

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Tuesday, August 18, 2020

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Tuesday, August 18, 2020 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster.
Publicly available virtually via Zoom.

Purpose of the Special Meeting: 2020 Budget; Proposed Subdivision; Awarding of New Pick-up Truck Tender.

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

Resolutions:

1. **Shortreed - Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Tuesday, August 18, 2020.

CARRIED.

2. **Dunn - Boven:** BE IT RESOLVED that we hereby agree to remove Conditions No. 4 and No. 5 from Notice of Decision on File C-18-002, Applicant T.J. Kaemingh & Sons Ltd.; and further agree to include these conditions in the Subdivision Agreement, By-law No. 2020-23.

CARRIED.

3. **Shortreed - Dunn:** BE IT RESOLVED we hereby agree to rescind By-law No. 2020-21, being a by-law to enter into a Subdivision Agreement with T.J. Kaemingh & Sons Ltd. and The Corporation of the Township of Emo.

CARRIED.

4. **Dunn - Toles:** BE IT RESOLVED that **By-law No. 2020-23**, being a by-law to enter into a Subdivision Agreement with T.J. Kaemingh & Sons Ltd. and The Corporation of the Township of Emo, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

5. **Toles – Boven:** BE IT RESOLVED that we hereby accept tender from Sunset Country Ford, being Tender No. 2020-04 for a new pick-up truck, in the amount of \$46,778.61, HST included, for a 2020 Ford XLT pick-up truck.

CARRIED.

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6. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, August 25, 2020 at 6:00 p.m.

CARRIED.

Ted Kaemingh, Doug Herr and Clare Brunetta attended the meeting to be available for any questions that may arise from the approval of the Subdivision Agreement.

Tabled:

- 2020 Budget – this was tabled due to recent announcement of Covid-19 funding from the Province. Instruction was given to add the \$70,000.00 to the budget, prior to approval.

The meeting adjourned at 6:58 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer