

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
August 10, 2022

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

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

Virtual: Councillors Lori Ann Shortreed, and Lincoln Dunn. – Approx 15 minutes late due to technical issues with Zoom.

Publicly available virtually via Zoom.

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 August 10, 2022

** Item 7.6 to be Tabled until August 24, 2022 Council Meeting. As per Procedural By-law Sec 9.0 g) & h).*

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST - None

4.0 ADOPTION OF MINTUES/ERRORS OR OMISSIONS

2. TOLES – BOVEN BE IT RESOLVED that the Regular Council Meeting Minutes of July 27, 2022; Special Council Meeting Minutes of August 1, 2022 – 4:00 pm Meeting; Special Council Meeting Minutes of August 1, 2022 – 6:00 pm Meeting; Special Council Meeting Minutes of August 2, 2022, be adopted as circulated.

CARRIED

5.0 DEPUTATIONS - None

6.0 CORRESPONDENCE

Council reviewed the following correspondence:

6.1 Ministry of Natural Resources and Forestry – Ontario Calls Out Unfair Duties on Softwood Lumbers, Defends Forestry Workers and Industry

6.2 RRFDC Annual General Meeting – September 20, 2022

6.3 AMO Watchfile – August 4, 2022

7.0 MOTIONS/STAFF REPORTS

3. TOLES – BOVEN BE IT RESOLVED that the reports for August 10, 2022, be hereby approved and accepted.

1. Rick Hallam – July 2022 Building Statistics Report

2. Tyrell Griffith – July 8-August 4, 2022, Council Report
3. OCWA – Emo Water & Wastewater Quarterly Cost-Plus Report Q2 2022

CARRIED

4. TABLED BE IT RESOLVED that Council adopts the Declaration of Equality Statement.

TABLED

5. BOVEN – TOLES BE IT RESOLVED that Council provides a letter of support to the Rainy River Valley Agricultural Society in support and invites the Bear Clan into the Township of Emo to patrol the fair grounds for illicit drug paraphernalia and dispose of them in a safe manner during the Rainy River Valley Agricultural Society Fall Fair on Thursday, August 18, 2022, thru to Saturday, August 20, 2022.

CARRIED

6. TOLES – BOVEN BE IT RESOLVED that Council approves the following to attend round table discussion round emergency response and preparedness in northern communities with Minister Bill Blair, Minister of Emergency Preparedness on August 31, 2022.

CARRIED

8.0 COMMITTEE UPDATES - None

9.0 RESOLUTIONS/BY-LAWS

7. TOLES – BOVEN BE IT RESOLVED that we hereby authorize the transfer from ONE Funds Investments: Corporate Capital \$55,256 for completed capital cost of gravel spread & haul.

CARRIED

8. BOVEN – TOLES BE IT RESOLVED that we hereby authorize the transfer from ONE Funds Investments: Parks Equipment \$16,873 for capital purchase of parks riding lawnmower John Deer Model X739.

CARRIED

9. TOLES – BOVEN BE IT RESOLVED that we hereby authorize the transfer from ONE Fund Investments: ONE Fund 1 Infrastructure & ONE Fund HISA Total Combination of \$243,007.82 for Pay Equity.

CARRIED

10. BOVEN – TOLES BE IT RESOLVED that we hereby approve bring the amalgamate Emo Public Library Board's employees with the Corporation of the Township of Emo's employee policies, including offering eligible employee's OMERS, Group Benefits, Yearly Sick Days, and Paid Holidays, similar to a Township of Emo employee as per requirements of the Ministry of

Labour, Immigration, Training and Skills Development, Pay Equity Office, Review Officer. This will be effective as of August 1, 2022.

CARRIED

11. TOLES – BOVEN BE IT RESOLVED that we hereby bring the Emo Public Library Board's employee payroll into the Corporation of the Township of Emo's administration as per requirement of Ministry of Labour, Immigration, Training and Skills Development, Pay Equity Office, Review Officer. This will be effective as of August 1, 2022.

CARRIED

10.0 **NEW and UNFINISHED BUSINESS** – None

11.0 **ADDITIONS TO AGENDA**

12. TABLED BE IT RESOLVED that we hereby accept the following addition to the Agenda:

a) Dr. Kim Meyers, Emo Medical Associates – Request for assistance with locum housing

TABLED

12.0 **IN-CAMERA ITEMS**

13. TOLES – BOVEN BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Emo hereby agree to go in-camera at **6:36 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;

Fire Department Operations

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;

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

****Councillors Shortreed and Dunn disconnected from the council meeting at 6:36 p.m. pursuant to By-Law 2019-04, Procedural By-Law Section 21.6.***

14. BOVEN – TOLES BE IT RESOLVED that we agree to return to open session at **7:21 p.m.**

CARRIED

15. BOVEN – TOLES BE IT RESOLVED that we hereby adjourn to meet at 6:00 p.m. for the Regular Council Meeting scheduled for Wednesday, August 24, 2022.

CARRIED

The meeting adjourned at

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
Interim CAO/Clerk Treasurer