

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, May 22, 2019

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, May 22, 2019 at 6:00 p.m.

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

Absent: None.

Purpose of the Special Meeting: 2018 audit review; insurance renewal; municipal acceptance & final certificate of completion for Echo Lake Estates; Union Gas pipeline easement; budget preparation.

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

Resolutions:

1. **Shortreed - Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, May 22, 2019.

CARRIED.

2. **Toles – Boven:** BE IT RESOLVED that we hereby approve 2018 Audited Financial Statements, as submitted by BDO Canada Ltd.

CARRIED.

3. **Dunn – Toles:** BE IT RESOLVED that we hereby accept proposal from Gillons Insurance Brokers Ltd. for 2019/2020 Municipal Insurance in the amount of \$54,879.00, excluding PST, as per quotation, to be insured by JLT Canada.

CARRIED.

4. **Boven – Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Union Gas, for an easement in gross.

CARRIED.

5. **Boven – Shortreed:** BE IT RESOLVED that **By-law No. 2019-15**, being a by-law to enter into an agreement with Union Gas, for an easement in gross, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

6. **Shortreed – Boven:** BE IT RESOLVED that we hereby adjourn to meet again on May 28, 2019 at 6:00 p.m.

CARRIED.

May 22, 2019 Regular Council Meeting Minutes Cont'd:

The meeting adjourned at 9:45 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer