

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
April 28, 2020

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, April 28, 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 28, 2020.

CARRIED.

2. **Boven - Dunn:** BE IT RESOLVED that the March 19, 2020 Special Council Meeting, April 8, 2020 Special Council Meeting, April 14, 2020 Regular Council Meeting and April 21, 2020 Special 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 28, 2020).

CARRIED.

4. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to cancel the 2020 Soccer Program due to the COVID-19 pandemic; and further agree to reimburse soccer registration fees.

CARRIED.

5. **Boven - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to April 28, 2020.

CARRIED.

6. **Dunn - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to April 28, 2020:

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

CARRIED.

April 28, 2020 Regular Council Meeting Minutes Cont'd:

7. **Boven - Toles:** BE IT RESOLVED that we hereby request S. Burnett & Associates Ltd. to complete required water demand calculations pertaining to extension of Meadowlands of Emo subdivision, pending deposit from developer T.J. Kaemingh & Sons Ltd. in the amount of \$10,000.00; and further, that any additional costs are the responsibility of the developer, T.J. Kaemingh & Sons Ltd.

CARRIED.

8. **Toles - Dunn:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$3,867.99, HST included, being invoices to April 9, 2020 for the following projects:

- Kaemingh 22 Lot Subdivision Review \$3,867.99

CARRIED.

9. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into agreement between The Corporation of the Township of Emo and Royal Bank of Canada (RBC) to provide electronic payment options for taxes and utilities.

CARRIED.

10. **Dunn - Boven:** BE IT RESOLVED that **By-law No. 2020-08,** being a by-law to enter into agreement between The Corporation of the Township of Emo and Royal Bank of Canada (RBC) to provide electronic payment options for taxes and utilities, having been read a first time, and deemed read a second and third time, passes this by-law as read.

CARRIED.

11. **Boven - Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into agreement between The Corporation of the Township of Emo and The Toronto-Dominion Bank (TD) to provide electronic payment options for taxes and utilities.

CARRIED.

12. **Boven - Shortreed:** BE IT RESOLVED that **By-law No. 2020-09,** being a by-law to enter into agreement between The Corporation of the Township of Emo and The Toronto-Dominion Bank (TD) to provide electronic payment options for taxes and utilities, having been read a first time, and deemed read a second and third time, passes this by-law as read.

CARRIED.

13. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into agreement between The Corporation of the Township of Emo and Central 1 Credit Union (Central 1) to provide electronic payment options for taxes and utilities.

CARRIED.

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14. **Shortreed – Boven:** BE IT RESOLVED that **By-law No. 2020-10**, being a by-law to enter into agreement between The Corporation of the Township of Emo and Central 1 Credit Union (Central 1) to provide electronic payment options for taxes and utilities, having been read a first time, and deemed read a second and third time, passes this by-law as read.

CARRIED.

15. **Boven – Shortreed:** BE IT RESOLVED that we hereby agree to nominate Eileen Bragg for the 2020 Senior of the Year Award.

CARRIED.

16. **Dunn – Boven:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Municipality of West Nipissing regarding legislative changes in Bill 132;
AND THAT Council endorses and supports the Municipality of West Nipissing as they support Association of Municipalities of Ontario's (AMO) position on legislative changes in Bill 132 with respect to the *Aggregate Resource Act* and the *Safe Drinking Water Act*.

CARRIED.

17. **Toles – Shortreed:** BE IT RESOLVED that we hereby approve General Financial Statement to March 31, 2020, as submitted.

CARRIED.

18. **Toles – Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 7:38 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

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

CARRIED.

20. **Toles – Boven:** BE IT RESOLVED that we hereby adjourn to meet again on May 12, 2020 at 6:00 p.m.

CARRIED.

Errors or Omissions from March 19, 2020 Special Council Meeting, April 8, 2020 Special Council Meeting, April 14, 2020 Regular Council Meeting and April 21, 2020 Special Council Meeting minutes: None.

Business arising from March 19, 2020 Special Council Meeting, April 8, 2020 Special Council Meeting, April 14, 2020 Regular Council Meeting and April 21, 2020 Special Council Meeting minutes: None.

April 28, 2020 Regular Council Meeting Minutes Cont'd:

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The meeting adjourned 8:37 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer