

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
February 5, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, February 5, 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 - Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, February 5, 2019.
CARRIED.
2. **Boven - Shortreed:** BE IT RESOLVED that January 22, 2019 Regular Council Meeting minutes, be adopted as circulated.
CARRIED.
3. **Toles – Boven:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent (from January 23, 2019 to February 5, 2019).
CARRIED.
4. **Boven - Toles:** BE IT RESOLVED that we hereby agree to pass a Procedural By-law to govern the calling, place and proceedings of meetings of Council and Committees.
CARRIED.
5. **Toles – Boven:** BE IT RESOLVED that **By-law No. 2019-04**, being a Procedural By-law to govern the calling, place and proceedings of meetings of Council and Committees, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.
CARRIED.

Councillors Lincoln Dunn and Lori Shortreed requested a recorded vote on the Procedural By-law.

Votes were as follows:

Yeas: Harrold Boven, Warren Toles and Harold McQuaker
Nays: Lincoln Dunn and Lori Ann Shortreed

February 5, 2019 Regular Council Meeting Minutes Cont'd:

February 5, 2019 Regular Council Meeting Minutes Cont'd:

6. **Dunn – Boven:** BE IT RESOLVED that we hereby approve the following 2018 fourth quarter School Board payments:

- Public School Board: \$59,482.69
- Separate School Board: \$ 5,432.01

CARRIED.

7. **Toles – Dunn:** BE IT RESOLVED that we hereby approve General Financial Statement to December 31, 2018, as submitted.

CARRIED.

8. **Toles - Boven:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to February 5, 2019.

CARRIED.

9. **Dunn - Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to February 5, 2019:

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

CARRIED.

10. **Boven - Toles:** BE IT RESOLVED that we hereby agree to permit Ontario Clean Water Agency to sign as an authorized representative for the Township of Emo to submit Forms 1 & 2 to the Ministry of Environment, Conservation and Parks, effective February 5, 2019.

CARRIED.

11. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to establish a Forestry (Canopy) Management Plan Policy.

CARRIED.

12. **Dunn - Shortreed:** BE IT RESOLVED that **By-law No. 2019-05**, being a by-law to establish a Forestry (Canopy) Management Plan Policy, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

February 5, 2019 Regular Council Meeting Minutes Cont'd:

February 5, 2019 Regular Council Meeting Minutes Cont'd:

13. **Boven - Toles:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$27,701.58, being invoices to December 20, 2018, for the following projects:

- Front St East Watermain Replacement \$ 25,817.73
- Environmental Compliance Approval \$ 1,883.85

CARRIED.

14. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to purchase Decontamination Station for the Emo Fire and Emergency Service from Sparkle Solutions in the amount of \$21,074.50, HST included, as per quotation.

CARRIED.

15. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to send Council, CAO and Fire Chief to the Office of the Fire Marshal and Emergency Management's Essentials of Municipal Fire Protection – A Decision Makers' Guide Seminar scheduled February 21, 2019 in Fort Frances. All related expenses to be paid by the Township of Emo.

CARRIED.

16. **Toles – Dunn:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$25,017.50, being January 2019 levy, less the supplemental ambulance portion in the amount of \$715.91.

CARRIED.

17. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 8:54 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

18. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:00 p.m.

CARRIED.

19. **Boven – Toles:** BE IT RESOLVED that we hereby appoint Carol Kaemingh to Walking Trail Committee.

CARRIED.

February 5, 2019 Regular Council Meeting Minutes Cont'd:

February 5, 2019 Regular Council Meeting Minutes Cont'd:

20. **Shortreed – Dunn**: BE IT RESOLVED that we hereby adjourn to meet again on February 28, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from January 22, 2019 Regular Council Meeting minutes: None.
Business arising from January 22, 2019 Regular Council Meeting minutes: None.

Additions to the Agenda:

1. Tree Canopy By-law;
2. Request from Ontario Clean Water Agency to sign Ministry of the Environment, Conservation and Parks Forms 1 and 2 on behalf of the Township of Emo;
3. Rainy River Regional Abattoir taxes;
4. Rural and Northern Immigration Pilot Project.

Peter McQuaker, Public Works Superintendent, presented his report to Council.

The meeting adjourned 9:15 p.m.