

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Thursday, May 20, 2021

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, May 20, 2021 at 6:00 p.m.

Virtually Present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; Acting Clerk Jason Smith.

Publicly available virtually via Zoom.

Purpose of the Special Meeting: 2021/2022 Insurance Proposal; awarding of Haul and Spread Tender 2021-02; and review of draft 2021 Budget

Disclosure of Pecuniary Interest and the General Nature Thereof:

Resolutions:

1. **Boven – Toles:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Thursday, May 20, 2021.

CARRIED.

2. **Boven - Toles:** BE IT RESOLVED that we hereby accept proposal from Gillons' Insurance Brokers Ltd. for 2021/2022 Municipal Insurance in the amount of \$73,772.00, excluding applicable taxes, as per quotation to be insured by March Canada.

CARRIED.

3. **Toles - Dunn:** BE IT RESOLVED that we hereby accept tender from M.L. Judson Ltd. for Tender No. 2021-02, being tender for haul and spread of approximately 5,000 cu. Yds of 5/8" crushed gravel from the Emo Gravel Pit to various roads within the municipality:
 - Contract Price: \$34,700.00 (\$6.94/cu. Yd.)
 - HST: 4,511.00
 - Total Price: 39,211.00

And further, to have deposit security in the amount of \$3,921.10 submitted to the Township of Emo prior to commencement of work, as specified in tender.

CARRIED.

4. **Dunn - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, May 25, 2021 at 6:00 p.m.

CARRIED.

The meeting adjourned at 6:47 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer