

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**September 13, 2016**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, September 13, 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: Scott Kinnear.

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, September 13, 2016.  
CARRIED.
2. **Loney - Shortreed:** BE IT RESOLVED that the August 30, 2016 Regular Council Meeting Minutes, be adopted as circulated.  
CARRIED.
3. **Shortreed - 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 August 31, 2016 to September 13, 2016), as submitted.  
CARRIED.
4. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve draft Emo Strategic Plan, as submitted by Rainy River Future Development Corporation.  
CARRIED.
5. **Loney - Shortreed:** BE IT RESOLVED that we hereby rescind Resolution No. 25 and 26 from the August 30, 2016 Regular Council Meeting Minutes, regarding contract with Otis for elevator maintenance.  
CARRIED.
6. **Shortreed - Leek:** BE IT RESOLVED that we hereby make an additional \$160.00 donation to Riverside Foundation for Health Care's annual fall fundraising gala, along with \$440.00 donation, in order to be a bronze sponsor.  
CARRIED.

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7. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to write off penalty in the amount of \$8.52 on Assessment Roll #10600, due to computer error.

CARRIED.

8. **Loney - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to September 13, 2016.

CARRIED.

9. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to September 13, 2016:

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

CARRIED.

10. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to purchase the following extended warranties for snowplow truck from Maxim Truck & Trailer, in the amount of \$12,000.00, plus HST and an administration fee of \$250.00, as per quotation dated September 1, 2016:

5 year towing service contract, in the amount of \$2,000.00, plus HST;

6 year/5400hrs/240,000km engine service contract, in the amount of \$8,000.00, plus HST;

6 year/5400hrs/240,000km after treatment contract, in the amount of \$2,000.00, plus HST.

CARRIED.

11. **Leek - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with RealTerm Energy for Warranty Service Requests for the Municipal LED Street Light System.

CARRIED.

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12. **Loney - Shortreed:** BE IT RESOLVED that By-law No. 2016-25, being a by-law to enter into an agreement with RealTerm Energy for Warranty Service Requests for the Municipal LED Street Light System, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

13. **Leek – Shortreed:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$6,405.02, including HST, being payment for engineering services to July 21, 2016.

CARRIED.

14. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to send Council and Bridget Foster to Rainy River District Municipal Association's general meeting scheduled September 28, 2016 at the Chapple Community Centre. All related expenses to be paid by the Township of Emo.

CARRIED.

15. **Leek - Loney:** BE IT RESOLVED that we hereby agree to purchase computer for the Municipal Office from Lowey's in the amount of \$1,355.32 as per quotation.

CARRIED.

16. **Shortreed - Leek:** BE IT RESOLVED that we hereby approve General Financial Statement to July 31, 2016, as submitted.

CARRIED.

17. **Leek - Loney:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$23,971.19, being August, 2016 levy.

CARRIED.

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18. **Loney - Leek:** BE IT RESOLVED that we hereby agree to go in-camera at 7:28 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.

19. **Shortreed - Leek:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:58 p.m.

CARRIED.

20. **Leek – Loney:** BE IT RESOLVED that we hereby agree to hire Tony Bliss as Operation Consultant for a three month period, commencing September 16, 2016, at an approved monthly rate.

CARRIED.

21. **Shortreed - Leek:** BE IT RESOLVED that we hereby adjourn to meet again on September 27, 2016 at 6:00 p.m.

CARRIED.

Errors or Omissions from August 30, 2016 Regular Council Meeting Minutes: None.  
Business arising from August 30, 2016 Regular Council Meeting Minutes: None.

Add-on:

- Municipal cell phones.

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Council discussed the purchase of a compactor to complete sidewalk repairs and recommended purchasing a cheaper compactor or consider renting from a local contractor. It was also requested to inquire into what other projects the Public Works Department would use a compactor for.

Municipal cell phones were discussed and was tabled until additional information can be obtained from TBay Tel on various plans.

Letter from Rainy River District Regional Abattoir Inc. was discussed regarding the disposal of offal at the Emo Landfill Site and requested the Ministry of the Environment be contacted on disposal requirements, along with contacting other municipalities to determine how disposal of these materials are handled.

The meeting adjourned at 8:10 p.m.

Attested by:

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Jack Siemens,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer