

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, October 5, 2015, starting at 7 p.m.

PRESENT

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

Regrets: Councillor Melinda den Haan.

Also in attendance were: Municipal Physical Activity Leader, Jena Holmes; Director of Recreation and Community Services, Jennifer Coolen, and Programs and Communication Coordinator, Andy Kerr.

15.10.01 CALL TO ORDER

Mayor Eddy called the meeting to order at 7:00 p.m.

15.10.02 APPROVAL OF THE AGENDA

151005.01: It was moved and seconded to approve the agenda as circulated. Motion carried.

15.10.03 PROCLAMATION

.01 Fire Prevention Week

Mayor Eddy proclaimed the week of October 4 to October 10, 2015, as “Fire Prevention Week” in the Town of Middleton and urged the people of Middleton to install smoke alarms in every bedroom, outside every sleeping area, and on every level of the home, including the basement and to support safety activities and efforts of fire and emergency services during Fire Prevention Week 2015.

15.10.04 PRESENTATION

.01 Active Living Strategy – Jena Holmes

Jena Holmes, Municipal Physical Activity Leader (MPAL) provide an overview of the MPAL program including:

- mandate and objectives;
- funding received from various sources;
- what is successful community planning;
- past, current and future programming.

J. Holmes invited Council members to read the Middleton Active Living Strategy 2013-2016.

15.10.05 APPROVAL OF THE MINUTES

151005.02: It was moved and seconded that the minutes of the regular Council meeting of September 8, 2015 be approved, as circulated. Motion carried.

15.10.06 NEW BUSINESS**.01 RFD 020-2015: Reallocation of Capital Funds**

151005.03: It was moved and seconded that Council approve the Capital Budget reallocation of \$15,000 in Water Capital for 2015/16 from purchasing and installing variable speed drives on the pump controls at the Hospital pumping station to replacing 85' of 6" water main on Main Street and Oakland Drive. Motion carried.

.02 Draft Appointment List (Discussion)

Councillors were asked to review the proposed appointment list and advise Mayor Eddy of any changes.

.03 Appointment – Middleton Fire Department

151005.04: It was moved and seconded that Council, on recommendation of the Middleton Fire Department, appoint Donald Courtney Hiltz as a member of the Middleton Fire Department. Motion carried.

.04 Police Advisory Board Recommendation – Meadow Lane Crosswalk

CAO Turner informed Council, that the Police Advisory Board has recommended a crosswalk be installed at Commercial Street and Meadow Lane due to the number of senior citizens crossing the street at that location.

Council referred the item to staff to review and investigate the installation of a crosswalk at Commercial Street and Meadow Lane.

15.10.07 REPORTS**.01 Mayor**

Mayor Eddy tabled his report for the month of October.

.02 Police Advisory Board

CAO Turner informed Council that the RCMP have arrested seven (7) men on drug-related charges following a two month investigation into drug trafficking in Annapolis County. A number of the key players were arrested and they are expecting more arrests to follow.

.03 Valley Waste Resource Management (VWRM)

Councillor Himmelman tabled his report for the month of October.

Council agreed to support the concept of VWRM establishing an operating reserve. Auditors have independently raised the need for such a reserve with the Authority in recent years as a prudent and responsible course of action on a go-forward basis. Such a change would need to be reflected in the Inter-Municipal Agreement.

.04 Budget Variance Report

The Budget Variance Report for the period ending September 21, 2015 was circulated to all Council members.

15.10.08 CORRESPONDENCE

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

15.10.09 ANYTHING BY MEMBERS

CAO Turner informed Council:

- the request for a bus shelter by a seniors' group is proceeding with the Lions' Club building the shelter, the Town providing the Development Permit and concrete pad and Western Regional Housing Authority providing permission to build the structure and undertaking the ongoing maintenance of the structure;
- The management team is reviewing the facility assessment study and will provide a written report to Council for the December meeting.

15.10.10 ADJOURNMENT

**151005.06: It was moved and seconded to adjourn the meeting at 7:39 p.m.
Motion carried.**


MAYOR


RECORDING SECRETARY