

A special meeting of Middleton Town Council was held at the Town Hall on Monday, July 20, 2015, starting at 7 p.m.

### **PRESENT**

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors, Gail Smith, John Himmelman, and Marc Britney; Director of Finance Marianne Daine; and Recording Secretary, Krista Toole.

Regrets: Councillors Darren Boates and Melinda den Haan and Recording Secretary, Sharon McAuley.

Also in attendance: Auditor Harold Duffett.

### **15.07.01      APPROVAL OF THE AGENDA**

**150720.01      It was moved and seconded that at Council approve the agenda as circulated. Motion Carried**

### **15.07.02      PRESENTATION**

#### **.01      Audited Financial Statements – Harold Duffett**

Harold Duffett was present to submit the Audited Financial Statements for the Town's General Operating, Capital, Water Operating and Visitor Information Centre Operating for the year ending March 31, 2015.

Mr. Duffett advised that the Visitor Information Centre statement is a separate audit report. In their opinion, the financial statements present fairly, in all material aspects, the financial position of the Visitor Information Centre as at March 31, 2015, and the results of its operations for the year then ended, in accordance with the Canadian Public Sector Accounting Standards. The account shows a small surplus for the year ending March 31, 2015.

Mr. Duffett then reviewed the Town of Middleton statements in detail and answered questions from the Council. He noted that:

- there were no limitations placed on the scope of the audit, and there were no significant or unusual procedures;

Mayor Eddy thanked Mr. Duffett for his presentation.

#### **.02      Approval of Audited Financial Statements**

**150720.02      It was moved and seconded that Council approve the Audited Financial Statements for the Town of Middleton for the fiscal year ending March 31, 2015, as presented by the Town's Auditing Firm of Kent & Duffett.**

**150720.03: It was moved and seconded that Council approve the Audited Financial Statements for the Town of Middleton Visitor Information Centre for the fiscal year ending March 31, 2015, as presented by the Town's Auditing Firm of Kent & Duffett.**

Mr. Duffett left the meeting at 7:30 p.m.

**15.07.03      NEW BUSINESS**

CAO Turner informed Council that she received a request from the County of Annapolis around a potential cost-sharing project, specifically the re-paving of Junction Road and widening the paved shoulder. A request has gone to the Province from the Municipality of the County of Annapolis to cost share the portion of paving the wider shoulders and the Town of Middleton is being asked if there is interest to participate in this potential project.

**150720.04: It was moved and seconded that the Town of Middleton support the request from the Municipality of the County of Annapolis to cost share paving shoulders of 800m on Junction Road pending approval from the Province of Nova Scotia. Motion carried.**

**15.07.04      ADJOURNMENT**

**150720.05: It was moved and seconded to adjourn the meeting at 7:35 pm. Motion carried.**

  
MAYOR

  
RECORDING SECRETARY