

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**May 19, 2015**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 19, 2015 at 7:00 p.m.

Present: Mayor Jack Siemens; Councillors Scott Kinnear, Anthony Leek, Michael Loney and Michelle Marinaro; Interim CAO/Clerk-Treasurer Bridget Beck; Public Works Sup't. Peter McQuaker.

Absent: none.

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

**RESOLUTIONS:**

1. **Leek - Loney:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, May 19, 2015.  
CARRIED.
2. **Leek - Loney:** BE IT RESOLVED that the May 5, 2015 Regular Council Meeting Minutes be adopted as circulated.  
CARRIED.
3. **Kinnear – Loney:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works (from May 6, 2015 to May 19, 2015), as submitted.  
CARRIED.
4. **Marinaro – Kinnear:** BE IT RESOLVED that we hereby agree to the following appreciation gifts to those who have volunteered to be on Township of Emo Boards/Committees:
  - \$25.00, for a term of CouncilCARRIED.
5. **Leek - Marinaro:** BE IT RESOLVED that we hereby agree to make donation to Star Martin in the amount of \$150.00, toward travel expenses and accommodations during her stay in Toronto for the Legislative Page Program at Queen's Park.  
CARRIED.

May 19, 2015 Regular Council Meeting Minutes Cont'd:

May 19, 2015 Regular Council Meeting Minutes Cont'd:

6. **Leek - Marinaro:** BE IT RESOLVED that we hereby agree to send the following to the Emergency Control Group training scheduled on May 26, 2015 from 5:30 pm - 9:30pm in Barwick:

- Jack Siemens, Anthony Leek, Peter McQuaker and Bridget Beck

CARRIED.

7. **Marinaro – Kinnear:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to May 19, 2015.

CARRIED.

8. **Loney - Leek:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to May 19, 2015:

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

CARRIED.

9. **Leek – Kinnear:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$19,657.25, including HST, being payment for Engineering Services to April 16, 2015.

CARRIED.

10. **Marinaro – Loney:** BE IT RESOLVED that we hereby acknowledge letter from Wendy Judson pertaining to the condition of the Off Lake Road.

CARRIED.

11. **Marinaro - Kinnear:** BE IT RESOLVED that we hereby agree to purchase 2009 Chevrolet Silverado truck from Sunset Country Ford in the amount of \$18,611.26, HST included, as per quotation.

CARRIED.

12. **Leek - Loney:** BE IT RESOLVED that we hereby approve payment to Rainy River District Social Services Administration Board in the amount of \$22,196.77, being the Township of Emo's May, 2015 levy.

CARRIED.

May 19, 2015 Regular Council Meeting Minutes Cont'd:

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13. **Leek - Marinaro:** BE IT RESOLVED that we hereby agree to purchase computer server From Lowrey's Basics, to match competitors price in the amount of \$3,842.70, plus HST.

CARRIED.

14. **Marinaro - Leek:** BE IT RESOLVED that we hereby agree to go in-camera at 9:35 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.

15. **Leek - Marinaro:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 10:37 p.m.

CARRIED.

16. **Marinaro – Kinnear:** BE IT RESOLVED that we hereby agree to short list applications for Arena/Parks and proceed with interviews.

CARRIED.

17. **Leek – Loney:** BE IT RESOLVED that we hereby agree to short list applications for Community Development/Rec Director and proceed with interviews.

CARRIED.

18. **Marinaro – Kinnear:** BE IT RESOLVED that we hereby agree to hire the following Parks Summer Student:

- Jordan Petkau

CARRIED.

May 19, 2015 Regular Council Meeting Minutes Cont'd:

May 19, 2015 Regular Council Meeting Minutes Cont'd:

19. **Leek – Kinnear:** BE IT RESOLVED that we hereby agree to hire the following Recreation Summer Students:

- Rylee Redford and Kennedy Latimer

CARRIED.

20. **Leek – Loney:** BE IT RESOLVED that we hereby accept resignation, with regret, from Randy Cooke, from the Emo-LaVallee Community Centre Board, effective May 29, 2015.

CARRIED.

21. **Kinnear – Leek:** BE IT RESOLVED that we hereby accept resignation, with regret, from Joyce Meyers, from the Emo Toy Library/Resource Centre Advisory Committee, effective May 19, 2015.

CARRIED.

22. **Marinaro – Loney:** BE IT RESOLVED that we hereby appoint Wendy Wrolstad to the Emo Toy Library/Resource Centre Advisory Committee, effective May 19, 2015; and further, to appoint John Laplante to the Emo Recreational Council, effective May 19, 2015.

CARRIED.

23. **Marinaro - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, June 2, 2015 at 7:00 p.m.

CARRIED.

Errors or Omissions from May 5, 2015 Regular Council minutes: None.

Business arising from May 5, 2015 Regular Council Meeting minutes: None.

Jon Evans and Mike Canfield, from BDO Canada Ltd., attended the meeting to present Council with the draft Audited Financial Statement and the following comments and recommendations:

- Need to ensure the Municipal Tax Sale Process is followed;
- A new solid waste landfill closure report should be conducted within the next couple of years;
- Need to ensure the all inactive sites, owned by the Township of Emo, are evaluated to determine any contaminated sites, if any.

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

- Roads are in need of gravel – would like to get a crushing tender sent out;
- Rainfall over the weekend caused some road flooding;
- Auction taking place at the Emo-LaVallee Community Centre – are some items at the Emo Municipal Garage that can be auctioned – *Council agreed to this request; however, ensure Emo-LaVallee Community Centre and Emo Rec Council equipment are not sold without permission from these Boards.*

May 19, 2015 Regular Council Meeting Minutes Cont'd:

May 19, 2015 Regular Council Meeting Minutes Cont'd:

Council requested the Front Street Project contract be reviewed to determine the required paving, prior to making a decision as to the length of paving.

Council reviewed quotation received on a new truck for the Parks Department; however, did not agree with the charge for the nitrogen/tire pack. This charge must be removed prior to purchase of this vehicle.

A letter is to be sent to the Pro Life Committee thanking them for their request for placement of a bench; however, Council cannot approve this request.

Council requested clarification from the Rainy River District Vet Committee on the Vet Assistance Trust Fund, prior to making payment for 2015 levy contribution.

Clarification needs to be obtained on quotation request from S. Burnett & Associates Ltd. to Makkinga Contracting for construction on curb along sections of Front Street.

Council requested Parks/Cemetery Department ensure all garbage receptacles are emptied each Friday afternoon to ensure garbage bins do not overflow during the weekend. Council also requested Water and Sewer Department be requested to monitor the garbage receptacles when they are in the park for their weekend chores at the Spray Park. If garbage receptacles are continuously full on weekends, additional garbage receptacles will need to be purchased. Peter McQuaker agreed to place a recycling bin at the pavilion.

The meeting adjourned at 10:45 p.m.

Attested by:

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Jack Siemens,  
Mayor

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Bridget Beck,  
Interim CAO/Clerk-Treasurer