

**THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
MONDAY, OCTOBER 23, 2023
EMO-LAVALLEE COMMUNITY CENTRE**

Minutes of the special meeting of the Council of the Corporation of the Township of Emo held on Monday, October 23, 2023, at 6:30 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven, Lisa Teeple, Philip Whatley, Gerald Wieringa; and Crystal Gray, CAO/Clerk – Deputy Treasurer; Jason Smith, Public Works Superintendent; Avery Cates, Customer Services Clerk Intern.

Guests: Fort Frances Times: Allan Bradbury; Shirley McQuaker, Dale Strachan, Marilyn Strachan, Lucille MacDonald, Elaine Hughes and John Fuhrer.

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

- 1. WHATLEY - TEEPLE** BE IT RESOLVED that Council hereby approves the Special Council Meeting Agenda of October 23, 2023.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST- None

4.0 MOTIONS/STAFF REPORTS

4.1 CAO presented the 2023 Budget to all in attendance.

5.0 RESOLUTIONS/BY-LAWS

- 2. WHATLEY - BOVEN** BE IT RESOLVED that **By-Law 2023-26** being a by-law to provide for the establishment of Tax Ratios for the 2023 tax year, be deemed to be read a first, second and a third time, be finally passed, and signed by the Mayor and CAO/Clerk- Deputy Treasurer (Acting Treasurer) and become law forthwith.

Recorded Vote	Council Member	Yea	Nay
	Harold McQuaker		
	Harrold Boven		
	Lisa Teeple		
	Philip Whatley		
X	Gerald Wieringa		X

CARRIED

- 3. TEEPLE - BOVEN** BE IT RESOLVED that **By-Law 2023-27** being a by-law to provide for the adoption of tax rates and further to provide for penalty and/or interest in default of payment thereof for 2023;

AND WHEREAS the 2023 estimated revenues and expenditures be adopted as the 2023 Budget estimates;

NOW THEREFORE the Council of the Corporation of the Township of Emo hereby enacts that **By-Law 2023-27** be deemed to be read a first, second, and a third time, be finally passed, and signed by the Mayor and CAO/ Clerk- Deputy Treasurer (Acting Treasurer) and become law forthwith.

Recorded Vote	Council Member	Yea	Nay
	Harold McQuaker		
	Harrold Boven		
	Lisa Teeple		
	Philip Whatley		
X	Gerald Wieringa		X

CARRIED

- 4. WIERINGA - WHATLEY** BE IT RESOLVED that we hereby adjourn to meet again at 6:00 p.m. for the Regular Council Meeting scheduled for Wednesday, November 15, 2023.

CARRIED

Attested by:

Harold McQuaker, Mayor

Crystal Gray, CAO/Clerk-Deputy Treasurer
(Acting Treasurer)