

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
June 22, 2021

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, June 22, 2021 at 6:00 p.m.

Virtually present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster and Jason Smith, Public Works Superintendent.

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Dunn - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, June 22, 2021.

CARRIED.

2. **Toles - Shortreed:** BE IT RESOLVED that the June 2, 2021 and June 16, 2021 Special Council Meeting minutes and June 8, 2021 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Toles:** BE IT RESOLVED that we hereby accept written report Rick Hallam, Chief Building Official (for the month of May, 2021).

CARRIED.

4. **Toles - Dunn:** BE IT RESOLVED that we hereby agree to write-off penalty on the following utility accounts, due to not receiving bank notification:

Utility account #00001981002	\$0.24;	Utility account #00002175000	\$2.13;
Utility account #00000070000	\$1.06;	Utility account #00001245001	\$2.13;
Utility account #00001995000	\$1.28;	Utility account #00002866000	\$2.13;
Utility account #00002730000	\$1.88;	Utility account #00000431002	\$2.08;
Utility account #00002325002	\$2.13;	Utility account #00002867000	\$2.13;
Utility account #00002880000	\$2.13;	Utility account #00001363001	\$2.13;
Utility account #00001362000	\$0.94	Utility account #00002915000	\$1.53;
Utility account #00000810000	\$2.13;	Utility account #00002960000	\$2.13;
Utility account #00000605001	\$2.13;	Utility account #00000642002	\$2.13;
Utility account #00001700001	\$2.07;	Utility account #00003200000	\$2.13;
Utility account #00002415000	\$9.35;	Utility account #00000430000	\$1.88.

CARRIED.

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June 22, 2021 Regular Council Meeting Minutes Cont'd:

5. **Shortreed - Toles**: BE IT RESOLVED that we hereby agree to appoint Harold Kelly and Nico Veldhuisen as Livestock Valuers for the Township of Emo.

CARRIED.

6. **Toles - Dunn**: BE IT RESOLVED that we hereby approve the following 2021 second quarter School Board payments:

- Public School Board: \$57,791.87;
- Separate School Board: \$ 4,855.70.

CARRIED.

7. **Shortreed - Dunn**: BE IT RESOLVED that we hereby agree to pass a by-law to establish the tax ratios for the year 2021.

CARRIED.

8. **Toles - Shortreed**: BE IT RESOLVED that **By-law No. 2021-12**, being a by-law to establish the tax ratios for the year 2021, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

9. **Toles - Dunn**: BE IT RESOLVED that we hereby approve Consent to Sever Application, File No. C-21-003, submitted by T.J. Kaemingh & Sons Ltd., for one lot addition to Lot 22, be approved with the following conditions:

1. The original executed Transfer/Deed of Land form, a duplicate original and one photocopy for our records be provided.
2. A Schedule to the Transfer/Deed of Land form on which is set out the entire legal description of the parcel(s) in question and containing the names of the parties indicated on page 1 of the Transfer/Deed of Land form be provided.
3. One original copy (not photocopy) of the reference plan of survey, and one electronic copy, bearing the Land Registry Office registration number and signatures as evidence of deposit therein, and illustrating the parcel(s) to which the consent approval relates and which must show in general the same area and dimensions as the sketch forming part of the application be provided.
4. A by-law deeming Lot 22, Plan 48M-383 not be a lot in a plan of subdivision is required in order to increase the size of Lot 22.

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5. The existing drainage easement, registered on title, is required across the existing municipal drainage ditch on the applicant's land to the east of the reconfigured Lot 22.
6. A new drainage easement, registered on title, is required across the existing municipal drainage ditch on the applicant's land to the east of the reconfigured Lot 22.
7. The existing 3.0 metre drainage easement on the north perimeter of Lot 22, Plan 48M-383 needs to be extended across the portion of the lands added to Lot 22, and registered on title.

If the conditions to consent approval are not fulfilled within one year of the date of this decision and the applicant is still interested in pursuing the proposal, a new application will be required.

CARRIED.

10. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Lowerys IT and the Corporation of the Township of Emo to provide IT Services.

CARRIED.

11. **Toles – Shortreed:** BE IT RESOLVED that **By-law No. 2021-13**, being a by-law to enter into an agreement with Lowerys IT and the Corporation of the Township of Emo to provide IT Services, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

12. **Toles - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to June 22, 2021.

CARRIED.

13. **Boven - Toles:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 22, 2021:

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

CARRIED.

June 22, 2021 Regular Council Meeting Minutes Cont'd:

June 22, 2021 Regular Council Meeting Minutes Cont'd:

14. **Boven - Toles:** BE IT RESOLVED that we hereby agree to support the Town of Fort Frances in their initiative to request financial support from the government to fund a Women's Shelter to be built in Fort Frances, for both capital and operational funding.

CARRIED.

15. **Toles - Boven:** BE IT RESOLVED that we hereby agree to support the City of St. Catharines in their initiative to have the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease.

CARRIED.

16. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 6:48 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees –*hiring of Casual Administrative Assistant and resignation from a firefighter.*

CARRIED.

17. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:05 p.m.

CARRIED.

18. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to accept resignation, with regret, from Joshua Colling as firefighter for the Emo Volunteer Fire Department.

CARRIED.

19. **Toles - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, July 14, 2021 at 6:00 p.m.

CARRIED.

Errors or Omissions from June 8, 2021 Regular Council Meeting minutes and the June 2, 2021 and June 16, 2021 Special Council Meeting minutes: None.

Business arising from June 8, 2021 Regular Council Meeting minutes and the June 2, 2021 and June 16, 2021 Special Council Meeting minutes: None.

Staff Sargent McLean from the Ontario Provincial Police presented the 2020 Detachment Commander's Report.

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Councillor Lori Ann Shortreed notified Council of an incident at the Emo Lions Park. Graffiti was written in chalk on the sidewalk with offensive comments. The possibility of surveillance cameras to prevent any vandalism was discussed. No decision was made at this time.

The meeting adjourned at 7:10 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer