

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Thursday, December 19, 2019

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, December 19, 2019 at 5:00 p.m.

Present: Mayor Harold McQuaker; Councillors, Harrold Boven, Lincoln Dunn and Lori Ann Shortreed; CAO Clerk/Treasurer Bridget Foster.

Absent: Warren Toles.

Purpose of the Special Meeting: User Fee By-law; Fourth Quarter School Board Payment; Wound Care Centre/Hypobaric Clinic; Front Street East Watermain Replacement Project Payment Certificate No. 5; Museum meeting update; Review of financial statements; Photocopier quotation for Emo Toy Library; In-camera-hiring of Assistant Coordinator at Emo Toy Library & personnel.

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

Resolutions:

1. **Dunn - Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Thursday, December 19, 2019.

CARRIED.

2. **Boven - Dunn:** BE IT RESOLVED that the Township of Emo hereby recognize the importance of having a state-of-the-art treatment, holistic care and Hyperbaric Oxygen Therapy in the Northwestern Ontario region, to enable residents to access services, particularly those that are disproportionately affected by diabetes and diabetes related complications;
AND further, the Township of Emo hereby fully supports, in principle, the Rainy River First Nations, Naicatchewenin First Nation and Couchiching First Nation, in their initiative to develop the Northwestern Ontario Wound Care Centre of Excellence within the Township of Emo.

CARRIED.

3. **Boven – Dunn:** BE IT RESOLVED that we hereby approve the following 2019 fourth quarter School Board payments:

- Public School Board: \$57,835.94;
- Separate School Board: \$3,620.50

CARRIED.

4. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to establish and implement fees and/or charges for certain Municipal Services.

CARRIED.

5. **Dunn – Shortreed:** BE IT RESOLVED that **By-law No. 2019-31**, being a by-law to establish and implement fees and/or charges for certain Municipal Services, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

6. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to establish an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community, to replace By-law 2004-23.

CARRIED.

7. **Dunn – Boven:** BE IT RESOLVED that **By-law No. 2019-32**, being a by-law to establish an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community, to replace By-law 2004-23, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

8. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to make the following investments to ONE Fund:

- Building Fund \$ 30,000.00;
- Accumulated Sick Leave \$ 1,000.00;
- Capital Projects \$265,000.00

CARRIED.

9. **Shortreed – Boven:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting and Equipment Rentals in the amount of \$320,257.37, HST included, being Payment Certificate No. 5 for the Front Street East Watermain Replacement Project, as per recommendation from S. Burnett Associates Ltd.

CARRIED.

10. **Dunn – Boven:** BE IT RESOLVED that we hereby accept quotation from Hatch for a traffic impact study on Highway 11, east of the Township of Emo in the amount of \$8,500.00, plus HST; and further, to hire Hatch to complete a traffic count in the amount of \$2,500.00 plus HST, if required.

CARRIED.

11. **Shortreed – Dunn:** BE IT RESOLVED that we hereby accept quotation from Wilson's for photocopier at the Emo Toy Library/Resource Centre as follows: \$3,498.82.

CARRIED.

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12. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve General Financial Statement to October 31, 2019, as submitted.

CARRIED.

13. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 7:12 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.
 - Advice subject to a solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

14. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:22 p.m.

CARRIED.

15. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on January 7, 2020 at 6:00 p.m.

CARRIED.

Council requested a letter from the Rainy River District Institute Museum providing the Township of Emo with an update as to their operations.

The meeting adjourned at 9:28 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer