

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
May 10th, 2022

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 10th, 2022, at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillors Lori Ann Shortreed, Warren Toles, Harrold Boven; and Doug Brown, Special Projects Coordinator; Crystal Gray, Interim CAO/Clerk Treasurer; and Jason Smith, Public Works Superintendent.

Virtual: Councillor Lincoln Dunn

Publicly available virtually via Zoom.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

- 1. TOLES - BOVEN** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, May 10, 2022.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST – None

4.0 MOMENT OF REFLECTION

5.0 ADOPTION OF MINTUES/ERRORS OR OMISSIONS

- 2. SHORTREED - BOVEN** BE IT RESOLVED that the Special Council Meeting minutes of April 26, 2022; Regular Council Meeting minutes April 26, 2022; and Special Council Meeting Minutes of May 4, 2022 be adopted as circulated.

CARRIED

6.0 DEPUTATIONS – None

7.0 CORRESPONDENCE

- 7.1 Northwestern Health Unit Meeting Minutes
 - a) January 4, 2022, Special Board of Health Meeting Minutes
 - b) January 21, 2022, Regular Board of Health Meeting Minutes
 - c) February 18, 2022, Regular Board of Health Meeting Minutes
 - d) March 25, 2022, Regular Board of Health Meeting Minutes
 - e) Northwestern Health Unit – Financial Statements – December 31, 2021
- 7.2 Town of Fort Frances Provincial Offences – 2022 First Quarter Report
- 7.3 We the Nuclear Free North- April 29, 2022, Letter
- 7.4 Ministry of Infrastructure – May 3, 2022, Municipal Asset Management - Update on Asset Management Planning Tools, Supports and Data

- 7.5 Ministry of the Environment, Conservation and Parks – April 26, 2022, Update regarding the expiry of Emergency Orders continued under the Reopening Ontario Act
- 7.6 OMAFRA – Understanding Court of Revision Procedures Under the Drainage Act – February 2010
- 7.7 NOMA – Press Release – Gwayakocchigenwin Ltd Partnership and Hydro One enter into an agreement to advance the Waasigan Transmission Line Project.
- 7.8 NOMA Board Meeting Summary Report for April 27, 2022
- 7.9 OMPF – 2022 Second Quarter Payment Notice
- 7.10 2022 Northern Ontario Resource Development Support (NORDS) Fund Year 2 Approval
- 7.11 MFOA – Provincial Economic and Fiscal Update 2022: Ontario's Plan to Build
- 7.12 Minister of Infrastructure – Government of Canada and Ontario invest to bring high-speed internet to rural and First Nation communities

8.0 MOTIONS/STAFF REPORTS

3. BOVEN – SHORTREED BE IT RESOLVED that we hereby accept April 2022 Building Statistics Report and Report dated May 3, 2022, Rick Hallam, CBO entitled Valuation of Residential Construction and Building Permit Fees.

CARRIED

4. DEFEATED BE IT RESOLVED that Council approve and adopt the USER FEE Rates recommended by Rick Hallam, CBO.

<u>COMPONENT</u>	<u>PROPOSED NEW VALUE</u>
Main Floor	\$300/Sq Foot
Second Floor	\$150/Sq Foot
Finished Basement Area	\$75/Sq Foot
Attached Garage	\$75/Sq Foot
Covered Deck Area	\$75/Sq Foot
Open Deck Area	\$40/Sq Foot
Detached Accessory Building	\$60/Sq Foot

DEFEATED (Wording to be revised)

5. TOLES – BOVEN BE IT RESOLVED that we hereby accept Report DC-2022/03 from Faye Flatt, Deputy Clerk, Municipal Returning Officer entitled Municipal Elections – Use of Corporate Resources.

AND WHEREAS By-Law 2018-11, Being a by-law to establish Use of Corporate Resources for Election Purposes Policy remains in effect and meets the current requirements for the 2022 Municipal Election as the rules and procedures for the use of municipal resources for the upcoming election in October.

CARRIED

6. TOLES – SHORTREED BE IT RESOLVED that we hereby accept May 5, 2022, Public Works Report from Jason Smith, Public Works Superintendent. That Council accepts the recommendation to accept and approve the Tender No. 2022-OF-06 attached regarding the Emo LaVallee Community Centre upgrades in flooring. Township of Emo tendered jointly with the Town of Fort Frances for the supply and installation of new sport flooring.

The successful tender was Caliber Sports System Inc. in the amount of \$106,809.60 (\$94,521.77+HST). This is under the budgeted cost.

CARRIED

7. DUNN - SHORTREED BE IT REOLVED that we hereby accept Crystal Gray, Interim CAO/Clerk Treasurer May 5, 2022, report to Council.

CARRIED

8. DUNN - TOLES BE IT RESOLVED that we hereby accept Tyrell Griffith, Fire Chief Report May 5, 2022, and the recommendation to change the Air-Fill USER FEE Rates.

Air-Tank Fills

\$15.00 per cylinder

To remove the reduced rate fee if another municipality fills them themselves.

CARRIED

9. BOVEN – SHORTREED BE IT RESOLVED that the Financial Statements be accepted, and the following accounts be approved and paid:

General

GENERAL	(27,766-27,806)	\$	120,864.45
EFT	Payrun 3180	\$	20,944.66
EFT	Payrun 3180 VOID	\$	<u>(807.37)</u>
Total General Payments		\$	<u>141,001.74</u>

Arena

ARENA	(13,387-13,390)	\$	208.88
EFT	Payrun 3178	\$	<u>3,022.94</u>
Total Arena Payments		\$	<u>3,231.82</u>

Recreation

RECREATION	(4,886)	\$	<u>195.00</u>
Total Recreation Payments		\$	<u>195.00</u>

EarlyON Centre

ETL	(5,938-5,940)	\$	215.90
EFT	Payrun 3179	\$	<u>1,925.95</u>
Total EarlyON Centre Payments		\$	<u>2,141.85</u>

CARRIED

9.0 COMMITTEE UPDATES

- 9.1 Council reviewed the April 21, 2022, Emo-La Vallee Community Centre Board Meeting Minutes.
- 9.2 Council reviewed the Rainy River District Social Services Board 2022 Approved Levy.
- 9.3 Council reviewed the Rainy River District Social Services Board 2022 AGM Notice for May 19, 2022.

10. SHORTREED – BOVEN BE IT RESOLVED that Council approve the following Council & Staff to attend the Rainy River District Social Services Administration Board 2022 Annual General Meeting on May 19, 2022, at La Place Rendez Vous.

- * *Lori Ann Shortreed*
- * *Crystal Gray*

CARRIED

9.4 Council reviewed the RRDMA General Meeting Notice for May 18, 2022, 7:00 p.m. at the Emo LaVallee Community Centre.

10.0 RESOLUTIONS/BY-LAWS

11. BOVEN – TOLES BE IT RESOLVED that By-Law 2022-13 being a by-law to enter into an Automatic Aid Agreement with Township of Chapple, Township of LaVallee and Rainy River First Nations to provide and/or receive fire protection services be read a first, second, and third time, be finally passed, and signed by Mayor and the Interim CAO/Clerk Treasurer and become law forthwith.

CARRIED

11.0 NEW and UNFINISHED BUSINESS

- 11.1 Council reviewed Ontario Clean Water Agency (OCWA) Township of Emo Asset Management Plan for Water and Wastewater Systems.
- 11.2 Council reviewed Fort Frances High School donation request for Fort Frances High School Chem Free Grad Party.

12. SHORTREED – TOLES BE IT RESOLVED that we hereby donate \$100 to the 2022 Fort Frances High School Chem Free Grad Celebration.

CARRIED

12.0 ADDITIONS TO AGENDA

12.1 Council reviewed Westland Insurance Broker's 2022/23 Insurance Renewal with Marsh Canada Ltd.

13. TOLES – BOVEN BE IT RESOLVED that we hereby accept Westland Insurance Broker's proposal for 2022/2023 Municipal Insurance in the amount of \$83,313, excluding applicable taxes, as per quotation to be insured by Marsh Canada Ltd.

CARRIED

12.2 Council reviewed Rainy River First Nations 50th Annual Manitou Fish Fry Invitation for May 20th, 2022.

13.0 IN-CAMERA ITEMS - None

14. BOVEN – SHORTREED BE IT RESOLVED that we hereby adjourn to meet at for the Regular Council meeting scheduled for Tuesday, May 10, 2022.

CARRIED

The meeting adjourned at 6:57 p.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
Interim CAO/Clerk Treasurer