

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, September 19, 2016, starting at 7 p.m.

PRESENT

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

Regrets: Mayor Calvin Eddy, Sharon McAuley.

16.09.01 CALL TO ORDER

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

16.09.02 APPROVAL OF THE AGENDA

Council decided to postpone the In-Camera session to the October Committee of the Whole Meeting and re-number the remaining agenda items.

160919.01: It was moved and seconded to approve the agenda as amended. Motion carried.

16.09.03 PROCLAMATIONS

.01 Right to Know Week

Deputy Mayor Smith proclaimed the week of September 26 to October 2, 2016, as "Right to Know Week" in the Town of Middleton.

.02 Fire Prevention Week

Deputy Mayor Smith proclaimed October 9 to October 15, 2016, as Fire Prevention Week throughout the town, and urged all the people of Middleton to install smoke alarms in every bedroom, outside each 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 2016.

16.09.04 APPROVAL OF THE MINUTES

160919.02: It was moved and seconded that the minutes of the regular Council meeting of July 18, 2016 be approved as circulated. Motion carried.

16.09.05 NEW BUSINESS

.01 Committee of the Whole Recommendations

a. Ratification of Transfer to Reserve Fund

160919.03: It was moved and seconded that Council approve the transfer of \$148,098.96 to Special Reserve Fund General Operating Account. Motion carried.

.02 Provincial Registry of Heritage Property – Process

CAO Turner has not been able to make contact with the person responsible for the program and will follow up with council via email or at the October Committee of the Whole meeting.

.03 Municipal Government Act Review

Council agreed that they do not have any comments on the housekeeping issues at this time.

.04 Date for Swearing-In of New Council

It was recommended that the swearing-in of the new Council be held immediately following the Committee of the Whole meeting on November 7, 2016.

16.09.06 REPORTS

.01 Management

The Management Reports were circulated to all Council members.

.02 Planning Services – July & August 2016

The Planning Services Report for the months of July and August 2016 were circulated to all Council members.

.03 Planning Services Public Advisory Panel

The Planning Services Public Advisory Panel met on September 12, 2016 and another meeting is planned for next week. The committee has received an application from the Orchard Queen Motel to re-zone the back portion of the neighbouring property. The Panel is a bit behind schedule with the Plan Review and the next step will be to look at the public consultation process.

.04 Police Advisory Board

The issue of parking in non-parking spots was raised at the Police Advisory Board Meeting. Jersey barriers will be placed around Town to help alleviate some of the issues.

.05 Mayor

Mayor Eddy tabled his report for the months of August and September 2016.

16.09.07 CORRESPONDENCE

A list of correspondence for the months of July, August and September has been circulated to all Council members and posted on SharePoint.

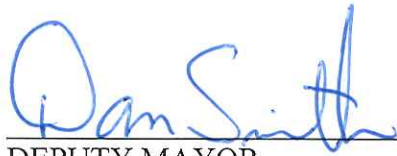
16.09.08 ANYTHING BY MEMBERS

Councillor Smith stated that she had received a few complaints from people finding the new paint on the crosswalks is slippery when wet.

Deputy Mayor Smith reminded members that the Sports Wall of Fame inductions will take place on Saturday, September 24 at the Macdonald Museum.

16.09.09 ADJOURNMENT

160919.04: It was moved and seconded to adjourn the meeting at 7:25 p.m. Motion carried.



DEPUTY MAYOR



RECORDING SECRETARY