



The Corporation of the
Town of Milton
SPECIAL COUNCIL MINUTES

May 26, 2025, 6:00 p.m.

Members Present: Mayor Krantz, Councillor Ali, Councillor Best, Councillor Challinor, Councillor Malboeuf, Councillor Ijaz, Councillor Marshall, Councillor Khalqi

The Council for the Corporation of the Town of Milton met in special session at 6:00 p.m. in the Fallingbrook Room at the Town Hall with Mayor G. A. Krantz in the Chair.

1. CALL TO ORDER

Chair for this meeting: Mayor Krantz

2. AGENDA ANNOUNCEMENTS / AMENDMENTS

None.

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

4. CONFIDENTIAL SESSION

Council convened into confidential session at 6:00 p.m.

Res. 056-2025

THAT Milton Council convene into confidential session to discuss litigation or potential litigation affecting the municipality with respect to RFT 25-01-00500, RFT 25-01-00502 and RFT 25-01-0051 and to discuss personal matters about an identifiable individual, including municipal or local board employees with respect to a discussion with the Town Auditor.

Carried

5. OPEN SESSION

Res. 057-2025

THAT Council resume in open session.

Carried

Res. 058-2025

THAT the tender award for Bowes Neighbourhood Park to Loc-Pave Construction Limited in the total amount of \$2,662,121 (exclusive of HST) be approved;

AND THAT the tender award for Melanie Park Redevelopment to Loc-Pave Construction Limited in the total amount of \$569,598 (exclusive of HST) be approved;

AND THAT staff be delegated the authority to award the tender for the Cricket Batting Cage in Optimist Park, pending the results of the Request for Tender process RFT-01-00503;

AND FURTHER THAT the Manager, Procurement be authorized to execute the contract(s), as outlined by the purchasing by-law, and the Mayor and the Town Clerk be authorized to sign any required paperwork.

Carried

Res. 059-2025

THAT the tender award for the 2025 Bridge Rehabilitation Program to Jarlian Construction Inc. in the total amount of \$873,231 (exclusive of HST) be approved;

AND THAT the Manager, Procurement be authorized to execute the contract(s), as outlined by the purchasing by-law, and the Mayor and the Town Clerk be authorized to sign any required paperwork.

Carried

Res. 060-2025

THAT the discussion with the Town Auditor be received for information.

Carried

6. BY-LAWS

Res. 061-2025

THAT By-law Number 054-2025, be READ, PASSED AND NUMBERED;

AND THAT the Mayor and the Town Clerk be authorized to sign the said By-laws, seal them with the seal of the Corporation and that they be engrossed in the By-law Book.

Carried

6.1 054-2025 Confirm Proceedings Special Council Meeting May 26, 2025

7. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 6:35pm.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk