

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**Tuesday, March 30, 2021**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Tuesday, March 30, 2021 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillor Harrold Boven and CAO/Clerk-Treasurer Bridget Foster.

Virtually Present via Zoom: Councillors Lincoln Dunn, Lori Ann Shortreed and Warren Toles.

Publicly available virtually via Zoom.

***Purpose of the Special Meeting: Consent to Sever Application C-21-001; AgriSpirit Grant; In-camera: Fire Department Operations.***

Disclosure of Pecuniary Interest and the General Nature Thereof:

**Resolutions:**

1. **Dunn - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Tuesday, March 30, 2021.

CARRIED.

2. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve Consent to Sever Application, File No. C-21-001, submitted by T.J. Kaemingh & Sons Ltd., for severance of PT SW ¼ Sec 32, Parcel 1650, Lash Township, for one lot addition, to be fulfilled within one (1) year from the date of Decision, in compliance with Section 53(41) of the Planning Act, subject to the following conditions:

- a. The original executed Transfer/Deed of Land form, a duplicate original and one photocopy for our records be provided.
- b. A Schedule to the Transfer/Deed of Land form on which is set out the entire legal description of the parcel(s) in question and containing the names of the parties indicated on page 1 of the Transfer/Deed of Land form be provided.
- c. Three original copies (not photocopies) of the reference plan of survey, bearing the Land Registry Office registration number and signatures as evidence of deposit therein, and illustrating the parcel(s) to which the consent approval relates and which must show in general the same area and dimensions as the sketch forming part of the application be provided.

If the conditions to consent approval are not fulfilled within one year of the date of this decision and the applicant is still interested in pursuing the proposal, a new application will be required.

CARRIED.

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3. **Boven – Shortreed:** BE IT RESOLVED that we hereby agree to make application to AgriSpirit Grant in the amount of \$25,000.00 to replace the dehumidifier at the Emo-LaVallee Community Centre, with a project estimate of \$38,200.00.

CARRIED.

4. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 6:14 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees –*Fire Department Operations.*

CARRIED.

5. **Boven – Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:08 p.m.

CARRIED.

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

CARRIED.

It was agreed to defer the tendering of 2021/2022 insurance to 2022. Council agreed to request Gillons' Insurance to provide quotations from various insurance companies that provide municipal insurance.

The meeting adjourned at 7:13 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer