

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Thursday, June 28, 2018

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, June 28, 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: 2018 Budget & User Fee By-law.

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

Resolutions:

1. **Shortreed - Loney:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Thursday, June 28, 2018.

CARRIED.

2. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to hire S. Burnett & Associates Ltd. to complete ECA's for the following lift stations, for a total fee of \$9,280.00, plus HST, not to include MOECC application fee:

Roy Street lift station, Highway 11 lift station and Kaemingh lift station

CARRIED.

3. **Toles – Thompson:** BE IT RESOLVED that we hereby agree to pass a by-law to establish and implement fees and/or charges for certain Municipal Services.

CARRIED.

4. **Loney – Shortreed:** BE IT RESOLVED that **By-law No. 2018-15**, being a by-law to establish and implement fees and/or charges for certain Municipal Services, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

5. **Loney - Thompson:** BE IT RESOLVED that we hereby adjourn to meet again on July 10, 2018 at 6:00 p.m.

CARRIED.

June 28, 2018 Special Council Meeting Minutes Cont'd:

Add-on:

- S. Burnett & Associates Ltd.: RE: Quotation to complete Environmental Compliance Approvals from the Ministry of Environment and Climate Change on Roy Street lift station, Highway 11 lift station and Kaemingh lift station.

The meeting adjourned at 7:34 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer