

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
October 11, 2022

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, October 11th, 2022, at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Bove, Lori Ann Shortreed, Warren Toles, and Lincoln Dunn(Virtual); and Crystal Gray, Interim CAO/Clerk Treasurer; Jason Smith, Public Works Superintendent.

- Fire Chief Tyrell Griffith attended in person from 6:16 p.m. to 6:33 p.m. for Fire Department Operations Portion.
- Ty Maurice, OCWA attended in person from 6:25 p.m. to approximately 6:50 p.m. for an updated to Council regarding the ICIP Grant - Green Infrastructure Stream – Case 2019-12-1-1424878164.

Publicly available virtually via Zoom.

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

- 1. TOLES - SHORTREED** BE IT RESOLVED that we approve the Regular Council Meeting Agenda of October 11, 2022.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST – None

4.0 ADOPTION OF MINTUES/ERRORS OR OMISSIONS

- 2. SHORTREED - TOLES** BE IT RESOLVED that the Regular Council Meeting minutes September 13, 2022 be adopted as circulated.

CARRIED

5.0 DEPUTATIONS – 2 (two)

1. Tyrell Griffith, ACEL Fire Chief
2. Ty Maurice, Senior Operations Manager, OCWA

6.0 CORRESPONDENCE

Council reviewed the following correspondence:

- 6.1 2022-CN in Your Community Report – Proud to be Your Neighbour
- 6.2 MNRF – Prescribed Burn Plan for Slash Pile Burning in Boundary Waters Forest
- 6.3 NOMA Letter re: Federal Electoral Boundaries – September 16, 2022

7.0 MOTIONS/STAFF REPORTS

3. TOLES - DUNN BE IT RESOLVED that the Staff Reports for October 11, 2022, be hereby approved and accepted.

- 1. September Monthly Building Statistics Report
- 2. September 2022 Emo EarlyOn Centre Report
- 3. Arena/Parks Report – October 6, 2022
- 4. Public Works Report – September 28, 2022
- 5. Fire Chief Report – October 3, 2022
- 6. OCWA – August 2022 Water & Wastewater Monthly Report
- 7. Interim CAO Report 2022/24

CARRIED

6:23 p.m. - Tyrell Griffith, Fire Chief, introduced a proposal to Council for a Memorandum of Understanding to be established between the Alberton, Chapple, Emo, and La Vallee Councils and Fire Departments regarding Volunteer Fire Fighters responding to another of the A.C.E.L. partnerships call outs when they are close to the responding fire departments incident (and their department has not been called out to assist with the incident). Currently volunteer fire fighters can only respond to another of the A.C.E.L.'s call-outs, the Fire Department they belong to needs to be called out to assist with the active incident.

Council instructed the Fire Chief to investigate this proposal more for further consideration.

6:34 p.m. - Ty Maurice, Senior Operations Manager, OCWA updated Council on ICIP Grant - Green Infrastructure Stream – Case 2019-12-1-1424878164. The Project started Spring 2021 with S. Burnett Engineering doing the design stage of the project. There is to be an inspection on Raw Water Intake to be completed by Dominion Divers this fall. This dive needs to be completed before the Engineering Design work can be completed.

4. BOVEN - SHORTREED BE IT RESOLVED that we hereby approve Crystal Gray, Interim CAO/Clerk Treasurer to attend MFOA's Northern Call to Action: Long Term Financial Planning, in Thunder Bay on November 2-4, 2022. All related expenses to be covered by the municipality.

CARRIED

5. TOLES – BOVEN BE IT RESOLVED that Council hereby accepts the Financial Statements and approves payments on the following accounts:

<u>GENERAL</u>			
Pre-Auth	Pre-Auth Utilities	\$	36,588.46
GENERAL	(28,030-28,032)	\$	13,543.52
GENERAL	(28,033-28,052)	\$	75,459.02

GENERAL	(28,053-28,079)	\$	113,973.68
PAYROLL	PR3205	\$	21,561.70
PAYROLL	PR3213	\$	2,373.48
PAYROLL	PR3214	\$	24,298.95
PAYROLL	PR3215	\$	2,678.07
PAYROLL	PR3216	\$	23,103.60
PAYROLL	PR3219	\$	23,748.03
PAYROLL	PR3220	\$	2,634.70
PAYROLL	PR3221	\$	<u>24,920.11</u>
Total General Payments		\$	<u>364,883.32</u>

ARENA

Pre-Auth	Pre-Auth Utilities	\$	649.74
ARENA	(13,421-13,425)	\$	141,090.62
ARENA	(13,426-13,434)	\$	<u>623.98</u>
Total Arena Payments		\$	<u>144,038.34</u>

EMO EARLYON CENTRE/ETL

Pre-Auth	Pre-Auth Utilities	\$	83.06
ETL	(5,967)	\$	83.25
ETL	(5,968-5,969)	\$	<u>110.18</u>
Total ETL Payments		\$	<u>276.49</u>

RECREATION

Pre-Auth	Pre-Auth Utilities	\$	257.07
RECREATION	(4,901)	\$	50.00
RECREATION	(4,902)	\$	<u>50.00</u>
Total Recreation Payments		\$	<u>357.07</u>

