

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**July 12, 2016**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 12, 2016 at 6:00 p.m.

Present: Mayor Jack Siemens; Councillors Anthony Leek and Michael Loney; CAO/Clerk-Treasurer Bridget Foster.

Absent: Councillors Scott Kinnear and Lori Ann Shortreed.

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

**RESOLUTIONS:**

1. **Leek - Loney:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, July 12, 2016.  

CARRIED.
2. **Leek - Loney:** BE IT RESOLVED that the June 28, 2016 Regular Council Meeting Minutes, be adopted as circulated.  

CARRIED.
3. **Leek - Loney:** 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 June 29, 2016 to July 12, 2016), as submitted.  

CARRIED.
4. **Leek - Loney:** BE IT RESOLVED that we hereby agree to purchase 30 Emo Flags from International Coat of Arms in the amount of \$2,998.50; and further, to purchase 150 key chains in the amount of \$523.50, as per quotation.  

CARRIED.
5. **Leek - Loney:** BE IT RESOLVED that we agree to make payment to Rick Vanderaa in the amount of \$125.00, in appreciation of his contribution toward the Canada Day firework display.  

CARRIED.
6. **Leek - Loney:** BE IT RESOLVED that we hereby agree to make a provision for the annual boot allowance of \$200.00, to allow the annual allowance to be accumulated over a two year period, for a maximum of \$400.00.  

CARRIED.

July 12, 2016 Regular Council Meeting Minutes Cont'd:

July 12, 2016 Regular Council Meeting Minutes Cont'd:

7. **Leek - Loney:** BE IT RESOLVED that we hereby acknowledge letter from Rainy River District Women's Institute Museum and agree to provide assistance, as follows:

- Hosting a fundraiser event;
- Obtaining charitable status;
- Advertising of events through the Township of Emo website, newsletter, and Facebook page;
- Incorporate into municipal events.

CARRIED.

8. **Leek - Loney:** BE IT RESOLVED that we hereby authorize payment to Select Construction Ltd. in the amount of \$8,560.30 being tender deposit on Arena Elevator Project.

CARRIED.

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

CARRIED.

10. **Loney - Leek:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to July 12, 2016:

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

CARRIED.

11. **Leek - Shortreed:** BE IT RESOLVED that we hereby award Contract #M14026 East End Watermain Expansion Project to Bay City Contractors in the amount of \$931,430.75, including HST.

CARRIED.

July 12, 2016 Regular Council Meeting Minutes Cont'd:

July 12, 2016 Regular Council Meeting Minutes Cont'd:

12. **Leek - Loney:** BE IT RESOLVED that we hereby accept tender from Hood Equipment Canada for Tender No. 2016-04 being Tender for purchase of Backhoe, as follows:

Tender Amount:	\$70,880.00
Trade in Value:	\$20,000.00
Quick Attach:	\$ 5,200.00
Wrist a Twist:	\$ 8,500.00
Brushing Head & Guards:	\$ -
Thumb:	\$ 5,800.00
SUBTOTAL:	\$70,380.00
HST:	\$ 9,149.40
TOTAL:	\$79,529.40

CARRIED.

13. **Leek - Loney:** BE IT RESOLVED that we hereby accept tender from Brian Williams for Tender No. 2016-06, being Tender for Painting of Kitchen Area at Emo Toy Library in the amount of \$1,502.90, HST included.

CARRIED.

14. **Leek - Loney:** BE IT RESOLVED that we hereby agree to send Fire Chief Joshua Colling and Firefighter Jason Reid to the 2016 Firecon Training scheduled September 8-11, 2016 in Thunder Bay, ON. Township of Emo to pay 1/3 of Fire Chief expenses and all related expenses for Firefighter.

CARRIED.

15. **Loney - Leek:** BE IT RESOLVED that we hereby agree to send Brenda Elias to Ministry of Citizenship & Immigration/Ministry of Tourism, Culture & Sport's Smart Funding Proposal workshop scheduled July 21, 2016 in Fort Frances. All related expenses to be paid by the Township of Emo.

CARRIED.

16. **Loney - Leek:** BE IT RESOLVED that we hereby support the Township of West Lincoln in their efforts to have the Municipal Support Resolution become a mandatory requirement in the Independent Electrical System Operator RFP process used to award renewable energy contracts.

CARRIED.

July 12, 2016 Regular Council Meeting Minutes Cont'd:

July 12, 2016 Regular Council Meeting Minutes Cont'd:

17. **Loney - Leek:** BE IT RESOLVED that we hereby agree to send Anthony Leek to Ministry of Transportation's Intercommunity Bus Modernization engagement session scheduled July 19, 2016 in Kenora, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

18. **Leek - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 8:45 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.

19. **Leek - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:15 p.m.

CARRIED.

20. **Leek - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on August 9, 2016 at 6:00 p.m.

CARRIED.

Errors or Omissions from June 28, 2016 Regular Council Meeting Minutes: None.

Business arising from June 28, 2016 Regular Council Meeting Minutes: None.

July 12, 2016 Regular Council Meeting Minutes Cont'd:

July 12, 2016 Regular Council Meeting Minutes Cont'd:

Add-on:

- Fire Chief agreement

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

- Emo Landfill Site has been cleaned up – took approximately three days to complete this, as people are not dumping in the appropriate areas;

Jason Smith, Assistant Water & Sewer Operator, attended the meeting to provide an update, as follows:

- New chlorine analyzer was ordered and should be delivered in approximately four to six weeks;
- Echo Lake Estates Ltd. is in the process of repairing two damaged fire hydrants in the Echo Lake Estates Subdivision.

Brendon Loney attended the meeting to inquire into the possibility of the Township of Emo developing the road allowance that runs west off of Emo Road, parallel to Highway 11. He has been in contact with the Ministry of Transportation and they have indicated that any new businesses along this road allowance, currently fronting onto Highway 11, will not have access onto the highway. Brendon also suggested crushing old asphalt from highway culvert replacements to build up the road allowance.

Council reviewed tender document recommended by SBA Engineering, for the East End Watermain Project, and due to cost, removed Schedule C, being Provisional Work for Tyrell Street and Highway 602, from the project.

Discussion was held regarding verbal request from Ted Kaemingh to sign the Planning Act Certificate for the Consent to Sever of nine lots, prior to the Drainage Plan and the Letter of Credit being submitted. Council felt these two documents are essential aspects of the Consent to Sever and agreed these need to be submitted prior to the Planning Act Certificate being signed.

Council requested information be obtained from Canadian National Railway on invoice for sewer line in the amount of \$15.00, plus HST.

The meeting adjourned at 9:25 p.m.

Attested by:

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Jack Siemens,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer