



**MINUTES  
AUGUSTA TOWNSHIP  
SPECIAL MEETING**

**MAY 4, 2009**

**5:45 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 5:45 p.m.

The purpose of the meeting is to accept a Request for Proposal for Architectural/Engineering Services for the addition and renovation of the North Augusta Fire Hall.

**DISCLOSURE OF INTEREST - None**

**RESOLUTION**

Move by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council accept the RFP for Architectural/Engineering Services for the additions and renovations for fire hall #2, from Eastern Engineering for a total price of \$23,460 plus applicable taxes. Carried

**ADJOURNMENT**

Moved by Carol Stephenson and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 5:52 p.m. Carried

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REEVE

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CLERK