

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**July 27, 2022**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, July 27<sup>th</sup>, 2022, at 6:05 p.m.

Present: Mayor Harold McQuaker; Councillors Warren Toles, Harrold Boven, and Lori Ann Shortreed; and Crystal Gray, Interim CAO/Clerk Treasurer.

Virtual: Councillor Lincoln Dunn (Intermittent due to connectivity issues)

Publicly available via Zoom.

*\*\*\*There were extreme internet connectivity issues. The municipality was not able to maintain a constant connection to Zoom for majority of the meeting.\*\*\**

**1.0 MOMENT OF REFLECTION**

**2.0 APPROVAL OF AGENDA**

- 1. BOVEN - TOLES** BE IT RESOLVED that we approve the Regular Council Meeting Agenda of July 27, 2022.

**CARRIED**

**3.0 DECLARATION OF DISCLOSURE OF INTEREST 3 (three)**

1. Mayor Harold McQuaker – Item 12.2 In-Camera – Municipal lawyer
2. Councillor Harrold Boven – Item 12.2 In-Camera – Solicitor Client Privilege HRTO
3. Councillor Warren Toles – Item 12.2 In-Camera – Advice – Solicitor-Client HRTO

**4.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS**

- 2. TOLES - BOVEN** BE IT RESOLVED that the Regular Council Meeting Minutes of July 13, 2022, be adopted as circulated.

**CARRIED**

**5.0 DEPUTATIONS – None**

**6.0 CORRESPONDENCE**

Council reviewed the following correspondence:

- 6.1 NDMNRF Inspection of Approved Aerial Herbicide Project Boundary Waters Forest

**7.0 MOTIONS/STAFF REPORTS**

- 3. SHORTREED - TOLES** BE IT RESOLVED that the reports for July 27, 2022, be hereby approved and accepted.

1. Jason Smith – Public Works Superintendent Report – July 21, 2022
2. Crystal Gray - Interim CAO Report 2022/21 – July 27, 2022

3. James Booth – Arena & Parks Report – July 20, 2022
4. April Simmons – Emo EarlyON Monthly Report – July 2022 & August 2022 Newsletter
5. Tyrell Griffith – Fire Chief - Mobile Live Fire Training

**CARRIED**

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

**GENERAL**

GENERAL	(27,850 VOID)	\$	(19,069.88)
GENERAL	(27,843 VOID)	\$	(16,780.50)
GENERAL	(27,831 VOID)	\$	(1,632.50)
GENERAL	(27,933)	\$	3,281.95
GENERAL	(27,934 – 27,945)	\$	115,725.84
GENERAL	(27,946 – 27,952)	\$	82,567.92
PAYROLL	PR3203	\$	27,111.46
PAYROLL	PR3204	\$	2,634.70
<b>Total General Payments</b>		<b>\$</b>	<b><u>193,838.99</u></b>

**ARNEA**

ARENA	(13,405 – 13,406)	\$	1,652.15
<b>Total Arena Payments</b>		<b>\$</b>	<b><u>1,652.15</u></b>

**EARLYON CENTRE/ETL**

EARLYON	(5,956 – 5,958)	\$	154.15
<b>Total EarlyON Centre/ETL Payments</b>		<b>\$</b>	<b><u>154.15</u></b>

**PARKS**

PARKS	(4,893 – 4,894)	\$	713.75
<b>Total Parks Payments</b>		<b>\$</b>	<b><u>713.75</u></b>

**CARRIED**

**8.0 COMMITTEE UPDATES**

**5. BOVEN – SHORTREED** BE IT RESOLVED that the Committee Reports for July 27, 2022, be hereby approved and accepted.

1. Emo Public Library Minutes – January 31, 2022
2. Emo Public Library Minutes – February 28, 2022
3. Emo Public Library Minutes – March 28, 2022
4. Emo Public Library Minutes – May 2, 2022
5. Emo Public Library Minutes – May 30, 2022
6. Emo Public Library Minutes – June 20, 2022
7. NWHU – 2021 Public Health Report Card

