



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
OCTOBER 28, 2009**

1:30 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Councillor Banning
Councillor Pakeman
Councillor Stephenson (arrived at 2:00 p.m.)

Regrets: Deputy Reeve Barton

Staff Present: Richard Bennett, Steve Leroux and Linda Robinson

Gallery: 0

CALL TO ORDER

Reeve Campbell called the meeting to order at 1:35 p.m.

DISCLOSURE OF INTEREST – None

RESOLUTION

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council award the RFP to replace the septic system at the public works garage to Elmer's Construction for a total cost of \$10,727.70 plus GST. Carried

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council move to a closed meeting at 1:43 p.m., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

1. A proposed or pending acquisition or disposition of land by the municipality or local board;
2. Labour relations or employee negotiations.

Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council rise and report at 3:02 p.m. Carried

ADJOURNMENT

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 3:05 p.m., until November 9, 2009 at 7:00 p.m. Carried

REEVE

CLERK