

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
September 25, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, September 25, 2018 at 6:00 p.m.

Present: Councillors Michael Loney, Lori Ann Shortreed, Vernon Thompson and Warren Toles; CAO/Clerk-Treasurer Bridget Foster.

Absent: Mayor Jack Siemens.

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

RESOLUTIONS:

1. **Thompson - Shortreed:** BE IT RESOLVED we hereby appoint Michael Loney as chairperson in the absence of Mayor Jack Siemens.
CARRIED.
2. **Shortreed – Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, September 25, 2018.
CARRIED.
3. **Thompson - Shortreed:** BE IT RESOLVED that September 11, 2018 Regular Council Meeting minutes, be adopted as circulated.
CARRIED.
4. **Toles - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from September 12, 2018 to September 25, 2018).
CARRIED.
5. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to provide assistance to Ontario Clean Water Agency from September 20, 2018 to October 2, 2018.
CARRIED.
6. **Thompson – Toles:** BE IT RESOLVED that we hereby approve General Financial Statement to August 31, 2018, as submitted.
CARRIED.

September 25, 2018 Regular Council Meeting Minutes Cont'd:

September 25, 2018 Regular Council Meeting Minutes Cont'd:

7. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to tender for the sale two used John Deere LX 178 riding mowers.

CARRIED.

8. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to set the following fee for water/sewer for the contractors during the Front Street East Watermain Project:

- \$500.00 per month

CARRIED.

9. **Shortreed – Thompson:** BE IT RESOLVED that we hereby agree to set the following Curling Rink registration fees for the 2018/19 season:

Curling fee	\$195.00, plus HST;
Junior curling fee	\$105.00, plus HST;
Spare curler	\$ 5.00, plus HST;
Schools	\$ -----

CARRIED.

10. **Thompson – Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to September 25, 2018.

CARRIED.

11. **Thompson - Toles:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to September 25, 2018:

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

CARRIED.

12. **Shortreed - Toles:** BE IT RESOLVED that we hereby authorize Ontario Clean Water Agency to proceed with developing a THM reduction strategy for the Township of Emo's water distribution system; And further, the cost to the Township of Emo being additional sampling for two months at an estimated cost of \$10,000.00, to be added to the cost of the project and billed at the end of the year.

CARRIED.

13. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to send Jason Smith to the Northwestern Ontario Water and Wastewater Conference scheduled October 25-26, 2018 in Thunder Bay, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

September 25, 2018 Regular Council Meeting Minutes Cont'd:

September 25, 2018 Regular Council Meeting Minutes Cont'd:

14. **Shortreed - Toles:** BE IT RESOLVED that we hereby authorize payment to Northern Crack Sealers Inc. in the amount of \$16,240.00, plus HST, for road crack sealing on Meadow Street, Birch Place, Maple Place, Queen Street and Front Street.

CARRIED.

15. **Thompson – Shortreed:** BE IT RESOLVED that we hereby agree to complete additional drainage work east of Birch Place in the Meadowlands of Emo subdivision; and further, to have work completed by Ted Kaemingh once the ditch is free of water.

CARRIED.

16. **Toles – Shortreed:** BE IT RESOLVED that we hereby accept Township of Emo Waste Disposal Site 2018 Ground Water Assessment Report, prepared by North Rock Environmental Inc., submitted by Tulloch Engineering.

CARRIED.

17. **Thompson - Toles:** BE IT RESOLVED that we hereby accept Heerema Request to Construct report, as submitted by Rick Hallam, Chief Building Official.

CARRIED.

18. **Shortreed – Thompson:** BE IT RESOLVED that we hereby appoint Tara Allaire, Deputy Clerk/Treasurer as Commissioner of Oaths (Commissioner for Taking Affidavits), effective September 25, 2018.

CARRIED.

19. **Toles - Shortreed:** 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:

- Rick Cunningham in the amount of \$686.00

CARRIED.

20. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to make donation to the Emo & District Hospital Auxiliary toward their Fall Tea & Bazaar fundraiser scheduled October 12, 2018 at the Emo Legion, in the amount of \$175.00.

CARRIED.

21. **Shortreed – Toles:** BE IT RESOLVED that we hereby agree to place ad in the Fort Frances Times' 2019 Northwestern Ontario Vacation Guide Map for a fee of \$350.00, plus HST.

CARRIED.

September 25, 2018 Regular Council Meeting Minutes Cont'd:

September 25, 2018 Regular Council Meeting Minutes Cont'd:

22. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 8:37 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. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:38 p.m.

CARRIED.

24. **Shortreed - Thompson:** BE IT RESOLVED that we hereby adjourn to meet again on October 10, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from September 11, 2018 Regular Council Meeting minutes: None.

Business arising from September 11, 2018 Regular Council Meeting minutes: None.

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

- Have been in contact with an employee with CN regarding the condition of King Street crossing and they have agreed to discuss the concerns with their supervisor. They may be able to shave the approaches and add cold mix;
- The damaged sidewalk along King Street, approximately 10 to 12 feet of sidewalk will be repaired by contractor;
- Inspection of the crack sealing that was recently completed to Front Street, Queen Street, Meadow Street, Birch Place and Maple Place, was performed by Peter and other than some sealing around manholes and water shutoffs, has concluded everything looks well;

September 25, 2018 Regular Council Meeting Minutes Cont'd:

September 25, 2018 Regular Council Meeting Minutes Cont'd:

- Council requested Peter McQuaker obtain quotations on hiring of backhoe for the Stewart Road culvert replacement.

Jeff St. Pierre, from Ontario Clean Water Agency (OCWA), along with John, Danielle and Johanna from OCWA, via telephone, attended the meeting to discuss the THM reduction strategy. Upon approval, OCWA will proceed with various sampling from Emo's water system and anticipates a report on the THMS in early 2019.

The meeting adjourned 9:25 p.m.

Attested by:

Michael Loney,
Acting Mayor

Bridget Foster,
CAO Clerk/Treasurer