

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, October 17, 2016, starting at 7 p.m.

PRESENT

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

Regrets: Councillor Melinda den Haan.

16.10.01 CALL TO ORDER

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

16.10.02 APPROVAL OF THE AGENDA

Council agreed to add item 16.10.09 In-Camera (Personnel), to the agenda and renumber the remaining item.

161017.01: It was moved and seconded to approve the agenda as amended. Motion carried.

16.10.03 PROCLAMATIONS

.01 Municipal Awareness Week

Mayor Eddy proclaimed the week of November 21-25, 2016, be known as "Municipal Awareness Week" in the Town of Middleton in recognition of the vital role of municipal government and in recognition of all whose efforts support it.

16.10.04 APPROVAL OF THE MINUTES

161017.02: It was moved and seconded that the minutes of the regular Council meeting of September 19, 2016 be approved as circulated. Motion carried.

16.10.05 NEW BUSINESS

.01 Committee of the Whole Recommendations

- a. RFD 018-2016: Chapter 55 Regional emergency Management Bylaw Amendments – 1st Reading

161017.03: It was moved and seconded that Council give first reading to amend *Chapter 55 – Regional Emergency Management Bylaw* as presented. Motion carried.

- b. RFD 019-2016: Inter-Municipal Emergency Services Agreement Revisions

161017.04: It was moved and seconded that Council authorize the Mayor and Chief Administrative Officer/Clerk to sign the revised Inter-Municipal Emergency Services Agreement. Motion carried.

- c. LUB Amendment – Orchard Queen Motel & RV Park

161017.05: It was moved and seconded that Council, on recommendation of the Planning Services Public Advisory Panel, that the current revised application dated September 20, 2016 roll into the current Municipal Planning Strategy review and that Council deal with the potential encroachment of the current easement at 425 Main Street (PID 05204078). Motion carried.

- .02 Revised UNSM Resolutions Process - Feedback

Council agreed that they do not have any comments on the revised UNSM Resolutions Process at this time.

- .03 Appointments – Middleton Fire Department

161017.06: It was moved and seconded that Council, on recommendation of the Middleton Fire Department, appoint Richard Banks and Patrick Dornan as members of the Middleton Fire Department. Motion carried.

16.10.06 REPORTS

- .01 Management

The Management Reports were circulated to all Council members.

- .02 Planning Services – September 2016

The Planning Services Report for the month of September 2016 was circulated to all Council members.

- .03 Planning Services Public Advisory Panel

Deputy Mayor Dan Smith informed Council:

- the Planning Services Public Advisory Panel met on September 26, 2016;
- there are one /two items remaining to be reviewed which will complete the initial review of the Municipal Planning Strategy (MPS) and Land Use Bylaw (LUB);
- he will contact Chris on Tuesday to determine if the scheduled meeting of October 24 should proceed or if the MPS/LUB review should be postponed until the new Council is in place.

- .04 RCMP – July 1 to September 30, 2016

The RCMP Report for the period of July 1 to September 30, 2016 was circulated to all Council members.

- .05 Mayor

Mayor Eddy tabled his report for the month of September 2016.

16.10.07 CORRESPONDENCE

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

16.10.08 ANYTHING BY MEMBERS

Councillor Boates informed fellow Council members and staff that it has been a pleasure working and serving with them.

Mayor Eddy congratulated the people who had been successful at the polls on Saturday and thanked everyone who put their names forward on the ballot.

There will be a Special Council meeting on November 7 to swear-in the new Council.

16.10.09 IN-CAMERA

161017.07: It was moved and seconded that Council adjourn to in-camera at 7:14 p.m., to discuss matters relating to personnel. Motion carried.

Marianne Daine and Sharon McAuley left the meeting at 7:14 p.m.

The in-camera session ended at 7:25 p.m.

161017.08: It was moved and seconded that Council return to regular session at 7:25 p.m. Motion carried.

16.10.10 ADJOURNMENT

161017.09: It was moved and seconded to adjourn the meeting at 7:25 p.m. Motion carried.



MAYOR



RECORDING SECRETARY