

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**May 28, 2019**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 28, 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. **Dunn - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, May 28, 2019.

CARRIED.

2. **Shortreed - Boven:** BE IT RESOLVED that the May 14, 2019 Regular Council Meeting and May 22, 2019 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Dunn - Boven:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, (from May 15, 2019 to May 28, 2019).

CARRIED.

4. **Dunn - Boven:** BE IT RESOLVED that we hereby agree to tender out haul and spread of 5,000 cubic yards of gravel.

CARRIED.

5. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to purchase two No Littering signs from Baker Graphics in the amount of \$256.00 plus HST each, as per quotation.

CARRIED.

6. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to May 28, 2019, excluding invoice #91456755 from CNR.

CARRIED.

May 28, 2019 Regular Council Meeting Minutes Cont'd:

7. **Toles - Dunn:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to May 28, 2019:

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

CARRIED.

8. **Dunn - Shortreed:** BE IT RESOLVED that we hereby accept Final Certificate of Completion for the Echo Lake Estates, as submitted by S. Burnett & Associates Ltd; and further, to accept Treasurer's Certificate, as submitted.

CARRIED.

9. **Toles - Boven:** BE IT RESOLVED that we hereby accept quotation from S. Burnett & Associates Ltd. for 2019 bridge inspections, in the amount of \$4,800.00, plus HST, as per quotation; and further, to be completed by September 30, 2019.

CARRIED.

10. **Toles - Shortreed:** BE IT RESOLVED that we hereby accept Fire Inspection Report of the Emo Curling Rink, as submitted by Fire Chief Joshua Colling and Building Inspection Report, as submitted by Richard Hallam, CBO.

CARRIED.

11. **Boven - Dunn:** BE IT RESOLVED that we hereby approve Application made under Sec. 357 of the Municipal Act, 2001 received from Municipal Property Assessment Corporation, for write-off, as follows:

- Assessment Roll #40700, from \$298,000 (CT) to \$290,381 (CT), effective July 26, 2017 to December 31, 2017;
- Assessment Roll #40700, from \$316,000 (CT) to \$307,921 (CT), effective January 1, 2018 to December 31, 2018.

CARRIED.

12. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept letter from Debbie Pawluk regarding the crosswalk on Hwy 11/71.

CARRIED.

May 28, 2019 Regular Council Meeting Minutes Cont'd:

13. **Toles - Dunn:** BE IT RESOLVED that we hereby agree to make payment to Rainy River Vet Services Committee in the amount of \$415.10, being the Township Emo's 2019 Vet Assistant Trust Fund per capita levy.

CARRIED.

14. **Boven - Dunn:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Northwestern Health Unit regarding public health; AND THAT Council recognizes the importance of reducing overall provincial budgets; however, the changes to Northwestern Health Unit have dire consequences for our community; AND FURTHER, that Council requests the Minister of Health and Long-Term Care to reevaluate the benefits and risks of the changes to local public health units for Northwestern Ontario. Considering the health crisis of Northwestern Ontario, and our large geography, a strong local public health unit is a key strategy to improving health care and ending hallway medicine for the region.

CARRIED.

15. **Boven - Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Township of Bonnechere Valley regarding the proposed Bill C-68, An Act to amend the Fisheries Act that will deem any body of water capable of supporting fish as being a fish habitat; AND THAT Council endorses and supports the Township of Bonnechere Valley as they call on the Parliament of Canada to remove the proposed changes to Section 2 (2) of the Fisheries Act.

CARRIED.

16. **Toles - Boven:** BE IT RESOLVED that we hereby accept Township of Emo 2018 Council Remuneration & Expenses Report, as submitted.

CARRIED.

17. **Boven - Dunn:** BE IT RESOLVED that we hereby accept quotation from Pyroboyz for fireworks for Emo's 2019 Canada Day celebration in the amount of \$6,000.00 plus HST.

CARRIED.

18. **Shortreed - Toles:** BE IT RESOLVED that we hereby approve General Financial Statement to March 31, 2019, as submitted.

CARRIED.

19. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 8:50 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

May 28, 2019 Regular Council Meeting Minutes Cont'd:

20. **Boven - Shortreed**: BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:10 p.m.

CARRIED.

21. **Shortreed - Boven**: BE IT RESOLVED that we hereby adjourn to meet again on June 11, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from May 14, 2019 Regular Council Meeting and May 22, 2019 Special Council Meeting minutes: None.

Business arising from May 14, 2019 Regular Council Meeting and May 22, 2019 Special Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his report with the following discussion:

- Ditching project has been completed on Roy Street;
- Would like to proceed with hauling gravel on Off Lake Road.

Kathy Leek, CEO, Gaby Emond, Chair and Randy Ricci, Board Member of the Emo Public Library attended the meeting give a presentation on Township of Emo's levy and rent collected by Emo Best Start Hub.

The meeting adjourned 9:45 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO Clerk/Treasurer