



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL C.O.W./BUDGET MEETING
March 05, 2018
10:00 a.m. at the Municipal Office 3560 County Road 26**

Present: Mayor Malanka
Deputy Mayor Buckler
Councillor Wynands
Councillor Conklin
Councillor Schapelhouman

Staff Present: Ray Morrison, Annette Simonian

Regrets: Chief Rob Bowman, Mike Riberdy

Press: The Recorder and Times

CALL TO ORDER

Mayor Malanka called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA

Moved by Councillor Schapelhouman seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT the Agenda for March 05, 2018 be adopted.
Carried

Disclosure of Interest and Nature Thereof

2018 Budget Planning

Treasurer Ray Morrison presented council with the 2018 budget summary draft for discussion.

Moved by Councillor Wynands and seconded by Samantha Schapelhouman
Motion to amend agenda to allow questions from the public before budget discussion complete
Defeated

Questions for the Public

Questions for the Press

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Wynands seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law No. 3350-2018 to confirm the proceedings of Council at their meeting held on March 05 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Schapelhouman seconded by Councillor Wynands

BE IT RESOLVED THAT Council adjourn at 12:38 pm. until March 12, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried