

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
July 10, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 10, 2018 at 7:00 p.m.

Present: Mayor Jack Siemens; Councillors Michael Loney, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster.

Absent: Councillor Vernon Thompson.

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

RESOLUTIONS:

1. **Toles - Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, July 10, 2018.

CARRIED.

2. **Shortreed - Loney:** BE IT RESOLVED that the June 20, 2018 Regular Council Meeting and June 28, 2018 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Loney - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker and Public Works Superintendent, Jason Smith, OIC at Water Treatment Plant (from June 21, 2018 to July 10, 2018).

CARRIED.

4. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 7:01 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.

July 10, 2018 Regular Council Meeting Minutes Cont'd:

July 10, 2018 Regular Council Meeting Minutes Cont'd:

5. **Toles – Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:52 p.m.

CARRIED.

6. **Toles – Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to establish the tax ratios for the year 2018.

CARRIED.

7. **Shortreed – Toles:** BE IT RESOLVED that **By-law No. 2018-16**, being a by-law to establish the tax ratios for the year 2018, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

8. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2018.

CARRIED.

9. **Toles – Shortreed:** BE IT RESOLVED that **By-law No. 2018-17**, being a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2018, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

10. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to designate certain roads to which a reduced load period will apply.

CARRIED.

11. **Shortreed – Toles:** BE IT RESOLVED that **By-law No. 2018-18**, being a by-law to designate certain roads to which a reduced load period will apply, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

12. **Loney – Toles:** BE IT RESOLVED that we hereby agree to donate old driving range equipment to Kitchen Creek Golf Club; and further offer Emo residents an agreed upon discount for the driving range or golf.

CARRIED.

13. **Toles – Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to July 10, 2018.

CARRIED.

July 10, 2018 Regular Council Meeting Minutes Cont'd:

July 10, 2018 Regular Council Meeting Minutes Cont'd:

14. **Loney – Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to July 10, 2018:

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

CARRIED.

15. **Loney - Shortreed:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$4,988.54, being invoices to May 10, 2018.

CARRIED.

16. **Toles - Loney:** BE IT RESOLVED that we hereby accept 2017 Audit of the Township of Emo Office Lease Agreement with OPP, as per submitted by BDO Canada LLP.

CARRIED.

17. **Shortreed - Toles:** BE IT RESOLVED that we hereby accept Designated Substances Survey of the O.P.P. Detachment, as submitted by TBT Engineering Ltd.; and further agree to proceed with further air testing for mould in the amount of \$1,800.00.

CARRIED.

18. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to purchase two (2) used recycling bins from Cloverleaf Grocery in the amount of \$3,000.00, and to include stairs to access bins.

CARRIED.

19. **Shortreed – Toles:** BE IT RESOLVED that we hereby accept June, 2018 Building Statistics Report, as submitted by Rick Hallam, Chief Building Official.

CARRIED.

20. **Toles - Loney:** BE IT RESOLVED that we hereby agree to make payment to Sunset Country Travel Association in the amount of \$366.58 (1333 x \$0.275), being annual per capita marketing contribution.

CARRIED.

July 10, 2018 Regular Council Meeting Minutes Cont'd:

July 10, 2018 Regular Council Meeting Minutes Cont'd:

21. **Shortreed - Loney**: BE IT RESOLVED that we hereby agree to go in-camera at 9:28 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.

22. **Shortreed - Toles**: BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:54 p.m.

CARRIED.

23. **Loney - Shortreed**: BE IT RESOLVED that we hereby adjourn to meet again on July 24, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from June 20, 2018 Regular Council Meeting and June 28, 2018 Special Council Meeting minutes: None.

Business arising from June 20, 2018 Regular Council Meeting and June 28, 2018 Special Council Meeting minutes: None.

Tabled:

- Quotations for recycling capital - Council requested quotations be obtained for a used or refurbished compactor and bins rather than purchasing new or leasing.

The meeting adjourned 10:00 p.m.