

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**January 28, 2020**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, January 28, 2020 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn and Lori Ann Shortreed; CAO/Clerk-Treasurer Bridget Foster.

Electronic Participation: Warren Toles.

Declaration of Pecuniary Interest and the General Nature Thereof:

**RESOLUTIONS:**

1. **Dunn - Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, January 28, 2020.

CARRIED.

2. **Shortreed - Boven:** BE IT RESOLVED that the January 7, 2020 Regular Council Meeting and January 21, 2020 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept written report from Jason Smith, Acting Public Works Superintendent, Bridget Foster, CAO (to January 28, 2020), and Richard Hallam, CBO, for December, 2019 and 2019 Township of Emo Building Stats Annual Summary.

CARRIED.

4. **Boven - Dunn:** BE IT RESOLVED that we hereby approve the following 2020 first quarter School Board payments:

- Public School Board:           \$57,017.65
- Separate School Board:       \$ 4,700.80

CARRIED.

5. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to appoint a Chief Building Official.

CARRIED.

6. **Boven - Shortreed:** BE IT RESOLVED that **By-law No. 2020-04**, being a by-law to appoint a Chief Building Official, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Council and become law forthwith.

CARRIED.

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

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

7. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to make application to the AMP It Up 2.0 Program to assist with the Asset Management Plan.

CARRIED.

8. **Shortreed - Boven:** BE IT RESOLVED that we hereby write-off penalty in the amount of \$2.06 on utility account 00000643001, due to account being inactive; and further to transfer remaining balance of \$82.50 on this account to account 00000643002, due to error.

CARRIED.

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

CARRIED.

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

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

CARRIED.

11. **Dunn - Boven:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$3,812.37, HST included, being invoices to December 19, 2019 for the following projects:

- |                                      |            |
|--------------------------------------|------------|
| • Front St E Watermain Replacement   | \$3,007.38 |
| • Kaemingh 22 Lot Subdivision Review | \$ 804.99  |

CARRIED.

12. **Dunn - Shortreed:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting and Equipment Rentals in the amount of \$6,739.27, HST included, being Payment Certificate No. 4 for the Front Street East Watermain Replacement Project, as per recommendation from S. Burnett Associates Ltd.

CARRIED.

13. **Shortreed - Boven:** BE IT RESOLVED that we hereby acknowledge letters regarding winter road concerns received from Samuel Henzmann and Michael Sheppard.

CARRIED.

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

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

14. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept Ontario Clean Water Agency's Emo Water & Waste Water Treatment System Monthly Report for July-December, 2019, as submitted.

CARRIED.

15. **Shortreed - Dunn:** BE IT RESOLVED that we hereby acknowledge letter from the Rainy River District Women's Institute Museum regarding the future of the museum

CARRIED.

16. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to make payment to Rainy River Future Development in the amount of \$8,302.00, being 2020 levy.

CARRIED.

17. **Shortreed – Boven:** BE IT RESOLVED that we hereby accept refund from Rainy River District Social Services Administration Board in the amount of \$1,128.49, being 2017/2018 reimbursement based on approved levy.

CARRIED.

18. **Boven – Dunn:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$26,399.92, being January, 2020 levy, less the supplemental ambulance portion in the amount of \$745.70.

CARRIED.

19. **Shortreed – Boven:** BE IT RESOLVED that we hereby accept The Corporations of the Township of Chapple, Emo and LaVallee Fire and Emergency Services 2019 Annual Report, as submitted by Fire Chief Joshua Collings.

CARRIED.

20. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to make application to the following 2020 summer student grant programs:

- Canada Summer Jobs - for two students
- Summer Experience Program – for two students

CARRIED.

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

21. **Boven – Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Township of Stone Mills and the City of Quinte West regarding Conservation Authorities;  
AND THAT Council of the Township of Emo hereby request the Provincial Government improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities;  
AND FURTHER, that the Provincial Government will maintain and not diminish the core mandate of Conservation Authorities.

CARRIED.

22. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 8:37 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.

CARRIED.

23. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:52 p.m.

CARRIED.

24. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to hire the following for the Casual Zamboni Operator/Labourer positions at the Emo-LaVallee Community Centre, at the approved wage:

- Rick Vanderaa

And further, to hire Jacob Argue as Rink Attendant, at the approved wage.

CARRIED.

25. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to hire Megan Kaemingh as Assistant Program Coordinator at the Emo Toy Library/Resource Centre, at the approved wage.

CARRIED.

26. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on February 11, 2020 at 6:00 p.m.

CARRIED.

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

Errors or Omissions from January 7, 2020 Regular Council Meeting and January 21, 2020 Special Council Meeting minutes: None.

Business arising from January 7, 2020 Regular Council Meeting and January 21, 2020 Special Council Meeting minutes: None.

Delegations:

- John Laplante attended the meeting to discuss Board/Committee policy.

The meeting adjourned 9:56 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO Clerk/Treasurer