



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING**

October 21, 2010

4:00 P.M. at the Municipal Office 3560 County Road 26

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

Staff Present: Richard Bennett, Kevin Hart, Steve Leroux & Linda Robinson

Press: None

CALL TO ORDER

Reeve Campbell called the meeting to order at 4:00 p.m.

DISCLOSURE OF INTEREST – None

PUBLIC WORKS GARAGE TENDER

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council accept the tender for Contract 2010-10, Public Works Garage, from DC Snelling Construction for a total tender price of \$349,000.00 plus applicable taxes. Carried

UPDATE ON SOUTH NATION DRAIN PROJECT

Mr. Bennett reported that a conference call had taken place on October 18th between the South Nation Conservation (Sandra Mancini, Geoff Owens & Lisa Migneault), Sid VanderVeen, from OMAFRA, and The Ministry of Tourism & Culture (Dr. Spooner and Jim Sherratt). The purpose of the call was to attempt to clarify the ministry's request for a marine archaeological assessment on the South Nation Drain clean out. The Ministry reps seemed to stick to their position that before you put a shovel in the ground for any projects, an assessment needs to be completed. The call ended with SNC and Sid VanderVeen both going to follow up on how we deal with this type of request.

ADJOURNMENT

Moved by Bill Pakeman and Seconded Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 6:30 p.m. until November 8, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK