

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
May 9, 2017

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 9, 2017 at 6:00 p.m.

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

Absent: Scott Kinnear.

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

RESOLUTIONS:

1. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, April 11, 2017.
CARRIED.
2. **Shortreed - Loney:** BE IT RESOLVED that the April 11, 2017 Regular Council Meeting minutes, be adopted as circulated.
CARRIED.
3. **Shortreed - Loney:** 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 April 12, 2017 to May 9, 2017).
CARRIED.
4. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree to send Council to the Lions Club barbeque scheduled May 31, 2017 from 4:30 p.m. - 6:00 p.m. at the new deck.
CARRIED.
5. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to establish a Municipal Alcohol Policy.
CARRIED.
6. **Loney – Shortreed:** BE IT RESOLVED that we hereby appoint Chad Buist as Alternate CEMC for the Township of Emo.
CARRIED.

May 9, 2017 Regular Council Meeting Minutes Cont'd:

May 9, 2017 Regular Council Meeting Minutes Cont'd:

7. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to advertise in the municipal newsletter for the hiring of the following summer students:
1 Parks student;
3 Recreation students.

CARRIED.
8. **Loney - Shortreed:** BE IT RESOLVED that we hereby appoint Lori Ann Shortreed as Township of Emo representative on the Rainy River District Social Service Administration Board.

CARRIED.
9. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to May 9, 2017.

CARRIED.
10. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to May 9, 2017:
- Emo-LaVallee Community Centre
 - Emo Recreation Council
 - Emo Cemetery
 - Emo Parks
 - Emo Toy Library/Resource Centre
- CARRIED.
11. **Shortreed - Leek:** BE IT RESOLVED that we hereby agree to prepare a tender for Haul & Spread of 7,500 cu. yards. of 'A' gravel from the Township of Emo's pit to various locations in Emo.

CARRIED.
12. **Loney – Shortreed:** BE IT RESOLVED that we hereby accept proposal from Gillons Insurance Brokers Ltd. for 2017/2018 Municipal Insurance, in the amount of \$54,534.00 as per quotation, to be insured by JLT Canada.

CARRIED.
13. **Loney – Shortreed:** BE IT RESOLVED that we hereby accept proposal from K. Smart Associates Ltd. for Bridge and Culvert Inspections in the amount of \$4,900.00, plus HST, as per quotation.

CARRIED.

May 9, 2017 Regular Council Meeting Minutes Cont'd:

May 9, 2017 Regular Council Meeting Minutes Cont'd:

14. **Shortreed – Loney:** BE IT RESOLVED that we hereby accept 2016 Annual Report for the Township of Emo Sewage Facilities.

CARRIED.

15. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree to pass as by-law to enter into an agreement with the Township of Chapple to provide the Chapple Municipal Meeting Room as an Alternate Emergency Operations Centre to the Township of Emo.

CARRIED.

16. **Shortreed – Loney:** BE IT RESOLVED that **By-law No. 2017-16**, being a as by-law to enter into an agreement with the Township of Chapple to provide the Chapple Municipal Meeting Room as an Alternate Emergency Operations Centre to the Township of Emo, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

17. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into a Municipal Forest Fire Management agreement with her Majesty the Queen in right of Ontario as represented by the Ministry of Natural Resources and Forestry and The Corporation of the Township of Emo.

CARRIED.

18. **Shortreed – Loney:** BE IT RESOLVED that **By-law No. 2017-17**, being a by-law to enter into a Municipal Forest Fire Management agreement with her Majesty the Queen in right of Ontario as represented by the Ministry of Natural Resources and Forestry and The Corporation of the Township of Emo, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

19. **Loney – Shortreed:** BE IT RESOLVED that we hereby authorize Tom Veert Contracting to use municipal property directly west of OPP Station to store an office trailer and equipment during MTO Ramsdale Creek Culvert Replacement Project in 2017, for the following fee:

For a donation towards the Cemetery/Parks Department

And further, that the property be rehabilitated to its original state when project has been complete.

CARRIED.

May 9, 2017 Regular Council Meeting Minutes Cont'd:

May 9, 2017 Regular Council Meeting Minutes Cont'd:

20. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to send Council & Bridget Foster to Rainy River District Municipal Association's General Meeting scheduled May 16, 2017 in Fort Frances. All related expenses to be paid by the Township of Emo.

CARRIED.

21. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree to send Council to Rainy River Future Development Corporation's Annual General Meeting scheduled June 20, 2017 in LaVallee.

CARRIED.

22. **Shortreed – Loney:** BE IT RESOLVED that we hereby authorize payment to Rainy River Vet Service Committee in the amount of \$415.10, being the 2017 Vet Assistance Trust Fund.

CARRIED.

23. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree to make donation to the Emo & District Hospital Auxiliary in the amount of \$2,500.00, toward renovations to the Emo Hospital Basement/Clinic area.

CARRIED.

24. **Loney – Shortreed:** BE IT RESOLVED that we hereby accept funding in the amount of \$2,979.00 from Ministry of Tourism, Culture & Sports' Summer Experience Program for one summer student.

CARRIED.

25. **Loney – Shortreed:** BE IT RESOLVED that we hereby accept funding from Service Canada's Canada Summer Jobs program in the amount of \$5.70/hour, per student, for contribution toward two summer students.

CARRIED.

26. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree to make a donation to Donald Young School, being the cost of garbage bags, hotdogs, juice boxes and ice cream treats, for approximately 240 students, toward Community Pitch-In scheduled Thursday, May 18, 2017.

CARRIED.

27. **Loney – Shortreed:** BE IT RESOLVED that we hereby accept 2017 Tax Policy & Reassessment Impact Study, as submitted by Municipal Tax Equity (MTE) Consultants Inc.

CARRIED.

May 9, 2017 Regular Council Meeting Minutes Cont'd:

May 9, 2017 Regular Council Meeting Minutes Cont'd:

28. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 9:16 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.

29. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:36 p.m.

CARRIED.

30. **Loney – Shortreed:** BE IT RESOLVED that we hereby appoint Sam Nussbaumer and Pierre Nussbaumer as fire fighters on the Emo Fire & Emergency Service, as recommended by Fire Chief Joshua Colling.

CARRIED.

31. **Shortreed – Loney:** BE IT RESOLVED that we hereby appoint James O’Sullivan to the Emo Walking Trail Committee and Ian Grant to the Planning Advisory Committee.

CARRIED.

32. **Loney – Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, May 23, 2017 at 6:00 p.m.

CARRIED.

Errors or Omissions from April 11, 2017 Regular Council Meeting minutes: None.
Business arising from April 11, 2017 Regular Council Meeting minutes: None.

May 9, 2017 Regular Council Meeting Minutes Cont'd:

May 9, 2017 Regular Council Meeting Minutes Cont'd:

Add-on to agenda:

- Haul & Spread Tender

Peter McQuaker, Public Works Superintendent, attended the meeting to provide an update, as follows:

- Snow plow truck was recently taken to Thunder Bay in order to have repairs completed. It has been in good working condition since the repairs have been completed;
- Burn area has been setup at the Emo Landfill Site and is ready for operation;
- Ministry of the Environment landfill site inspection has been scheduled for Friday, May 12, 2017;
- Is recommending not having a road tour this spring.

Luc Romaniuk, from Gillons Insurance Brokers Ltd. and Meaghan Callaghan, from JLT Canada attended the meeting to introduce JLT Canada and to discuss quotations for 2017/2018 municipal insurance. It was also noted the canteen at the Emo-LaVallee Community Centre requires a Class K fire extinguisher.

Council requested Archangel Fireworks be contacted in order to arrange to have them conduct a Fireworks Training course in Emo. This training course is a pre-requisite for the Assistant License and will be offered to firefighters and employees of the Township of Emo.

Discussion was held regarding letter received from the Rainy River District Women's Institute Museum (RRDWIM) requesting financial assistance; however, Council agreed they are unable to contribute with an annual levy. Council also agreed to assist with fundraising initiatives and to advertise any fundraisers, along with advertising for additional members. It was suggested the RRDWIM may like to participate in Emo's Canada 150th Celebrations with a fundraising initiative, along with promoting the Museum and celebrating Canada's 150th by displaying artifacts from 150 years ago.

Council requested the letter received from the Emo Public Library regarding request for a rent increase for the Emo Toy Library/Resource Centre be taken to the Emo Public Library Board and asked to have direction be given through the Township of Emo's board members, being Jack Siemens and Lori Ann Shortreed.

The meeting adjourned 9:40 p.m.