

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
June 25, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, June 25, 2019 at 6:00 p.m.

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

Absent: Councillor Lincoln Dunn.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Toles - Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, June 25, 2019.

CARRIED.

2. **Shortreed - Boven:** BE IT RESOLVED that the June 11, 2019 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Boven - Toles:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, (from June 12, 2019 to June 25, 2019).

CARRIED.

4. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept tender from M.L. Judson Trucking Ltd. for Tender No. 2019-01, being tender for haul and spread of approximately 5,000 cu.yds. of 5/8" crushed gravel from the Emo Gravel Pit to various roads within the municipality:

- Contract Price: \$32,250.00 (\$6.45/cu.yd.)
- HST: \$ 4,192.50
- Total price: \$36,442.50

CARRIED.

5. **Toles - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to establish the tax ratios for the year 2019.

CARRIED.

6. **Shortreed - Toles:** BE IT RESOLVED that **By-law No. 2019-17**, being a by-law to establish the tax ratios for the year 2019, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

June 25, 2019 Regular Council Meeting Minutes Cont'd:

June 25, 2019 Regular Council Meeting Minutes Cont'd:

7. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2019.

CARRIED.

8. **Boven - Shortreed:** BE IT RESOLVED that **By-law No. 2019-18**, being a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2019, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

9. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to transfer payment in the amount of \$165.00 from utility account #00000805000 to #00000805001 and to write off penalty in the amount of \$2.07 on account #00000805001, due to error.

CARRIED.

10. **Toles - Boven:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to June 25, 2019.

CARRIED.

11. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 25, 2019:

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

CARRIED.

12. **Shortreed – Toles:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$17,596.92, being invoices to May 9, 2019 for the following projects:

- Front St E Watermain Replacement \$15,042.62
- Environmental Compliance Approval \$ 2,554.30

CARRIED.

June 25, 2019 Regular Council Meeting Minutes Cont'd:

June 25, 2019 Regular Council Meeting Minutes Cont'd:

13. **Shortreed - Boven:** BE IT RESOLVED that we hereby acknowledge letter from Rainy River District Regional Abattoir Inc. regarding property taxation.

CARRIED.

14. **Toles - Boven:** BE IT RESOLVED that we hereby approve the renewal of employee benefits from Comprehensive Benefits Services Inc., effective July 1, 2019, in the amount of \$4,200.27/month, plus PST.

CARRIED.

15. **Toles - Boven:** BE IT RESOLVED that we hereby allocate Ontario Community Infrastructure Fund (OCIF) as follows:

- Replacement of four (4) fire hydrants;
- Cleaning of WTP raw and treated reservoirs;
- Replace eroded grading and access rungs for safe entry and exit;
- Replacement of treated chlorine probes;
- Soda ash and alum flow indicators;
- pH probes and flow meter report meter;
- Replace corroded chlorine feed and injection piping, as well as aged CL2 analyzer;
- Upgrade to a digital scale for chlorine storage;
- Verification of handheld instruments and 2 UPS for back-up power on critical analyzers and install lifting davit arm for pump removal.

CARRIED.

16. **Toles - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to establish a Strategic Asset Management Policy.

CARRIED.

17. **Shortreed - Toles:** BE IT RESOLVED that **By-law No. 2019-19**, being a by-law to establish a Strategic Asset Management Policy, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

18. **Toles - Boven:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Town of Georgina regarding Reducing Litter and Waste in our Communities;
AND THAT COUNCIL endorses and supports the Town of Georgina in their efforts to call upon the Province of Ontario to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;
AND FURTHER, that the Province review current producer requirements and look for extended producer responsibility for all packaging.

CARRIED.

June 25, 2019 Regular Council Meeting Minutes Cont'd:

June 25, 2019 Regular Council Meeting Minutes Cont'd:

19. **Toles - Boven:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Town of Halton Hills regarding the separate Rural Ontario Municipal Association (ROMA) and Ontario Good Roads Association (OGRA) conferences;
AND THAT COUNCIL endorses and supports the Town of Halton Hills in their efforts to request ROMA and OGRA to be a combined conference again, in order to allow savings in municipalities budgets and allow for greater learning opportunities on a variety of subjects.

CARRIED.

20. **Shortreed - Toles:** BE IT RESOLVED that we hereby approve General Financial Statement to May 31, 2019, as submitted.

CARRIED.

21. **Toles - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on July 9, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from June 11, 2019 Regular Council Meeting minutes: None.
Business arising from June 11, 2019 Regular Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his report.

Lucinda Meyers, on behalf of the Emo Curling Club, attended the meeting to express concern regarding the closure of the Emo Curling Rink.

The meeting adjourned 8:52 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer