

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
March 22, 2016

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, March 22, 2016 at 6:00 p.m.

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

Absent: Scott Kinnear and Anthony Leek.

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

RESOLUTIONS:

1. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, March 22, 2016, as amended.
CARRIED.
2. **Shortreed - Loney:** BE IT RESOLVED that the March 8, 2016 Regular Council Meeting Minutes, be adopted as circulated.
CARRIED.
3. **Loney - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Ed Bullied, Deputy Public Works Superintendent (from March 9, 2016 to March 22, 2016), as submitted.
CARRIED.
4. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the 2015-2021 Township of Emo Water & Sewer Financial Plan, in accordance with section 3. (1) 1 of O. Reg. 453/07.
CARRIED.
5. **Loney - Shortreed:** BE IT RESOLVED that we hereby declare Saturday, May 14, 2016 as Garage Sale Day and Give-Away Day.
CARRIED.
6. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to March 22, 2016.
CARRIED.

March 22, 2016 Regular Council Meeting Minutes Cont'd:

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7. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to March 22, 2016:

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

CARRIED.

8. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry and The Corporation of the Township of Emo, for funding towards the upgrade of the municipal water distribution.

CARRIED.

9. **Shortreed - Loney:** BE IT RESOLVED that **By-law No. 2016-12**, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry and The Corporation of the Township of Emo, for funding towards the upgrade of the municipal water distribution, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

10. **Loney - Shortreed:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting & Equipment Rentals in the amount of \$27,833.73, being Payment Certificate No. 8 on the Township of Emo Sewage Lagoon Cell 1 Expansion Project, as per recommendation from S. Burnett & Associates Ltd.

CARRIED.

11. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$3,209.65, including HST, being payment for Engineering Services to February 18, 2016.

CARRIED.

12. **Loney – Shortreed:** BE IT RESOLVED that we hereby accept Savaria's Arena Elevator approval package, as submitted by S. Burnett & Associates Ltd.

CARRIED.

March 22, 2016 Regular Council Meeting Minutes Cont'd:

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13. **Shortreed - Loney:** BE IT RESOLVED that we hereby acknowledge letter from Grant & Jill Pedneault regarding aggregate storage, transfer and sales operation on lots 62-66, Plan SM91, 6081 Hwy 11/71.

CARRIED.

14. **Shortreed- Loney:** BE IT RESOLVED that we hereby accept 2016 Internal Audit for the Township of Emo Drinking Water Quality Management System, as submitted by the Township of Chapple.

CARRIED.

15. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 7:40 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.

16. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:33 p.m.

CARRIED.

17. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the hiring of Patrick Hyatt on a full time basis, effective March 14, 2016.

CARRIED.

18. **Loney – Shortreed:** BE IT RESOLVED that we hereby approve the hiring of Adam DeGrechie on a full time basis, effective March 23, 2016.

CARRIED.

March 22, 2016 Regular Council Meeting Minutes Cont'd:

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19. **Shortreed – Loney:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, April 5, 2016 at 6:00 p.m.

CARRIED.

Errors or Omissions from March 8, 2016 Regular Council Meeting Minutes: None.

Business arising from March 8, 2016 Regular Council Meeting Minutes: None.

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

- Grader was sent to Strongco in Thunder Bay for required repaired and provided a quotation to replace the transmission for approximately \$72,000.00. Rather than replacing the whole transmission, to save money it could be possible to only replace the bearings, depending on the extent of the damage to the transmission, which would reduce the price by approximately \$20,000.00. It is also possible that the core listed in the quotation for approximately \$36,000.00 may not be required; however, this will not be known until the machine is taken apart and analyzed – *Council tabled this decision and requested Strongco confirm if the core is required before they make a decision. If the core is needed Council had agreed, due to the cost, they would look into only replacing the bearings; however, if the core does not require replacement then they would agree to replace the whole transmission;*
- Peter requested a crushing contract be tendered out as soon as possible.

Gerald Wieringa and Geoff Gillon attended the meeting to discuss the proposed subdivision adjacent to Meadowlands of Emo Subdivision. They provided Council with an update on the subdivision application and expressed the importance of completing this subdivision as soon as possible. They also requested Council consider hiring a local planner that would bring a rural perspective to this process.

Discussion was held regarding sewage dumping into Roy Street lift station and it was agreed to determine the cost of setting up an alternate lift station to accept sewage. Council also emphasized the importance of ensuring the piping used to transfer sewage from sewage truck to the lift station is never left onsite. If this is not possible, the contractor will be responsible to construct a fence around this area to keep residents away from this area.

Council requested Steve Burnett from SBA Engineering Ltd. be contacted to inquire into boring in the ground to further extend the watermain line along Highway 11, rather than digging to place the watermain line.

Council requested an advertisement seeking nominations for Senior of the Year Award be placed in the municipal newsletter, along with listing the five most recent Senior of the Year recipients.

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It was noted the back lane between Highway 11 and Colonization Street, parallel to Adelaide Street, is very muddy and requires gravel. Council requested Public Works Superintendent be notified of this.

The meeting adjourned at 8:35 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer