

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, March 20, 2017, starting at 6:55 p.m.

## **PRESENT**

Chairing the meeting, Mayor Sylvester Atkinson; Deputy Mayor Gail Smith; Councillors Melinda den Haan, Michael Fairn, Clayton MacMurtry, Gary Marshall, Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine and Recording Secretary, Krista Toole.

Regrets: Councillor Brad Reid and Recording Secretary, Sharon McAuley.

### **1. CALL TO ORDER**

Mayor Atkinson called the meeting to order at 6:55 p.m.

### **2. PRESENTATIONS**

#### **2.1. Annapolis Valley Regional Library Board – Jill Cox**

Jill Cox tabled her report to Council, as the Town of Middleton representative on the board of the Annapolis Valley Regional Library (AVRL), including:

- Regrets from CEO Ann-Marie Mathieu, she was unable to attend this evening. Ms. Cox would like to schedule a presentation in the coming months for CEO Mathieu to come and speak and meet Council.
- The Bridgetown library actually moved into additional space in the existing building (change from report).
- Middleton is the 3<sup>rd</sup> highest of the 11 libraries in the AVRL in terms of usage.

Members of Council and Mayor Atkinson thanked Jill Cox for speaking.

### **3. APPROVAL OF THE AGENDA**

**170320.01: It was moved and seconded to approve the agenda as circulated. Motion carried.**

### **4. APPROVAL OF THE MINUTES**

**170320.02: It was moved and seconded that the minutes of the regular Council meeting of February 21, 2017 be approved as circulated. Motion carried.**

### **5. NEW BUSINESS**

#### **5.1. Committee of the Whole Recommendations**

- a. Valley Waste-Resource Management: Draft Operating & Capital Budgets 2017-18

**170320.03: It was moved and seconded that Council approve the January 18, 2017, draft 2017-18 operating budget for the Valley Region Solid Waste-Resource Management Authority of \$10,687,083, with the Town's share being \$149,918 for 2017/18. Motion carried.**

**170320.04: It was moved and seconded that Council approve the January 18, 2017, draft 2017-18 Capital budget for Valley Region Solid Waste-Resource Management Authority of \$530,000, with the Town's share being \$10,023 for 2017/18. Motion carried.**

- b. Approval of ½ of Operating Budget

**170320.05: It was moved and seconded that Council approve one-half of the Operating Budget for 2017-18, in the amount of \$1,931,688, for the purpose of providing spending authority in the new fiscal year. Motion carried.**

## **6. REPORTS**

### **6.1. Management**

The Management Reports were circulated to all Council members.

### **6.2. Planning Services – February 2017**

The Planning Services Report for the month of February 2017 was circulated to all Council members.

### **6.3. Planning Services Public Advisory Panel**

There was no report on the Planning Services Public Advisory Panel.

### **6.4. Police Advisory Board**

There was no report on the Police Advisory Board.

### **6.5. Mayor**

Mayor Atkinson tabled his report for the month of March 2017.

## **7. CORRESPONDENCE**

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

## **8. ANYTHING BY MEMBERS**

On questions from Deputy Mayor Smith and Councillor MacMurtry, CAO Turner advised Council:

- she is meeting with staff this week to obtain input on the 2017-18 capital budget;
- she will follow up with CAO Ferguson on having a meeting with Middleton Town Council and the Annapolis County Council.

Councillor Marshall inquired if Annapolis County Ground Search and Rescue was invited to the April Council meeting.

Mayor Atkinson will be presenting the history of municipal government to the Grade 9 social studies class.

## **9. ADJOURNMENT**

**170320.06: It was moved and seconded to adjourn the meeting at 7:30 p.m. Motion carried.**

**Minutes Approved by Council Motion 170418.02, April 18, 2017**