

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, November 3, 2014, starting at 7 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, John Himmelman, Gail Smith, Marc Britney and Melinda den Haan; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Krista Toole.

Regrets: Recording Secretary, Sharon McAuley.

14.11.01 APPROVAL OF THE AGENDA

141103.01: It was moved and seconded to approve the agenda as circulated. Motion carried.

14.11.02 APPROVAL OF THE MINUTES

141103.02: It was moved and seconded that the minutes of the regular Council meeting of October 6, 2014 be approved as circulated. Motion carried.

141103.03: It was moved and seconded that the minutes of the Special Council meeting of October 20, 2014 be approved as circulated. Motion carried

14.11.03 NEW BUSINESS

.01 Annual Appointments List

- Hilton Seymour came forward to fill the vacant position on the Police Advisory Board, Citizens-At-Large
- Councillor Smith replaces Deputy Mayor Smith on the Youth Ambassador Committee

141103.04 It was moved and seconded that Council approve the Annual Appointment List as amended. Motion carried.

.02 Provincial Municipal Fiscal Review

Mayor Eddy gave an overview of the Provincial Municipal Fiscal Review that was held in Wolfville on October 31, 2014. The purpose of the meeting was to discuss, in detail, the information and recommendations outlined in the report. Mayor Eddy encouraged members of Council to read through the report and Council will submit an official position on the report to the Fiscal Review Committee by the December 15, 2014 deadline. This topic will be on subsequent Council agendas for more complete discussion and debate prior to the deadline.

14.11.04 REPORTS

.01 Mayor

Mayor Eddy tabled his report for the month of October.

.02 Other Committee Reports

There were no other committee reports.

.03 Budget Variance Report

The Budget Variance Report for the period ending October 22, 2014 was circulated to all Council members.

.04 RCMP Report

- It was requested that the RCMP incidence report to be removed from packages and placed on SharePoint.

14.11.05 CORRESPONDENCE

A list of correspondence for the month of October has been circulated to all Council members and posted on SharePoint.

Councillor Boates inquired about the Middleton Fire Department's request for funds for the 125th anniversary of the Fire Department. Councillor Den Haan indicated that the money would be used to assist with events to coincide with the Heart of the Valley Festival in July 2015. CAO Turner was asked to reply to the Fire Department requesting a detailed schedule of events with budgets, etc.

14.11.06 ANYTHING BY MEMBERS

CAO Turner reminded members of the strategic planning session on Saturday, November 8th at 8:45 AM. Roy Brideau, along with CAO Turner, will facilitate the day. The main focus will be to determine 3-5 key strategic directions for the Town and then discuss the actions needed to obtain those directions.

14.11.07 ADJOURNMENT

**141103.05: It was moved and seconded to adjourn the meeting at 7:40 p.m.
Motion carried.**


MAYOR


RECORDING SECRETARY