

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
February 24, 2015

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, February 24, 2015 at 7:00 p.m.

Present: Mayor Jack Siemens, Councillors Scott Kinnear, Anthony Leek, Michael Loney and Michelle Marinaro; Deputy Clerk/Treasurer Bridget Beck; 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 as amended for Tuesday, February 24, 2015.

CARRIED.

2. **Leek - Loney:** BE IT RESOLVED that the February 10, 2015 Regular Council Meeting Minutes be adopted as circulated, as amended.

CARRIED.

3. **Leek - Marinaro:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to February 24, 2015.

CARRIED.

4. **Marinaro - Kinnear:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to February 24, 2015:

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

CARRIED.

5. **Marinaro - Leek:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Ed Bullied, Deputy Public Works Superintendent (from February 10, 2015 to February 23, 2015), as submitted.

CARRIED.

6. **Kinnear - Loney:** BE IT RESOLVED that we hereby accept Harold McQuaker's written statement to remove aggregate from his property known as 6081 Highway 11/71, by June 1, 2015.

CARRIED.

7. **Marinaro - Leek:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.

CARRIED.

8. **Leek - Kinnear:** BE IT RESOLVED that By-Law 2015-05, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

9. **Leek - Loney:** BE IT RESOLVED that we hereby agree to purchase the following vehicle, in the amount of \$ 18,995.00, from Sunset Country Ford:

2011 Chevrolet Silverado 1500 4WD

Extended Cab standard box.

Upon inspection and test drive.

CARRIED.

10. **Marinaro - Kinnear:** BE IT RESOLVED that we hereby agree to make the following donation to the Royal Canadian Legion Branch #99 towards their Provincial Crib Playdowns to be held March 13-14, 2015: 80-100 Emo pins

CARRIED.

11. **Leek - Marinaro:** BE IT RESOLVED that we hereby authorize Ontario Community Infrastructure Fund (OCIF) contribution, in the amount of \$25,000.00, be used toward the following infrastructure project: water/sewer.

CARRIED.

12. **Kinnear - Loney:** BE IT RESOLVED that we hereby agree to provide current Municipal Emergency Contact Information for 211 Northern Region.

CARRIED.

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13. **Marinaro – Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 8:40 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.

14. **Leek - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:17 p.m.

CARRIED.

15. **Marinaro - Leek:** BE IT RESOLVED that we hereby agree to increase Shannon Strachan's wage by \$1.00/hour upon completion of her 6 month probation period, effective February 18, 2015.

CARRIED.

16. **Kinnear – Marinaro:** BE IT RESOLVED that we hereby agree to incorporate manager honourarium pay into the Arena/Park Manager hourly wage, effective February 24, 2015.

CARRIED.

17. **Leek - Marinaro:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, March 10, 2015 at 7:00 p.m.

CARRIED.

Errors or Omissions from February 10, 2015 Regular Council minutes: None.

Business arising from February 10, 2015 Regular Council Meeting minutes: None.

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

- All quotations received for half ton trucks are all very similar. If Council is interested in any of these trucks, the dealerships are willing to have the Township of Emo test drive a truck for a couple days.

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

- Water Treatment Plant Upgrade project is a couple days delayed.

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Grant Goddard & Stacey Jack, from New Gold, attended the meeting to provide an update on the Rainy River Project. New Gold is still interested in utilizing the Emo Landfill Site and dumping sewage into the Emo Lagoon, by means of sewer manhole. New Gold estimates 3,000 gallons/day of sewage would be dumped in the Emo Lagoon. In order to dump sewage into the manhole, the Township of Emo would be required to construct a sewage dumping station that would dump sewage directly into the manhole. New Gold would like to know when dumping into the manhole would be available and the required sewage dumping fees, along with Emo Landfill Site tipping fees.

Council did not agree to enter into an agreement with Cummins to provide maintenance on the generator located at the O.P.P. Station. It was agreed Public Works Department would provide the annual maintenance to this generator.

The meeting adjourned at 9:25 p.m.

Attested by:

Jack Siemens,
Mayor.

Bridget Beck,
Interim CAO/Clerk-Treasurer.