

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
July 11, 2017

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 11, 2017 at 6:00 p.m.

Present: Mayor Jack Siemens, Councillors Michael Loney, Lori Ann Shortreed and Vernon Thompson; CAO/Clerk-Treasurer Bridget Foster.

Absent: Scott Kinnear.

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

RESOLUTIONS:

1. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, July 11, 2017.

CARRIED.

2. **Thompson - Shortreed:** BE IT RESOLVED that the June 27, 2017 Regular Council Meeting and June 30, 2017 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Loney - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Ed Bullied, Deputy Public Works Superintendent and Bridget Foster, CAO/Clerk-Treasurer (from June 28, 2017 to July 11, 2017).

CARRIED.

4. **Thompson - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to July 11, 2017.

CARRIED.

5. **Thompson - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to July 11, 2017:

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

CARRIED.

July 11, 2017 Regular Council Meeting Minutes Cont'd:

July 11, 2017 Regular Council Meeting Minutes Cont'd:

6. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to pass a by-law authorizing an Automatic Aid Agreement.

CARRIED.

7. **Thompson – Loney:** BE IT RESOLVED that **By-law No. 2017-25**, being a by-law authorizing an Automatic Aid Agreement, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

8. **Thompson – Loney:** BE IT RESOLVED that we hereby approve Minutes of Settlement Results of Request for Reconsideration received from Municipal Property Assessment Corporation, for write-off, as follows:

- Assessment Roll #61800, from \$96,000 (RT) to \$74,000 (RT), effective January 1, 2016;
- Assessment Roll #50400, from \$353,000 (RT) to \$273,939 (RT), effective January 1, 2017, for the year 2017;
- Assessment Roll #68800, from \$28,625 (RT) to \$26,062 (RT), effective January 1, 2017;
- Assessment Roll #68700, from \$54,375 (RT) to \$50,375 (RT), effective January 1, 2017.

CARRIED.

9. **Shortreed – Thompson:** BE IT RESOLVED that we hereby accept Rainy River District Social Services Administration Board's 2016 audited financial statements, as submitted.

CARRIED.

10. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 7:00 p.m. for the following reasons:

- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED.

July 11, 2017 Regular Council Meeting Minutes Cont'd:

July 11, 2017 Regular Council Meeting Minutes Cont'd:

11. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:56 p.m.

CARRIED.

12. **Thompson - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, August 8, 2017 at 6:00 p.m.

CARRIED.

Errors or Omissions from June 27, 2017 Regular Council Meeting and June 30, 2017 Special Council Meeting minutes: None.

Business arising from June 27, 2017 Regular Council Meeting and June 30, 2017 Special Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to provide an update, as follows:

- Gravel haul will be completed in approximately a half day;
- Once gravel haul has been completed calcium will be placed on some of the rural roads;
- Approximately 1,500 cubic yards of type 'A' gravel remains in the municipal pit;
- International truck is showing warning lights again – have spoken with Maxim and have been given permission to continue using the truck;
- Loader was not working properly; however, it has been repaired;
- Emo Road Project will commence on July 18, 2017 – estimated completion date is one week. All fill from the project will be stored at the Emo Sports Field to be used for the proposed RV site.

The meeting adjourned 8:58 p.m.