

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**May 23, 2018**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, May 23, 2018 at 6:00 p.m.

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

Absent: Councillors Vernon Thompson and Warren Toles.

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

**RESOLUTIONS:**

1. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, May 23, 2018.

CARRIED.

2. **Shortreed - Loney:** BE IT RESOLVED that the April 9, 2018 Consent Granting Meeting and May 8, 2018 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Loney - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from May 9, 2018 to May 23, 2018).

CARRIED.

4. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to set the following summer hours at the Emo Landfill Site for 2018, effective May 28, 2018 to September 30, 2018:

Tuesdays      12:00 p.m. - 7:00 p.m.

Thursdays     12:00 p.m. - 7:00 p.m.

Saturdays      10:00 a.m. - 5:00 p.m.

CARRIED.

5. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to make payment to Stan Stewart/Dennis Stewart in the amount of \$200.00, being reimbursement of interment rights on Block 15, Grave 2, due to transfer of grave to Donald Munro.

CARRIED.

May 23, 2018 Regular Council Meeting Minutes Cont'd:

6. **Loney - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to May 23, 2018.

CARRIED.

7. **Loney - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to May 23, 2018:

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

CARRIED.

8. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to make payment to Rainy River District Municipal Association in the amount of \$1,008.10, being the Township of Emo's 2018 per capita levy.

CARRIED.

9. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to make payment to Rainy River Vet Services Committee in the amount of \$415.10, being the Township Emo's 2018 Vet Assistant Trust Fund per capita levy.

CARRIED.

10. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to increase Emo Toy Library rent to the Emo Public Library from \$8,666.00 (\$722.17/month) to \$8,839.00 (\$736.58/month).

CARRIED.

11. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 8:51 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.

May 23, 2018 Regular Council Meeting Minutes Cont'd:

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12. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:31 p.m.

CARRIED.

13. **Shortreed – Loney:** BE IT RESOLVED that we hereby adjourn to meet again on June 5, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from April 9, 2018 Consent Granting Meeting and May 8, 2018 Regular Council Meeting minutes: None.

Business arising from April 9, 2018 Consent Granting Meeting and May 8, 2018 Regular Council Meeting minutes: None.

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

- Frozen lines at mortuary have been cleared – to ensure this does not happen again, the pump must be lifted out when pouring in antifreeze;
- Docks have been installed at the boat launch;
- Crushing contract has been completed and measuring will be completed next week;
- Recently attended CVOR training in Kenora;
- Quotations have been received for surface treatment to Emo Road, Strachan Drive and south block on Adelaide Street.

The meeting adjourned 9:35 p.m.

Attested by:

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Jack Siemens,  
Mayor

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Bridget Foster,  
CAO Clerk/Treasurer