

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**July 28, 2021**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, July 28, 2021, at 6:00 p.m.

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

Virtually present via Zoom: Councillor Lincoln Dunn and Warren Toles

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

**RESOLUTIONS:**

1. **Shortreed - Boven:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, July 28, 2021.

CARRIED.

2. **Boven – Shortreed:** BE IT RESOLVED THAT THE July 12, 2021, and July 20, 2021, Special Council Meeting minutes and July 14, 2021, Regular Council Meeting minutes be adopted as circulated.

CARRIED.

3. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept written report from Bridget Foster, CAO (to July 28, 2021), and Rick Hallam (for the month of June 2021).

CARRIED.

4. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to make the following investments into ONE Fund Account EMO19 Gas Tax – 5700498-90:
- \$165,835.41 (\$84,522.60 being 2021 allocation and \$81,282.81 being 2021 top-up funds)

CARRIED.

5. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the engineered drawings for the tennis courts, submitted by Saulteaux Consulting and Engineering;  
And further, to proceed with tendering this project.

CARRIED.

6. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to advertise for a full-time Parks/Arena Labourer to commence work in September 2021:

CARRIED.

July 28, 2021, Regular Council Meeting Minutes Cont'd:

July 28, 2021, Regular Council Meeting Minutes Cont'd:

7. **Shortreed – Boven:** BE IT RESOLVED that we hereby accept General Financial Statement to May 31, 2021, as submitted.

CARRIED.

8. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to July 14, 2021.

CARRIED.

9. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to July 14, 2021:

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

CARRIED.

10. **Boven - Shortreed:** WHEREAS the Township of Emo recognizes the hardships our local farmers have faced due to the current drought conditions in Northwestern Ontario; THEREFORE, BE IT RESOLVED we hereby wish to support our local farmers by doing the following:

- Set up portable pump at river
- Possibly use tank from old tanker

CARRIED.

11. **Shortreed – Boven:** BE IT RESOLVED that we hereby accept Water and Sewage Treatment System Rate Study prepared by Ontario Clean Water Agency for the Township of Emo; THEREFORE, BE IT FINALLY RESOLVED that the Township of Emo proceed with recommended rate structure as outlined in Scenario 2 within the Rate Study, commencing in 2022.

CARRIED.

July 28, 2021, Regular Council Meeting Minutes Cont'd:

July 28, 2021, Regular Council Meeting Minutes Cont'd:

12. **Boven - Shortreed:** BE IT RESOLVED that the Township of Emo accept the Engineer's Report for the Frank Szeder Drain, as submitted by K. Smart Associates Ltd.; And further, proceed with providing notice to affecting property owners by August 6, 2021, that the Township of Emo agrees to proceed with the drainage work, as required under the *Ontario Drainage Act, R.S.O. 1990*.

CARRIED.

13. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve Tax Incentive Approvals, from Municipal Property Assessment Act, as follows:
- Assessment Roll 61800 – from \$76,000.00 (RT) to \$40,000.00 (RT) and \$36,000.00 (FT);
  - Assessment Roll 03900 – from \$140,000.00 (RT) to \$94,700.00 (RT) and \$47,300.00 (FT);
  - Assessment Roll 05600 – from \$81,000.00 (RT) to \$40,000.00 (RT) and \$41,000.00 (FT);
  - Assessment Roll 14700 – from \$8,200.00 (RT) to \$8,200.00 (FT).

CARRIED.

14. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to support the Town of Rainy River in their efforts to support the Ontario Association of Optometrists in calling on the Ontario Government to commit to a binding, formal negotiation process – the same way they do with other health care sectors – to ensure quality eye care for everyone in Ontario.

CARRIED.

15. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to support the Town of Cobourg in their efforts to request support from the Federal Government to support Bill C-6, being an act to amend the Criminal Code of Canada (Conversion Therapy) as it has been presented without any amendments.

DEFEATED.

16. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to support the Township of Georgian Bay in their efforts to request the implementation of the remaining 84 calls of action within the Truth and Reconciliation Commission of Canada.

CARRIED.

July 28, 2021, Regular Council Meeting Minutes Cont'd:

July 28, 2021, Regular Council Meeting Minutes Cont'd:

17. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to support the City of Woodstock in their efforts to call upon the Honourable Doug Ford, Premier of Ontario to bring together the Ministry of the Attorney General, the Ministry of Health, the Ministry of Municipal Affairs and Housing, and the Ministry of Children, Community and Social Services to immediately work together on both short and long-term solutions, complete with funding, to take proper responsibility and action to address the affordable housing, homelessness and addictions crisis.

CARRIED.

18. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, August 17, 2021, at 6:00 p.m.

CARRIED.

Errors or Omissions from July 14, 2021, Regular Council Meeting minutes and the July 12 and July 20, 2021 Special Council Meeting minutes: None.

Business arising from July 14, 2021, Regular Council Meeting minutes and the July 12, 2021 and July 20, 2021 Special Council Meeting minutes: None.

Tabled Items:

The meeting adjourned at 7:36 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer