

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**August 3, 2016**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, August 3, 2016 at 6:00 p.m.

Present: Mayor Jack Siemens; Councillors Scott Kinnear, Anthony Leek, Michael Loney and Lori Ann Shortreed; CAO/Clerk-Treasurer Bridget Foster.

Absent: None.

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

**RESOLUTIONS:**

1. **Shortreed - Leek:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, August 3, 2016.

CARRIED.
2. **Leek - Kinnear:** BE IT RESOLVED that the July 12, 2016 Regular Council Meeting and July 29, 2016 Special Council Meeting Minutes, be adopted as circulated.

CARRIED.
3. **Loney - Leek:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Ed Bullied, Deputy Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from July 13, 2016 to August 3, 2016), as submitted.

CARRIED.
4. **Shortreed - Loney:** BE IT RESOLVED that we hereby support Rainy River First Nation and Naicatchewenin First Nation's initiative to develop a Wound Care Centre/Hypobaric Clinic within the Township of Emo.

CARRIED.
5. **Leek - Shortreed:** BE IT RESOLVED that we hereby agree to support a Zoning By-law Amendment to rezone property located on Emo Road, adjacent to the Ministry of Transportation property, to accommodate a Wound Care Centre/Hypobaric Clinic, once an application has been received by the Township of Emo.

CARRIED.
6. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby accept tender from Steele Contracting, being Tender No. 2016-07, Front Street Deck Renovations, in the amount of \$7,500.00, plus HST.

CARRIED.

August 3, 2016 Regular Council Meeting Minutes Cont'd:

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7. **Leek - Loney:** BE IT RESOLVED that we hereby rescind Resolution No. 24 from the February 9, 2016 Council meeting minutes; and further, agree to remit 2015 property tax rebate to the Northwestern Health Unit, in the amount of \$560.73, in accordance with Section 361 of the Municipal Act, 2001.

CARRIED.

8. **Kinnear - Shortreed:** BE IT RESOLVED that we hereby agree to apply maintenance charges of trimming grass and yard cleanup, following deadline of June 29, 2016, to the following properties, as per Property Standard By-law No. 99-01:

237 Front Street – Assessment Roll #45005 in the amount of \$300;  
36 Queen Street – Assessment Roll #25300 in the amount of \$300.

CARRIED.

9. **Kinnear - Leek:** BE IT RESOLVED that we hereby approve the following third quarter School Board payments:

Public School Board:	\$54,418.19
Separate School Board:	\$ 4,862.18

CARRIED.

10. **Shortreed - Leek:** BE IT RESOLVED that we hereby agree to purchase the following as a memorial gift for Ken Fisher:

A memorial bench to be placed at the Emo Lions Park

CARRIED.

11. **Leek - Loney:** BE IT RESOLVED that we hereby authorize water shut offs on all accounts four months or more in arrears on Wednesday, August 17, 2016.

CARRIED.

12. **Leek - Kinnear:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to August 3, 2016.

CARRIED.

August 3, 2016 Regular Council Meeting Minutes Cont'd:

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13. **Loney – Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to August 3, 2016:

- Emo-LaVallee Community Centre
- Emo Recreation Council
- Emo Cemetery
- Emo Parks
- Emo Toy Library/Resource Centre

CARRIED.

14. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby agree to enter into a Front-ending agreement with T.J. Kaemingh & Sons Ltd. to access water and/or sewer on Part 5, of Part SW ¼, Section 32, Pcl 48R-4347, for a fee per connection; and further, this agreement will be drafted by T.J. Kaemingh & Sons Ltd. and be presented for approval at the next regular Council meeting.

CARRIED.

15. **Leek - Loney:** BE IT RESOLVED that we hereby agree to enter into an agreement with Canadian Imperial Bank of Commerce and The Corporation of the Township of Emo authorizing the borrowing of funds used toward upgrades to water and sewer systems.

CARRIED.

16. **Kinnear - Shortreed:** BE IT RESOLVED that **By-law No. 2016-22**, being a By-law to enter into an agreement with Canadian Imperial Bank of Commerce and The Corporation of the Township of Emo authorizing the borrowing of funds used toward upgrades to water and sewer systems.

CARRIED.

17. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby accept Township of Emo Road Sign Audit; and further, approve the following sign replacements:

Based on public safety

CARRIED.

August 3, 2016 Regular Council Meeting Minutes Cont'd:

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18. **Leek - Loney:** BE IT RESOLVED that we hereby accept 2016 accrual budget, as submitted by Bridget Foster, CAO/Clerk-Treasurer.

CARRIED.

19. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$15,249.03 including HST, being payment for Engineering Services to June 9, 2016.

CARRIED.

20. **Leek – Kinnear:** BE IT RESOLVED that we hereby to pass a by-law to enter into an agreement between Northern Ontario Heritage Fund (NOHFC) and The Corporation of the Township of Emo, for Northern Ontario Internship Program funding.

CARRIED.

21. **Leek – Shortreed:** BE IT RESOLVED that **By-law No. 2016-23**, being a by-law to enter into an agreement between Northern Ontario Heritage Fund (NOHFC) and The Corporation of the Township of Emo, for Northern Ontario Internship Program funding, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

22. **Shortreed – Leek:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board's in the amount of \$23,971.19, being July, 2016 levy.

CARRIED.

23. **Kinnear – Shortreed:** BE IT RESOLVED that we hereby agree to send Council and CAO/Clerk-Treasurer to Northwestern Ontario Municipal Association's Annual Regional Conference scheduled September 22, 2016 in Thunder Bay, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

24. **Leek – Loney:** BE IT RESOLVED that we hereby agree to send Council and CAO/Clerk-Treasurer to Common Voice Northwest's Future of Northwestern Ontario Conference scheduled September 23, 2016 in Thunder Bay, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

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25. **Kinnear – Loney:** BE IT RESOLVED that the Township of Emo hereby declares the Rainy River Valley Agricultural Society Fall Fair, scheduled August 19 and 20, 2016, as a Community Event with Municipal Significance.

CARRIED.

26. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to make donation in the amount of \$440.00 toward Riverside Foundation for Health Care's annual fall fundraising gala.

CARRIED.

27. **Leek – Loney:** BE IT RESOLVED that we hereby agree to advertise for the Fall Fair in the Fort Frances Times in the amount of \$147.20 plus HST, as per quotation.

CARRIED.

28. **Leek – Kinnear:** BE IT RESOLVED that we hereby approve General Financial Statement to June 30, 2016, as submitted.

CARRIED.

29. **Shortreed – Leek:** BE IT RESOLVED that we hereby accept Request for Reconsideration application received from Municipal Property Assessment Corporation, for write-off for the tax year 2016, as follows:

- Assessment Roll #57202, from \$299,000 (RT) to \$264,000 (RT), effective January 1, 2016.

CARRIED.

30. **Leek – Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 8:25 p.m. for the following reasons:

- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED.

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31. **Leek – Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:45 p.m.

CARRIED.

32. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby adjourn to meet again on August 30, 2016 at 6:00 p.m.

CARRIED.

Errors or Omissions from July 12, 2016 Regular Council Meeting and July 29, 2016 Special Council Meeting Minutes: None.

Business arising from July 12, 2016 Regular Council Meeting and July 29, 2016 Special Council Meeting Minutes: None.

Add-on:

- Credit Agreement with Canadian Imperial Bank of Commerce.

Peter McQuaker, Public Works Superintendent, attended the meeting to provide an update, as follows:

- Recommends purchasing extended warranty on the plow truck. This must be done by mid-November;
- Maxim has been contacting regarding reimbursement of invoice to tow the plow truck to Thunder Bay for repairs; however, still awaiting a response;
- Recently purchased trailer was picked up on Thunder Bay on July 28, 2016.

Jim Leonard, Rainy River First Nations Chief, Dean Bethune, from Saulteaux Consulting & Engineering and Joanne Ogden attended the meeting to make a presentation regarding the development of a wound care centre/hypobaric clinic within the Township of Emo. This is a joint initiative between Rainy River First Nation and Naicatchewenin First Nation, along with various commitments from other entities. Rainy River First Nations and Naicatchewenin First Nation are asking for the Township of Emo's support of this initiative.

Ted Kaemingh, Clare Brunetta and Gerald Wieringa attended the meeting to discuss condition of Consent to Sever C-16-001, being transfer of Part 5 of Part of SW ¼ of Section 32, Plan 48R-4347 to the Township of Emo. Ted is requesting a Front Ending Agreement between himself and the Township of Emo that would allow him to recuperate some costs associated with extending both the water and sewer lines down Spruce Drive to Part 5, in the event property owners beyond his development connect to these services.

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Council discussed letter received from Fort Frances Physician Recruitment & Retention Committee requesting municipalities contribute towards doctor recruitment with a per capita levy. The Township of Emo has contributed \$5,000.00 in 2016 toward this initiative; however, this amount falls short of the requested annual levy. Council tabled this decision and requested surrounding municipalities be contacted in order to determine if they have agreed to contribute toward this.

The meeting adjourned at 8:50 p.m.

Attested by:

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Jack Siemens,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer