

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**June 28, 2016**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, June 28, 2016 at 6:00 p.m.

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

Absent: Councillor Scott Kinnear.

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 28, 2016.

CARRIED.

2. **Leek - Shortreed:** BE IT RESOLVED that the June 14, 2016 Regular Council Meeting and June 22, 2016 Special 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 15, 2016 to June 28, 2016), as submitted.

CARRIED.

4. **Shortreed - Leek:** BE IT RESOLVED that we hereby accept tender from J.T.J. Contracting Ltd. for Tender No. 2016-03 being Tender for Crushing and Stockpiling approximately 10,000 cu. yds. of 5/8" Type "A" Gravel from Township of Emo Gravel Pit, as follows:

|  |                 |
|--|-----------------|
| Site Preparation:                                | \$ -            |
| Crush & Stockpile 10,000 cu.yds. @ \$5.67/cu.yd. | \$56,700.00     |
| HST:   | \$ 7,371.00     |
| <br>TOTAL:                                       | <br>\$64,071.00 |

CARRIED.

June 28, 2016 Regular Council Meeting Minutes Cont'd:

5. **Leek - Loney:** BE IT RESOLVED that we hereby accept quotation from M.L. Caron Electric for the supply and installation of emergency lighting and smoke alarms as follows:

|                   |                      |
|-------------------|----------------------|
| Fire Hall:        | \$1,816.47, plus HST |
| Municipal Garage: | \$2,878.23, plus HST |
| Arena:            | \$ 889.17, plus HST  |

CARRIED.

6. **Loney - Shortreed:** BE IT RESOLVED that we hereby approve the following second quarter School Board payments:

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

CARRIED.

7. **Leek - Loney:** BE IT RESOLVED that we hereby appoint Travis McCormick, Patrick Hyatt and Adam DeGrechie to the Emo Fire Department, effective June 28, 2016, as per recommendation from Joshua Colling, Fire Chief.

CARRIED.

8. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to invest \$35,000.00 from hail damage to ONE Fund Account EMO5, Roads Equipment Replacement Fund.

CARRIED.

9. **Leek - Shortreed:** BE IT RESOLVED that we hereby agree to submit an invitational tender to replace the following deck structures along Front Street:

Largest Deck (Across from Tompkins Hardware Ltd.)

CARRIED.

10. **Leek - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to June 28, 2016.

CARRIED.

June 28, 2016 Regular Council Meeting Minutes Cont'd:

June 28, 2016 Regular Council Meeting Minutes Cont'd:

11. **Leek - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 28, 2016:

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

CARRIED.

12. **Leek - Loney:** BE IT RESOLVED that we hereby acknowledge letter from Chantal Seguin regarding damage to windshield from rock.

CARRIED.

13. **Leek - Loney:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$1,951.01, including HST, being payment for Engineering Services to May 26, 2016.

CARRIED.

14. **Shortreed - Leek:** BE IT RESOLVED that we hereby approve the renewal of employee benefits from Comprehensive Benefits Services Inc., effective July 1, 2016, in the amount of \$2,870.53/month, plus HST.

CARRIED.

15. **Loney - Leek:** BE IT RESOLVED that we hereby approve the Township of Emo's 5 year Conservation and Demand Management Plan for 2014 – 2018, as submitted.

CARRIED.

16. **Shortreed - Loney:** BE IT RESOLVED that we hereby support the Northwestern Health Unit in their efforts to request municipalities to develop or update their municipal alcohol policy to address, where possible, the issues of availability and marketing of alcohol; and further to address this in the Township of Emo's Alcohol Policy.

CARRIED.

17. **Leek – Shortreed:** BE IT RESOLVED that we hereby support the City of Hamilton in their efforts to request the Province of Ontario to provide additional funding for programs and resources for individuals of all ages with Autism and their families.

CARRIED.

June 28, 2016 Regular Council Meeting Minutes Cont'd:

June 28, 2016 Regular Council Meeting Minutes Cont'd:

18. **Leek - Loney:** BE IT RESOLVED that we hereby accept Employment & Social Development Canada's 2016 Canada Summer Jobs agreement.

CARRIED.

19. **Shortreed – Leek:** BE IT RESOLVED that we hereby approve General Financial Statement to May 31, 2016, as submitted.

CARRIED.

20. **Shortreed - Leek:** BE IT RESOLVED that we hereby agree to go in-camera at 8:03 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.

21. **Leek - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:52 p.m.

CARRIED.

22. **Leek – Loney:** BE IT RESOLVED that we hereby agree to hire Barbara McQuaker for the Assistant Coordinator position at the Emo Toy Library/Resource Centre, at the approved salary range, with a six month probationary period.

CARRIED.

23. **Shortreed - Leek:** BE IT RESOLVED that we hereby adjourn to meet again on July 12, 2016 at 6:00 p.m.

CARRIED.

June 28, 2016 Regular Council Meeting Minutes Cont'd:

June 28, 2016 Regular Council Meeting Minutes Cont'd:

Errors or Omissions from June 14, 2016 Regular Council Meeting and June 22, 2016 Special Council Meeting Minutes: None.

Business arising from June 14, 2016 Regular Council Meeting and June 22, 2016 Special Council Meeting Minutes: None.

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

- Beaver issues on Fisher Road that required a backhoe to remove the dams;
- Grader air conditioner is not working properly; therefore, repairs have been required;
- Require gravel, as only fifty yards are left.

Ed Bullied, Water & Sewer Operator/Chief Building Official, attended the meeting to provide an update, as follows:

- Difficulties at the Water Treatment Plant due to rainfall causing the river to be dirtier;
- The larger Front Street deck has been boarded off at the top of the stairs due to the condition of the stairs – *Council agreed to obtain quotations for labour to have this deck replaced, with materials to be supplied by the Township of Emo, with the remaining of the decks to be replaced next year.*

Annie van Rozen and Christine Carpenter, from the Rainy River District Women's Institute Museum attended the meeting to request financial support from the Township of Emo or to take over the operations of the museum. Council has agreed to consider these options by July 12, 2016, being the next regular meeting date. Council also discussed the possibility of hosting a fundraising event to assist the museum financially and requested the Recreation Director discuss some possibilities for a fundraiser. Another suggestion was to have the museum look into the possibility of obtaining charitable status.

Results of Tender 2016-03 for crushing and stockpiling of approximately 10,000 cu. Yds. of 5/8" crushed type "A" gravel from the Township of Emo Gravel Pit, as follows:

1. J.T.J. Contracting (Emo) Ltd. \$56,700.00 (\$5.67/cu. yd. + HST)
2. Dennis Robinson Ltd. \$59,700.00 (\$5.97/cu. yd. + HST)

June 28, 2016 Regular Council Meeting Minutes Cont'd:

June 28, 2016 Regular Council Meeting Minutes Cont'd:

Council discussed a letter received by the Township of Emo, stating a rock from the street sweeper damaged their vehicle windshield. They are requesting the Township of Emo reimburse them for any costs incurred to replace the windshield. Council did not approve this request, as both vehicles were in motion and they do not feel it is their responsibility.

The Emo Meals on Wheels Committee is seeking volunteers to deliver meals on July 18 to July 29, 2016. Council has requested the Township of Emo's summer students deliver meals for this period, as part of their summer working experience.

The meeting adjourned at 8:57 p.m.

Attested by:

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Jack Siemens,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer