

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

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 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 - Boven:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, May 14, 2019.

CARRIED.

2. **Dunn - Toles:** BE IT RESOLVED that the April 23, 2019 Regular Council Meeting, May 6, 2019 Special Council Meeting and May 13, 2019 Special 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, (from April 24, 2019 to May 14, 2019) and Richard Hallam, CBO, for April, 2019.

CARRIED.

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

CARRIED.

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

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

CARRIED.

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

6. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept Emo Wastewater Treatment System 2018 Annual Report, as submitted by Ontario Clean Water Agency.

CARRIED.

7. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to regulate open air burning within the Township of Emo.

CARRIED.

8. **Toles - Boven:** BE IT RESOLVED that **By-law No. 2019-13**, being a by-law to regulate open air burning within the Township of Emo, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

9. **Toles - Dunn:** BE IT RESOLVED that we hereby that we hereby acknowledge letter from Andrew Danylchuk regarding Strachan Drive.

CARRIED.

10. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to exempt from taxation, except for local improvements and school purposes, on an annual basis, the property known as The Royal Canadian Legion, Branch #99.

CARRIED.

11. **Shortreed - Toles:** BE IT RESOLVED that **By-law No. 2019-14**, being a by-law to exempt from taxation, except for local improvements and school purposes, on an annual basis, the property known as The Royal Canadian Legion, Branch #99, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

12. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve Rainy River District Social Services Administration Board's 2019 levy in the amount of \$316,798.95; to be paid monthly in the amount of \$26,399.91. Land ambulance supplemental annual total in the amount of \$8,948.36 not included.

CARRIED.

13. **Dunn - Shortreed:** BE IT RESOLVED that I, Mayor Harold McQuaker do hereby proclaim the week of June 2 through 9, 2019 to be Pride Week in the Township of Emo; And further, that all citizens are encouraged to reflect and work together on equality, acceptance, and inclusion for all people throughout the year.

CARRIED.

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

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14. **Dunn – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 8:34 p.m. in order to address a matter pertaining to:
Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;

CARRIED.

15. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:52 p.m.

CARRIED.

16. **Boven – Toles:** BE IT RESOLVED that we hereby adjourn to meet again on May 28, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from April 23, 2019 Regular Council Meeting, May 6, 2019 Special Council Meeting and May 13, 2019 Special Council Meeting minutes: None.
Business arising from April 23, 2019 Regular Council Meeting, May 6, 2019 Special Council Meeting and May 13, 2019 Special Council Meeting minutes: None.

Ted Scholten, President & CEO and Todd Hamilton, Physician Recruiter for Riverside Health Care attended the meeting to discuss doctor recruitment.

The meeting adjourned 9:01 p.m.