



**MINUTES  
AUGUSTA TOWNSHIP  
SPECIAL MEETING**

**October 7, 2010**

**5:30 P.M. at the Municipal Office 3560 County Road 26**

Present: Reeve Campbell  
Deputy Reeve Barton  
Councillor Banning  
Councillor Pakeman

Regrets: Councillor Stephenson

Staff Present: Richard Bennett, Kevin Hart & Linda Robinson

Press: Prescott Journal

**CALL TO ORDER**

Reeve Campbell called the meeting to order at 5:35 p.m.

**DISCLOSURE OF INTEREST – None**

**PUBLIC WORKS GARAGE TENDER**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council accept the tender for Contract 2010-08, Pubic Works Garage, Item #1, from Bernier General Construction for a total tender price of \$359,800.00 plus applicable taxes. Tabled

Moved by Darlene Banning and Seconded by Doug Barton

BE IT RESOLVED THAT this motion be tabled. Carried

Moved by Doug Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council accept the tender for Contract 2010-08, Pubic Works Garage, Item #2, from Four-O-One Electric for a total tender price of \$65,900. Plus applicable taxes. Tabled

Moved by Darlene Banning and Seconded by Doug Barton

BE IT RESOLVED THAT this motion be tabled. Carried

**RFP – HYDROGEOLOGICAL STUDY FOR MAITLAND SCHOOL PROPERTY**

Moved by Doug Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council accept the proposal for a hydrogeological assessment terrain analysis for the Maitland School property from WESA for a total tender price of \$15,115.00 plus applicable taxes, as submitted. Carried

**OFFICIAL PLAN – DATE TO PRESENT TO COUNCIL**

Council directed staff to prepare the by-law adopting the Official Plan for the October 12<sup>th</sup> meeting.

**4<sup>TH</sup> CONCESSION DRAINAGE**

Mr. Hart advised that he has spoken to Sid VanderVeen of OMAFRA and he has advised that Council can declare it a municipal drain under section 4 (1) (c) of the Drainage Act. Reeve Campbell suggested that a letter be sent to residents on the road explaining what is happening with the road.

Mr. Bennett advised that the tender for the South Nation River Channelization is now out.

**NEXT COUNCIL MEETING**

Council agreed that the next meeting will be October 12, 2010.

**ADJOURNMENT**

Moved by Doug Barton and Seconded Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 6:30 p.m. until October 12, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

---

REEVE

---

CLERK