

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
July 9, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 9, 2019 at 6:00 p.m.

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

Absent: Councillor Warren Toles.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, July 9, 2019.

CARRIED.

2. **Dunn - Boven:** BE IT RESOLVED that the June 25, 2019 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Dunn - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, (from June 26, 2019 to July 9, 2019).

CARRIED.

4. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to tender for the sale of the used 1973 Wayne street sweeper.

CARRIED.

5. **Dunn - Boven:** BE IT RESOLVED that we hereby accept quotation from Ram Global Solutions for renewal of GPS system for five units, in the amount of \$200.00 per month, plus HST.

CARRIED.

6. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to July 9, 2019.

CARRIED.

July 9, 2019 Regular Council Meeting Minutes Cont'd:

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7. **Boven - Dunn:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to July 9, 2019:

- Emo-LaVallee Community Centre
- Emo Recreation Council
- Emo Cemetery
- Emo Parks
- Emo Toy Library/Resource Centre

CARRIED.

8. **Dunn - Shortreed:** BE IT RESOLVED that we hereby acknowledge letter from Jessica Drennan regarding damage to her passenger side vehicle window.

CARRIED.

9. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 8:27p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

10. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:40p.m.

CARRIED.

11. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on July 23, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from June 25, 2019 Regular Council Meeting minutes: None.

Business arising from June 25, 2019 Regular Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his report.

The meeting adjourned 8:45 p.m.