

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
March 27, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, March 27, 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, March 27, 2018.
CARRIED.
3. **Shortreed - Thompson:** BE IT RESOLVED that the March 6, 2018 Regular Council Meeting minutes, be adopted as circulated.
CARRIED.
4. **Thompson - Shortreed:** 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 March 7, 2018 to March 27, 2018).
CARRIED.
5. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Dennis Mann and The Corporation of the Township of Emo, to provide garbage collection within the urban area of the Township of Emo, for the period of January 1, 2018 to December 31, 2019.
CARRIED.
6. **Shortreed – Thompson:** BE IT RESOLVED that **By-law No. 2018-10**, being a by-law to enter into an agreement with Dennis Mann and The Corporation of the Township of Emo, to provide garbage collection within the urban area of the Township of Emo, for the period of January 1, 2018 to December 31, 2019, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.
CARRIED.

March 27, 2018 Regular Council Meeting Minutes Cont'd:

March 27, 2018 Regular Council Meeting Minutes Cont'd:

7. **Thompson - Shortreed:** BE IT RESOLVED that we hereby declare the 2nd Saturday in May, as Community Garage Sale Day.

CARRIED.

8. **Shortreed – Thompson:** BE IT RESOLVED that we hereby authorize payment to the James and Carmela Klug family in the amount of \$400.00, as per the Township of Emo's Fire Victim Fund policy, due to loss of their home on March 26, 2018.

CARRIED.

9. **Shortreed – Thompson:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to March 27, 2018.

CARRIED.

10. **Thompson – Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to March 27, 2018:

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

CARRIED.

11. **Thompson - Shortreed:** BE IT RESOLVED that we hereby authorize payment to Bay City Contractors in the amount of \$15,207.22, being Construction Payment Certificate No. 5 – Release of Holdback, for the East End Watermain Expansion Project, as per recommendation from S. Burnett & Associates Ltd.

CARRIED.

12. **Thompson - Shortreed:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$12,878.58, being invoices to February 15, 2018.

CARRIED.

13. **Thompson - Shortreed:** BE IT RESOLVED that we hereby authorize renewal of Selog's Scada Support Program for the Emo Water Treatment Plant for 2018, in the amount of \$3,250.00 plus HST.

CARRIED.

14. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to partner with the Township of Chapple and proposed community partners for the purposes of training and public education through the purchase of the Attack Digital Fire Training Package and Laser Extinguisher Package, to be utilized equally by all partners for the lifespan of the equipment, for a contribution of \$4,500.00.

CARRIED.

March 27, 2018 Regular Council Meeting Minutes Cont'd:

March 27, 2018 Regular Council Meeting Minutes Cont'd:

15. **Shortreed - Thompson:** BE IT RESOLVED that we hereby approve Application made under Sec. 357 of the Municipal Act, 2001 received from Municipal Property Assessment Corporation, for write-off, as follows:

Assessment Roll #17600, from \$257,000 (RT) to \$251,000 (RT), effective June 27, 2016; and from \$282,750 (RT) to \$276,750 (RT), effective January 1, 2017.

CARRIED.

16. **Thompson - Shortreed:** BE IT RESOLVED that we hereby appoint Peter McQuaker as Weed Inspector for the Township of Emo for 2018.

CARRIED.

17. **Thompson - Shortreed:** BE IT RESOLVED that we hereby accept Ministry of Finance's 2018 Annual Repayment Limit in the amount of \$591,023.00, for the Township of Emo.

CARRIED.

18. **Thompson - Shortreed:** BE IT RESOLVED that we hereby declare Rainy River Valley Agricultural Society's Rainy River Valley Gold Rush Gala, scheduled April 14, 2018, a Community Event with Municipal Significance.

CARRIED.

19. **Shortreed - Thompson:** BE IT RESOLVED that we hereby accept Rainy River District Social Services Administration Board's 2018 Approved Levy and Budget Summary, as submitted.

CARRIED.

20. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to remit 2017 property tax rebate to the Northwestern Health Unit, in the amount of \$587.91, in accordance with Section 361 of the Municipal Act, 2001.

CARRIED.

21. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to send Bridget Foster to AMCTO's Election Training and Zone 9 Meeting scheduled April 23-25, 2018, in Thunder Bay, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

March 27, 2018 Regular Council Meeting Minutes Cont'd:

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22. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 7:45 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 9:05 p.m.

CARRIED.

24. **Shortreed – Thompson:** BE IT RESOLVED that we hereby adjourn to meet again on April 17, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from March 6, 2018 Regular Council Meeting minutes: None.
Business arising from March 6, 2018 Regular Council Meeting minutes: None.

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

- Ongoing brushing at the proposed RV site, located at the Emo Sports Field;
- Limited steaming of culverts has been required, due to colder weather;
- Sweeper has been serviced, in order to prepare for street sweeping;
- Requested the recycling program be reviewed, as the number of bins currently at the depot are not sufficient for the amount of recycling be deposited.

Council requested an advertisement be put in the municipal newsletter seeking nominations for 2018 Senior of the Year Award.

The meeting adjourned 9:15 p.m.