



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
NOVEMBER 27, 2009**

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

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning

Regrets: Councillor Pakeman and Councillor Stephenson

Staff Present: Richard Bennett

CALL TO ORDER

Reeve Campbell called the meeting to order at 4:06 p.m.

DISCLOSURE OF INTEREST – None

RESOLUTION

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council award tender contract 09-13 for the concrete pad for the North Augusta Recreation Committee Canteen to Northwood 2 Construction at a total tender price of \$2,920.00 plus GST on the condition they have the project completed by December 4, 2009.
Carried

RESOLUTION

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council award the RFP to supply and install a 10 kw solar panel system on the roof of the North Augusta Fire Hall to Four-O-One Electric Ltd. for a total cost of \$80,750.00 plus GST, on the condition that they can have the project completed by March 1, 2010 and must include a warranty acceptable by the Township of Augusta. Carried

ADJOURNMENT

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council do now adjourn at 4:42 p.m., until December 14, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK