

A Special Town of Middleton Council Meeting was held at the Town Hall, via Zoom and Facebook Live on Monday, July 7, 2025.

PRESENT

Chairing the meeting, Mayor Gail Smith; Deputy Mayor Gary Marshall, Councillors Jonathan Archibald, John Bartlett, Sandra Fournier, Bernadette Knapp, and Dan Smith; Chief Administrative Officer, Ashley Crocker, Communications and Events Coordinator, Gina Pearson, Director of Public Works, Adam Verran and Recording Secretary, Sara Marceau.

Also in attendance: Four (4) citizens

1. CALL TO ORDER

Mayor Smith called the meeting to order at 7:55pm.

2. APPROVAL OF THE AGENDA

250527.01 It was moved and seconded to approve the agenda, as circulated. **Motion carried.**

3. NEW BUSINESS

3.1 RFD 033-2025 School Street Waterline Replacement Project

Director of Public Works Verran gave a brief overview of the School Street Waterline Replacement Project.

250707.04 It was moved and seconded that Town Council approve a supplemental budget of \$638,200 (before HST) for the School Street Waterline capital project. **Motion carried.**

250707.05 It was moved and seconded that Town Council approve utilizing up to \$259, 600 (plus HST) from the Water Depreciation Reserve to fund the School Street Waterline Project. **Motion carried.**

250707.06 It was moved and seconded that Council award the tender for the School Street Waterline Project to Meisner Excavation (2020) Ltd. For \$548,000 + HST. **Motion carried.**

4. ADJOURNMENT

The Mayor declared the meeting adjourned at 7:57pm.


MAYOR


RECORDING SECRETARY