

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**November 14, 2018**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, November 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. **Shortreed – Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, November 14, 2018.

CARRIED.

2. **Thompson - Loney:** BE IT RESOLVED that October 24, 2018 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Thompson:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from October 25, 2018 to November 14, 2018).

CARRIED.

4. **Thompson - Shortreed:** BE IT RESOLVED that we hereby accept verbal quotation from TBT Engineering Limited to complete a site specific survey at the Emo Public Library property from \$2,600.00 -\$3,600.00, plus HST.

CARRIED.

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

CARRIED.

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

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

CARRIED.

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

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

7. **Thompson - Loney:** BE IT RESOLVED that we hereby acknowledge letter from Lloyd Lovelace regarding installation of fire hydrant in his front yard; and further, to advise the fire hydrant has been installed on municipal property and is 150 metres from the fire hydrant installed at the corner of King and Walker Street, as per Ontario Regulation.

CARRIED.

8. **Shortreed - Thompson:** BE IT RESOLVED that we hereby acknowledge letter submitted by Vision Loss Rehabilitation Ontario regarding traffic control at the intersection of Jessie Street and Queen Street, along with Queen Street and Front Street.

CARRIED.

9. **Thompson - Loney:** BE IT RESOLVED that we hereby accept letter from Donald Young School stating they do not require a crosswalk guard on highway during lunch.

CARRIED.

10. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to make payment to Michael Scheibler, Wildlife Sanctuary, in the amount of \$109.00, being half of vet bill from rescuing injured eagle from Emo Landfill Site.

CARRIED.

11. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to remit 2018 property tax rebate to the Northwestern Health Unit, in the amount of \$594.53, in accordance with Section 361 of the Municipal Act, 2001.

CARRIED.

12. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Rainy River District Social Services Administration Board and The Corporation of the Township of Emo in order to provide Child Care Services.

CARRIED.

13. **Shortreed - Toles:** BE IT RESOLVED that **By-law No. 2018-25**, being a by-law to enter into an agreement with Rainy River District Social Services Administration Board and The Corporation of the Township of Emo in order to provide Child Care Services, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

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

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

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

CARRIED.

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

CARRIED.

16. **Toles - Thompson:** BE IT RESOLVED that we hereby agree to send Jack Siemens and Michael Loney to Northwest Training and Adjustment Board's Community Consultation scheduled November 20, 2018 in Sioux Narrows. All related expenses to be paid by the Township of Emo.

CARRIED.

17. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to pass a by-law to establish a code of conduct for members of Council.

CARRIED.

18. **Loney - Toles:** BE IT RESOLVED that **By-law No. 2018-26**, being a by-law to establish a code of conduct for members of Council, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

19. **Shortreed – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 7:29 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board.

CARRIED.

20. **Loney - Thompson:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:46 p.m.

CARRIED.

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

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

21. **Thompson – Loney:** BE IT RESOLVED that we hereby agree to hire the following Part-time Canteen Attendant at the Emo-LaVallee Community Centre, at the approved wage:

Alicia Gattoni and Brealyn Richards

CARRIED.

22. **Toles – Shortreed:** BE IT RESOLVED that we hereby accept letter of resignation from Karen Peri, cleaning person; and further agree to advertise for this vacant position.

CARRIED.

23. **Thompson - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on November 28, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from October 24, 2018 Regular Council Meeting minutes: None.

Business arising from October 24, 2018 Regular Council Meeting minutes: None.

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

- Ongoing maintenance to Carpenter and Carlson Road;
- Gravel has been placed on Ogden Road;
- Drainage problems on Fisher Road, caused by beavers, have been repaired;
- Storm sewers in the back lane of Front Street and in Meadowlands of Emo Subdivision have been cleaned out;
- King Street railway crossing has been repaired.

Electronic participation was discussed and it was agreed to leave this decision for the incoming Council.

Council agreed a Traffic Committee needs to be developed to look into traffic concerns and then report back to Council. This can be established in 2019.

The meeting adjourned 7:52 p.m.