

A special meeting of Middleton Town Council was held at the Town Hall on Monday, August 20, 2012, starting at 7 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Vera Errington; Councillors Dan Smith, Darren Boates, Gail Smith, Marc Britney and Melinda den Haan; Chief Administrative Officer, Clayton MacMurtry; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Also in attendance was Kathy Leonard-Bayes.

12.08.20.01 APPROVAL OF FINAL ELECTORS' LIST

It was moved by Councillor Britney, seconded by Councillor Boates, that Council set August 31, 2012 as the date for the final list of electors to be completed; that there be no additional notices for final list of elector revisions, other than the mandatory two newspaper advertisements; and that Geralyn Attree be appointed as Assistant Returning Officer. Motion carried.

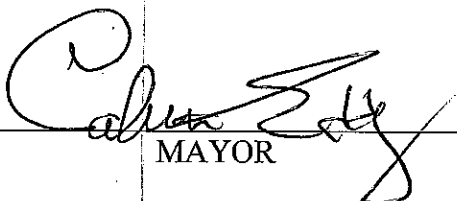
12.08.20.02 AMENDMENT TO TOWN OF MIDDLETON 2012/13 TOWN GENERAL OPERATING BUDGET

It was moved by Deputy Mayor Errington, seconded by Councillor D. Smith, that Council agrees to amend the Town of Middleton 2012/13 Town General Operating Budget by reducing Provincial Real Property Grant in Lieu (account 12311) from \$109,871.00 to \$98,029.00 and increasing Deed Transfer Tax (account 11911) from \$70,000.00 to \$81,842.00. Motion carried.

12.08.20.03 AMENDMENT TO TOWN OF MIDDLETON 2012/13 TOWN GENERAL CAPITAL BUDGET

It was moved by Councillor Boates, seconded by Councillor den Haan, that Council agrees to amend the Town of Middleton 2012/13 Town General Capital Budget for Project 13 (Replace Marshall Street Bridge) by reducing the Federal Gas Tax Funding amount from \$145,000.00 to \$140,434.00 and withdrawing the balance of \$4,566.00 from the Town General Debenture Residual Reserve Fund. Motion carried.

It was moved by Councillor D. Smith, seconded by Councillor Boates that the Council adjourn at 7:02 p.m. Motion carried.


MAYOR


RECORDING SECRETARY