

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**March 19, 2019**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, March 19, 2019 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillors Harrold Boven and Lori Ann Shortreed;  
CAO/Clerk-Treasurer Bridget Foster.  
Lincoln Dunn and Warren Toles participated electronically.

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, March 19, 2019.  

CARRIED.
2. **Shortreed - Boven:** BE IT RESOLVED that the February 28, 2019 Regular Council Meeting minutes, be adopted as circulated.  

CARRIED.
3. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Bridget Foster, CAO (from March 1, 2019 to March 19, 2019) and Richard Hallam, CBO for February, 2019.  

CARRIED.
4. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to amend due date on By-law No. 2019-06, being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.  

CARRIED.
5. **Shortreed - Boven:** BE IT RESOLVED that **By-law No. 2019-11**, being a by-law to amend due date on By-law No. 2019-06, being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.  

CARRIED.
6. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to proceed with obtaining three quotations from three engineers that are included on Ministry of Transportation's approved list of engineers to complete a Traffic Impact Study along Highway 11, east of Emo.  

CARRIED.

March 19, 2019 Regular Council Meeting Minutes Cont'd:

March 19, 2019 Regular Council Meeting Minutes Cont'd:

7. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to establish a sub-committee for Recycling and Landfill Site, as follows:

Councillors Lori Ann Shortreed & Lincoln Dunn  
Public Works Department employee Ed Bullied

CARRIED.

8. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to write off \$100.60 on inactive utility account number 00000350000, due to error.

CARRIED.

9. **Boven – Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to March 19, 2019.

CARRIED.

10. **Shortreed - Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to March 19, 2019:

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

CARRIED.

11. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to hire Municipal Tax Equity to complete an analysis of Township of Emo's tax assessment and provide recommendations on amending the industrial tax ratio.

CARRIED.

12. **Shortreed - Boven:** BE IT RESOVLED that we hereby approve payment to Makkinga Contracting and Equipment Rentals in the amount of \$278,788.18, including HST, being Payment Certificate No. 3 for the Township of Emo Front Street Watermain Replacement Project, as per recommendation from S. Burnett & Associates Ltd.

CARRIED.

13. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve payment to Makkinga Contracting and Equipment Rentals in the amount of \$26,957.09, including HST, being Payment Certificate No. 3 for the Township of Emo Sewage Lift Station & Raw Water Inlet Line Upgrades Project, as per recommendation from S. Burnett & Associates Ltd.

CARRIED.

March 19, 2019 Regular Council Meeting Minutes Cont'd:

March 19, 2019 Regular Council Meeting Minutes Cont'd:

14. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept 2018 Annual Summary Report for the Emo Drinking Water System, as submitted by Ontario Clean Water Agency.

CARRIED.

15. **Boven – Shortreed:** BE IT RESOLVED that we hereby accept Ontario Clean Water Agency's Emo Water & Waste Water Treatment System Monthly Report for January and February, 2019, as submitted.

CARRIED.

16. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to make a contribution to the Township of Morley in the amount of \$2,179.29 toward their purchase of the Pattullo Tower, being the Township of Emo's share.

CARRIED.

17. **Shortreed - Boven:** BE IT RESOLVED that we hereby appoint Peter McQuaker as Weed Inspector for 2019.

CARRIED.

18. **Shortreed - Boven:** BE IT RESOLVED that we hereby acknowledge letter from Lynda Mann regarding cats at large.

CARRIED.

19. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to send Council and CAO to Northwestern Ontario Municipal Association's Annual Meeting & Conference scheduled April 24-26, 2019 in Thunder Bay. All related expenses to be paid by the Township of Emo.

CARRIED.

20. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to be a bronze sponsor for Rainy River Valley Agricultural Society's Spring in Hawaii fundraising gala in the amount of \$500.00.

CARRIED.

21. **Shortreed – Boven:** BE IT RESOVLED that the Township of Emo hereby received correspondence from the Town of South Stormont regarding the Provincial review of Ontario Municipal Partnership Fund (OMPF);  
AND THAT Council endorses and supports the Town of South Stormont in their efforts to request the Government of Ontario to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability.

CARRIED.

March 19, 2019 Regular Council Meeting Minutes Cont'd:

March 19, 2019 Regular Council Meeting Minutes Cont'd:

22. **Shortreed – Boven:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the City of Quinte West regarding bottled water; AND THAT Council will undertake a review/audit in 2019 of the municipal facilities to identify areas where the use of municipal water can be further optimized and the use of bottled water can be reduced or eliminated wherever possible.

CARRIED.

23. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 8:35 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

24. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:55 p.m.

CARRIED.

25. **Shortreed – Boven:** BE IT RESOLVED that we hereby appoint Debbie Pawluk to the Emo Toy Library/Resource Centre Advisory Committee.

CARRIED.

26. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on April 9, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from February 28, 2019 Regular Council Meeting minutes: None.

Business arising from February 28, 2019 Regular Council Meeting minutes: None.

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

The meeting adjourned 9:05 p.m.