

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**October 25, 2021**

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Monday, October 25, 2021 at 6:00 p.m.

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

Virtually present via Zoom: Councillor Warren Toles

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

***Purpose of the Special Meeting: To present the 2021 Budget; amending of the User Fee By-law to implement the Water Capital Charge; presentation of the 2022 water and sewer rates; and approving of the 2021 Tax Rate By-law.***

**RESOLUTIONS:**

1. **Shortreed – Dunn:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Monday, October 25, 2021.

CARRIED.

2. **Boven – Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2021.

- 3%

CARRIED.

3. **Shortreed – Dunn:** BE IT RESOLVED that By-law No. **2021-18**, being a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2021, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

4. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to amend By-law No. 2021-06 to establish and implement fees and/or charges for certain Municipal Services.

CARRIED.

October 25, 2021, Special Council Meeting Minutes Cont'd:

5. **Dunn – Shortreed:** BE IT RESOLVED that By-law No. **2021-19**, being a by-law to amend By-law No. 2021-06 to establish and implement fees and/or charges for certain Municipal Services, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

*Councillor Warren Toles requested a recorded vote on resolution 5, with the following results:*

<i>Boven</i>	<i>YEA</i>		<i>Dunn</i>	<i>YEA</i>	
<i>Shortreed</i>	<i>YEA</i>	<i>Toles</i>	<i>NAY</i>	<i>McQuaker</i>	<i>YEA</i>

6. **Boven – Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, October 26, 2021 at 6:00 p.m.

CARRIED.

Members of the public we given an opportunity to ask questions regarding the 2021 budget, the 2022 water and sewer rates and the water capital charge for 2021.

The meeting adjourned at 7:20 p.m.

Attested by:

---

Harold McQuaker,  
Mayor

---

Bridget Foster,  
CAO/Clerk-Treasurer