

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**February 13, 2018**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, February 13, 2018 at 6:00 p.m.

Present: Councillors Michael Loney, Lori Ann Shortreed and Vernon Thompson; CAO/Clerk-Treasurer Bridget Foster.

Absent: Mayor Jack Siemens; Councillor Warren Toles.

Declaration of Pecuniary Interest and the General Nature Thereof: None.

**RESOLUTIONS:**

1. **Thompson - Shortreed:** BE IT RESOLVED that we hereby appoint Michael Loney as chairperson in the absence of Mayor Jack Siemens.  
CARRIED.
2. **Shortreed – Thompson:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, February 13, 2018.  
CARRIED.
3. **Thompson - Shortreed:** BE IT RESOLVED that the January 30, 2018 Regular Council Meeting minutes, be adopted as circulated.  
CARRIED.
4. **Shortreed - Thompson:** 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 January 31, 2018 to February 13, 2018).  
CARRIED.
5. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to write off utility charges in the amount of \$162.01 on account number #00002286001, due to error.  
CARRIED.
6. **Thompson - Shortreed:** BE IT RESOLVED that we hereby award Tender No. 2018-01 Brushing Head for Backhoe to Stratton Equipment Sales & Service Ltd., in the amount of \$42,186.29, HST included.  
CARRIED.

February 13, 2018 Regular Council Meeting Minutes Cont'd:

February 13, 2018 Regular Council Meeting Minutes Cont'd:

7. **Shortreed - Thompson:** BE IT RESOLVED that we hereby approve the following 2018 first quarter School Board payments:

Public School Board:	\$55,832.29
Separate School Board:	\$ 4,937.19

CARRIED.

8. **Shortreed - Thompson:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to February 13, 2018.

CARRIED.

9. **Thompson - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to February 13, 2018:

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

CARRIED.

10. **Shortreed - Thompson:** BE IT RESOLVED that we hereby accept RFP#2017-03 for the Supply & Delivery of One (1) Breathing Air Compressor, Fill Station & Air Storage System for the Emo Fire & Emergency Service, from SPI Health & Safety, in the amount of \$44,770.48 plus HST.

CARRIED.

11. **Thompson - Shortreed:** BE IT RESOLVED that we hereby accept RFP from A.J. Stone Company Ltd. for Self Contained Breathing Apparatus (SCBA) for Emo Fire & Emergency Service as follows:

12 SCBA MSA with Easier Decontamination Strapping option, 30 x 60 Minute Cylinders, 1 RIT Pack, 19 Face pieces and 19 Storage Bags in the amount of \$116,969.00, plus HST;

And further, agree to purchase 6 Rechargeable Batteries at a cost of \$340.00 each plus HST, with the understanding that A.J. Stone Company Ltd. will include 1 bank charger at no cost;

And further, agree to purchase 2 Integrated Thermal Imaging Cameras at a cost of \$2,389.00 each plus HST.

CARRIED.

February 13, 2018 Regular Council Meeting Minutes Cont'd:

February 13, 2018 Regular Council Meeting Minutes Cont'd:

12. **Thompson - Shortreed:** BE IT RESOLVED that we hereby accept Proposed Regulation Changes report, submitted by Joshua Colling, Fire Chief, regarding Ministry of Community Safety & Correctional Services' Public Consultation, Draft Certification Regulation and Draft Community Risk Assessment Regulation; and further, that Council will submit their comments before March 11, 2018 through the Ontario Regulatory Registry.

CARRIED.

13. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to send Jason Smith to Walkerton Clean Water Centre's Drinking Water Quality Management (DWQMS) Managing Change workshop scheduled April 18-19, 2018 in Thunder Bay, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

14. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to send Jack Siemens to Ministry of Natural Resources & Forestry's Development of Enhanced Shareholder Forest Licence Process meeting scheduled February 20, 2018 in Fort Frances. All related expenses to be paid by the Township of Emo.

CARRIED.

15. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to send Staff & Council to Northwestern Ontario's Municipal Association Conference scheduled May 2-4, 2018 in Kenora, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

16. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to make application to Ministry of Tourism, Culture & Sport's 2018 Summer Experience Program for two summer students.

CARRIED.

17. **Thompson - Shortreed:** BE IT RESOLVED that we hereby authorize payment to Rainy River Future Development Corporation in the amount of \$8,302.00, being 2017/18 per capita contribution.

CARRIED.

18. **Thompson - Shortreed:** BE IT RESOLVED that we hereby authorize payment to Town of Fort Frances in the amount of \$2,629.26, being the 2017 dispatch and 911 operating fees.

CARRIED.

19. **Thompson - Shortreed:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$23,714.79, being February, 2018 levy, less the supplemental ambulance portion in the amount of \$683.24.

CARRIED.

February 13, 2018 Regular Council Meeting Minutes Cont'd:

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20. **Thompson – Shortreed:** BE IT RESOLVED that we hereby accept 2018 Ontario Municipal Partnership Fund (OMPF) levy in the amount of \$454,900.00; quarterly payments to be received in the amount of \$113,725.00.

CARRIED.

21. **Shortreed – Thompson:** BE IT RESOLVED that we hereby accept the Emo Public Library's 2017 Annual Report, as submitted.

CARRIED.

22. **Thompson – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 8:20 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.

23. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:45 p.m.

CARRIED.

24. **Shortreed – Thompson:** BE IT RESOLVED that we hereby agree to hire Cheryl Barker, as spare Handi Transit Van driver.

CARRIED.

25. **Thompson - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on March 6, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from January 30, 2018 Regular Council Meeting minutes: None.  
Business arising from January 30, 2018 Regular Council Meeting minutes: None.

February 13, 2018 Regular Council Meeting Minutes Cont'd:

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Add-on:

1. Water Treatment Plant truck repairs.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his written report, as follows:

- Snowplow truck is currently in Thunder Bay and should be ready to be picked up by February 14, 2018.

Ed Bullied, Water/Sewer Operator

- Visited the Town of Rainy River Water Treatment Plant to see how they controlled the THMs in their water distribution;
- Agreed to obtain additional quotations for repairs to Water Treatment Plant truck.

The meeting adjourned 8:55 p.m.