

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**Wednesday, October 23, 2019**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, October 23, 2019 at 6:00 p.m.

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

Absent: Harrold Boven.

***Purpose of the Special Meeting: Approval of capital projects for the Emo-LaVallee Community Centre; Hiring of Arena/Cemetery-Parks Manager, Landfill Site Attendant and Crosswalk Guard.***

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

**Resolutions:**

1. **Shortreed - Dunn:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, October 23, 2019.  
CARRIED.
2. **Toles - Dunn:** BE IT RESOLVED that we hereby agree to purchase the following for the Emo-LaVallee Community Centre:
  - 36” Range (gas) stove from Metal-Tech Ind. Inc. in the amount of \$5,978.10, plus HST and delivery.CARRIED.
3. **Shortreed – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 7:07 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 7:45 p.m.  
CARRIED.
5. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to hire Scott Cottam as Arena/Cemetery-Parks Manager at the Emo-LaVallee Community Centre, at the approved wage, pending a six-month probationary period.  
CARRIED.
6. **Toles – Shortreed:** BE IT RESOLVED that we hereby agree to hire Hayley Steele as Landfill Site Attendant, at the approved wage, pending a six-month probationary period.  
CARRIED.

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7. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to hire Katie Shoemaker as temporary Crosswalk Guard, at the approved wage, pending a six-month probationary period.

CARRIED.

8. **Toles - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on October 29, 2019 at 6:00 p.m.

CARRIED.

The meeting adjourned at 7:45 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO Clerk/Treasurer