

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
FEBRUARY 23, 2022

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, February 23, 2022 at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillor Boven; and Doug Brown.

Virtually present via Zoom: Councillor Dunn, Shortreed and Toles.

Publicly available virtually via Zoom.

1.0 APPROVAL OF AGENDA

1. Toles- Dunn BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, February 9, 2022.

CARRIED

2.0 DISCLOSURE OF INTEREST - None

3.0 MOMENT OF REFLECTION

4.0 ADOPTION OF MINTUES/ERRORS OR OMISSIONS

2. Boven – Toles BE IT RESOLVED that the Regular Council Meeting minutes of February 9, 2022, be adopted as circulated.

CARRIED

5.0 NOTICE OF MOTIONS/ANNOUNCEMENTS

Public Meeting pursuant to The Planning Act is scheduled for Wednesday March 23, 2022 at 5:00 PM for a Zoning Amendment Application received from Calvary Baptist Church for 9058 Highway 602.

6.0 DELEGATIONS – None

7.0 ITEMS OF DISCUSSION

3. Toles - Shortreed BE IT RESOLVED that we hereby accept the following report to Council:
 - January 2022 – Building Statistics Report prepared by Chief Building Official Rick Hallam.

CARRIED

4. Dunn - Shortreed BE IT RESOLVED that as requested by the Emo Public Library, we hereby agree to allow Randy Ricci to continue serving as a library board member for the remainder of this term despite his move to LaVallee at the end of last November

5. .

CARRIED

6. Toles – Boven BE IT RESOLVED that Council agree to the request by the Emo Public Library Board for an additional contribution of \$554.80 from the Library Building Maintenance Reserve Fund to full cover the cost of the hot water heater replacement done in Fall of 2021.

CARRIED

7. Toles – Shortreed BE IT RESOLVED that Council enter into a 66-month term lease for a Xerox Altalink color multifunction printer model # C8155 at a fixed rate of \$ 130 per month plus all applicable taxes with TBX1;

AND FURTHER that the Mayor and interim CAO/Clerk/Treasurer be authorized to execute the lease agreement on behalf of the Corporation of the Township of Emo.

CARRIED

8. Boven – Toles BE IT RESOLVED that Council approve a 2022 capital expenditure to replace and upgrade the Supervisory Control and Data Acquisition (SCADA) system at the Water Treatment Plant (WTP) at an estimated of \$35,000;

AND FURTHER that this expenditure be funded from the formula-based 2022 Ontario Community Infrastructure Fund (OCIF) allocation.

CARRIED

9. Dunn – Shortreed BE IT RESOLVED that Council receive the request from Eric C Keast Artist/Sculptor with Bingorage Studio to erect a Fish/Fishing and/or Canoe Sculpture with the Town limits as information only as there are several other outstanding financial requests to be addressed through the 2022 budget process;

CARRIED

10. Boven – Toles BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to February 23, 2022.

CARRIED

11. Boven – Dunn BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to February 23, 2022:

- Emo-LaVallee Community Centre

CARRIED

8.0 RESOLUTIONS/BYLAW

12. Toles – Dunn BE IT RESOLVED that **By-Law No. 2022-03** being a by-law to enter into an agreement between the Northern Ontario Heritage Fund Corporation and the Corporation of the Township of Emo, for funding under the Rural Enhancement Funding Stream for the Multi-Use Facility Project be read a first, second and third time, be finally passed, signed by the Mayor and Interim CAO/Clerk/Treasurer and become law forthwith.

CARRIED

9.0 CORRESPONDENCE/INFORMATION

The following items were received:

- 9.1 Kaemingh – Request Re Subdivision to be reviewed at the March 9, 2022 Council meeting
- 9.2 NOHFC – Emo-LaVallee Community Centre Upgrades (File 7500073)
- 9.3 Northwestern Health Unit (NWHU) -Media release -February 17, 2022 – Entitled - Strong Recommendations from NWHU based on local COVID-19 statistics.
- 9.4 Ministry of Municipal Affairs & Housing – Ontario-Municipal Housing Affordability Summit and the Rural Housing Affordability Roundtable- February 7, 2022
- 9.5 Ministry of Finance – Media release- Ontario Making Life More Affordable This Tax Season with Tax Credits for Workers, Seniors & Families – February 8, 2022
- 9.6 2021 Accessibility Compliance Report (AODA)

10.0 REPORTS

13. Boven – Shortreed BE IT RESOLVED that Council hereby accept the 2021 Annual report for the Emo Public Library.

CARRIED

11.0 MINUTES

14. Boven - Dunn BE IT RESOLVED that Council hereby accept the following board and committee meeting minutes as presented;

- Emo-LaVallee Community Center Board from October 21, 2021
- Emo-LaVallee Community Center Board from November 25, 2021
- Emo Public Library Board from November 22, 2021
- **Unapproved** – Emo Joint Health and Safety Committee Meeting from February 10, 2022

CARRIED

12.0 IN CAMERA – None

15. Boven-Toles BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, March 9, 2022, at 6:00 p.m.

CARRIED

The meeting adjourned at 6:20 p.m.

Attested by:

Harold McQuaker,
Mayor

Doug Brown,
Interim CAO/Clerk/Treasurer