

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, October 3, 2011 starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Vera Errington; Councillors Dan Smith, Darren Boates, Gail Smith, Marc Britney, and Melinda den Haan; Director of Finance, Marianne Daine and Recording Secretary, Sharon McAuley. Also in attendance; Director of Public Works, Hank Sawchuk; Director of Recreation and Community Services, Jennifer Coolen; Administrative Assistant, Katherine Hayes; and Sean Pickrem.

Regrets: Chief Administrative Officer, Clayton MacMurtry.

Solicitor Gillis arrived at 7:06 p.m. and left the meeting at 7:50 p.m.

PROCLAMATION

Mayor Eddy proclaimed the week of October 9-15, 2011 as *Fire Prevention Week* in the Town of Middleton and requested the citizens of the Town participate in fire prevention activities at home, work and school.

11.10.01 CHANGES TO THE AGENDA

Mayor Eddy advised that item 11.10.04.01 will be next on the agenda.

11.10.02 PRESENTATIONS BY PUBLIC

.01 Introductions of new staff

Mayor Eddy introduced and gave a short biography of the three (3) new employees: Katherine Hayes as Administration Assistant for Recreation and Community Services; Hank Sawchuk as Director of Public Works and Building and Fire Inspector; and Sharon McAuley as Executive Assistant and Planning Coordination.

11.10.03 SOLICITOR

It was moved by Deputy Mayor Errington, seconded by Councillor D. Smith, that the Council adjourn to in-camera at 7:06 pm to receive legal advice from Solicitor Gillis. Motion carried.

It was moved by Councillor Boates, seconded by Councillor D. Smith, that council return to regular session at 7:50 pm. Motion carried.

Solicitor Gillis advised Council that under the Motor Vehicle Act, the RCMP do not have to wait until the drivers return to their vehicles to ticket them. He will follow up with Cpl. Pemberton. S. McAuley will make copies of the Solicitor Gillis's information and email it to Council.

11.10.04 MINUTES

It was moved by Councillor Britney, seconded by Councillor den Haan, that the minutes of the regular Council meeting of September 6, 2011 be approved as circulated. Motion carried.

11.10.05 BUSINESS ARISING FROM THE MINUTES

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

11.10.06 NEW BUSINESS

Action Items

.01 Approval of Bills

It was moved by Councillor Britney, seconded by Councillor Boates, that Council approve the payment of bills in the amount of \$183,703.65. Motion carried.

Information/Discussion Items

.01 Tax Sale Agreement with Mid Valley Motel

This item was covered under 11.10.03.01 in the in-camera session with the solicitor.

11.10.07 REPORTS

.01 Committee of the Whole

All items from the Committee of the Whole meeting of September 19, 2011 have been dealt with earlier in the meeting.

.02 Mayor

Mayor Eddy tabled his report for the month of September. 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 Development Officer/Building Inspector/Fire Inspector

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

.05 RCMP

The RCMP report for the month of September was circulated to all Council members. In future, S. McAuley will ensure that a copy of the statistical part of the report will be available for viewing at Town Hall by Council members.

.06 ADEDA Board Representative Report

The ADEDA Board Representative report for the month of September was circulated to all Council members.

11.10.08 CORRESPONDENCE

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

11.10.09 ANYTHING BY MEMBERS

Councillor Britney stated that the "Deaf Child" sign on Pinecrest Drive has fallen down. Public Works will follow up with the McNeils and inquire if the sign is still required and either reinstall the sign or take it away.

Councillor den Haan stated that many people do not know where to park and asked if we could erect public parking signs, put notices in the paper and advise business owners of the public parking lots including the ones located on School Street and on Commercial Street across from the Baptist Church.

Deputy Mayor Errington stated that there have been complaints about the lack of parking on Commercial Street and that Council agreed that the Town will always struggle with this issue.

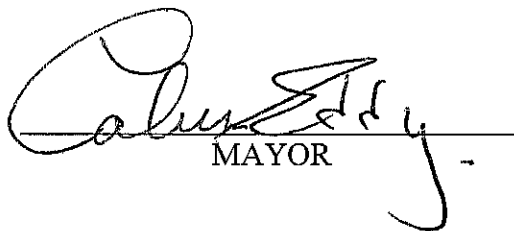
Mayor Eddy:

- Advised Council that next year will be the fifteenth (15th) anniversary of the Wall of Fame Ceremony and that the Town should look at a presentation to the group.
- Asked Council for suggestions of a location for the Town's Christmas Supper. Councillor D. Smith will check with the school for the Christmas concert dates and advise Mayor Eddy. Mayor Eddy will approach the Capital Lounge and Grill about hosting the Town's Christmas Supper.
- Advised that October is the month for performance appraisals. He will circulate the information to Council and asked that it be returned by the middle of the month.
- Reminded everyone that the Youth Ambassador "Turn Over" Ceremony will be taking place this Saturday at 10am.

Mayor Britney commented that Annapolis County has advised that they will no longer be funding the Youth Coordinator position with the RCMP. They are looking for partners to help fund the position for the next budget year.

Councillor D. Smith advised that the status of Kings Transit has not changed.

There being no further business, it was **moved by Councillor Britney, seconded by Councillor D. Smith that the Council adjourn at 8:11 p.m. Motion carried.**


MAYOR


SECRETARY