



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING**

July 21, 2010

1:00 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Stephenson
Councillor Pakeman

Staff Present: Richard Bennett

CALL TO ORDER

Reeve Campbell called the meeting to order at 1:00 p.m.

DISCLOSURE OF INTEREST – None

RESOLUTIONS

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council authorize an addition to contract 2010-01, Phase 1 (Reconstruction of the 2nd Concession Road) at a total additional cost of \$88,600.00, plus applicable taxes. Carried

Moved by Doug Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize WESA to prepare an application for amendment to the Certificate of Approval for the Maynard Transfer Station Entrance at an estimated cost of \$4,050.00. Carried

ADJOURNMENT

Moved by Darlene Banning and Seconded Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 1:30 p.m. until August 9, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK