

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
June 14, 2016

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, June 14, 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 Tuesday, June 14, 2016.

CARRIED.

2. **Leek - Loney:** BE IT RESOLVED that the May 17, 2016 Regular Council Meeting, May 31, 2016 Special Council Meeting, June 7, 2016 Special Council Meeting and June 9, 2016 Special Council Meeting Minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Kinnear:** 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 May 4, 2016 to May 17, 2016), as submitted.

CARRIED.

4. **Kinnear - Shortreed:** BE IT RESOLVED that we hereby agree to purchase a used backhoe, with the following specifications:

- Used late model machine
- 13 to 15 metric tone
- 2 buckets – 1 tooth, 1 cleanup
- Track with street pads
- Air conditioner

Optional:

- With quick attach
- Wrist and brush head

And further, to trade in the 1991 410JD Backhoe and purchase a new backhoe.

CARRIED.

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5. **Leek - Loney:** BE IT RESOLVED that we hereby agree to prepare an Invitational Tender to crush 10,000 cu. yds of 5/8" Type "A" gravel; and further, tenders will be accepted until 3:00 p.m. on Tuesday, June 28, 2016.

CARRIED.
6. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby agree to set a deposit fee of \$50.00 upon issuing of all municipal keys, to be reimbursed when key is returned, the next business day.

CARRIED.
7. **Loney - Leek:** BE IT RESOLVED that we hereby agree to accept a Letter of Credit, issued by a bank, from Ted Kaemingh, in the amount of \$72,575.00, being guarantee for the paving of Spruce Drive and five per cent parkland to be completed by July 1, 2017; and further, work to be completed, as indicated in drainage and grading plan, submitted by Ted Kaemingh for the severance nine lots approved in Consent to Sever application C-16-001, shall be completed by October 1, 2016, as indicated in agreement prepared and signed by Ted Kaemingh.

CARRIED.
8. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby agree to tender to paint the kitchen area at the Emo Toy Library/Resource Centre; and further, tenders will be accepted until 3:00 p.m. on Tuesday, June 28, 2016.

CARRIED.
9. **Loney - Leek:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to June 14, 2016.

CARRIED.
10. **Leek - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 14, 2016:
 - Emo-LaVallee Community Centre
 - Emo Recreation Council
 - Emo Cemetery
 - Emo Parks
 - Emo Toy Library/Resource Centre

CARRIED.
11. **Loney - Kinnear:** BE IT RESOLVED that we hereby accept Fire Status Report FIRE 2016-06 prepared by Joshua Colling, Fire Chief, as submitted.

CARRIED.

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12. **Leek - Loney:** BE IT RESOLVED that we hereby agree to hire Pinchin Ltd. to complete a Waste Disposal Site Capacity Assessment at the Emo Landfill Site in the amount of \$2,750.00, plus HST, as per quotation dated June 6, 2016.

CARRIED.

13. **Leek - Loney:** BE IT RESOLVED that we hereby agree to hire SAI Global, being Accreditation Program for Operating Authorities, in the amount of \$5,150.00 for three years to complete external audit of the Emo Water Treatment Plant, as per quotation dated April 27, 2016.

CARRIED.

14. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby agree to hire Selog for Scada Program Support for the Emo Water Treatment Plant, in the amount of \$3,250.00 plus HST, as per quotation dated June 6, 2016.

CARRIED.

15. **Leek - Loney:** BE IT RESOLVED that we hereby agree to lease Remote Asset Management (RAM) vehicle tracking systems in the amount of \$40.00 per month for a period of 36 months, to be installed at the cost of the Township of Emo, on five municipal vehicles, as follows:

- Grader
- Plow Truck
- 3 Half-tons

CARRIED.

16. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$7,514.53 including HST, being payment for Engineering Services to May 12, 2016.

CARRIED.

17. **Kinnear - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into a Tiered Response Agreement between the Emo Fire Department and Rainy River District Paramedic Services.

CARRIED.

18. **Leek - Shortreed:** BE IT RESOLVED that **By-law No. 2016-20**, being a by-law to enter into a Tiered Response Agreement between the Emo Fire Department 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.

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19. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve Gillons' Insurance's premium break, including HST, for a total of \$69,803.04, as follows:

• Office & Municipal	\$13,175.26
• Curling Rink	2,495.00
• Public Library & Toy Library	1,080.00
• Fire Department	5,021.11
• Cemetery Office & Storage	43.20
• Water Treatment	9,937.33
• Arena & Community Hall	17,826.59
• Emo Community Health Services	253.80
• Water Spray Park	511.92
• Police Station & Vacant Dwellings	511.92
• River Front Developments	598.32
• Sports Field	414.72
• Roads Account	17,933.87

CARRIED.

20. **Loney - Leek:** BE IT RESOLVED that we hereby agree to submit Proof of Loss form to Gillons' Insurance to obtain final payment from hail damage in the amount of \$69,176.83.

CARRIED.

21. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby approve request from Emo Public Library for 2% increase in Emo Toy Library/Resource Centre rent, being an additional \$13.88/month for a total of \$708.00/month.

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 June, 2016 levy.

CARRIED.

23. **Kinnear - Loney:** BE IT RESOLVED that we hereby agree to make payment to Rainy River District Municipal Association in the amount of \$533.70, being the Township of Emo's 2016 per capita levy.

CARRIED.

24. **Leek – Shortreed:** BE IT RESOLVED that we hereby agree to send Council to Rainy River District Future Development's Annual General Meeting scheduled Tuesday, June 21, 2016 at 7:00pm at the Chapple Community Centre.

CARRIED.

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25. **Shortreed – Kinnear:** BE IT RESOLVED that we hereby agree to send Allison Cox, Rylee Redford and Jessica Steele to Northwestern Health Unit's *Nothing But Play* workshop scheduled June 28, 2016 in Fort Frances. All related expenses to be paid by the Township of Emo.
- CARRIED.
26. **Shortreed – Kinnear:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Marlin Mose and The Corporation of the Township of Emo for the haying of field north of Emo Sports Field.
- CARRIED.
27. **Leek – Loney:** BE IT RESOLVED that **By-law No. 2016-21**, being a by-law to enter into an agreement with Marlin Mose and The Corporation of the Township of Emo for the haying of field north of Emo Sports Field, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.
- CARRIED.
28. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to make payment to the Fort Frances Times in the amount of \$90.00 plus HST, being advertisement to Congratulate Graduating Class of 2016.
- CARRIED.
29. **Kinnear – Shortreed:** BE IT RESOLVED that we hereby accept the Northwestern Health Unit's 2015 Audited Financial Statements, as submitted.
- CARRIED.
30. **Shortreed – Kinnear:** BE IT RESOLVED that we hereby agree to make donation to Red Cross in the amount of \$100.00, to those affected by the Fort McMurray wild fires.
- CARRIED.
31. **Leek – Shortreed:** BE IT RESOLVED that the Township of Emo hereby support the Township of Russell in their efforts to request the Province of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund, with the view to ensure that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.
- CARRIED.

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32. **Loney – Kinnear:** BE IT RESOLVED that the Township of Emo hereby support the Township of Wellington North in their efforts to request the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents).

CARRIED.

33. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby agree to go in-camera at 8:12 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.

34. **Shortreed - Leek:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:40 p.m.

CARRIED.

35. **Leek - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on June 28, 2016 at 6:00 p.m.

CARRIED.

Errors or Omissions from May 17, 2016 Regular Council Meeting, May 31, 2016 Special Council Meeting, June 7, 2016 Special Council Meeting and June 9, 2016 Special Council Meeting Minutes: None.

Business arising from May 17, 2016 Regular Council Meeting, May 31, 2016 Special Council Meeting, June 7, 2016 Special Council Meeting and June 9, 2016 Special Council Meeting Minutes: None.

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Add-on:

- Joshua Colling, Fire Chief: RE: Report # FIRE2016-06.

Tabled items:

The meeting adjourned at p.m.