

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
January 22, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, January 22, 2019 at 6:00 p.m.

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

Absent: None.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Shortreed – Dunn:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, January 22, 2019.

CARRIED.

2. **Dunn – Boven:** BE IT RESOLVED that January 8, 2019 Regular Council Meeting minutes, be adopted as amended.

CARRIED.

3. **Boven – Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent (from January 9, 2019 to January 22, 2019).

CARRIED.

4. **Toles - Dunn:** BE IT RESOLVED that we hereby appoint Harrold Boven as Deputy Mayor.

CARRIED.

5. **Dunn - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to January 22, 2019.

CARRIED.

6. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to January 22, 2019:

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

CARRIED.

January 22, 2019 Regular Council Meeting Minutes Cont'd:

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7. **Dunn – Shortreed:** BE IT RESOLVED that we hereby accept Decontamination & Hygiene Report submitted by Fire Chief, Joshua Colling; and further agree to obtain quotations for Decontamination Station.

CARRIED.

8. **Boven - Toles:** BE IT RESOLVED that we hereby accept petition requesting the cessation of the train whistle in the Township of Emo; and further agree to contact Canadian National Railway on this matter.

CARRIED.

9. **Shortreed - Dunn:** BE IT RESOVLED that we hereby acknowledge letter from Peter Gushulak regarding broken snowblower.

CARRIED.

10. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to make payment to Safe Communities Rainy River District in the amount of \$666.50 (1,333 x \$0.50), being the Township of Emo's 2019 per capita levy.

CARRIED.

11. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 9:00 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

12. **Boven - Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:20 p.m.

CARRIED.

13. **Boven – Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on February 5, 2019 at 6:00 p.m.

CARRIED.

January 22, 2019 Regular Council Meeting Minutes Cont'd:

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Errors or Omissions from January 8, 2019 Regular Council Meeting minutes: None.

Business arising from January 8, 2019 Regular Council Meeting minutes: None.

The meeting adjourned 9:25 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer