

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
April 21, 2015

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, April 21, 2015 at 7:00 p.m.

Present: Mayor Jack Siemens; Councillors Scott Kinnear, Anthony Leek, Michael Loney and Michelle Marinaro; Deputy Clerk Brenda Elias; Public Works Sup't. Peter McQuaker.

Absent: none.

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

RESOLUTIONS:

1. **Marinaro – Kinnear:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, April 21, 2015.

CARRIED.

2. **Leek - Kinnear:** BE IT RESOLVED that the April 7, 2015 Regular Council Meeting Minutes be adopted as circulated.

CARRIED.

3. **Marinaro - Leek:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to April 21, 2015.

CARRIED.

4. **Leek - Marinaro:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to April 21, 2015:

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

CARRIED.

5. **Leek - Loney:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Ed Bullied, Deputy Public Works Superintendent (from April 8, 2015 to April 21, 2015), and Bridget Beck, Interim CAO/Clerk-Treasurer (dated April 21, 2015), as submitted.

CARRIED.

April 21, 2015 Regular Council Meeting Minutes Cont'd:

April 21, 2015 Regular Council Meeting Minutes Cont'd:

6. **Marinaro - Kinnear:** BE IT RESOLVED that we hereby agree to purchase four C-King tires for the municipal grader from Brent Williams, in the amount of \$1,550.00 each, plus HST.

CARRIED.

7. **Marinaro - Loney:** BE IT RESOLVED we hereby declare May 23, 2015 as “Community Garage Sale Day” and May 30, 2015 as “Give Away Day”.

CARRIED.

8. **Kinnear - Marinaro:** BE IT RESOLVED we hereby authorize purchase of computer server from Lowrey’s or Wilson’s Business Solutions, based on lowest quote.

CARRIED.

9. **Leek - Marinaro:** BE IT RESOLVED that we hereby to hire S. Burnett & Associates to complete the required bi-annual bridge inspections in the Township of Emo, for an approximate value of \$10,000.00.

CARRIED.

10. **Kinnear - Loney:** BE IT RESOLVED that we hereby agree to advertise for the Arena/Parks labourer position in the Emo Municipal newsletter, Fort Frances Times and Westend Weekly.

CARRIED.

11. **Leek - Kinnear:** BE IT RESOLVED that we hereby approve General Financial Statement to March 31, 2015, as submitted.

CARRIED.

12. **Kinnear - Leek:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Emo being an Amending Agree for the Extension of Time for the Small Rural and Northern Municipal Infrastructure Fund – Capital Funding Contribution.

CARRIED.

13. **Leek - Marinaro:** BE IT RESOLVED that **By-law No. 2015-08**, being a by-law to enter into an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Emo being an Amending Agree for the Extension of Time for the Small Rural and Northern Municipal Infrastructure Fund – Capital Funding Contribution, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

April 21, 2015 Regular Council Meeting Minutes Cont'd:

April 21, 2015 Regular Council Meeting Minutes Cont'd:

14. **Loney – Leek:** BE IT RESOLVED that we hereby accept application under Section 357/358/359 of the Municipal Act, 2001, to Municipal Property Assessment Corporation, for write-off on Assessment Roll #40500, owned by Imperial Oil Limited, for the year 2014, as follows:

- From \$207,000 (CT) to \$168,000 (CT), due to demolition, effective November 15, 2014

CARRIED.

15. **Marinero - Kinnear:** BE IT RESOLVED that we hereby agree to send Bridget Beck and Nick Veldhuisen to the 2015 Rural Municipal Drainage Course and 2015 Calculating Drainage Act Assessments scheduled April 14-15, 2015 in Fort Frances.

CARRIED.

16. **Marinero - Kinnear:** BE IT RESOLVED that we hereby agree to advertise in the Fort Frances Times' 2015 Discover Fort Frances & Rainy River District Visitor Guide for a fee of \$330.00 plus HST.

CARRIED.

17. **Marinero - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 8:55 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.

18. **Marinero - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:30 p.m.

CARRIED.

19. **Kinnear - Loney:** BE IT RESOLVED that we hereby agree to establish an Interim CAO/Clerk-Treasurer honourarium to perform CAO interim duties; and further, to be retroactive to January 1, 2015.

CARRIED.

April 21, 2015 Regular Council Meeting Minutes Cont'd:

April 21, 2015 Regular Council Meeting Minutes Cont'd:

20. **Leek - Marinaro:** BE IT RESOLVED that we hereby agree to hire Derksen Professional Corporation to complete transfer for the sale of four (4) municipal properties in Carpenter Township to Gary Foster, as per By-law No. 2011-15, for the following estimated fee: \$2,511.58, including HST.

CARRIED.

21. **Marinaro - Leek:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, May 5, 2015 at 7:00 p.m.

CARRIED.

Errors or Omissions from April 7, 2015 Regular Council minutes: None.

Business arising from April 7, 2015 Regular Council Meeting minutes: None.

Add-on to the agenda:

- Purchase of grader tires.

Peter McQuaker, Public Works Superintendent, attended the meeting to discuss the following:

- Currently looking for quotes on refurbished or good used road sweeper;
- Four out of the six grader tires are in need of replacement.

Ed Bullied, Water & Sewer Operator attended the meeting to discuss the following:

- Lagoon discharge window is May and June, sampling will begin in May in order to proceed with discharge;

Council requested Peter McQuaker, Public Works Superintendent create a machinery replacement plan and a three year road work rotation plan, prioritizing road work required.

Council discussed insurance payout amounts for the Curling Rink and Emo-LaVallee Community Centre roofs, due to hail damage from June 2014. Gillons' Insurance is to be contacted to inquire on full replacement quotes for the roofs on these buildings. These amounts should be compared to the insurance coverage amounts stated in the policy. Council requested full coverage for costs of roof repair, not a payout.

Council requested Darryl Marissen be contacted to reply to his letter regarding the Ministry of Transportation driveway permit requirements. The permit fees are a requirement of the Ministry of Transportation; therefore, is not a Municipal issue. The Ministry of Transportation will be contacted to further explain this permit requirement and how it may affect the residents in the Township of Emo.

Request from Larry Lamb regarding transfer of road allowance on his property is to be referred to the Planning Advisory Committee for further review and recommendations to Council.

The meeting adjourned at 9:35 p.m.

Attested by:

Jack Siemens,
Mayor

Brenda Elias,
Deputy Clerk