

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Tuesday, August 4, 2020

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Tuesday, August 4, 2020 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn and Warren Toles;
CAO/Clerk-Treasurer Bridget Foster.

Electronic Participation: Councillor Lori Ann Shortreed.

Publicly available virtually via Zoom.

Purpose of the Special Meeting: Draft Budget; Payment Certificate; Approval of submitting formal quotation for truck purchase; Approval of consent to sever application.

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

Resolutions:

1. **Toles - Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Tuesday, August 4, 2020.

CARRIED.

2. **Dunn - Boven:** BE IT RESOLVED that we hereby authorize CAO/Clerk-Treasurer and Public Works Superintendent to obtain formal quotations for a pick-up truck for the Public Works Department.

CARRIED.

3. **Toles - Dunn:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting and Equipment Rentals in the amount of \$40,289.16, HST included, being Payment Certificate No. 7, for the Front Street East Watermain Replacement Project, as per recommendation from S. Burnett Associates Ltd.

CARRIED.

4. **Boven – Dunn:** BE IT RESOLVED that we hereby approve Consent to Sever Application, File No. C-20-001, submitted by Larry and Valerie Kellar, to sever 1.2 hectares from 150 Reid Road, Concession 1, South ½ Lot 5, Parcel 389, Carpenter Township, for the creation of a new lot, 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:

1. That this approval applies to sever 1.2 hectares from 150 Reid Road, Concession 1, South ½ Lot 5, Parcel 389, Carpenter Township, as applied for in the above-noted location.
2. Comments from Northwestern Health Unit indicating the septic field availability.

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3. That the following documents be provided for the transaction described in Condition 1:
 - (a) The original executed Transfer/Deed of Land form, a duplicate and one photocopy for our records.
 - (b) A Schedule of the Transfer/Deed of Land form on which is set out the entire legal description of the parcel in question. This schedule must also contain the names of the parties indicated on Page 1 of the Transfer/Deed of Land form.
 - (c) A reference plan of survey which bears the Land Titles Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates.
 - (d) That the Transfer/Deed of Land form noted in Condition 3 shall not identify the Transferor and the Transferee as the same person.
4. Approval herein lapses after one year from the date of this decision and a new application is required if deeds are not executed with the time stated.

NOTE:

The required Transfer/Deed of Land form and Schedule page shall contain a complete and accurate legal description. The Township of Emo's certificate of consent will be affixed to the completed Schedule page. For this reason, the names of the parties also must be set on the Schedule page, so that the consent may be properly related to the intended conveyance.

CARRIED.

5. **Toles - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, August 12, 2020 at 6:00 p.m.

CARRIED.

The meeting adjourned at 7:10 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer