

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
March 8, 2016

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, March 8, 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. **Leek - Kinnear:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, March 8, 2016.
CARRIED.
2. **Shortreed - Loney:** BE IT RESOLVED that the February 23, 2016 Regular Council Meeting Minutes, be adopted as circulated.
CARRIED.
3. **Shortreed - Leek:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Ed Bullied, Deputy Public Works Superintendent (from February 24, 2016 to March 8, 2016), as submitted.
CARRIED.
4. **Leek - Loney:** BE IT RESOLVED that we hereby request a cash settlement from the insurance company for replacement of municipal garage doors, damage from hail.
CARRIED.
5. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to confirm the appointment of several officers and employees for the Township of Emo for the year 2016.
CARRIED.
6. **Leek - Kinnear:** BE IT RESOLVED that **By-law No. 2016-11**, being a by-law to confirm the appointment of several officers and employees for the Township of Emo for the year 2016, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.
CARRIED.

March 8, 2016 Regular Council Meeting Minutes Cont'd:

March 8, 2016 Regular Council Meeting Minutes Cont'd:

7. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to March 8, 2016.

CARRIED.

8. **Leek - Kinnear:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to March 8, 2016:

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

CARRIED.

9. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the 2015-2020 Township of Emo Water & Sewer Financial Plan, in accordance with section 3. (1) 1 of O. Reg. 453/07.

CARRIED.

10. **Leek - Kinnear:** BE IT RESOLVED that we hereby appoint Peter McQuaker as Township of Emo Weed Inspector, as required by the Weed Control Act.

CARRIED.

11. **Shortreed - Loney:** BE IT RESOLVED that we hereby accept report FIRE2016-02 prepared by Joshua Colling, Fire Chief, as submitted.

CARRIED.

12. **Kinnear - Leek:** BE IT RESOLVED that we hereby support the Emo Lion's Club by giving them permission to build an observational platform on municipal property across from the Emo Hospital parking lot, as their commitment to a Lion's Club 100th Anniversary Legacy Project, to make their community a better place to live; and further, the building plans must be approved by the Township of Emo, prior to construction.

CARRIED.

March 8, 2016 Regular Council Meeting Minutes Cont'd:

March 8, 2016 Regular Council Meeting Minutes Cont'd:

13. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree to add the Lion's Club as additional contact to the Township of Emo's Emergency Management Plan, as they could assist with providing services and funds during disasters.

CARRIED.

14. **Leek - Loney:** BE IT RESOLVED that we hereby approve the Ontario Provincial Police 2016 policing levy in the amount of \$175,039.00 for the period January 1 to December 31, 2016, to be billed monthly in the amount of \$14,587.00.

CARRIED.

15. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to remit payment to Rainy River District Social Services Administration Board, in the amount of \$22,196.77, being payment for the March, 2016 DSSAB levy.

CARRIED.

16. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to send Lori Shortreed and Mike Loney to Rainy River Future Development Corporation Strategic Planning Meeting to be held on Tuesday, April 19, 2016 in Fort Frances, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

17. **Leek - Kinnear:** BE IT RSEOLVED that we hereby agree to send April Simmons to Firefly Early Learning & Child Care Connection Conference, to be held on April 5 & 6, 2016 in Kenora, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

18. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 7:30 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.

March 8, 2016 Regular Council Meeting Minutes Cont'd:

March 8, 2016 Regular Council Meeting Minutes Cont'd:

19. **Leek - Kinnear:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:30 p.m.

CARRIED.

20. **Shortreed - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, March 22, 2016 at 6:00 p.m.

CARRIED.

Errors or Omissions from February 23, 2016 Regular Council Meeting Minutes: None.
Business arising from February 23, 2016 Regular Council Meeting Minutes: None.

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

- Many roads are full of potholes and have large amounts of sand covering them, due to the weather conditions over the winter. More specifically Emo Road, Canning Lane, west end of Colonization Street and north end of Adelaide Street are in need of the most repair;
- Canning Lane is in need of drainage and should be considered in the future, in order to eliminate the drainage issues in this area;
- Has been steaming culverts in Emo, as a result of the warmer weather.

Council agreed to establish a municipal alcohol policy, as the previous municipal alcohol policy was previously rescinded.

Upon review of the invoices, Council agreed a limit will be imposed on safety equipment. This will be discussed at the next regular meeting.

Council discussed the Lion's Club request to construct a deck area across from the Golden Age Manor; however, building plans must be reviewed by Council, prior to obtaining a building permit.

The nomination of Senior of the Year Award is tabled to the next regular Council meeting.

The meeting adjourned at 8:40 p.m.