

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
October 12, 2021

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, October 12, 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. **Boven - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, October 12, 2021.

CARRIED.

2. **Shortreed – Boven:** BE IT RESOLVED that the September 27, 2021 Regular Council Meeting minutes and September 28, 2021 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept the following reports to Council:
 - CAO/Clerk-Treasurer Bridget Foster report (to October 12, 2021);
 - Public Works Superintendent Jason Smith (September, 2021); and
 - Fire Chief Tyrell Griffith (October 12, 2021).

CARRIED.

4. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to tender out the garbage collection contract for a period of five (5) years, as the current contract is ending on December 31, 2021.

CARRIED.

October 12, 2021, Regular Council Meeting Minutes Cont'd:

5. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to lease the east end office space at 5907 Hwy 11 to Civil ArSa Engineering Inc. for the period of October 1, 2021 – November 30, 2021;
And further, Civil ArSa Engineering Inc. will provide a Certificate of Insurance to the Township of Emo, listing the Township of Emo as Additionally Insured;
And further, the Township of Emo will not be responsible for any cleaning costs, telephone or internet costs;
And further, the Township of Emo will be responsible for hydro, natural gas and water and sewer charges.

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.

7. **Dunn - Shortreed:** 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. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to purchase a Smart Board (View Sonic Touch Board), with required accessories, for the Emo Fire Department from Sight and Sound in the amount of \$4,576.87, plus HST;
AND FURTHER, this expense will come out of Covid-19 funding.

CARRIED.

9. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to make application to Canadian Heritage's Celebrate Canada Program in the amount of \$5,000.00, toward the Township of Emo's 2022 Canada Day celebration.

CARRIED.

10. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the Ontario Provincial Police 2022 policing levy for the Township of Emo in the amount of \$176,012.00 for the period of January 1, 2022 to December 31, 2022, to be paid in monthly installments in the amount of \$14,668.00.

CARRIED.

October 12, 2021, Regular Council Meeting Minutes Cont'd:

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11. **Dunn - Shortreed:** BE IT RESOLVED that the Council of the Township of Emo support and endorse the resolution circulated by the Town of Niagara-On-The-Lake in their efforts to request the Provincial Government to recognize the value that access to quality eye care brings to all Ontarians and act now to protect it; AND FURTHER that the Provincial government address the OHIP-insured eye care immediately and enter into legally binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place.

CARRIED.

12. **Shortreed - Boven:** BE IT RESOLVED that the Council of the Township of Emo support and endorse the resolution circulated by the Town of South Bruce Peninsula in their efforts to request the Attorney General to consider instituting an additional level of lottery licensing which would enable small organizations to obtain lottery licensing, which would permit small organizations to hold fundraisers as a method of sustaining our community and organizations.

DEFEATED.

13. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 7:17 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees – *Employee update;*
 - Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – *legal advice regarding a legal proceeding.*

CARRIED.

14. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:56 p.m.

CARRIED.

15. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to consider the adoption of the Engineer's Report for the Frank Szeder Drain, as prepared by K. Smart Associates Limited, at the next regular Council meeting scheduled for Tuesday, October 26, 2021.

CARRIED.

16. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, October 26, 2021 at 6:00 p.m.

CARRIED.

October 12, 2021, Regular Council Meeting Minutes Cont'd:

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Errors or Omissions from September 27, 2021 Regular Council and September 28, 2021 Special Council minutes: None.

Business arising from September 27, 2021 Regular Council and September 28, 2021 Special Council Meeting: None.

Notices/Motion:

- Councillor Lori Ann Shortreed requested to discuss a vaccine policy at the next regular Council meeting.

Fire Chief Tyrell Griffith attended the meeting to present his monthly report.

Council agreed to hold the public meeting to present the 2021 Budget, either Wednesday or Thursday evening, at the Emo-LaVallee Community Centre. It was noted, in order to enter the facility, everyone must show proof of vaccination and wear a mask at all times.

Councillor Warren Toles left the meeting at 7:00 p.m.

The meeting adjourned at 9:02 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer