

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
November 28, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, November 28, 2018 at 6:00 p.m.

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

Absent: 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, November 28, 2018.

CARRIED.

2. **Thompson - Loney:** BE IT RESOLVED that November 14, 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 November 15, 2018 to November 28, 2018).

CARRIED.

4. **Shortreed - Loney:** BE IT RESOLVED that we hereby accept sealed bid from Fred Klug for two (2) used John Deere LX 178 riding lawnmowers in the amount of \$593.25, HST included.

CARRIED.

5. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to establish an Emergency Management Program Committee; and further, agree to appoint the following members to this committee:

- Council as a whole;
- CEMC;
- Alternate CEMC;
- Public Works Superintendent;
- Fire Chief

CARRIED.

November 28, 2018 Regular Council Meeting Minutes Cont'd:

6. **Thompson – Shortreed:** BE IT RESOLVED that we hereby approve the following 2018 third quarter School Board payments:

- Public School Board: \$55,832.29
- Separate School Board: \$ 4,937.19

CARRIED.

7. **Loney – Thompson:** BE IT RESOLVED that we hereby agree to purchase a turkey or ham for Township of Emo employees, in lieu of a Christmas dinner.

CARRIED.

8. **Loney - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to November 28, 2018.

CARRIED.

9. **Thompson - Loney:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to November 28, 2018:

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

CARRIED.

10. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting & Equipment Rentals in the amount of \$417,924.96, being Payment Certificate No. 2, for the Township of Emo Front Street East Watermain Replacement Project, as per recommendation from S. Burnett & Associates Ltd.

CARRIED.

11. **Loney - Thompson:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$40,233.29, being invoices to October 25, 2018, for the following projects:

- Sewage Lift Station Upgrades \$ 1,325.81
- Front St E Watermain Replace \$37,565.04
- Environmental Compliance Approval \$ 1,342.44

CARRIED.

November 28, 2018 Regular Council Meeting Minutes Cont'd:

November 28, 2018 Regular Council Meeting Minutes Cont'd:

12. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to proceed with CIBC Smart Banking Electronic Deposit System for payroll and bill payments.

CARRIED.

13. **Shortreed - Loney:** BE IT RESOLVED that we hereby to make donation to the Emo Chamber of Commerce in the amount of \$250.00, toward fireworks during the 2018 Holly Daze event.

CARRIED.

14. **Thompson - Shortreed:** BE IT RESOLVED that we hereby agree to advertise a holiday greeting in the Fort Frances Times at a cost of \$147.20, plus HST.

CARRIED.

15. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to pass a by-law to authorize the purchase of land from The Rainy River Valley Agricultural Society.

CARRIED.

16. **Shortreed – Loney:** BE IT RESOLVED that **By-law No. 2018- 27**, being a by-law to authorize the purchase of land from The Rainy River Valley Agricultural Society, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

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

CARRIED.

18. **Thompson – Shortreed:** BE IT RESOLVED that **By-law No. 2018-28**, being a by-law to amend 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 – Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 7:21 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees;

CARRIED.

November 28, 2018 Regular Council Meeting Minutes Cont'd:

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20. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:57 p.m.

CARRIED.

21. **Shortreed – Loney:** BE IT RESOLVED that we hereby appoint Joseph Brubacher 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.

22. **Thompson - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on December 11, 2018 at 7:00 p.m.

CARRIED.

Errors or Omissions from November 14, 2018 Regular Council Meeting minutes: None.
Business arising from November 14, 2018 Regular Council Meeting minutes: None.

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

Tabled Items:

1. Ontario Building Code and Building Code Act contraventions set fines;
2. Cyber liability quotation submitted by Gillons' Insurance.

The meeting adjourned 8:02 p.m.