

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, November 1, 2010 starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Vera Errington; Councillors Dan Smith, Darren Boates, Melinda den Haan, and Marc Britney; Chief Administrative Officer, Clayton MacMurtry; and Director of Finance, Marianne Daine. Also present Fire Chief Chris Barker and Deputy Chief Scott Veinot.

Councillor Lorne Brown was not present for this meeting.

PROCLAMATION

.01 Restorative Justice Week

Mayor Eddy proclaimed November 14-21, 2010 as *Restorative Justice Week* in the Town of Middleton. He noted that this year's theme is "Reflections Past, Present, and Future" and that the proclamation advises that the week is an opportunity to learn, educate, and celebrate, along with other communities across the Country, about restorative justice.

10.11.01 CHANGES TO AGENDA

There were no changes to the agenda for this meeting.

10.11.02 MINUTES

It was **moved by Britney, seconded by Boates that the minutes of the regular Council meeting of October 4, 2010 be approved as circulated. The motion was carried.**

It was **moved by Errington, seconded by den Haan that the minutes of the special Council meeting of October 5, 2010 be approved as circulated. The motion was carried.**

10.11.03 PRESENTATIONS BY PUBLIC

There were no presentations made to the Council at this meeting.

10.11.04 BUSINESS ARISING FROM THE MINUTES

There were no items requiring Council's attention from previous meetings.

10.11.05 NEW BUSINESS

ACTION ITEMS

.01 Annual Appointment List

Mayor Eddy advised that Todd Taylor has recently resigned as a citizen-at-large member on the Police Advisory Board and requested that a letter be sent to Mr. Taylor thanking him for his service to the Town.

CAO MacMurtry advised that the Pool Operating Committee membership has recently been updated, noting that the appointment of new members Krista Steele and Krista Toole should be included in Council's approval of the list.

On request from Councillor Britney, it was the consensus of Council that the Youth Ambassador be added to the appointment list.

Councillor Britney questioned whether the citizen-at-large position on the Police Advisory Board, vacated by Mr. Taylor, should be a business representative and/or a Town resident and requested that the regulations be checked to determine the requirements for this appointment.

It was **moved by Britney, seconded by Smith that Council, on recommendation from the Committee of the Whole, approve the annual appointment list, with amendments as noted; and the appointments of Krista Steele and Krista Toole to the Pool Operating Committee; and to accept the resignation of Todd Taylor from the Police Advisory Board. The motion was carried.**

.02 Civic Address Bylaw – 1st Reading

It was **moved by Boates, seconded by den Haan that, on recommendation from the Committee of the Whole, the Council approve 1st reading of the proposed Civic Address Bylaw for the Town of Middleton; and that the 2nd reading and passing of the Bylaw be held at the December 6, 2010 Council meeting. The motion was carried.**

.03 Approval of Bills

It was **moved by Boates, seconded by Britney that, on recommendation from the Committee of the Whole, Council approve the payment of bills in the amount of \$1,243,879.19. The motion was carried.**

.04 Reclassification of Uniformed Community Policing Coordinator

CAO MacMurtry advised that the RCMP has requested a reclassification of the Uniformed Community Policing Coordinator, noting that this item came before Council in June, was tabled, and referred to the Police Advisory Board.

Councillor Britney advised that the request was brought before the Police Board, however, there was no recommendation made. He noted that there were no concerns brought forward by the Board concerning the reclassification request.

It was **moved by Errington, seconded by Britney that Council approve the request from S. Sgt. John Ennis to request of H Division RCMP that the uniformed Community Policing Coordinator be reclassified to a uniformed General Duty Investigator. The motion was carried.**

.05 Award of Tender – 2011 Pumper Unit

CAO MacMurtry previously circulated a list of tenders received for the provision of a 2011 pumper unit for the Middleton Fire Department as follows:

1. Micmac Fire and Safety Ltd., Dartmouth, NS	\$599,326 + hst
2. Metalfab Ltd., Centreville, NB	\$481,291 + hst
3. Safetek Emergency Vehicles, Mississauga, ON	\$510,556 + hst
4. Allain Manufacturing, Notre Dame, NB	\$515,620.10 + hst
5. Dependable Truck & Tank Limited, Brampton, ON	\$507,525 + hst

The CAO advised that the Fire Department reviewed the tenders and provided a letter recommending that the 2011 pumper be awarded to Metalfab Ltd., and noting that the bid meets the specifications set out in the tender, and was the lowest tender received.

