



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING**

MARCH 29, 2010

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

Present: Reeve Campbell
Councillor Banning
Councillor Stephenson

Regrets: Deputy Reeve Barton
Councillor Pakeman

Staff Present: Richard Bennett and Linda Robinson

Gallery: 0

CALL TO ORDER

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

DISCLOSURE OF INTEREST – None

BY-LAWS

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT a by-law to authorize the sale of lands(Domville Subdivision) be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Carol Stephenson and Seconded Darlene Banning

BE IT RESOLVED THAT a by-law to authorize the sale of lands (Domville Subdivision) be read a third time, passed and numbered 2823 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and entered into the By-law Book. Carried

Moved by Carol Stephenson and Seconded Darlene Banning

BE IT RESOLVED THAT a by-law to authorize the sale of lands (Business Park) be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT a by-law to authorize the sale of lands (Business Park) be read a third time, passed and numbered 2824 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and entered into the By-law Book. Carried

ADJOURNMENT

Moved by Carol Stephenson and Seconded Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 1:28 p.m., until April 12, 2010 at 6:30 p.m. Carried

REEVE

CLERK