

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
April 9, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, April 9, 2019 at 6:00 p.m.

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

Absent: Councillor Warren Toles.

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, April 9, 2019.

CARRIED.
2. **Boven - Shortreed:** BE IT RESOLVED that the March 19, 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, (from March 19, 2019 to April 9, 2019) and Richard Hallam, CBO for March, 2019.

CARRIED.
4. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to write off the following charges on tax accounts due to computer error:

Assessment Roll #25300 - \$700.00;
Assessment Roll #45005 - \$700.00

CARRIED.
5. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the following 2019 first quarter School Board payments:

Public School Board: \$56,744.89
Separate School Board: \$ 5,060.90

CARRIED.
6. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to invest \$3,200.00 in the ONE Fund, Cemetery Care & Maintenance Trust Fund, Account Number 570000203-20.

CARRIED.

April 9, 2019 Regular Council Meeting Minutes Cont'd:

April 9, 2019 Regular Council Meeting Minutes Cont'd:

7. **Shortreed – Boven:** BE IT RESOLVED that we hereby authorize water shut-offs on accounts four months or more in arrears on Thursday, May 2, 2019.

CARRIED.

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

CARRIED.

9. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to April 9, 2019:

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

CARRIED.

10. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept Ontario Clean Water Agency's Evaluation of DSB Reduction Options, as submitted.

CARRIED.

11. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept Ontario Clean Water Agency's Emo Water & Waste Water Treatment System Monthly Report for March, 2019, as submitted.

CARRIED.

12. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Enbridge Gas Inc., operating as Union Gas, for the bill of sale for decommissioned pipe.

CARRIED.

13. **Boven - Shortreed:** BE IT RESOLVED that **By-law No. 2019-12**, being a by-law to enter into an agreement with Enbridge Gas Inc., operating as Union Gas, for the bill of sale for decommissioned pipe, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

April 9, 2019 Regular Council Meeting Minutes Cont'd:

April 9, 2019 Regular Council Meeting Minutes Cont'd:

14. **Boven – Shortreed:** BE IT RESOLVED that we hereby accept request from Asselin Transportation and Storage Limited to dump & bury waste bin material from the Fort Frances Customs at the Emo Landfill Site for the following fee:

\$250.00 per load, effective to December 31, 2019

CARRIED.

15. **Boven - Shortreed:** BE IT RESOLVED that we hereby acknowledge concerns from Harold Smart regarding parking in front of Queen Street Manor.

CARRIED.

16. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$25,017.50, being March, 2019 levy, less the supplemental ambulance portion in the amount of \$715.91; and further to approve payment in the amount of \$30,547.16, being April, 2019 levy and January/February/March retro pay, less the supplemental ambulance portion in the amount of \$745.70 and retro supplemental ambulance portion in the amount of \$89.35.

CARRIED.

17. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to send Council and CAO to the Rainy River District Social Services Administration Board Annual General Meeting scheduled May 16, 2019 in Fort Frances.

CARRIED.

18. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to make donation to FFHS Chem Free Grad in the amount of \$100.00 toward their graduation celebration.

CARRIED.

19. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on April 23, 2019 at 6:00 p.m.

CARRIED.

April 9, 2019 Regular Council Meeting Minutes Cont'd:

April 9, 2019 Regular Council Meeting Minutes Cont'd:

Errors or Omissions from March 19, 2019 Regular Council Meeting minutes: None.

Business arising from March 19, 2019 Regular Council Meeting minutes: None.

Tabled:

- Snowmobile Club request to amend the current trail onto Township of Emo road allowance.

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

Ontario Clean Water Agency attended the meeting to give a presentation on the evaluation of DBPs reduction options for Township of Emo Water Treatment Plant, along with giving Council an overview of their services they are providing to the Township of Emo.

The meeting adjourned 9:45 p.m.