

**SPECIAL MEETING
MIDDLETON TOWN COUNCIL
TOWN HALL – COUNCIL CHAMBERS
MONDAY, JUNE 18, 2012**

7:00 P.M.

A special meeting of Middleton Town Council was held at the Town Hall on Monday, June 18, 2012, starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Vera Errington; Councillors Dan Smith, 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 were Middleton Police Advisory Board members, Gordon Rodgers and John Himmelman; RCMP Cst. David Fairfax; Annapolis County Police Advisory Board Vice Chair, Dane Berringer; and Fred Sanford of NS Justice.

Regrets: Councillor Darren Boates.

1. AWARD OF TENDER – TRAFFIC SIGNAL INSTALLATION

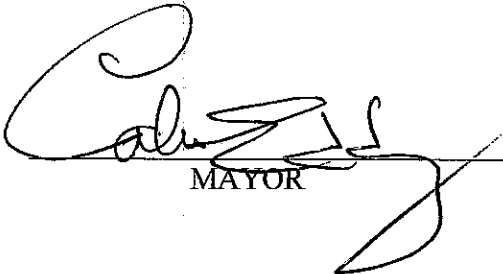
CAO MacMurtry gave an overview of the tender process and the three tenders submitted. The work may take up to fourteen weeks, with the majority of the work being completed prior to Heart of the Valley Festival.

It was moved by Councillor Britney, seconded by Councillor den Haan, that Council award Mid Valley Construction (1997) Ltd., the tender for the installation of traffic lights at the intersection of Main and Commercial Streets, in the amount of \$264,227.00 plus HST, and removal and reinstatement of the intersection for \$21,250.00 plus HST, for a total of \$285,477.00 plus HST. Motion carried.

2. E-VOTING BYLAW – FIRST READING

It was moved by Councillor D. Smith, seconded by Councillor Britney, that Council approve first reading of the Electronic Voting Bylaw, Chapter 57, as presented. Motion carried.

It was moved by Councillor D. Smith, seconded by Councillor Britney that Council adjourn at 7:08 p.m. Motion carried.


MAYOR


RECORDING SECRETARY