

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
April 23, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, April 23, 2019 at 6:00 p.m.

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

Absent: Councillor Harrold Boven.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Dunn - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, April 23, 2019.

CARRIED.

2. **Shortreed - Dunn:** BE IT RESOLVED that the April 9, 2019 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Toles - Dunn:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, (from April 10, 2019 to April 23, 2019).

CARRIED.

4. **Shortreed - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to April 23, 2019.

CARRIED.

5. **Dunn - Toles:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to April 23, 2019:

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

CARRIED.

April 23, 2019 Regular Council Meeting Minutes Cont'd:

6. **Shortreed - Dunn:** BE IT RESOLVED that we hereby rescind resolution on April 9, 2019 to accept request from Asselin Transportation and Storage Limited to dump and bury waste bin material from the Fort Frances Customs at the Emo Landfill Site, due to requirements we are not able to meet.

CARRIED.

7. **Shortreed - Dunn:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$459.01, being invoices to February 14, 2019 for the following projects:

- Environmental Compliance Approval \$459.01

CARRIED.

8. **Shortreed - Dunn:** BE IT RESOLVED that we hereby nominate Ross Brookes for the 2019 Senior of the Year Award.

CARRIED.

9. **Dunn – Toles:** BE IT RESOLVED that we hereby agree to advertise in the Fort Frances Times' 2019 Discover Visitor Guide in the amount of \$330.00 plus HST.

CARRIED.

10. **Shortreed - Toles:** BE IT RESOLVED that we hereby approve General Financial Statement to February 28, 2019, as submitted.

CARRIED.

11. **Toles – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 8:45 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

12. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:50 p.m.

CARRIED.

13. **Toles – Dunn:** BE IT RESOLVED that we hereby appoint Carter Lute Calder as a firefighter on the Emo Fire and Emergency Service, as per recommendation of Fire Chief Joshua Colling, pending meeting all conditions of position offer.

CARRIED.

April 23, 2019 Regular Council Meeting Minutes Cont'd:

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14. **Dunn – Shortreed:** BE IT RESOLVED that we hereby appoint Michael Loney to the Emo Cemetery/Parks Committee.

CARRIED.

15. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on May 14, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from April 9, 2019 Regular Council Meeting minutes: None.
Business arising from April 9, 2019 Regular Council Meeting minutes: None.

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

Dr. Kimberly Meyers and Nicole Therrien from the Emo Medical Associates attended the meeting to discuss the Emo Medical Clinic.

Lisa Loney and Brennin Chamberlin attended the meeting to discuss the debris that is around the community.

The meeting adjourned 9:14 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer