

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**Wednesday, August 30, 2017**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, August 30, 2017 at 2:00 p.m.

Present: Mayor Jack Siemens, Councillors Michael Loney, Vernon Thompson and CAO Clerk/Treasurer Bridget Foster.

Absent: Scott Kinnear & Lori Ann Shortreed.

***Purpose of the Special Meeting: Quotation for surface treatment & cell phone for Arena/Parks Manager.***

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

**Resolutions:**

1. **Thompson - Loney:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, August 30, 2017.

CARRIED.

2. **Thompson - Loney:** BE IT RESOLVED that we hereby approve quotation submitted by MSO Construction Limited on August 14, 2017 for two patches of double surface treatment of 1,675 m<sup>2</sup> in the amount of \$18,425.00, plus HST; And further, that we hereby approve a single layer of surface treatment for the remaining of Strachan Drive for approximately 280 metres in length, for an estimated cost of \$11,000.00, plus HST.

CARRIED.

3. **Thompson – Loney:** That we hereby authorize cell phone for Arena/Parks Manager.

CARRIED

4. **Thompson – Loney:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, September 12, 2017 at 6:00 p.m.

CARRIED.

The meeting adjourned at 2:35 p.m.

Attested by:

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Jack Siemens,  
Mayor

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Bridget Foster,  
CAO Clerk/Treasurer