

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
October 10, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, October 10, 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, October 10, 2018.

CARRIED.

2. **Thompson - Loney:** BE IT RESOLVED that September 25, 2018 Regular 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 Bridget Foster, CAO/Clerk-Treasurer (from September 26, 2018 to October 10, 2018).

CARRIED.

4. **Thompson – Shortreed:** BE IT RESOLVED that we hereby approve the following Council remuneration rates:

Mayor \$750.00 per month
Councillor \$500.00 per month

And further, that \$100.00 be deducted for each regular Council meeting missed by Mayor or Councillor, to be effective December 1, 2018.

CARRIED.

5. **Shortreed– Toles:** BE IT RESOLVED that we hereby agree to reimburse Tom and Gail Govier in the amount of \$100.00, being overpayment on Deeming By-law application.

CARRIED.

October 10, 2018 Regular Council Meeting Minutes Cont'd:

6. **Shortreed - Thompson:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to October 10, 2018.

CARRIED.

7. **Loney - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to October 10, 2018:

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

CARRIED.

8. **Shortreed - Thompson:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$4,096.49, being invoices to August 30, 2018, for the following projects:

East End – NOHFC	\$1,053.61
Front St E Watermain Replace.	\$3,042.88

CARRIED.

9. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for advance votes to be held prior to voting day for The Corporation of the Township of Emo.

CARRIED.

10. **Shortreed - Toles:** BE IT RESOLVED that **By-law No. 2018-24**, being a by-law to provide for advance votes to be held prior to voting day for The Corporation of the Township of Emo, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

11. **Thompson – Loney:** BE IT RESOLVED that we hereby accept Fire Report 2018-04, as submitted by Joshua Colling, Fire Chief.

CARRIED.

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

CARRIED.

October 10, 2018 Regular Council Meeting Minutes Cont'd:

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13. **Toles – Thompson:** BE IT RESOLVED that we hereby approve the Ontario Provincial Police 2019 policing levy for the Township of Emo in the amount of \$183,379.00 for the period of January 1, 2019 to December 31, 2019; and further, to be paid in monthly installments in the amount of \$15,282.00.

CARRIED.

14. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to make donation in the amount of \$100.00 to the 2nd Annual Run for the Donut 5K.

CARRIED.

15. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 7:11 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.

16. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:36 p.m.

CARRIED.

17. **Thompson - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on October 24, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from September 25, 2018 Regular Council Meeting minutes: None.
Business arising from September 25, 2018 Regular Council Meeting minutes: None.

October 10, 2018 Regular Council Meeting Minutes Cont'd:

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

- Recommending Stewart Road culvert replacement project be postponed, due to weather conditions caused by the amount of rain we have received. The project can be completed in the spring once the ground is dry;
- Docks at the berm will be removed on Friday – Council recommended life jackets be worn for this project;
- Snowplow equipment has been transferred to garage for preparation of mounting equipment.

Council requested the following projects be completed this spring:

- Sidewalk edges be completed to sidewalk replacement along Highway 602;
- Replacement of culvert at entrance to driveway at 194 Front Street.

The meeting adjourned 7:45 p.m.