

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Tuesday, August 5, 2014, starting at 7 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Gail Smith, John Himmelman, and Melinda den Haan; Chief Administrative Officer, Rachel Turner; and Recording Secretary, Sharon McAuley.

Regrets: Councillors Darren Boates and Marc Britney; and Director of Finance Marianne Daine.

Also in attendance was Director of Public Works, John Pearson.

14.08.01 APPROVAL OF THE AGENDA

140805.01: It was moved and seconded to approve the agenda as circulated. Motion carried.

14.08.02 APPROVAL OF THE MINUTES

140805.02: It was moved and seconded that the minutes of the Special Council meeting of July 21, 2014 be approved as circulated. Motion carried.

14.08.03 NEW BUSINESS

.01 RFD # 015-2014: Award of Tender – Storm Water Outfall, Connaught Avenue

140805.03: It was moved and seconded that Council award the tender for the Connaught Avenue storm water outfall repair and soil stabilization to Ivan Trimper Excavating in the amount of \$14,389 plus HST. Motion carried.

.02 RFD # 016-2014: Award of Tender – Sanitary Sewer Replacement, Lily Lake Brook

140805.04: It was moved and seconded that Council award the tender for the Lily Lake Brook sanitary sewer replacement to Ivan Trimper Excavating in the amount of \$44,450.00 plus HST. Motion carried.

.03 RFD # 013-2014: Irving Sign Beautification

140805.05: It was moved and seconded that Council grant permission to Lequille Country Store Limited to install planters around the base of the Irving Sign located on Town lands in front of 369 Main Street. Motion carried.

14.08.04 ANYTHING BY MEMBERS


On question from Deputy Mayor Smith, Director of Public Works Pearson advised Council that additional pavement will be added to the patching job on Main Street to even out low points.

Mayor Eddy reminded members of the following events taking place in the Town:

- Century Ride on August 10;
- Picnic in the Park on August 17;
- Committee of the Whole meeting on August 18.

14.08.05 ADJOURNMENT

140805.06: It was moved and seconded to adjourn the meeting at 7:17 pm.
Motion carried.


MAYOR


RECORDING SECRETARY