

A Special Town of Middleton Council Meeting was held at the Town Hall, via Zoom and Facebook Live on Monday, October 6, 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, and Recording Secretary, Sara Marceau.

#### 1. CALL TO ORDER

Mayor Smith called the meeting to order at 8:55pm.

#### 2. APPROVAL OF THE AGENDA

**251006.01** It was moved and seconded to approve the agenda, as circulated. **Motion carried.**

#### 3. NEW BUSINESS

##### **3.1 RFD 054-2025 Award of Tender for Fire Department 4x4 Truck**

**251006.02** It was moved and seconded that Town Council approve a supplemental budget of \$150,000 (before HST) for the replacement of the Fire Department's 2007 utility truck. **Motion carried.**

**251006.03** It was moved and seconded that Council award the tender for a new 1-ton 4x4 truck to Bruce GM for \$84,791.01 (including HST).

##### **3.2 RFD 056-2025 Reservoir Construction Change Order #3**

**251006.04** It was moved and seconded that Council authorize and approve Changer Order #9 for the New Reservoir Project as presented totaling \$156,929.33 including HST. **Motion carried.**

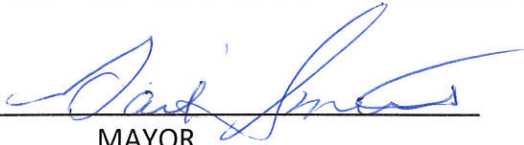
#### 4. IN CAMERA

**251006.05** It was moved and seconded to adjourn the meeting and move to in-camera at 8:57pm. **Motion carried.**

**251006.06** It was moved and seconded to move out of camera at 9:20pm. **Motion carried.**

5. ADJOURNMENT

The Mayor declared the meeting adjourned at 9:21pm.

  
MAYOR

  
RECORDING SECRETARY