

**THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Thursday, September 26, 2019**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, September 26, 2019 at 5:30 p.m.

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

Absent: None.

Purpose of the Special Meeting: Front Street East Watermain Replacement Project; Hiring of Part-time Zamboni Operator/Labourer position; Crosswalk.

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

Resolutions:

1. **Dunn - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Thursday, September 26, 2019.
CARRIED.
2. **Toles - Boven:** BE IT RESOLVED that we hereby agree to proceed with the storm drain repairs on King Street; however, request S. Burnett & Associates Limited to negotiate a price with the contractor, given the cost that the drain was damaged by contractor during water project construction; And further, the price is not to exceed the quotation submitted by contractor in the amount of \$38,800.00, plus H.S.T.
CARRIED.
3. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 6:50 p.m. in order to address a matter pertaining to:
 - Personal matters regarding an identifiable individual, including employees.CARRIED.
4. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:00 p.m.
CARRIED.
5. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to hire Matthew Wensley as Part-Time Zamboni Operator/Labourer at the Emo-LaVallee Community Centre, at the approved wage, pending a criminal record check.
CARRIED.
6. **Dunn - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on October 8, 2019 at 6:00 p.m.
CARRIED.

September 26, 2019 Regular Council Meeting Minutes Cont'd:

The meeting adjourned at 7:02 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer