

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
September 17, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, September 17, 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. **Shortreed - Boven:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, September 17, 2019.

CARRIED.
2. **Dunn - Shortreed:** BE IT RESOLVED that the September 3, 2019 Regular Council Meeting and September 11, 2019 Special Council Meeting minutes, be adopted as circulated.

CARRIED.
3. **Boven - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Bridget Foster, CAO (from September 4, 2019 to September 17, 2019) and Richard Hallam, CBO, for August, 2019.

CARRIED.
4. **Shortreed – Boven:** BE IT RESOLVED that we hereby accept quotation from Keith Smith at the hourly rate of \$134.50 + HST for the Stewart Road Culvert Replacement contract.

CARRIED.
5. **Toles - Dunn:** BE IT RESOLVED BE IT RESOLVED that we hereby authorize the following write-offs, due to error:
 - Utility account #00000805000 in the amount of \$165.00;
 - Roll #35100 in the amount of \$1.58;
 - Roll #26910 in the amount of \$23.53; and transfer \$1,882.06 credit from Roll #26905 and apply to Roll #26910.

CARRIED.

September 17, 2019 Regular Council Meeting Minutes Cont'd:

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6. **Shortreed – Boven:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to September 17, 2019.

CARRIED.

7. **Dunn - Toles:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to September 17, 2019:

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

CARRIED.

8. **Toles - Boven:** BE IT RESOLVED that the Integrity Commissioner Report dated August 16, 2019, be received.

CARRIED.

9. **Boven - Toles:** BE IT RESOLVED that we hereby agree to pass a by-law authorizing an Automatic Aid Agreement.

CARRIED.

10. **Shortreed - Dunn:** BE IT RESOLVED that **By-law No. 2019-23**, being a by-law authorizing an Automatic Aid Agreement, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

11. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve application made under Section 357 received from Municipal Property Assessment Corporation, as follows:

- Assessment Roll #72200 from \$15,528 (CL RT), \$16,500 (FL FT), \$300,797 (RU RT) to \$15,528 (CL RT), \$16,500 (FL FT), \$279,502 (RU RT), effective January 1, 2019.

CARRIED.

12. **Boven - Toles:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Township of Larder Lake regarding electronic delegation; AND THAT Council endorses and supports the Township of Larder Lake in their efforts to request the provincial ministers and premier offer electronic delegations to small and rural municipalities that do not have sufficient budgets to attend conferences.

CARRIED.

September 17, 2019 Regular Council Meeting Minutes Cont'd:

September 17, 2019 Regular Council Meeting Minutes Cont'd:

13. **Boven – Shortreed**: BE IT RESOLVED that we hereby agree to go in-camera at 9:22 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.
 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

14. **Shortreed - Dunn**: BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:30 p.m.

CARRIED.

15. **Boven - Shortreed**: BE IT RESOLVED that we hereby adjourn to meet again on October 8, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from September 3, 2019 Regular Council Meeting and September 11, 2019 Special Council Meeting minutes: None.

Business arising from September 3, 2019 Regular Council Meeting and September 11, 2019 Special Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his report.

The meeting adjourned 9:45 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer