

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
April 14, 2020

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, April 14, 2020 at 6:00 p.m.

Virtually present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Toles - Boven:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, April 14, 2020.

CARRIED.

2. **Dunn - Toles:** BE IT RESOLVED that the March 10, 2020 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Toles - Shortreed:** BE IT RESOLVED that we hereby accept written report from Jason Smith, Public Works Superintendent, Bridget Foster, CAO (to April 14, 2020), and Richard Hallam, CBO, for March, 2020.

CARRIED.

4. **Toles - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.

CARRIED.

5. **Dunn – Shortreed:** BE IT RESOLVED that **By-law No. 2020-07**, being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent, 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.

6. **Boven – Dunn:** BE IT RESOLVED that we hereby authorize the following investments to ONE Fund:
 - \$650.00 to Cemetery Care and Maintenance Fund
 - \$397,000.00 to EMO19 GASTAX

CARRIED.

April 14, 2020 Regular Council Meeting Minutes Cont'd:

7. **Boven - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to April 14, 2020.

CARRIED.

8. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to April 14, 2020:

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

CARRIED.

9. **Boven - Toles:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$2,449.69, HST included, being invoices to March 12, 2020 for the following projects:

- Front St E Watermain Replacement \$ 815.38
- Kaemingh 22 Lot Subdivision Review \$1,634.31

CARRIED.

10. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve applications for Farm Property Class Tax Rate Program received from Municipal Property Assessment Corporation, as follows:

- Assessment Roll #51200 from \$48,500 (RT) to \$48,500 (FT), effective January 1, 2020;
- Assessment Roll #59800 from \$350,000 (RT) to \$109,400 (FT) and \$240,600 (RT), effective January 1, 2020;
- Assessment Roll #59900 from \$63,000 (RT) to \$63,000 (FT), effective January 1, 2020;
- Assessment Roll #63100 from \$29,500 (RT) to \$29,500 (FT), effective January 1, 2020.

CARRIED.

11. **Dunn - Boven:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$28,421.16, being April, 2020 levy and January/February/March retro pay, less the supplemental ambulance portion in the amount of \$778.03 and retro supplemental ambulance portion in the amount of \$97.00.

CARRIED.

April 14, 2020 Regular Council Meeting Minutes Cont'd:

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12. **Toles - Shortreed:** BE IT RESOLVED that we hereby approve Rainy River District Social Services Administration Board's 2020 levy in the amount of \$322,862.69; to be paid in monthly in the amount of \$26,905.22. EMS supplemental levy annual total in the amount of \$9,336.36 not included.

CARRIED.

13. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to reimburse Rainy River Valley Agricultural Society lottery licence fee in the amount of \$1,421.94, less administration fee in the amount of \$75.00 due to COVID-19 pandemic.

CARRIED.

14. **Boven - Toles:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Township of Tyendinaga regarding support for a peaceful conclusion to the ongoing rail disruptions and encouragement for ongoing discussions to the Costal GasLink Project;
AND THAT Council endorses and supports the Township of Tyendinaga as they call on parties to work together to find a successful and peaceful resolution of the pipeline matter as quickly as possible, in their search for a resolution of this critically important matter.

CARRIED.

15. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve General Financial Statement to February 29, 2020, as submitted.

CARRIED.

16. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on April 28, 2020 at 6:00 p.m.

CARRIED.

Errors or Omissions from March 10, 2020 Regular Council Meeting minutes: None.

Business arising from March 10, 2020 Regular Council Meeting minutes: None.

The meeting adjourned 7:35 p.m.