

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Friday, November 1, 2019

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Friday, November 1, 2019 at 1:30 p.m.

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

Absent: None.

Purpose of the Special Meeting: Meadowlands of Emo Subdivision; Request to connect to culvert; Columbarium tender approval.

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

Resolutions:

1. **Dunn - Toles:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Friday, November 1, 2019.

CARRIED.

2. **Boven - Toles:** BE IT RESOLVED that we hereby agree to approve Hydro One Design submitted by Theodore Kaemingh for Meadowlands of Emo Subdivision, Phase 2, Drawing No. 0000304-16-086 Rev 05;

And further, to have the Hydro One Design be signed, stamped and sealed by a Professional Engineer licenced to work in Ontario, prior to approval of the Subdivision Agreement.

CARRIED.

3. **Boven – Dunn:** BE IT RESOLVED that we hereby accept columbarium tender from Nelson Granite for a 48-niche unit in the amount of \$17,100.00, plus HST.

CARRIED.

4. **Dunn - Toles:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, November 12, 2019 at 6:00 p.m.

CARRIED.

The meeting adjourned at 2:01 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer