



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING**

JUNE 3, 2010

4:30 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, Kevin Hart and Linda Robinson

CALL TO ORDER

Reeve Campbell called the meeting to order at 4:30 p.m.

DISCLOSURE OF INTEREST – None

RESOLUTIONS

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council agrees to a change order on contract 2010-01, Phase 1 (Reconstruction of the 2nd Concession Road) to include a second lift of asphalt and related changes at a total additional cost of \$554,862.00. Carried

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council award Contract 2010-02 - Landfill Collection Trench to Knapp's Paving for the Landfill Collection Trench at a total tendered price of \$113,081.50 plus applicable taxes, subject to the approval of WESA in writing. Carried

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council award Contract 2010-03 – Supply of Crushed Rock to G. Tackaberry & Sons Construction Company Limited at a total tendered price of \$125,160.00 plus applicable taxes. Carried

Moved Bill Pakeman and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council award Contract 2010-04 – Granular M and Double Service Treatment to Smiths Construction Co. at a total tendered price of \$143,630. Plus applicable taxes.
Carried

ADJOURNMENT

Moved by Douglas Barton and Seconded Bill Pakeman
BE IT RESOLVED THAT this Council do now adjourn at 5:15 p.m. until June 14, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK