

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**September 17, 2015**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Thursday, September 17, 2015 at 6:00 p.m.

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

Absent: Councillor Anthony Leek.

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 Thursday, September 17, 2015, as amended.

CARRIED.

2. **Marinaro - Loney:** BE IT RESOLVED that the September 8, 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 Superintendent and Ed Bullied, Deputy Public Works Superintendent (from September 8, 2015 to September 17, 2015), as submitted.

CARRIED.

4. **Marinaro - Loney:** BE IT RESOLVED that we hereby agree to set the following minimum monthly water/sewer bill as follows:

Schools:       \$50.00 minimum sewer  
                  \$50.00 minimum water

to be effective October 1, 2015.

CARRIED.

5. **Loney - Kinnear:** BE IT RESOLVED that we hereby recommend the used tin from the hail damaged repairs be disposed of as follows:

All tin is the property of the contractor, with exception to the Emo-LaVallee Community Centre and Emo Curling Rink.

CARRIED.

September 17, 2015 Regular Council Meeting Minutes Cont'd:

September 17, 2015 Regular Council Meeting Minutes Cont'd:

6. **Kinnear - Marinaro:** BE IT RESOLVED that we hereby agree to hire DeGroot Tech to complete the following hail damage repairs:

- Emo Water Treatment Plant & Garage – damage to metal roofing, eave troughing, downspouts and fascia board in the amount of \$24,295.00, including HST;
- Water Park washroom and storage - damage to metal roofing, eave troughing, downspouts and fascia board in the amount of \$8,226.40, including HST.

CARRIED.

7. **Kinnear - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to September 17, 2015.

CARRIED.

8. **Loney - Marinaro:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to September 17, 2015:

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

CARRIED.

9. **Marinaro - Kinnear:** BE IT RESOLVED that we hereby approve the following 3rd quarter School Board payments:

- Northwest Catholic District School Board in the amount of \$4,936.66;
- Rainy River District School Board in the amount of \$ 53,143.11.

CARRIED.

10. **Loney - Marinaro:** BE IT RESOLVED that we hereby agree to advertise in the Emo Municipal newsletter for a casual position at the Emo Toy Library/Resource Centre.

CARRIED.

11. **Marinaro - Loney:** BE IT RESOLVED that the Township of Emo accepts the CAO/Clerk-Treasurer's Report: Estimated Expenses Excluded for the 2015 Budget.

CARRIED.

September 17, 2015 Regular Council Meeting Minutes Cont'd:

September 17, 2015 Regular Council Meeting Minutes Cont'd:

12. **Kinnear - Loney:** BE IT RESOLVED that we hereby rescind Resolution No. 12 of the September 8, 2015 Regular Council Meeting pertaining to purchase of Snowplow Truck with Dump Box; and further to accept tender from Maxim Truck & Trailer for Tender No. 2015-03 being Tender for Snowplow Truck with Dump Box, as follows:

Model/Year: 2015 International 7500 6x4 Tandem

Tender Amount:	\$198,000.00
<u>HST:</u>	<u>\$ 25,740.00</u>
TOTAL:	\$223,740.00

And further, pending this tender meets all specifications as stated in tender.

CARRIED.

13. **Loney - Marinaro:** BE IT RESOLVED that we hereby agree to remit payment to S. Burnett & Associates Ltd. in the amount of \$5,796.13 including HST, being payment for Engineering Services to August 20, 2015.

CARRIED.

14. **Kinnear - Loney:** BE IT RESOLVED that we hereby agree to proceed with necessary drain maintenance on Fisher Drain in the amount of approximately \$4,500.00, as per recommendation by Nicolaas Veldhuisen, Drainage Superintendent.

CARRIED.

15. **Marinaro - Kinnear:** BE IT RESOLVED that we hereby agree to pass a by-law to amend agreement between CIBC and Township of Emo, authorizing the borrowing of money by way of temporary advances to meet expenditures made in connection with the Township of Emo Water/Wastewater Project.

CARRIED.