8. Emergency Management Ontario (EMO) – Organizational Updates

**CARRIED**

9.0 **RESOLUTIONS/BY-LAWS**

**6. TOLES – SHORTREED** BE IT RESOLVED that **By-Law 2022-18** being a by-law being a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2022;

AND WHEREAS the 2022 estimated revenues and expenditures be adopted as the 2022 Budget estimates,

NOW THEREFORE the Council of the Corporation of the Township of Emo hereby enacts that **By-Law 2022-18** be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Interim CAO/Clerk Treasurer, and become law forthwith.

**CARRIED**

**7. BOVEN – TOLES** BE IT RESOLVED that **By-Law 2022-19** being a by-law to provide for the establishment of Tax Ratios for the 2022 tax year, 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**

**8. SHORTREED – BOVEN** BE IT RESOLVED that **By-Law 2022-20** being a by-law to enter into a Conditional Contribution Agreement between the Northern Ontario Heritage Fund Corporation (NOHFC) and the Corporation of the Township of Emo, for the Community Enhancement Program, Project 7500073, concerning Emo-LaVallee Community Centre upgrades.

NOW THEREFORE the Council of the Corporation of the Township of Emo hereby enacts that **By-Law 2022-20** be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Interim CAO/Clerk Treasurer, and become law forthwith.

**CARRIED**

10.0 **NEW and UNFINISHED BUSINESS\_** - None

11.0 **ADDITIONS TO AGENDA** – None

12.0 **IN-CAMERA ITEMS**

**9. BOVEN -TOLES** BE IT RESOLVED that the Municipal Council of The Corporation of the

Township of Emo hereby agree to go in-camera at **6:29 p.m.** as authorized under Section 239 of the Municipal Act, 2001 c.25 for the following purpose:

- Security of property of the municipality;
- ✓ **Personal matters about an identifiable individual, including municipal employees;**

***Update on employee absenteeism due to medical issues***

- A proposed or pending acquisitions or disposition of land by the municipality;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

- ✓ **Advice subject to a solicitor-client privilege, including communications necessary for that purpose;**

***Human Rights Tribunal of Ontario***

*Mayor Harold McQuaker has declared an interest under the Municipal Conflict of Interest Act. Mayor McQuaker left the Council Chambers during this Item.*

*Councillor Harrold Boven has declared an interest under the Municipal Conflict of Interest Act. Councillor Boven left the Council Chambers during this Item.*

*Councillor Warren Toles has declared an interest under the Municipal Conflict of Interest Act. Councillor Toles left the Council Chambers during this item.*

- A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act;
- information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them;
- a trade secret or scientific, technical, commercial, financial or labour relations
  - information, supplied in confidence to the municipality, which, if disclosed, could
  - reasonably be expected to prejudice significantly the competitive position or
  - interfere significantly with the contractual or other negotiations of a person, group
  - of persons, or organization;
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary value or potential monetary value;
- a position, plan, procedure, or criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c.25, c. 239 (2); 2017, c. 10, Sched. 1, s. 26.
- a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or

☐ an ongoing investigation respecting the municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

**CARRIED**

**10. TOLES – SHORTREED** BE IT RESOLVED that we agree to return to open session at **7:27 p.m.**

**CARRIED**

**11. SHORTREED – DUNN** BE IT RESOLVED that Administration be directed to proceed as per Council instructions in-camera.

**CARRIED**

**12. TOLES – BOVEN** BE IT RESOLVED that we hereby adjourn to meet at 6:00 p.m. for the Regular Council Meeting Scheduled for Wednesday, August 10, 2022.

**CARRIED**

The meeting adjourned at 7:29 p.m.

Attested by:

\_\_\_\_\_  
Harold McQuaker,  
Mayor

\_\_\_\_\_  
Crystal Gray,  
Interim CAO/Clerk Treasurer