

A Special Town of Middleton Council Meeting was held at the Town Hall, via Zoom and Facebook Live on Tuesday, August 6, 2024, starting at 6:00 p.m.

**PRESENT**

Chairing the meeting, Mayor Sylvester Atkinson; Deputy Mayor Gail Smith, Councillors John Bartlett, Michael Fairn (via ZOOM), Bernadette Knapp, and Gary Marshall; Chief Administrative Officer, Ashley Crocker and Recording Secretary, Sara Marceau.

Regrets: Councillor Chad Leblanc

Also, in attendance were: Two (2) Citizens

**1. CALL TO ORDER**

Mayor Atkinson called the meeting to order at 5:59 p.m.

**2. APPROVAL OF THE AGENDA**

**240806.01:** It was moved and seconded to approve the agenda, as circulated. **Motion carried.**

**3. NEW BUSINESS**

**3.1 RFD 042-2024 Award of Tender for Reservoir Construction**

**240806.02** It was moved and seconded that Council award the tender for the construction of a new reservoir to Roscoe Construction Limited for an amount not exceeding \$3,951,800 plus HST. **Motion carried.**

**4. ADJOURNMENT**

**240806.03:** It was moved and seconded to adjourn the meeting at 6:03 p.m. **Motion carried.**

  
MAYOR

  
RECORDING SECRETARY

