



**MINUTES  
AUGUSTA TOWNSHIP  
SPECIAL MEETING  
SEPTEMBER 2, 2009**

**1:00 P.M. at the Municipal Office 3560 County Road 26**

Present: Reeve Campbell  
Councillor Banning  
Councillor Stephenson  
Councillor Pakeman  
Deputy Reeve Barton

Staff Present: Richard Bennett, Linda Robinson and Steve Leroux

Gallery: 3

**CALL TO ORDER**

Reeve Campbell called the meeting to order at 1:00 p.m.

**DISCLOSURE OF INTEREST** – None

**RESOLUTION**

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council award contract no. 4243 – Addition to the North Augusta Fire Hall, to Bernier General Construction for a total tender price of \$456,286.95. Carried

**ADJOURNMENT**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 1:22 p.m. until September 14, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

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REEVE

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CLERK