16. **Marinaro - Kinnear:** BE IT RESOLVED that **By-law No. 2015-14**, being a by-law to amend agreement between CIBC and Township of Emo, authorizing the borrowing of money by way of temporary advances to meet expenditures made in connection with the Township of Emo Water/Wastewater Project, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk and become law forthwith.

CARRIED.

September 17, 2015 Regular Council Meeting Minutes Cont'd:

September 17, 2015 Regular Council Meeting Minutes Cont'd:

17. **Kinnear - Marinaro:** BE IT RESOLVED that we hereby agree to enter into an agreement between The Corporation of the Township of Chapple/The Corporation of the Township of Emo/The Corporation of the Township of LaVallee and Joshua Colling to provide Fire Chief Services.

CARRIED.

18. **Kinnear - Loney:** BE IT RESOLVED that **By-law No. 2015-15,** being a by-law to enter into an agreement between The Corporation of the Township of Chapple/The Corporation of the Township of Emo/The Corporation of the Township of LaVallee and Joshua Colling to provide Fire Chief Services, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk and become law forthwith.

CARRIED.

19. **Marinaro - Loney:** BE IT RESOLVED that we hereby authorize payment in the amount of \$100.00 to Manitoba Municipal User Group (MMUG), being the Township of Emo's 2015 membership dues; and further, agree to send two staff members to the MUGG AGM and Conference scheduled October 15-16, 2015 in Portage La Prairie. All related expenses to be paid by the Township of Emo.

CARRIED.

20. **Loney - Marinaro:** BE IT RESOLVED that we hereby agree to go in-camera 8:00 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. **Kinnear - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:10 p.m.

CARRIED.

September 17, 2015 Regular Council Meeting Minutes Cont'd:

September 17, 2015 Regular Council Meeting Minutes Cont'd:

22. **Marinaro - Loney:** BE IT RESOLVED that we hereby agree to hire Brenda Elias for the Deputy Clerk-Treasurer position, at the approved salary range.

CARRIED.

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

CARRIED.

Errors or Omissions from September 8, 2015 Regular Council Meeting Minutes: None.  
Business arising from September 8, 2015 Regular Council Meeting Minutes: None.

Add-Ons:

1. Third quarter school board payment;
2. Vacant Emo Toy Library/Resource Centre casual position;
3. Approval of accrual budget.

Peter McQuaker, Public Works Superintendent, attended the meeting to provide an update as follows:

- Receive notification from the Ministry of Transportation regarding road detour due to repairs of culvert – detour will be on Fisher and Aylsworth Road;
- Replacement of road signs are required; however, need to review the budget to determine how many signs can be replaced this year;
- Need to determine sign requirements prior to installing new signs – check minimum road standards.

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

- Repairs required at Roy Street lift station – a pump truck will be required when new pipes are installed;
- Need to determine if invoices from Asselins and Mel's Well Drilling for hauling water include the cost of water;
- An alternate method for pumping water will be implemented at the Water Treatment Plant in order to prevent water from being transported from out of town;
- Currently have problems with discoloured water; however, periodic flushing will assist with this problem;
- The spray park will be shut down, as of Friday, September 18, 2015.

September 17, 2015 Regular Council Meeting Minutes Cont'd:

September 17, 2015 Regular Council Meeting Minutes Cont'd:

Joshua Colling, Fire Chief, attended the meeting to give an update on the Emo Fire Department, as follows:

- Upon inspection of the Emo Fire Department equipment, it was noted the rescue truck and tanker do not have sirens – sirens will be installed on these vehicles, as soon as possible;
- Has contacted Ontario Fire Marshall's Office and they have indicated Township of Emo is compliant;
- At the next Emo Fire Department practice, all gear and equipment will be checked in order to determine future budgeting;
- A quarterly report will be provided to Council on the Emo Fire Department.

Discussion was held on disposal of tin from hail damage repairs and Council agreed tin will be disposed of by the contractor.

The meeting adjourned at 9:15 p.m.

Attested by:

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Jack Siemens,  
Mayor

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Bridget Beck,  
CAO/Clerk-Treasurer