

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, April 7, 2021

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, April 7, 2021 at 6:00 p.m.

Virtually Present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster and Public Works Superintendent Jason Smith.

Publicly available virtually via Zoom.

Purpose of the Special Meeting: Awarding of Crushing Tender; Working 2021 Budget.

Disclosure of Pecuniary Interest and the General Nature Thereof:

Mayor Harold McQuaker declared a Conflict of Interest for agenda item 1 under Resolutions regarding the awarding of Crushing Gravel Tender No. 2021-03.

Resolutions:

1. **Dunn - Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, April 7, 2021.

CARRIED.

2. **Dunn - Shortreed:** BE IT RESOLVED that we hereby accept tender from JTJ Contracting (Emo) Ltd. for Tender No. 2021-03 being Tender for Crushing and Stockpiling approximately 10,000 cu. yds. of 5/8" Type "A" Gravel from Township of Emo Gravel Pit, as follows:

Site Preparation:	\$ 0
Crush & Stockpile 10,000 cu.yds. @ \$6.84/cu.yd.	\$ 68,400.00
HST:	\$ 8,892.00
TOTAL:	\$ 77,292.00

CARRIED.

3. **Shortreed – Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m.

CARRIED.

Council requested Geoff Gillon from Rainy River Future Development Corporation to inquire into assistance on a Strategic Plan. This was scheduled to take place in April, 2020; however, Covid restrictions prevented it from taking place.

The meeting adjourned at 7:08 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer