

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
September 28, 2021

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Tuesday, September 28, 2021 at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillors Lori Ann Shortreed, Harrold Boven and Lincoln Dunn; CAO/Clerk-Treasurer Bridget Foster; Public Works Superintendent Jason Smith.

Absent: Councillor Warren Toles

The public was invited to attend via Notice, sent on August 6, 2021.

Declaration of Pecuniary Interest and the General Nature Thereof:

Purpose of the Special Meeting: To consider the Engineer's Report for the Frank Szeder Drain, as per Sections 42 to 44 of the Drainage Act.

RESOLUTIONS:

1. **Boven - Dunn:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Tuesday, September 28, 2021.

CARRIED.

2. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to consider the adoption of the Engineer's Report for the Frank Szeder Drain, as prepared by K. Smart Associates Limited, at the next regular Council meeting scheduled for Tuesday, October 12, 2021.

CARRIED.

3. **Shortreed – Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, October 12, 2021 at 6:00 p.m.

CARRIED.

John Kuntze, from K. Smart Associates Limited, provided a summary of the Engineer's Report for the Frank Szeder Drain.

Council for the Township of Emo, followed by the assessed owners in attendance and then any other persons in attendance with an interest in the drain, were provided the opportunity to ask questions or provide comments.

John Kuntze then provided a response to the written comments provided by William and Elizabeth Rackley, being an assessed owner in the Township of LaVallee.

September 28, 2021, Special Council Meeting Minutes Cont'd:

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The Chair asked if anyone that signed the petition would like to remove their name from the petition. No one responded.

The Chair then asked if anyone who had not signed the petition would like to add their name to the petition. No one responded.

The Chair asked the Engineer, John Kuntze if we had a valid petition for the drain project to move forward. He confirmed that we did have a valid petition.

The meeting adjourned at 8:42 p.m.

Attested by:

Harrold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer