

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, July 16, 2012, starting at 8:18 p.m.

**PRESENT**

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Vera Errington; Councillors Dan Smith, Darren Boates and Gail Smith; Chief Administrative Officer, Clayton MacMurtry; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillors Marc Britney and Melinda den Haan.

**1. CALL TO ORDER**

Mayor Eddy called the meeting to order at 8:18 p.m.

**2. CHANGES TO THE AGENDA**

CAO MacMurtry advised the Committee of the following change to the agenda:

- Add Action Item 4.1 – Resignation of Town Crier Gary Long.

**3. APPROVAL OF MINUTES**

**3.1 Committee of the Whole – June 18, 2012**

It was moved by Councillor Boates, seconded by Councillor D. Smith, that the minutes of the regular Committee of the Whole meeting of June 18, 2012, be approved, as circulated. Motion carried.

**3.2 Committee of the Whole- July 9, 2012**

It was moved by Councillor D. Smith, seconded by Deputy Mayor Errington, that the minutes of the special Committee of the Whole meeting of July 9, 2012, be approved, as circulated. Motion carried.

**4. ACTION ITEMS**

**4.1 Resignation of Town Crier Gary Long**

It was moved by Deputy Mayor Errington, seconded by Councillor D. Smith, that Committee of the Whole recommends, that Council accept, with regrets, the resignation of Gary Long as the Town Crier for the Town of Middleton and that a letter be sent expressing the Town's sincere appreciation for all his and his wife's years of service. Motion carried.

**5. INFORMATION/DISCUSSION ITEMS****5.1 Management Reports**

The Management Reports were circulated to all Committee members. On questions from Committee members, CAO MacMurtry advised that:

- on the new electronic speed signs, a red flashing light will appear when a vehicle is exceeding the speed limit;
- he will research having motion sensor lights installed at the pool, to deter night swimmers;
- he will ask Facilities Manager Bigelow to place a bench at the north end of Rotary Park;
- he will advise the Recreation Department to have porta-potties available for movie nights.

**5.2 ADEDA Board Representative Report**

The ADEDA Board Representative Report was circulated to all Committee members.

**5.3 Planning Services Report**

The Planning Services Report was circulated to all Committee members.

**5.4 Soldiers' Memorial Hospital ER Closures**

Mayor Eddy advised Committee that he has not yet received a reply to the Town's letter to Minister Wilson regarding the ER Closures at Soldiers' Memorial Hospital. He will contact MLA Stephen McNeil and ask him to follow up with Minister Wilson and also discuss holding a public rally on the issue.

**6. ANYTHING BY MEMBERS**

CAO MacMurtry will follow up with Solicitor Gillis regarding the unsightly newspaper on the window of the former pizza restaurant on Commercial Street.

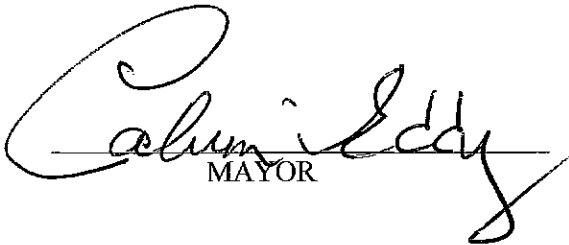
Deputy Mayor Errington advised Council that she had attended the Board meeting for Valley Waste Resource Management (VWRM) in their new facility and there will be an open house in September. VWRM are asking their partners to help distribute a notice to citizens which talks about two key issues: people not collecting their green cart, once it has been emptied and placing materials at curbside for spring and fall cleanups more than seven days prior to collection. The "Last Re-Sort" centre will be opening soon.

Mayor Eddy advised Council that there will be a meeting next week regarding transit. CAO MacMurtry will contact Annapolis County regarding the Town reviewing any proposal, prior to the meeting.

CAO MacMurtry will follow up on the Welcome Wagon concept for new residents to the Town.

7. ADJOURNMENT

It was moved by Councillor D. Smith, seconded by Deputy Mayor Errington, that the Committee adjourn at 9:05 p.m. Motion carried.

  
MAYOR

  
RECORDING SECRETARY