

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
May 3, 2016

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 3, 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 - Kinnear:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, May 3, 2016.
CARRIED.
2. **Leek - Loney:** BE IT RESOLVED that the April 18, 2016 Regular 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 and Ed Bullied, Deputy Public Works Superintendent (from April 19, 2016 to May 3, 2016), as submitted.
CARRIED.
4. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby agree to pass a by-law to establish and implement fees and/or charges to certain Municipal Services.
CARRIED.
5. **Kinnear - Shortreed:** BE IT RESOLVED that **By-law No. 2016-13**, being a by-law to establish and implement fees and/or charges to certain Municipal Services, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk and become law forthwith.
CARRIED.
6. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to hire S. Burnett & Associates Ltd. to develop an Engineering Standard Policy for the Township of Emo, to assist developers, by providing guidelines for development in the Township of Emo.
CARRIED.

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7. **Leek - Loney:** BE IT RESOLVED that we hereby agree to close account #0551430, and further, to transfer funds in the amount of \$156.04 to Parks Account #3401219.

CARRIED.

8. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby agree to make donation to Donald Young School and SCAP, being the cost of garbage bags, hotdogs, juice boxes and ice cream treats, toward Community Pitch-In scheduled on Tuesday, May 3, 2016 (DYS) and Friday, May 6, 2016 (SCAP).

CARRIED.

9. **Leek – Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to May 3, 2016.

CARRIED.

10. **Leek - Loney:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to May 3, 2016:

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

CARRIED.

11. **Kinnear - Shortreed:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$8,687.76 including HST, being payment for Engineering Services to April 14, 2016.

CARRIED.

12. **Leek - Loney:** BE IT RESOLVED that we hereby agree to proceed with required engineering reports by S. Burnett & Associates and the Ministry of the Environment, in order to determine the viability of additional sewage dumping by New Gold into the municipal sewage system.

CARRIED.

13. **Leek - Loney:** BE IT RESOLVED that we hereby agree to completed RealTerm Energy's Final Project Acceptance and Transfer form, in order to confirm the design and installation of LED streetlights in the Township of Emo and to confirm that RealTerm Energy has fulfilled all contractual obligations.

CARRIED.

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14. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby request M.L. Caron Electric Ltd. to install new electrical service at Emo Lions Park/Spray Park, in the amount of \$4,603.90 including HST, as per quotation dated May 3, 2016.

CARRIED.

15. **Loney – Leek:** BE IT RESOLVED that we hereby accept applications received from Municipal Property Assessment Corporation, under Section 357 of the Municipal Act, 2001, for the following write-offs:

- Assessment Roll #61500, from \$87,100 (RT) and \$78,650 (FT), to \$78,528 (FT), effective October 1, 2015, for the 2015 tax year;
- Assessment Roll #38500, from \$54,000 (RT) to \$25,000 (RT), effective April 15, 2016, for the 2016 tax year.

CARRIED.

16. **Shortreed - Kinnear:** 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 May, 2016 levy.

CARRIED.

17. **Leek - Loney:** BE IT RESOLVED that we hereby agree to make application to Ministry of Northern Development and Mines' "Northern Ontario Internship Program" for the following:

- Community Development/Recreation Director for year two

CARRIED.

18. **Leek – Shortreed:** BE IT RESOLVED that we hereby declare the Emo Walleye Classic Tournament, scheduled May 26, 27 and 28, 2016, as a Community Event of Municipal Significance.

CARRIED.

19. **Kinnear - Shortreed:** BE IT RESOLVED that we hereby agree to make donation in the amount of \$100.00 to Fort Frances High School 2016 "Chem Free" graduation celebration.

CARRIED.

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20. **Leek - Loney:** BE IT RESOLVED that we hereby agree to advertise in the Fort Frances Times 2016 Discover Visitor Guide in the amount of \$330.00 plus HST, as per quotation dated March 21, 2016.

CARRIED.

21. **Shortreed – Leek:** BE IT RESOLVED that the Township of Emo hereby declares June, 2016 as Seniors' Month.

CARRIED.

22. **Kinnear – Leek:** WHEREAS human trafficking is a heinous crime that has been referred to as a modern day slavery; and
WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation of forced labour; and
WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominately female, averaging the age of 14; and
WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and
WHEREAS human trafficking is in our neighbourhoods and our communities;
THEREFORE, BE IT RESOLVED that the Council of the Township of Emo support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

CARRIED.

23. **Loney – Shortreed:** BE IT RESOLVED that we hereby approve General Financial Statement to March 31, 2016, as submitted.

CARRIED.

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24. **Leek – Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 7:37 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.

25. **Shortreed – Kinnear:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:28 p.m.

CARRIED.

26. **Shortreed – Leek:** BE IT RESOLVED that we hereby adjourn to meet again on May 17, 2016 at 5:30 p.m.

CARRIED.

Errors or Omissions from April 18, 2016 Regular Council Meeting Minutes: None.

Business arising from April 18, 2016 Regular Council Meeting Minutes: None.

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

- There are used culverts at the Emo Municipal Garage that residents have requested to purchase. Peter recommends selling them for half the price they are worth new, plus H.S.T. – *Council approved this and requests that culverts be advertised in the municipal newsletter as they become available to provide an opportunity to all residents to purchase;*
- Public Works Department is requesting the purchase of a computer at the Emo Municipal Garage, along with internet service to be utilized by both the Public Works Department and the Fire Department – *Council approved this request.*

Carmen Sheppard attended the meeting to express his concerns of the condition of Aylsworth Road.

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The following changes were made to the User Fee By-law:

- Building permit fee - \$4.00 per square foot;
- Pre-Consultation fee - \$150.00 per on-site visit;
- Elimination of the residential cap of \$750.00.

Discussion was held regarding request from New Gold Inc. to dispose of sewage into the municipal lagoon. A feasibility study will be conducted to determine the viability of the Township of Emo accepting the proposed amount of sewage, along with establishing a cost that would take into account the wear on our lift station pumps. Council discussed the possibility of dumping the sewage at the Emo Municipal Garage rather than the lift station located on Roy Street.

Council requested a letter be forwarded to Donald Young School and Sturgeon Creek Alternative Program requesting coordination of the annual cleanup day to be held on the same day, with one barbeque for both schools. Council would like to see both schools work together on the cleanup day.

Costs will be obtained to dispose of the accumulated plastic at the Emo Landfill Site.

Council reviewed request from the Emo Public Library for an increase of \$3,000.00 in their annual levy and requested the library indicate what they propose to do with the additional \$3,000.00.

Anthony Leek, being the Township of Emo's representative on Rainy River District Social Services Administration (RRDSSAB) Board, informed Council of RRDSSAB's initiative of establishing pocket housing, to satisfy their homelessness plan.

The meeting adjourned at 8:30 p.m.