

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
June 11, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, June 11, 2019 at 6:00 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. **Toles - Dunn:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, June 11, 2019.

CARRIED.

2. **Boven - Shortreed:** BE IT RESOLVED that the May 28, 2019 Regular Council Meeting and June 5, 2019 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Dunn – Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, (from May 29, 2019 to June 11, 2019).

CARRIED.

4. **Shortreed - Boven:** BE IT RESOLVED that we hereby approve Cyber Liability Insurance from Gillons' Insurance in the amount of \$3,672.00, including PST, with \$1,000,000.00 liability insurance.

CARRIED.

5. **Shortreed – Toles:** BE IT RESOLVED that we hereby approve the following 2019 second quarter School Board payments:

- Public School Board: \$56,744.89
- Separate School Board: \$ 5,060.90

CARRIED.

6. **Dunn – Boven:** BE IT RESOLVED that we hereby appoint Bridget Foster as the chair of the Emergency Management Program Committee.

CARRIED.

June 11, 2019 Regular Council Meeting Minutes Cont'd:

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7. **Toles - Shortreed:** BE IT RESOLVED that we hereby appoint Lincoln Dunn to the Fort Frances and District Physician Recruitment and Retention Committee.

CARRIED.

8. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to write off penalty on the following water/sewer/garbage accounts, due to error:

#00000956004	\$2.07
#00000806001	\$2.07
#00001711000	\$2.07
#00001710000	\$2.07
#00000440003	\$2.07
#00002400002	\$2.07
#00002145001	\$2.04
#00000900000	\$2.50

CARRIED.

9. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to close inactive Emo Playground Equipment bank account no. 05-51430; and further to transfer \$86.04 to Emo Parks bank account no. 3401219.

CARRIED.

10. **Dunn - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to June 11, 2019.

CARRIED.

11. **Shortreed - Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 11, 2019:

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

CARRIED.

12. **Boven – Toles:** BE IT RESOLVED that we hereby accept Emo Fire & Emergency Decontamination Station agreement, as submitted.

CARRIED.

June 11, 2019 Regular Council Meeting Minutes Cont'd:

13. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into a Tiered Response Agreement between the Emo Fire and Emergency Service and Rainy River District Paramedic Services.

CARRIED.

14. **Shortreed - Boven:** BE IT RESOLVED that **By-law No. 2019-16**, being a by-law to enter into a Tiered Response Agreement between the Emo Fire and Emergency Service and Rainy River District Paramedic Services, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

15. **Boven - Dunn:** BE IT RESOLVED that we hereby approve Gillons' Insurance's 2019 insurance premium breakdown, including PST, for a total of \$58,027.12, as follows:

• Office & Municipal	\$10,624.44
• Curling Rink	\$ 2,360.88
• Public Library & Toy Library	\$ 946.08
• Fire Department	\$ 6,820.92
• Cemetery Office & Storage	\$ 37.80
• Water Treatment	\$ 5,901.12
• Arena & Community Hall	\$13,549.68
• Water Spray Park	\$ 448.20
• Police Station & Vacant Dwellings	\$ 1,447.20
• River Front Developments	\$ 523.80
• Sports Field	\$ 366.12
• Roads Account	\$15,000.88

CARRIED.

16. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept letter from the Rainy River District School Board regarding their inability to share costs for the crosswalk guard on Highway 11.

CARRIED.

17. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept request from the Royal Canadian Legion to use 15 picnic tables during the Emo Fall Fair, as per rental rates.

CARRIED.

18. **Dunn – Toles:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Town of Fort Frances regarding their opposition to funding cuts to Ontario Library Services – North;
AND THAT Council endorses and supports the Town of Fort Frances in their efforts to urge the Ontario Government to restore funding to Ontario Library Service- North, at a minimum to the previous 2018 funding level in order for this agency to continue its say-to-day support of Northern Ontario's public libraries, and to continue to maintain the base funding for Ontario Libraries.

CARRIED.

19. **Shortreed – Dunn:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the City of Kenora regarding funding cuts to Legal Aid in Ontario;
AND THAT COUNCIL endorses and supports the City of Kenora in their efforts to call upon Premier Ford and Attorney General Caroline Mulroney to make a commitment to access to justice; to respect the commitment of their government to not decrease from line services; and to conform that funding for community legal clinics will not be decreased.

CARRIED.

20. **Dunn – Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Township of Lake of Bays regarding single-use plastic straws;
AND THAT COUNCIL endorses and supports the Provincial regulation of prohibiting single-use plastic straws.

CARRIED.

21. **Toles – Dunn:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Township of Lake of Bays regarding the Ontario Municipal Partnership Fund (OMPF) be maintained at not less than its current funding level;
AND THAT COUNCIL endorses and supports that the OMPF be maintained at not less than its current funding level.

CARRIED.

22. **Boven – Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Town of Halton Hills regarding their opposition on Bill 108 which in its current state will have negative consequences on community building and proper planning;
AND THAT COUNCIL endorses and supports the Town of Halton Hills in their efforts to call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonable achieved.

CARRIED.

June 11, 2019 Regular Council Meeting Minutes Cont'd:

23. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve General Financial Statement to April 30, 2019, as submitted.

CARRIED.

24. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 8:40 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

25. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:50 p.m.

CARRIED.

26. **Shortreed – Boven:** BE IT RESOLVED that we hereby appoint Lisa Teeple to the Emo Public Library Board.

CARRIED.

27. **Boven – Shortreed:** BE IT RESOLVED that we hereby agree to hire the following summer student, at the approved wage:

Jill Savage, pending reference check

CARRIED.

28. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on June 25, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from May 28, 2019 Regular Council Meeting and June 5, 2019 Special Council Meeting minutes: None.

Business arising from May 28, 2019 Regular Council Meeting and June 5, 2019 Special Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his report.

The meeting adjourned 9:06 p.m.