

**THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
THURSDAY, JANUARY 25, 2024
EMO MUNICIPAL OFFICE COUNCIL CHAMBERS**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, January 25, 2024 at 10:00 a.m.

Present: Councillors Harrold Boven, Lisa Teeple, Philip Whatley, Gerald Wieringa; Crystal Gray, CAO/Clerk-Treasurer and Jason Smith, Public Works Superintendent.

Guests: Stephen Burnett from SBA Engineering- left at 12:00 p.m

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

1. MOVED BY: L TEEPLE

SECONDED BY: G WIERINGA

BE IT RESOLVED that Council hereby approves the Special Council Meeting Agenda of January 25, 2024.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST – None.

4.0 DEPUTATIONS

4.1 S. Burnett & Associates Ltd Engineering & Environmental

2. MOVED BY: G WIERINGA

SECONDED BY: L TEEPLE

BE IT RESOLVED that Council will ask S. Burnett & Associates for the cost of engineering drawings for the holding tank and the pump out time to Queen and Front Street as discussed at January 25th, 2024 Council meeting.

CARRIED

5.0 MOTIONS/ STAFF REPORTS

Council reviewed the following reports:

5.1 Water Treatment Plant Sanitary Sewer Replacement

3. MOVED BY: H BOVEN

SECONDED BY: P. WHATLEY

BE IT RESOLVED that we hereby adjourn to meet again at 6:00 p.m. for the Regular Council Meeting scheduled for Tuesday February 13, 2024.

CARRIED

The meeting was adjourned at 12:26 p.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
CAO/Clerk-Treasurer