Fire Chief Barker answered questions from the Council concerning the consideration of a secondhand truck and the pluses and minuses for older versus a new truck, i.e. upkeep costs, insurance, health and safety issues with older vehicles, and costs to winterize.

Chief Barker invited Councillors to the Fire Hall next Wednesday at 7:00 p.m., to view the Village of Lawrencetown's new truck, noting that this would give them an idea of what the Town's new pumper will be like.

Mayor Eddy thanked the Chief and Deputy for the information provided.

It was **moved by Boates, seconded by Smith that the Council approve to award the tender for the provision of a 2011 pumper for the Middleton Fire Department to Metalfab Ltd., Centreville, NB for a cost of \$481,291 plus HST. The motion was carried.**

INFORMATION/DISCUSSION ITEMS

There were no items for information or discussion for this meeting.

10.11.06 REPORTS

.01 Committee of the Whole

All items from the Committee of the Whole meeting of October 18, 2010 have been dealt with earlier in the meeting.

.02 Mayor

Mayor Eddy tabled his report for the month of October. A copy of the report will be circulated with these minutes.

.03 Managers

The Management reports have been circulated to all members of Council.

.04 Solicitor

The Solicitor was not present for this meeting.

.05 Development Officer/Building Inspector/Fire Inspector

The reports for the month of October have been circulated to all Council members.

.06 RCMP

A copy of the RCMP report for the month of September was previously circulated to all Council members.

10.11.07 CORRESPONDENCE

A list of correspondence for the month has been circulated to all members of Council. A copy of the list will be circulated with these minutes.

Councillor Britney, referencing the letter from the Department of Justice, Public Safety & Security Division, seeking feedback relating to possible amendments to the Police Act, advised that this was discussed at the Police Board meeting October 27th and that there is no financial impact to the Town and the procedure is most likely complete.

10.11.08 ANYTHING BY MEMBERS

Councillor den Haan updated the Council on the activities of the Heart of the Valley Festival Committee, noting that there have been two meetings and that the Committee is considering the Town's concerns expressed with last year's Festival. Councillor den Haan advised that there will be a fireworks competition this year, which will mean a forty-five minute fireworks display; the comedy act has been booked; there will be opening and closing ceremonies, which will include the Town's Youth Ambassador; and a car show. She advised that she will e-mail the minutes of the last meeting to Mayor Eddy.

Councillor Smith advised that he and CAO MacMurtry attended the ADEDA working group meeting last week. He noted that representatives from Annapolis County stated that, for less funding requirements, they will require less control. Councillor Smith also advised that John Cameron has been engaged to review the funding agreement and the governance issues. He noted that the next meeting is scheduled for November 20th and stated that he feels nothing is being accomplished and the meetings are an exercise in futility.

Councillor Smith advised that he attended the Utility and Review Board Hearing on the Fundy Spray permit appeal and noted that he feels the definition of a road seems to be the crux of the case.

Councillor Smith advised that the Middleton Minor Baseball fundraiser Comedy Night will be held November 20th 8:00 p.m. at the Capitol Lounge.

Deputy Mayor Errington advised that, at the last meeting of Valley Waste, quite some time was spent going over a previously approved motion on the Valley Waste surplus. She noted that the motion to divide the surplus among the eight units included the amount for programs and Valley Waste feels this amount should not go back to the units. The Deputy Mayor advised that Valley Waste will bring a recommendation back to the units, to clear up the situation.

The Deputy Mayor advised that she attended the Adult Day Care at the NSCC, noting that she feels this is a great program.

Councillor den Haan advised that the construction of the eco-friendly housing development has been put on hold, pending repairs to the carpentry unit of the school.

Deputy Mayor Errington advised that she is getting a number of calls on the odour caused by the sewage treatment plant upgrade.

The CAO explained the process and timetable to date of finish of the project.

Mayor Eddy stated that he feels the Town should issue a public explanation, not an apology, informing the public of what is happening at the plant, explaining the work timetable, and what residents can expect.

It was the consensus of the Council that the CAO contact the local paper and post the Town's web site, with regular updates, on this issue.

Mayor Eddy reminded Council of the Remembrance Day services being held at the NSCC on November 11th and the annual tree lighting at Centennial Park November 26th.

There being no further business, it was **moved by de Haan, seconded by Errington that the Council adjourn at 7:40 p.m. The motion was carried.**

MAYOR

SECRETARY