PARKS

Pre-Auth	Pre-Auth Utilities	\$	<u>604.98</u>
Total Parks Payments		\$	<u>604.98</u>

CEMETERY

CEMETERY	(4,902)	\$	<u>25.96</u>
Total Cemetery Payments		\$	<u>25.96</u>

CARRIED

8.0 **COMMITTEE UPDATES**

Council reviewed the following Committee Reports:

8.1 **Rainy River District Municipal Association**

- a) RRDMA – September 21, 2022 General Meeting
- b) RRDMA – Risk Management Presentation – Luc Romanyk, Westland Insurance

8.2 **Emo LaVallee Community Centre Board**

- a) ELCC Minutes – May 19, 2022
- b) ELCC Minutes – July 6, 2022
- c) ELCC Minutes – August 25, 2022

Lori Ann provided a verbal update:

1. There will be a Spooktacular Skate-a-thon taking place at the Emo-LaVallee Community Centre on Sunday, October 30 from 2:00 – 4:00 p.m.

2. The Tony Bliss plaque unveiling was well attended. Everyone was very impressed with the work that had been done to the Emo-LaVallee Community Centre.

8.3 **Rainy River District Social Services Administration Board**

- a) RRDSSAB June 16, 2022 Minutes
- b) RRDSSAB July 21, 2022 Minutes

8.4 **Emo Recreation**

9.0 **RESOLUTIONS/BY-LAWS**

6. BOVEN - SHORTREED BE IT RESOLVED that Council accepts as received and read Interim CAO Report 2022/23 regarding Caliber Sports Systems Invoice 1168 regarding *Caliber Sports Systems Invoice 1168*.

CARRIED

7. TOLES - SHORTREED BE IT RESOLVED that Council approves payment of Berg Industrial Service – Invoice 2622, payment of \$48,493.95 for supply and installation of new Ice Rink Dehumidifier. This is part of the Emo LaVallee Community Centre Arena Upgrade.

CARRIED

8. BOVEN - DUNN BE IT RESOLVED that Council approves the release of the holdback to Toromont Cat of \$25,000.00 in the purchase of the 2021 Cat Grader. All outstanding work issues have been completed on the grader.

CARRIED

9. SHORTREED - TOLES BE IT RESOLVED that Council approves the write off of UB Account #00001792001 of \$88.98, and for this account to be deemed uncollectable.

CARRIED

10. DUNN – SHORTREED BE IT RESOLVED that Council approves to CANCEL the regularly scheduled Council Meeting of October 25, 2022. The next scheduled Regular Council Meeting will take place on November 8, 2022.

CARRIED

11. TOLES – BOVEN BE IT RESOLVED that **By-Law 2022-23** being a by-law of the Corporation of the Township of Emo to authorize the Mayor and Interim CAO/Clerk Treasurer to enter into an agreement with His Majesty the King in Right Of Ontario, as represented by the Minister of Infrastructure Program (ICIP) Green Stream; Case #2021-08-1-1623653744, for the Rehabilitation of King Street and Florence Street Watermains, be read a first, second, and a third time and finally passed this 11th day of October, 2022.

CARRIED

12. SHORTREED – TOLES BE IT RESOLVED that Council accepts as received and read Interim CAO Report 2022/25 regarding PSD City Wide – O. Reg. 588 Compliant (2022-2024) Asset Management Plan agreement.

CARRIED

10.0 **NEW and UNFINISHED BUSINESS** - None

11.0 **ADDITIONS TO AGENDA**

1. Christmas Party – Crystal Gray, CAO requested for there to be a return of the Council-Staff Christmas Party. Council agreed to this request.

12.0 **IN-CAMERA ITEMS**

13. TOLES - SHORTREED BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Emo hereby agree to go in-camera at **7:14 p.m.** as authorized under Section 239 of the Municipal Act, 2001 c.25 for the following purpose:

Section 239 (2)

- a) Security of property of the municipality or local board;
- b) *Personal matters about an identifiable individual, including municipal or local board employees;*

12.1 a) *Appointment of Volunteer Fire Fighters*

- c) A proposed or pending acquisitions or disposition of land by the municipality or local board;

- d) Labour relations or employee negotiations;
- e) ***Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;***

12.2 a) IPG Claim – File 53640-162889 JAC

- f) Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- g) A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act;
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, 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;
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;
- k) 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.

Section 239 (3)

- a) 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
- b) 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

14. TOLES - BOVEN BE IT RESOLVED that we agree to return to open session at 7:59 p.m.

CARRIED

15. SHORTREED - TOLES BE IT RESOLVED that Administration be directed to proceed as per Council's instructions in-camera.

Appoint the following individuals to the Township of Emo's Volunteer Fire Department as Volunteer Fire Fighters.

1. Kevin Orchard
2. Parker Orchard
3. Ryan Winters

CARRIED

16. TOLES – BOVEN BE IT RESOLVED that we hereby adjourn to meet at 6:00 p.m. for the Regular Council Meeting scheduled for Tuesday, November 8, 2022.

CARRIED

The meeting adjourned at 8:12 p.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
Interim CAO/Clerk Treasurer