

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
August 14, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, August 14, 2019 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster.

Absent: None.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Shortreed – Dunn:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, August 14, 2019.

CARRIED.

2. **Toles - Boven:** BE IT RESOLVED that the July 23, 2019 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Bridget Foster, CAO (from July 24, 2019 to August 14, 2019) and Richard Hallam, CBO, for July, 2019.

CARRIED.

4. **Dunn - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to August 14, 2019.

CARRIED.

5. **Toles - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to August 14, 2019:

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

CARRIED.

August 14, 2019 Regular Council Meeting Minutes Cont'd:

6. **Dunn - Boven:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting and Equipment Rentals in the amount of \$98,257.46, HST included, being Payment Certificate No. 4 for the Front Street East Watermain Replacement Project, as per recommendation from S. Burnett Associates Ltd.

CARRIED.

7. **Shortreed - Toles:** BE IT RESOVLED that we hereby accept quotation from Hettinga Mechanical to replace HRV at the Emo OPP Station in the amount of \$3,420.00, plus HST.

CARRIED.

8. **Dunn - Toles:** BE IT RESOLVED that we hereby approve Minutes of Settlement received from Municipal Property Assessment Corporation, as follows:

- Assessment Roll #06265, from \$379,000 (RT) to \$314,500 (RT), effective January 1, 2019; and from \$412,000 (RT) to \$326,000 (RT) for 2020;

And further, that we hereby approve Farm Property Class Tax Rate Program received from Municipal Property Assessment Corporation, as follows:

- Assessment Roll #02300 from \$22,254 (RT) to \$23,500 (FT), effective January 1, 2019;
- Assessment Roll #02600 from \$14,962 (RT) to \$15,800 (FT), effective January 1, 2019;
- Assessment Roll #05700 from \$38,825 (RT) to \$41,000 (FT), effective January 1, 2019;
- Assessment Roll #06405 from \$271,496 (RT) to \$65,475 (FT) and \$212,775 (RT), effective January 1, 2019.

CARRIED.

9. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to sponsor Riverside Foundation for Health Care "Black & White" Gala annual fundraiser as follows:

- Bronze sponsorship

CARRIED.

10. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to place a Welcome to Emo ad in the Fall Fair edition of the Fort Frances Times in the amount of \$156.80 plus HST.

CARRIED.

August 14, 2019 Regular Council Meeting Minutes Cont'd:

August 14, 2019 Regular Council Meeting Minutes Cont'd:

11. **Dunn – Boven:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the City of Stratford regarding opposition to changes in the 2019 Provincial Budget and Planning Act;
AND THAT Council endorses and supports the City of Stratford's opposition of the upcoming changes to the Planning Act as municipalities were not consulted and afforded an opportunity to provide feedback.

CARRIED.

12. **Shortreed – Boven:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Town of Halton Hills regarding a discussion paper posted by the Ministry of The Environment Conservation and Parks, entitled "Reducing Litter and Waste in our Communities";
AND THAT Council endorses and supports the Town of Halton Hills in their efforts to request the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers; and that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging.

CARRIED.

13. **Boven - Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Municipality of South Huron regarding enforcement for safety on family farms;
AND THAT Council endorses and supports the Municipality of South Huron in their efforts to request the Attorney General of Ontario to work with fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws, or new legislation, to ensure the safety of Ontario's farm families, employees and animals.

CARRIED.

14. **Boven - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 8:24 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.
 - A proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED.

15. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:57 p.m.

CARRIED.

16. **Toles - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, September 3, 2019 at 6:00 p.m.

CARRIED.

August 14, 2019 Regular Council Meeting Minutes Cont'd:

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Errors or Omissions from July 23, 2019 Regular Council Meeting minutes: None.

Business arising from July 23, 2019 Regular Council Meeting minutes: None.

The meeting adjourned 10:00 p.m.