

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
October 6, 2015

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, October 6, 2015 at 6:00 p.m.

Present: Mayor Jack Siemens; Councillors Anthony Leek and Michael Loney; CAO/Clerk-Treasurer Bridget Foster; Public Works Sup't. Peter McQuaker.

Absent: Councillors Scott Kinnear and Michelle Marinaro.

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, October 6, 2015, as amended.

CARRIED.

2. **Leek - Loney:** BE IT RESOLVED that the September 17, 2015 Regular Council Meeting Minutes, be adopted as circulated.

CARRIED.

3. **Leek - Loney:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Ed Bullied, Deputy Public Works Superintendent (from September 18, 2015 to October 6, 2015), as submitted.

CARRIED.

4. **Leek - Loney:** BE IT RESOLVED that we hereby agree to waive building permit fee in the amount of \$400.00 for the Emo-LaVallee Community Centre elevator project.

CARRIED.

5. **Leek - Loney:** BE IT RESOLVED that we hereby agree to purchase orange safety jackets for Arena/Parks employees from Meyers Clothing in the amount of \$149.99, as per quotation.

CARRIED.

6. **Loney - Leek:** BE IT RESOLVED we hereby authorize water shut-offs on all accounts four months or more in arrears on Thursday, October 29, 2015 at 11:00 a.m.

CARRIED.

October 6, 2015 Regular Council Meeting Minutes Cont'd:

7. **Leek - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to October 6, 2015.

CARRIED.

8. **Loney - Leek:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to October 6, 2015:

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

CARRIED.

9. **Loney - Leek:** BE IT RESOLVED that we hereby approve General Financial Statement to August 31, 2015, as submitted.

CARRIED.

10. **Leek - Loney:** BE IT RESOLVED that we hereby agree to purchase the following magnetic flowmeters from Lakeside Process Controls Ltd.:

- 1 - Magnetic Flowmeter Sensor with submersion protection - \$5,897.00
- 1 - Magnetic Flowmeter Sensor without protection - \$5,321.00

CARRIED.

11. **Loney - Leek:** BE IT RESOLVED that we hereby agree to purchase two flight discharge elbows from Process Flow Systems Ltd. in the amount of \$2,624.40, plus HST, as per quotation dated September 11, 2015.

CARRIED.

12. **Leek - Loney:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$2,052.71 including HST, being payment for Engineering Services to September 3, 2015.

CARRIED.

13. **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 October, 2015 levy.

CARRIED.

October 6, 2015 Regular Council Meeting Minutes Cont'd:

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14. **Loney - Leek:** BE IT RESOLVED that we hereby approve payment to Rainy River District Municipal Association in the amount of \$415.10, being the Township of Emo's per capita levy.

CARRIED.

15. **Leek - Loney:** BE IT RESOLVED that we hereby acknowledge letter from Randy and Brenda Cooke pertaining to the proposed Emo Skate Board Park.

CARRIED.

16. **Leek - Loney:** BE IT RESOLVED that we hereby accept Town of Fort Frances' Draft 2016 Provincial Offences with expenditures totaling \$300,400.00, as submitted.

CARRIED.

17. **Leek - Loney:** BE IT RESOLVED that we hereby agree to make application to the Department of Heritage - 2016 Celebrate Canada program for the Township of Emo's 2016 Canada Day Celebrations in the amount of \$5,000.00

CARRIED.

18. **Loney - Leek:** BE IT RESOLVED that the Township of Emo hereby recognizes Waste Reduction Week in Canada – October 19 -25, 2015.

CARRIED.

19. **Leek - Loney:** BE IT RESOLVED that we hereby agree to make donation to Emo & District Hospital Auxiliary toward their Fall Tea & Bazaar fundraiser scheduled October 16, 2015 at the Emo Legion, in the amount of \$100.00.

CARRIED.

October 6, 2015 Regular Council Meeting Minutes Cont'd:

20. **Loney - Leek:** BE IT RESOLVED that we hereby agree to go in-camera 7:17 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. **Leek - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:33 p.m.

CARRIED.

22. **Loney - Leek:** BE IT RESOLVED that we hereby agree to hire Adam DeGrechie for the Arena/Cemetery-Parks labourer position, at the approved salary range.

CARRIED.

23. **Loney - Leek:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, October 20, 2015 at 6:00 p.m.

CARRIED.

Errors or Omissions from September 17, 2015 Regular Council Meeting Minutes: None.
Business arising from September 17, 2015 Regular Council Meeting Minutes: None.

Add-Ons:

1. General Financial Statement.

Ed Bullied, Water and Sewer Operator, attended the meeting to provide an update, as follows:

- Elbows have been replaced at the Roy Street lift station;
- Flow meter has been installed at the Water Treatment Plant; therefore, flushing will commence;
- A spare pump for the raw water well should be budgeted for 2016.

October 6, 2015 Regular Council Meeting Minutes Cont'd:

Gerald Wieringa, on behalf of Ted Kaemingh, attended the meeting to discuss the possibility of severing the property north of the Christian Reformed Church, followed by rezoning the property from Residential 1 (R1) Zone to Residential 3 (R3) Zone. The Township of Emo has been advised by the Municipal Planner this would be feasible.

Concerns have been made regarding an after-hours emergency call for municipal water emergencies. Council recommended having a system where the answering machine at the Emo Water Treatment Plant would notify the person on call there is a message, in order for the emergency call to be addressed. Council requested this option be investigated.

Council agreed to table the Front Street deck repairs to spring time, as it is getting late in the season.

Discussion was held regarding the proposed Skate Board/Bike Park and Council agreed all planning of the park will be completed by the Emo Skate Board/Bike Park Committee, with final approval coming from Emo Municipal Council.

Council agreed to participate in the Waste Reduction Week, being October 19 – 25, 2015, by purchasing a recycling/garbage receptacle to be placed at the Emo-LaVallee Community Centre, along with having a poster/logo contest with both Donald Young School and Sturgeon Creek Alternative Program. The logo chosen from the contest will be displayed on the Township of Emo recycling magnets, along with the garbage/recycling receptacle.

The meeting adjourned at 7:45 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer