

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
September 27, 2021

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Monday, September 27, 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: Councillors 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 Monday, September 27, 2021.

CARRIED.

2. **Shortreed – Dunn:** BE IT RESOLVED that the August 17, 2021 (amended) and September 14, 2021 Regular Council Meeting minutes and September 20, 2021 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Boven - Shortreed:** BE IT RESOLVED that we hereby accept Public Works Superintendent Jason Smith (for September 27, 2021) and Fire Chief Tyrell Griffith (September, 2021).

CARRIED.

4. **Toles - Shortreed:** BE IT RESOLVED that we hereby accept General Financial Statement to August 31, 2021, as submitted.

CARRIED.

5. **Toles - Boven:** BE IT RESOLVED that we hereby accept Township of Emo 2020 Audited Financial Statements, as submitted by BDO Canada LLP.

CARRIED.

6. **Boven - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to September 27, 2021.

CARRIED.

September 27, 2021, Regular Council Meeting Minutes Cont'd:

September 27, 2021, Regular Council Meeting Minutes Cont'd:

7. **Toles - Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to September 27, 2021:

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

CARRIED.

8. **Boven - Toles:** BE IT RESOLVED that we hereby agree to the following Minutes of Settlement 2021 Tax Year Results of a Request for Reconsideration Property Assessment Notice, submitted by Municipal Property Assessment Corporation, for the 2021 property taxation year:

- Assessment Roll 70300 from \$29,000 (RT) to \$11,100 (RT);
- Assessment Roll 70400 from \$29,000 (RT) to \$11,100 (RT).

CARRIED.

9. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to allow Tompkins Hardware Ltd. to construct a chain link fence over the Township of Emo's easement west of their property located at 6152 Hwy 11;
And further, if at any time the Township of Emo requires use of the property (easement), the property owner at 6152 Hwy 11 will be required to remove the fence, upon written request by the Township of Emo.

CARRIED.

10. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law amend By-law No. 2007-36, the Fencing By-law.

CARRIED.

11. **Toles - Dunn:** BE IT RESOLVED that **By-law No. 2021-17**, being a by-law for the purpose of amending By-law No. 2007-36, the Fencing By-law, 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. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$5,262.68, HST included, being invoices to August 26, 2021 for the following projects:

- Kaemingh 22 Lot Subdivision Review \$ 1,947.33;
- Kaemingh 22 Lot Subdivision Review 3,315.35.

CARRIED.

September 27, 2021, Regular Council Meeting Minutes Cont'd:

September 27, 2021, Regular Council Meeting Minutes Cont'd:

13. **Toles - Shortreed:** BE IT RESOLVED that we hereby approve Water and Waste Water System Financial Plan (#288-301A) for the period of 2021-2027, as submitted by Ontario Clean Water Agency on September 16, 2021.

CARRIED.

14. **Shortreed - Boven:** BE IT RESOLVED that the Township of Emo supports the Community Safety and Well-Being Plan for the Rainy River District as presented, And furthermore, that the Township of Emo commits to continuing to work with the other nine district municipalities towards implementation of actionable items as identified within the Plan in order to further improve Community Safety and Well-Being across the Rainy River District.

CARRIED.

15. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 8:10 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees – *appointment of a firefighter at the Emo Fire Department.*

CARRIED.

16. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:35 p.m.

CARRIED.

17. **Boven - Toles:** BE IT RESOLVED that we hereby agree to appoint Alyssa Griffith as a firefighter to the Emo Fire Department.

CARRIED.

18. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, October 12, 2021 at 6:00 p.m.

CARRIED.

Errors or Omissions from August 17 and September 20, 2021, Regular Council Meeting minutes and September 14, 2021 Special Council Meeting minutes: None.

Business arising from August 17 and September 20, 2021, Regular Council Meeting and September 14, 2021 Special Council Meeting: None.

September 27, 2021, Regular Council Meeting Minutes Cont'd:

September 27, 2021, Regular Council Meeting Minutes Cont'd:

Tabled:

- Purchase of infield mix from I.C.E. Marketing & Consulting Ltd.

Fire Chief Tyrell Griffith attended the meeting to introduce himself and to present his report.

The meeting adjourned at 8:37 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer