



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
DECEMBER 23, 2009**

2:00 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Pakeman
Councillor Stephenson

Regrets: Councillor Banning

Staff Present: Richard Bennett and Linda Robinson

CALL TO ORDER

Reeve Campbell called the meeting to order at 2:15 p.m.

DISCLOSURE OF INTEREST – None

PUBLIC MEETING REGARDING ALGONQUIN PUBLIC SCHOOL

Council agreed to hold the meeting at the Township Office on January 18, 2010 at 6:30 p.m.

RESOLUTIONS

Moved by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorizes the disposal of the following surplus assets:
1990 International Tandem Plow Truck with Dump Box, Automatic Transmission, Cummins Engine with 267,134 km & 2778 hours, One-way Plow & Wing.
1997 Chevrolet 2500 (2wd), Regular Cab, 8' box, Automatic, New Motor from GM with 31,330 km.

These items will be sold as is, by sealed bid providing the reserve is met.

Carried

Council directed the Reeve and Manager of Public Works to set a reserve for each item and put the sealed envelope in the vault.

Moved by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council accept the tender from Guildo Modrow to construct a canteen at the North Augusta Ball Park at a total tender price of \$27,000 plus GST. Carried

ADJOURNMENT

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council do now adjourn at 2:45 p.m., until January 11, 2010 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK