

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
October 24, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, October 24, 2018 at 6:00 p.m.

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

Absent: Councillor Vernon Thompson.

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 24, 2018.
CARRIED.
2. **Shortreed - Loney:** BE IT RESOLVED that October 10, 2018 Regular Council Meeting minutes, be adopted as circulated.
CARRIED.
3. **Loney - Toles:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from October 11, 2018 to October 24, 2018).
CARRIED.
4. **Shortreed - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to October 24, 2018.
CARRIED.
5. **Loney - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to October 24, 2018:
 - Emo-LaVallee Community Centre
 - Emo Recreation Council
 - Emo Cemetery
 - Emo Parks
 - Emo Toy Library/Resource CentreCARRIED.

October 24, 2018 Regular Council Meeting Minutes Cont'd:

6. **Toles - Shortreed:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting & Equipment Rentals in the amount of \$172,178.10, being Payment Certificate No. 1, for the Township of Emo Front Street East Watermain Replacement Project, as per recommendation from S. Burnett & Associates Ltd.

CARRIED.

7. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting & Equipment Rentals in the amount of \$128,377.82, being Payment Certificate No.2, for the Township of Emo Sewage Lift Station & Raw Water Inlet Line Upgrades Project, as per recommendation from S. Burnett & Associates Ltd.

CARRIED.

8. **Toles - Shortreed:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$22,405.58, being invoices to September 27, 2018, for the following projects:

PTTW Renewal	\$ 749.82
Sewage Lift Station Upgrades	\$ 3,312.05
Front St E Watermain Replace.	\$18,343.71

CARRIED.

9. **Toles - Loney:** BE IT RESOLVED that we hereby acknowledge letter from Ike Friesen requesting payment for gravel on Ogden Road.

CARRIED.

10. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize payment to AIG Insurance Company of Canada in the amount of \$5,000.00, being deductible, as per insurance policy, File No. 509-029579.

CARRIED.

11. **Loney - Toles:** BE IT RESOLVED that we hereby agree to make payment to property owner of Assessment Roll #00950 in the amount of \$255.65, due to overpayment from minimum bill surcharge.

CARRIED.

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

CARRIED.

October 24, 2018 Regular Council Meeting Minutes Cont'd:

October 24, 2018 Regular Council Meeting Minutes Cont'd:

13. **Loney – Toles:** BE IT RESOLVED that we hereby agree to make application to Canadian Heritage's 2019 Celebrate Canada Fund in the amount of \$5,000.00 towards the Township of Emo's 2019 Canada Day celebrations.

CARRIED.

14. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 8:07 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.

15. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:35 p.m.

CARRIED.

16. **Shortreed - Toles:** BE IT RESOLVED that we hereby appoint Mouminatou Kante to the Emo Toy Library Advisory Committee, effective October 24, 2018.

CARRIED.

17. **Shortreed – Loney:** BE IT RESOLVED that we hereby appoint the following persons to the Arena Building Committee, effective October 24, 2018:

Mitch Lepage
Tony Bliss
Tom Jackson
Ian Booth
Shane McDonald

CARRIED.

October 24, 2018 Regular Council Meeting Minutes Cont'd:

October 24, 2018 Regular Council Meeting Minutes Cont'd:

18. **Toles – Loney:** BE IT RESOLVED that we hereby agree to hire the following persons at the Emo-LaVallee Community Centre, at the approved wage:

James Mack – Part Time Zamboni Operator/Labourer
Pasquel Shortreed – Part Time Canteen Attendant
Ashlyn Beck – Part Time Canteen Attendant
Riley Argue – Part Time Canteen Attendant

CARRIED.

19. **Loney – Toles:** BE IT RESOLVED that we hereby adjourn to meet again on November 14, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from October 10, 2018 Regular Council Meeting minutes: None.
Business arising from October 10, 2018 Regular Council Meeting minutes: None.

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

- Gravel is being hauled to Carpenter Road and Carlson Road to repair damage from the rainfall received this fall;
- Signage is required at entrance to wood burn pile stating all persons must report to the Landfill Site Attendant, prior to dumping.

Council requested more information on recycling program with Town of Fort Frances, as follows:

- Determine if we are able to weigh recycle materials at the Fort Frances Landfill Site;
- Have Public Works Department visit the recycling site at the Town of Fort Frances to determine what is involved – this should determine what kind and/or size of recycling bins are required in Emo.

The meeting adjourned 8:40 p.m.