

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
May 26, 2020

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 26, 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 - Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, May 26, 2020.

CARRIED.

2. **Dunn – Boven:** BE IT RESOLVED that the May 12, 2020 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Toles - Shortreed:** BE IT RESOLVED that we hereby accept tender from Shane McQuaker Trucking for Tender No. 2020-02 being Tender for Crushing and Stockpiling approximately 5,000 cu. yds. of 5/8” Type “A” Gravel from Township of Emo Gravel Pit, as follows:

Site Preparation:	\$ 0
Crush & Stockpile 5,000 cu.yds. @ \$7.55/cu.yd.	\$37,750.00
HST:	\$ 4,907.50
TOTAL:	\$42,657.50

CARRIED.

4. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to establish the tax ratios for the year 2020.

CARRIED.

5. **Toles – Boven:** BE IT RESOLVED that **By-law No. 2020-13**, being a by-law to establish the tax ratios for the year 2020, 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. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to include Performance Guarantee in the T.J. Kaemingh & Sons Ltd. subdivision agreement, amount to be determined by the Township of Emo.

CARRIED.

May 26, 2020 Regular Council Meeting Minutes Cont'd:

May 26, 2020 Regular Council Meeting Minutes Cont'd:

7. **Toles – Dunn:** BE IT RESOLVED that we hereby agree to set the following summer hours at the Emo Landfill Site, effective June 1 to September 1:

Tuesdays: 10:00 a.m. – 7:00 p.m.
Thursdays: 10:00 a.m. – 3:00 p.m.
Saturdays: 10:00 a.m. – 5:00 p.m.

CARRIED.

8. **Boven - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to May 26, 2020.

CARRIED.

9. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to May 26, 2020:

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

CARRIED.

10. **Boven - Toles:** BE IT RESOLVED that we hereby agree to make payment to Rainy River Vet Services Committee in the amount of \$415.10, being the Township Emo's 2020 Vet Assistant Trust Fund per capita levy.

CARRIED.

11. **Dunn - Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the City of Kitchener regarding universal basic income;
AND THAT Council endorses and supports the City of Kitchener in their efforts to request the Ontario Provincial government to pursue a partnership with the Federal government for the establishment of a universal basic income.

CARRIED.

12. **Dunn - Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the City of Cambridge regarding Provincial funding for rehabilitation facilities;

AND THAT Council endorses and supports the City of Cambridge in their efforts to request the Province of Ontario to provide detox and addiction rehabilitation facility funding for relief throughout the province.

CARRIED.

May 26, 2020 Regular Council Meeting Minutes Cont'd:

May 26, 2020 Regular Council Meeting Minutes Cont'd:

13. **Boven - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 7:28 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

14. **Boven - Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:33 p.m.

CARRIED.

15. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept letters of resignation, with regret, from Michael and Joann Loney from the Emo Cemetery/Parks Committee.

CARRIED.

16. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, June 9, 2020 at 6:00 p.m.

CARRIED.

Errors or Omissions from May 12, 2020 Regular Council Meeting minutes: None.
Business arising from May 12, 2020 Regular Council Meeting minutes: None.

The meeting adjourned 7:40 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer