

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
July 13, 2022

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, July 13th, 2022, at 6:11 p.m. *This meeting was held at the Emo LaVallee Community Centre.*

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

Regrets: Councillor Lori Ann Shortreed

Public Attendance (In Person): Brian Williams, Charles Wilson, Joan Hughes, Gerald Gamie, Michael Loney (left before meeting started), Luke Judson, Tara Allaire, and Lisa Teeple.

Publicly available via Zoom. *There were connectivity issues that resulted in a delay connecting to Zoom.*

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

- 1. DUNN - TOLES** BE IT RESOLVED that we approve the Regular Council Meeting Agenda of July 13, 2022.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST

4.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS

- 2. TOLES - DUNN** BE IT RESOLVED that the Regular Council Meeting Minutes of June 29, 2022; and Special Council Meeting Minutes of July 4, 2022, be adopted as circulated.

CARRIED

5.0 DEPUTATIONS – None

6.0 CORRESPONDENCE – None

7.0 MOTIONS/STAFF REPORTS

2022 Public Budget Meeting portion of Council started at 6:16 p.m. Doug Brown and Crystal Gray presented the 2022 Draft Budget; proposed tax rate; and history of previous Emo's previous tax rates to Council and attendees.

3. BOVEN – TOLES BE IT RESOLVED that the reports for July 13, 2022, be hereby approved and accepted.

1. Rick Hallam – June 2022 Building Statistics
2. Crystal Gray - Interim CAO Report 2022/20 – July 13, 2022

- 3. Faye Flatt – DC-2022/05
- 4. Tyrell Griffith – FC Report – June 9 – July 13, 2022
- 5. OCWA – 2022 Monthly Reports for period of January to June 2022.

CARRIED

4. TOLES - BOVEN BE IT RESOLVED that Council hereby accepts the Financial Statements and approves payments on the following accounts:

GENERAL

GENERAL	(27,914 – 27,932)	\$	77,594.44
PREAUTH	OCWA	\$	30,366.88
PREAUTH	Pre-Auth Utilities	\$	<u>4,076.17</u>
Total General Payments		\$	<u>112,037.49</u>

ARENEA

ARENEA	(13,403 – 13,404)	\$	218.93
PREAUTH	Pre-Auth Utilities	\$	<u>347.71</u>
Total Arena Payments		\$	<u>566.64</u>

EARLYON CENTRE/ETL

EARLYON	(5,952 – 5,955)	\$	1,128.69
PREAUTH	Pre-Auth Utilities	\$	<u>83.06</u>
Total EarlyON Centre/ETL Payments		\$	<u>1,211.75</u>

CARRIED

5. BOVEN – DUNN BE IT RESOLVED that we hereby approve the following option for the offering of Memorial Bench’s to be purchased and placed through the Township of Emo.

Council approves a rate increase to a minimum of \$2,500, or cost recovery if incurred costs are above this set amount. This charge will be an amount to charge for the purchase and placement of a Memorial Bench.
Program.

CARRIED

8.0 COMMITTEE UPDATES

Council reviewed the following Committee Updates:

8.1 NOMA Board Meeting Summary Report for June 28, 2022

9.0 RESOLUTIONS/BY-LAWS - None

10.0 **NEW and UNFINISHED BUSINESS_** - None

11.0 **ADDITIONS TO AGENDA** – None

12.0 **IN-CAMERA ITEMS** - None

6. TOLES – DUNN BE IT RESOLVED that we hereby adjourn to meet at 6:00 p.m. for the Regular Council Meeting scheduled for Wednesday, July 27, 2022.

CARRIED

The meeting adjourned at 7:52 p.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
Interim CAO/Clerk Treasurer