

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
July 24, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 24, 2018 at 6:00 p.m.

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

Absent: None.

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

RESOLUTIONS:

1. **Thompson - Loney:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, July 24, 2018.

CARRIED.

2. **Shortreed - Toles:** BE IT RESOLVED that the July 10, 2018 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Thompson:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent (from June 11, 2018 to July 24, 2018).

CARRIED.

4. **Toles - Shortreed:** BE IT RESOLVED that we hereby tender for the sale of used John Deere roadside disc mower & 2001 Dodge 4x4 pick-up truck.

CARRIED.

5. **Thompson - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to July 24, 2018.

CARRIED.

6. **Shortreed - Thompson:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to July 24, 2018:

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

CARRIED.

July 24, 2018 Regular Council Meeting Minutes Cont'd:

July 24, 2018 Regular Council Meeting Minutes Cont'd:

7. **Shortreed - Toles:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$16,518.73, being invoices to June 7, 2018, for the following projects:

Permit To Take Water Renewal	\$ 1,955.65
Sewage Lift Station Upgrades	\$ 3,372.55
Front St E Watermain Replace.	\$11,190.53

CARRIED.

8. **Thompson - Loney:** BE IT RESOLVED that we hereby acknowledge letter from Dave Wagar regarding his damaged windshield.

CARRIED.

9. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to accept quotation from Norwest Pest Control for pest management at the OPP Station for an annual fee of \$990.00, for the period of August 1, 2018 to July 31, 2019.

CARRIED.

10. **Shortreed - Thompson:** BE IT RESOLVED that we hereby accept 2017 audited financial statements, as submitted by BDO Canada LLP.

CARRIED.

11. **Thompson – Loney:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$25,017.50, being July, 2018 levy, less the supplemental ambulance portion in the amount of \$715.91.

CARRIED.

12. **Shortreed – Thompson:** BE IT RESOLVED that we hereby approve request from Rainy River District School Board to use Emo Curling Rink parking lot and property.

CARRIED.

13. **Toles - Thompson:** BE IT RESOLVED that we hereby accept Estimated Expenses Excluded from 2018 Budget, as submitted by CAO/Clerk-Treasurer.

CARRIED.

July 24, 2018 Regular Council Meeting Minutes Cont'd:

July 24, 2018 Regular Council Meeting Minutes Cont'd:

14. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to go in-camera at 7:36 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.

15. **Thompson - Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:35 p.m.

CARRIED.

16. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law respecting a property issue.

CARRIED.

17. **Thompson - Loney:** BE IT RESOVLED that **By-law No. 2018-19**, being a by-law respecting a property issue, be read a first, second and third time, be finally passed, signed by the Mayor and Council and become law forthwith.

CARRIED.

18. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Ontario Clean Water Agency for a period of two years, commencing September 1, 2018, to provide management, operations and maintenance services to the Township of Emo's water and wastewater facilities.

CARRIED.

19. **Shortreed – Toles:** BE IT RESOLVED that we hereby adjourn to meet again on August 14, 2018 at 6:00 p.m.

CARRIED.

July 24, 2018 Regular Council Meeting Minutes Cont'd:

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Errors or Omissions from July 10, 2018 Regular Council Meeting minutes: None.

Business arising from July 10, 2018 Regular Council Meeting minutes: None.

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

- Culvert on Reid Road has a hole in it and will be replaced once line locates have been completed;
- Dust suppressant has been placed on Off Lake Road; however, Emo Road will be completed next;
- Ongoing clean up at the Emo Landfill Site;
- Sidewalk repairs are being planned along Highway 602 from Highway 11 to Roy Street;
- The two large culverts need to be replaced on Stewart Road.

The meeting adjourned 8:40 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer