

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
May 23, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, May 23, 2018 at 6:00 p.m.

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

Absent: Councillors Vernon Thompson and Warren Toles.

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

RESOLUTIONS:

1. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, May 23, 2018.

CARRIED.

2. **Shortreed - Loney:** BE IT RESOLVED that the April 9, 2018 Consent Granting Meeting and May 8, 2018 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Loney - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from May 9, 2018 to May 23, 2018).

CARRIED.

4. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to set the following summer hours at the Emo Landfill Site for 2018, effective May 28, 2018 to September 30, 2018:

Tuesdays 12:00 p.m. - 7:00 p.m.

Thursdays 12:00 p.m. - 7:00 p.m.

Saturdays 10:00 a.m. - 5:00 p.m.

CARRIED.

5. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to make payment to Stan Stewart/Dennis Stewart in the amount of \$200.00, being reimbursement of interment rights on Block 15, Grave 2, due to transfer of grave to Donald Munro.

CARRIED.

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6. **Loney - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to May 23, 2018.

CARRIED.

7. **Loney - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to May 23, 2018:

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

CARRIED.

8. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to make payment to Rainy River District Municipal Association in the amount of \$1,008.10, being the Township of Emo's 2018 per capita levy.

CARRIED.

9. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to make payment to Rainy River Vet Services Committee in the amount of \$415.10, being the Township Emo's 2018 Vet Assistant Trust Fund per capita levy.

CARRIED.

10. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to increase Emo Toy Library rent to the Emo Public Library from \$8,666.00 (\$722.17/month) to \$8,839.00 (\$736.58/month).

CARRIED.

11. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 8:51 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.

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12. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:31 p.m.

CARRIED.

13. **Shortreed – Loney:** BE IT RESOLVED that we hereby adjourn to meet again on June 5, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from April 9, 2018 Consent Granting Meeting and May 8, 2018 Regular Council Meeting minutes: None.

Business arising from April 9, 2018 Consent Granting Meeting and May 8, 2018 Regular Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his written report, with discussion as follows:

- Frozen lines at mortuary have been cleared – to ensure this does not happen again, the pump must be lifted out when pouring in antifreeze;
- Docks have been installed at the boat launch;
- Crushing contract has been completed and measuring will be completed next week;
- Recently attended CVOR training in Kenora;
- Quotations have been received for surface treatment to Emo Road, Strachan Drive and south block on Adelaide Street.

The meeting adjourned 9:35 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer