

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**December 11, 2018**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, December 11, 2018 at 7:00 p.m.

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

Absent: Warren Toles.

Declaration of Pecuniary Interest and the General Nature Thereof: None.

**RESOLUTIONS:**

1. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, December 11, 2018.

CARRIED.

2. **Dunn – Shortreed:** BE IT RESOLVED that November 28, 2018 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Boven - Dunn:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from November 29, 2018 to December 11, 2018), and November, 2018 Building Statistics Report, as submitted by Rick Hallam, Chief Building Official.

CARRIED.

4. **Shortreed - Boven:** BE IT RESOLVED BE IT RESOLVED that we hereby authorize Harold McQuaker and/or Bridget Foster signing authority for the Township of Emo; and further, authorize Lincoln Dunn to have signing authority.

CARRIED.

December 11, 2018 Regular Council Meeting Minutes Cont'd:

5. **Shortreed - Boven:** BE IT RESOLVED that we hereby appoint Council members to the following committees/boards:

Emo Cemetery/Parks Committee: Harold McQuaker, Lincoln Dunn  
Emo Recreational Committee: Lori Shortreed, Warren Toles  
Emo Toy Library/Resource Centre Advisory Committee: Lori Shortreed, Harold McQuaker  
Emo-LaVallee Community Centre Board: Warren Toles, Lori Shortreed  
Emo Public Library Board: Lincoln Dunn, Harold McQuaker  
Emo Planning Advisory Committee: Harrold Boven, Harold McQuaker  
Emo Walking Trail Committee: Warren Toles, Harrold Boven  
Emo Fire & Emergency Services: Harold Boven  
Rainy River District Municipal Association Executive Committee: Lincoln Dunn  
Rainy River District Social Services Administration Board: Lori Shortreed  
Rainy River Future Development Corporation: Harrold Boven  
Regional Economic Development Committee (REDC): Lincoln Dunn

CARRIED.

6. **Shortreed – Boven:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to December 31, 2018.

CARRIED.

7. **Dunn - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to December 31, 2018:

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

CARRIED.

8. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$41,004.78, being invoices to November 22, 2018, for the following projects:

Sewage Lift Station Upgrades	\$ 1,081.36
Front St E Watermain Replace	\$38,259.95
Environmental Compliance Approval	\$ 1,663.47

CARRIED.

December 11, 2018 Regular Council Meeting Minutes Cont'd:

December 11, 2018 Regular Council Meeting Minutes Cont'd:

9. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept Fire & Emergency Services 2018 Annual Report, as submitted by Joshua Colling, Fire Chief.

CARRIED.

10. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to send Council and CAO to Rainy River District Municipal Association's Annual General Meeting scheduled Saturday, January 19, 2018 in Stratton, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

11. **Boven - Dunn:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$25,017.50, being December, 2018 levy, less the supplemental ambulance portion in the amount of \$715.91.

CARRIED.

12. **Shortreed - Boven:** BE IT RESOLVED that we hereby approve General Financial Statement to October 31, 2018, as submitted.

CARRIED.

13. **Dunn - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on December 19, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from November 28, 2018 Regular Council Meeting minutes: None.  
Business arising from November 28, 2018 Regular Council Meeting minutes: None.

Warren Toles was permitted to listen to the Council meeting via telephone conference, as permitted by Council, as per Section 56 of the Procedural By-law.

The meeting adjourned 9:58 p.m.