

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, March 06, 2017, starting at 7:00 p.m.

PRESENT

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

Also in attendance were: Acting General Manager, Mike Coyle, and Communications Manager, Andrew Garrett, Valley Waste-Resource Management.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Mayor Atkinson advised Committee of the following changes to the agenda:

- delete Item 3.1: Presentation by Annapolis County Ground Search and Rescue.

170306.01: It was moved and seconded to approve the agenda, as amended. Motion carried.

3. PRESENTATION**3.1 Valley Waste-Resource Management (VWRM) – Mike Coyle, Jeff Martin and Andrew Garrett**

Mike Coyle, Acting General Manager and Andrew Garrett, Communications Manager at VWRM, provided an overview to Committee on the Authority's 2017/18 draft operating and capital budgets including:

- a 3.16% increase over 2016-2017 partner share requirement levels;
- the return of an estimated surplus of \$292,687 to partners;
- maintaining current levels of programs and services;
- addressing the results of the recently completed external Organizational, Services and Facilities and Salary reviews.

Mike Coyle and Andrew Garrett left the meeting at 7:42 p.m.

4. APPROVAL OF MINUTES

170306.02: It was moved and seconded that the minutes of the Committee of the Whole meeting of February 06, 2017, be approved as circulated. Motion carried.

5. ACTION ITEMS

5.1 Valley Waste-Resource Management: Draft Operating & Capital Budgets – 2017/18

170306.03: It was moved and seconded to recommend to Council to 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.

170306.04: It was moved and seconded to recommend to Council to 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.

5.2 Approval of ½ of Operating Budget

170306.05: It was moved and seconded to recommend 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. INFORMATION/DISCUSSION ITEMS

6.1 Management Reports

The Management Reports for February 2017 were circulated to all Committee members.

6.2 Accounting Activities Report – February 2017

The Accounting Activities Report for the month of February 2017 was circulated to all Committee members.

7. ANYTHING BY MEMBERS

On question from Councillor den Haan, CAO Turner will follow up with VWRM on the revenue from the diversion credits program.

8. ADJOURNMENT

170306.06: It was moved and seconded to adjourn the meeting at 7:49 p.m. Motion carried.

Minutes Approved by Council Motion 170403.02, April 3, 2017.