

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
December 10, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, December 10, 2019 at 6:00 p.m.

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

Absent: Warren Toles & Harrold Boven.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Dunn - Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, December 10, 2019.

CARRIED.
2. **Shortreed - Dunn:** BE IT RESOLVED that the November 12, 2019 Regular Council Meeting and November 28, 2019 Special Council Meeting minutes, be adopted as circulated.

CARRIED.
3. **Dunn - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Bridget Foster, CAO (from November 13, 2019 to December 10, 2019), and Richard Hallam, CBO, for November, 2019.

CARRIED.
4. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to purchase a used sander from M.L. Judson Trucking Ltd. in the amount of \$5,000.00, plus HST.

CARRIED.
5. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to purchase the following electronic devices:

Six (6) user annual plan for Dropbox Business for \$1,260.00 per year plus HST

Six (6) iPad Air wifi 64GB space grey

Six (6) Applecare+ for iPad

Six (6) smart keyboard for iPad Air (3rd generation)

Six (6) Apple pencil

for \$6,456.00 plus HST

CARRIED.

December 10, 2019 Regular Council Meeting Minutes Cont'd:

December 10, 2019 Regular Council Meeting Minutes Cont'd:

6. **Dunn - Shortreed:** BE IT RESOLVED that we hereby appoint the following to the Township of Emo's Municipal Emergency Control Group (MECG):

Head of Council (Mayor) – Harold McQuaker
CAO/Clerk Treasurer, CEMC – Bridget Foster
Alternate CEMC – Chad Buist
Deputy Clerk-Treasurer, Emergency Information Officer – Tara Allaire
Fire Chief – Joshua Colling
Roads Superintendent – Peter McQuaker
Councillor – Harrold Boven
Councillor – Lori Ann Shortreed
Councillor – Lincoln Dunn
Councillor – Warren Toles

CARRIED.

7. **Dunn - Shortreed:** BE IT RESOLVED that we hereby award Tender No. 2019-06 -Two (2) Year Garbage Collection Service to Agombar Contracting, in the amount of \$97,000.00, plus HST.

CARRIED.

8. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to transfer \$118.00 from Roll #59-19-000-000-46300-0000 to Utility Account #00002754001, due to error; and further agree to write-off penalty in the amount of \$1.48 on the utility account.

CARRIED.

9. **Dunn - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to December 31, 2019.

CARRIED.

10. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to December 31, 2019:

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

CARRIED.

December 10, 2019 Regular Council Meeting Minutes Cont'd:

December 10, 2019 Regular Council Meeting Minutes Cont'd:

11. **Shortreed - Dunn:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$12,270.82, HST included, being invoices to November 21, 2019 for the following projects:

- Front St E Watermain Replacement \$ 4,181.76
- Kaemingh 22 Lot Subdivision Review \$ 3,289.06
- 2019 Bi-Annual Bridge Inspection \$ 4,800.00

CARRIED.

12. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to make application to Investing in Canada Infrastructure Program (ICIP) Green Stream Fund for the following:

- Water Projects for an approximate amount of \$925,000.00

CARRIED.

13. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to support in principle, a Zoning By-law Amendment to rezone property located on Emo Road, adjacent to the Ministry of Transportation property, to accommodate a Wound Care Centre/Hypobaric Clinic, once an application has been received by the Township of Emo.

CARRIED.

14. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to Deem Lot 39 and Lot 40 on Plan 48M380, Township of Emo, not to be on a Plan of Subdivision.

CARRIED.

15. **Shortreed - Dunn:** BE IT RESOLVED that **By-law No. 2019-28**, being a by-law to Deem Lot 39 and Lot 40 on Plan 48M380, Township of Emo, not to be on a Plan of Subdivision, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

16. **Shortreed - Dunn:** BE IT RESOLVED that we hereby acknowledge letter from Simeon Firth regarding municipal taxes.

CARRIED.

17. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Nelson Granite for a 48 niche columbarium for the Emo Cemetery.

CARRIED.

December 10, 2019 Regular Council Meeting Minutes Cont'd:

December 10, 2019 Regular Council Meeting Minutes Cont'd:

18. **Dunn – Shortreed:** BE IT RESOLVED that **By-law No. 2019-29**, being a by-law to enter into an agreement with Nelson Granite for a 48 niche columbarium for the Emo Cemetery, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

19. **Shortreed – Dunn:** BE IT RESOLVED that we hereby accept Designated Substance Survey of the Emo Curling Rink, as submitted by TBT Engineering.

CARRIED.

20. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept proposal from Pinchin Ltd. for mould and asbestos encapsulation consulting and inspection for Emo OPP Station building in the estimated amount of \$16,800.00, plus HST.

CARRIED.

21. **Dunn– Shortreed:** BE IT RESOLVED that we hereby accept the Northwestern Health Unit's 2020 levy in the amount of \$67,836.21, to be paid in monthly installments of \$5,653.02.

CARRIED.

22. **Shortreed – Dunn:** BE IT RESOLVED that we hereby accept the Ontario Municipal Partnership Fund (OMPF)'s 2020 Allocation for the Township of Emo in the amount of \$412,900.00.

CARRIED.

23. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to make donation in the amount of \$250.00, toward the Emo Chamber of Commerce's 2019 Holly Daze firework display.

CARRIED.

24. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to advertise in the 2020 Fort Frances Times' Vacation Guide Map to Northwestern Ontario in the amount of \$350.00, plus HST.

CARRIED.

25. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to make donation to Community Living Fort Frances & District in the amount of \$100.00, toward the Fort Frances Homelessness Committee's Out of the Cold Centre.

CARRIED.

December 10, 2019 Regular Council Meeting Minutes Cont'd:

December 10, 2019 Regular Council Meeting Minutes Cont'd:

26. **Shortreed – Dunn:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Township of Greater Madawaska regarding support for Ministers to allow for electronic delegation.
AND THAT Council endorses and supports the Township of Greater Madawaska in their efforts to request the Ministers and the Premier offer electronic delegations to small and rural municipalities that do not have sufficient budget to attend conferences.

CARRIED.

27. **Dunn – Shortreed:** BE IT RESOLVED that the Township of Emo hereby declares January, 2020 as Alzheimer Awareness Month.

CARRIED.

28. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Agombar Contracting for a Two (2) Year Garbage Collection Service.

CARRIED.

29. **Dunn – Shortreed:** BE IT RESOLVED that **By-law No. 2019-30**, being a by-law to enter into an agreement with Agombar Contracting for a Two (2) Year Garbage Collection Service, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

30. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 9:25 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

31. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 10:20 p.m.

CARRIED.

32. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to hire the following part-time Zamboni Operator/Labourers at the Emo -LaVallee Community Centre:

Rylan McQuaker
Randy Ricci

At the approved wages.

CARRIED.

33. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to advertise vacant board member position on the Emo-LaVallee Community Centre Board.

CARRIED.

December 10, 2019 Regular Council Meeting Minutes Cont'd:

December 10, 2019 Regular Council Meeting Minutes Cont'd:

34. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on December 19, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from November 12, 2019 Regular Council Meeting and November 28, 2019 Special Council Meeting minutes: None.

Business arising from November 12, 2019 Regular Council Meeting and November 28, 2019 Special Council Meeting minutes: None.

The meeting adjourned 10:25 p.m.