

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
August 14, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, August 14, 2018 at 6:00 p.m.

Present: Mayor Jack Siemens; Councillors Michael Loney, Lori Ann Shortreed, Vernon Thompson and Warren Toles; CAO/Clerk-Treasurer Bridget Foster.

Absent: None.

Declaration of Pecuniary Interest and the General Nature Thereof: None.

RESOLUTIONS:

1. **Thompson - Loney:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, August 14, 2018.

CARRIED.

2. **Shortreed - Toles:** BE IT RESOLVED that the July 24, 2018 Regular Council Meeting and July 26, 2018 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Toles - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Jason Smith, OIC at Water Treatment Plant (from July 25, 2018 to August 14, 2018).

CARRIED.

4. **Toles - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to August 14, 2018.

CARRIED.

5. **Thompson - Loney:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to August 14, 2018:

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

CARRIED.

August 14, 2018 Regular Council Meeting Minutes Cont'd:

August 14, 2018 Regular Council Meeting Minutes Cont'd:

6. **Shortreed - Toles:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting and Equipment Rentals in the amount of \$174,889.42, being Sewage Lift Station & Raw Water Inlet Upgrades Project Construction Payment Certificate No. 1, as per recommendation from S. Burnett & Associates Ltd.

CARRIED.

7. **Thompson - Loney:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$16,382.22, being invoices to July 5, 2018, for the following projects:

Echo Lake Subdivision Review	\$ 445.04
Sewage Lift Station Upgrades	\$ 3,464.90
Front St E Watermain Replace.	\$12,472.28

CARRIED.

8. **Toles - Shortreed:** BE IT RESOLVED that we hereby accept Emo Landfill Site Closure and Post-Closure Costs report, as submitted by Tulloch Engineering Inc.

CARRIED.

9. **Loney - Thompson:** BE IT RESOLVED that we hereby approve Minutes of Settlement 2018 Tax Year Results of Request for Reconsideration, received from Municipal Property Assessment Corporation, for write-off, as follows:

- Assessment Roll #49400, from \$1,476,500 (CT) to \$1,427,500 (CT), effective January 1, 2018.

CARRIED.

10. **Shortreed - Toles:** BE IT RESOLVED that we hereby accept proposal from Otis for elevator/lift maintenance at the Emo-LaVallee Community Centre and Emo Public Library:

Savaria Handicap Lift	\$1,308.00, plus HST, annually
Garaventa Handicap Lift	\$1,224.00, plus HST, annually

CARRIED.

11. **Thompson - Loney:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$25,017.50, being August, 2018 levy, less the supplemental ambulance portion in the amount of \$715.91.

CARRIED.

August 14, 2018 Regular Council Meeting Minutes Cont'd:

August 14, 2018 Regular Council Meeting Minutes Cont'd:

12. **Shortreed - Toles:** BE IT RESOLVED that we hereby accept Rainy River District Social Services Administration Board's 2017 Working Capital Refund in the amount of \$12,934.93, as submitted.

CARRIED.

13. **Thompson – Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to appoint a Chief Building Official.

CARRIED.

14. **Shortreed – Thompson:** BE IT RESOLVED that **By-law No. 2018-21**, being a by-law to appoint a Chief Building Official, be read a first, second and third time, be finally passed, signed by the Mayor and Council and become law forthwith.

CARRIED.

15. **Shortreed – Toles:** BE IT RESOLVED that we hereby accept July, 2018 Building Statistics Report, as submitted by Rick Hallam, Chief Building Official.

CARRIED.

16. **Thompson – Toles:** BE IT RESOLVED that we hereby agree to sponsor Riverside Foundation for Health Care's Annual Fall Gala Fiesta Like There's No Manana as follows:

Mild sponsorship package in the amount of \$600.00

CARRIED.

17. **Shortreed – Toles:** BE IT RESOLVED that we hereby agree to place a Welcome to Emo ad in the Fall Fair edition of the Fort Frances Times in the amount of \$156.80 plus HST.

CARRIED.

August 14, 2018 Regular Council Meeting Minutes Cont'd:

August 14, 2018 Regular Council Meeting Minutes Cont'd:

18. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 7:56 p.m. for the following reasons:

- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- √ Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- √ Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED.

19. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:23 p.m.

CARRIED.

20. **Loney – Toles:** BE IT RESOLVED that we hereby adjourn to meet again on September 11, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from July 24, 2018 Regular Council Meeting and July 26, 2018 Special Council Meeting minutes: None.

Business arising from July 24, 2018 Regular Council Meeting and July 26, 2018 Special Council Meeting minutes: None.

Jason Smith, Water & Sewer Operator, attended the meeting to present his written report, with discussion as follows:

- Water flow meter – has been ordered; however, being from manufacturer and will let us know when we can expect this. The meter will be required when hydrant flushing is completed in the fall of 2018;
- Has met with OCWA to go over the water and sewer operations, in order to ensure a smooth transition.

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Tom and Gail Govier attended the meeting to discuss Minor Variance Application.

Gerald Wieringa attended the meeting to discuss water hook up at his property located at 5650 Highway 11.

The meeting adjourned 8:40 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer