

A special meeting of Middleton Town Council was held at the Town Hall on Thursday, December 4, 2014, starting at 6:30 p.m.

PRESENT

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

Also in attendance were: John Pearson, Director of Public Works; and Jennifer Coolen, Director of Recreation and Community Services.

14.12.01 APPROVAL OF THE AGENDA

141204.01: It was moved and seconded to approve the agenda, as circulated. Motion carried.

14.12.02 RFD # 026-2014 – New Building Canada Fund Application

Director of Public Works Pearson reviewed the revised figures for the New Building Canada Fund application. By lowering the length of infrastructure repaired from 720 metres to 610 metres, the excavated roads can then be paved curb to curb and not just patched.

141204.02: It was moved and seconded, that Council approve the submission of an application to the New Building Canada Fund – Small Communities Fund (SCF) to fund waste water upgrades along 610 metres from Main/Bridge Street intersection to Queen Street, School Street, Commercial Street, Maple Avenue and Queen Street within the Town of Middleton with the project cost in the amount of \$946,312.09. Motion carried.

14.12.03 ADJOURNMENT

141204.03: It was moved and seconded to adjourn the meeting at 6:52 p.m. Motion carried.


MAYOR


RECORDING SECRETARY