

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, August 8, 2018

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, August 8, 2018 at 6:00 p.m.

Present: Mayor Jack Siemens; Councillors Michael Loney, Lori Ann Shortreed, Vernon Thompson and Warren Toles; CAO Clerk/Treasurer Bridget Foster.

Absent: None.

Purpose of the Special Meeting: Awarding of East Watermain Replacement Project and Water Meters.

Disclosure of Pecuniary Interest and the General Nature Thereof: None.

Resolutions:

1. **Shortreed - Toles:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, August 8, 2018.
CARRIED.
2. **Thompson - Loney:** BE IT RESOLVED that we hereby award Front Street East Watermain Replacement Project to Makkinga Contracting & Equipment Rentals in the amount of \$1,474,525.00, plus HST, as per recommendation from S. Burnett & Associates Limited.
CARRIED.
3. **Shortreed - Toles:** BE IT RESOLVED that we hereby adjourn to meet again on August 14, 2018 at 6:00 p.m.
CARRIED.

The meeting adjourned at 6:45 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer