

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
September 11, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, September 11, 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. **Shortreed - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, September 11, 2018.

CARRIED.

2. **Thompson - Shortreed:** BE IT RESOLVED that the August 8, 2018 Special Council Meeting and August 14, 2018 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 6:27 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.

4. **Loney – Thompson:** BE IT RESOLVED that we hereby agree to come out of in-camera session 7:39 p.m.

CARRIED.

September 11, 2018 Regular Council Meeting Minutes Cont'd:

5. **Thompson - Loney:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from August 15, 2018 to September 11, 2018).

CARRIED.

6. **Toles - Shortreed:** BE IT RESOLVED that we hereby accept sealed bids for used equipment as follows:

- John Deere Model 265 Roadside Disc Mower from Shane McQuaker in the amount of \$830.00, plus HST = \$937.90;
- 2001 Dodge 4x4 Pick-Up Truck from Shane McQuaker in the amount of \$307.00, plus HST = \$346.91.

CARRIED.

7. **Thompson – Loney:** BE IT RESOLVED that we hereby agree to write off dog tax in the amount of \$10.00 on Assessment Roll #15000, due to owners not having a dog.

CARRIED.

8. **Thompson – Loney:** BE IT RESOLVED that we hereby agree to write off penalty on the following:

- Assessment Roll #29600 in the amount of \$27.10
- Assessment Roll #38300 in the amount of \$22.01

CARRIED.

9. **Toles – Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to September 11, 2018.

CARRIED.

10. **Shortreed - Toles:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to September 11, 2018:

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

CARRIED.

September 11, 2018 Regular Council Meeting Minutes Cont'd:

September 11, 2018 Regular Council Meeting Minutes Cont'd:

11. **Toles - Thompson:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$10,446.67, being invoices to August 2, 2018, for the following projects:

Municipal Engineering Services \$ 445.04
Sewage Lift Station Upgrades \$ 3,118.28
Front St E Watermain Replace. \$ 6,883.35

CARRIED.

12. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to accept a certificate from a registered Ontario Land Surveyor certifying that all pins or bars shown on the Plan have been verified or re-staked or re-established along roadways, parkland and sewage pumping station property within Echo Lake Estates Subdivision, as one of the stipulations of the issuance of the Final Certificate of Completion.

CARRIED.

13. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to Deem Lot 20 and Lot 21 on Plan M 58, Township of Emo, not to be on a Plan of Subdivision.

CARRIED.

14. **Loney - Thompson:** BE IT RESOLVED that **By-law No. 2018-22**, being a by-law to Deem Lot 20 and Lot 21 on Plan M 58, Township of Emo, not to be on a Plan of Subdivision, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

15. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for a Joint Compliance Audit Committee for The Corporation of the Township of Emo.

CARRIED.

16. **Shortreed - Toles:** BE IT RESOLVED that **By-law No. 2018-23**, being a by-law to provide for a Joint Compliance Audit Committee for The Corporation of the Township of Emo, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

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

CARRIED.

September 11, 2018 Regular Council Meeting Minutes Cont'd:

September 11, 2018 Regular Council Meeting Minutes Cont'd:

18. **Thompson – Loney:** BE IT RESOLVED that we hereby accept Livestock Valuer Report from Robert Gibson; and further authorize the application to Ministry of Agriculture, Food and Rural Affairs for the following:

- J. Ross Anderson in the amount of \$717.50

CARRIED.

19. **Shortreed – Toles:** BE IT RESOLVED that we hereby agree to send Council to 38 Canadian Brigade Group Artillery Tactical Group's public ceremony scheduled Saturday, September 29, 2018 in Kenora to recognize the renaming of the local armoury. All related expenses to be paid by the Township of Emo.

CARRIED.

20. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 8:43 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.

21. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:07 p.m.

CARRIED.

22. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree appoint Gary Sliworksy as Livestock Valuer for the Township of Emo, effective September 11, 2018.

CARRIED.

23. **Thompson – Toles:** BE IT RESOLVED that we hereby adjourn to meet again on September 25, 2018 at 6:00 p.m.

CARRIED.

September 11, 2018 Regular Council Meeting Minutes Cont'd:

September 11, 2018 Regular Council Meeting Minutes Cont'd:

Errors or Omissions from August 8, 2018 Special Council Meeting and August 14, 2018 Regular Council Meeting minutes: None.

Business arising from August 8, 2018 Special Council Meeting and August 14, 2018 Regular Council Meeting minutes: None.

The meeting adjourned 9:13 p.m.