

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.