

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
July 23, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 23, 2019 at 6:15 p.m.

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

Absent: None.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, July 23, 2019.

CARRIED.

2. **Shortreed - Dunn:** BE IT RESOLVED that the July 9, 2019 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Boven - Dunn:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Bridget Foster, CAO (from July 10, 2019 to July 23, 2019) and Richard Hallam, CBO, for June, 2019.

CARRIED.

4. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to tender for the sale of the following items:

- 6 ft. Erskine snowblower, model 720 FM (front mount)
- 5 ft. Erskine broom (front mount)

Both items to fit John Deere 5200 Tractor

CARRIED.

5. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to hire TBT Engineering Ltd. to complete a designated substances survey on the Emo Curling Rink.

CARRIED.

6. **Dunn - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to July 23, 2019.

CARRIED.

July 23, 2019 Regular Council Meeting Minutes Cont'd:

July 23, 2019 Regular Council Meeting Minutes Cont'd:

7. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to July 23, 2019:

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

CARRIED.

8. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to delegate authority for the purposes of administering the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).

CARRIED.

9. **Dunn – Shortreed:** BE IT RESOLVED that **By-law No. 2019-20**, being a by-law to delegate authority for the purposes of administering the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

10. **Shortreed – Dunn:** BE IT RESOLVED that we hereby authorize payment to M.L. Judson Trucking Ltd. in the amount of \$36,442.50, HST included, for Tender No. 2019-01, Gravel Haul and Spread of 5,000 cubic yards; and further to approve payment of overage in the amount of \$4,701.08, HST included.

CARRIED.

11. **Toles – Boven:** BE IT RESOLVED that we hereby accept Ontario Clean Water Agency's Emo Water & Waste Water Treatment System Monthly Report for April-June, 2019, as submitted.

CARRIED.

12. **Toles – Shortreed:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$20,665.73, being invoices to June 6, 2019 for the following projects:

- Front St E Watermain Replacement \$14,780.98
- Environmental Compliance Approval \$ 5,884.75

CARRIED.

July 23, 2019 Regular Council Meeting Minutes Cont'd:

July 23, 2019 Regular Council Meeting Minutes Cont'd:

13. **Toles – Dunn:** BE IT RESOLVED that we hereby to reimburse Ross Brookes in the amount of \$214.69, being the cost of replacing his Husqvarna 122C trimmer.

CARRIED.

14. **Dunn – Boven:** BE IT RESOLVED that we hereby accept CAO/Clerk-Treasurer's Report, Estimated Expenses Excluded from 2019 Budget, as submitted.

CARRIED.

15. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve Applications made under Sec. 357 of the Municipal Act, 2001 received from Municipal Property Assessment Corporation, for write-off, as follows:

- Assessment Roll #67400, from \$53,000 (RU RT) to \$34,500 (RU RT), effective April 23, 2017 to December 31, 2017;
- Assessment Roll #67400, from \$53,000 (RU RT) to \$34,500 (VL RT), effective January 1, 2018 to December 31, 2018.
- Assessment Roll #49200, from \$41,000 (COM CT) to \$10,800 (VL CX), effective September 1, 2017 to December 31, 2017;
- Assessment Roll #49200, from \$41,000 (COM CT) to \$10,800 (VL CX), effective January 1, 2018 to December 31, 2018;
- Assessment Roll #55300, from \$116,453 (COM CT), \$132,947 (FL FT), \$527,654 (FRU RT) to \$116,453 (COM CT), \$132,947 (FL FT), \$493,882 (FRU RT), effective March 30, 2019 to December 31, 2019.

CARRIED.

16. **Toles – Dunn:** BE IT RESOLVED that we hereby agree to make payment to Sunset Country Travel Association in the amount of \$366.58 (1333 x \$0.275), being annual per capita marketing contribution.

CARRIED.

17. **Dunn – Shortreed:** BE IT RESOLVED that we hereby approve General Financial Statement to June 30, 2019, as submitted.

CARRIED.

18. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 8:03 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.
- Request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED.

July 23, 2019 Regular Council Meeting Minutes Cont'd:

July 23, 2019 Regular Council Meeting Minutes Cont'd:

19. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:52p.m.

CARRIED.

20. **Dunn - Toles:** BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, August 14, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from July 9, 2019 Regular Council Meeting minutes: None.
Business arising from July 9, 2019 Regular Council Meeting minutes: None.

The meeting adjourned 9:07 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer