

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
June 20, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, June 20, 2018 at 6:00 p.m.

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

Absent: Councillor Vernon Thompson.

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

RESOLUTIONS:

1. **Shortreed - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, June 20, 2018.

CARRIED.

2. **Loney - Shortreed:** BE IT RESOLVED that the May 8, 2018 Consent Granting Public Meeting and June 5, 2018 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed – Loney:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Jason Smith, OIC at Water Treatment Plant and Bridget Foster, CAO/Clerk-Treasurer (from June 6, 2018 to June 20, 2018).

CARRIED.

4. **Toles - Loney:** BE IT RESOLVED BE IT RESOLVED that we hereby recognize the importance of the internet to seniors in our community and the ability to access the internet at a cost that is affordable;
And further, that access to the internet enhances social wellbeing for seniors as this allows them to connect with friends and family members living outside the District;
And Further, that we recognize that seniors are limited in their ability to shop, whether by selection limited in their community and/or lack of transportation;
Therefore, we hereby support Golden Age Manor in their efforts to obtain funding in order to provide required equipment in their building at a cost that is affordable to the residents of the Golden Age Manor.

CARRIED.

5. **Loney - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to June 20, 2018.

CARRIED.

June 20, 2018 Regular Council Meeting Minutes Cont'd:

June 20, 2018 Regular Council Meeting Minutes Cont'd:

6. **Loney – Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 20, 2018:

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

CARRIED.

7. **Toles - Shortreed:** BE IT RESOLVED BE IT RESOLVED that we hereby accept quotation from MSO Construction Limited for double surface treatment Emo Road (from Hwy 11 to Sports Field), Adeliade Street (from Hwy 11 to Colonization Street) and section of Strachan Drive that was previously dug up during watermain line replacement, as follows:

Double Surface Treatment 12,379 m2 @ \$6.50/m2 \$80,463.50

CARRIED.

8. **Loney - Shortreed:** BE IT RESOLVED that we hereby agree to send Emo Volunteer Firefighters to the following FireCon courses scheduled September 7-8, 2018 in Thunder Bay, ON, as per recommendation from Fire Chief Joshua Colling:

- Jade Maynard to NFPA Live Fire Module
- Pierre Nussbaumer to NFPA Search and Rescue Module
- Sam Nussbaumer to NFPA Search and Rescue Module

All related expenses to be paid by the Township of Emo.

CARRIED.

9. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to send Joshua Colling to Fire Con course NFPA 1521 Incident Safety Officer scheduled Sept 6,7,8 2018 in Thunder Bay, ON. All related expense to be split 4 ways across Chapple, Emo, La Vallee & Alberton in addition to part mileage and 1 night being covered in cost by the OFMEM.

CARRIED.

June 20, 2018 Regular Council Meeting Minutes Cont'd:

June 20, 2018 Regular Council Meeting Minutes Cont'd:

10. **Toles - Loney:** BE IT RESOLVED that we hereby agree to send Joshua Colling to the following courses with all related expenses to be split 4 ways across Chapple, Emo, La Vallee & Alberton:

- Fire Officer 1 – Gravenhurst, ON – 2018/07/30
- Inspector Series (3/6 already completed):
- Fire Code Part 2 & 6 Sept 17-21 2018 Fort Frances, ON
- Courtroom Procedures Oct 2-4 2018 Fort Frances, ON
- Fire Code Part 9 Nov 5-9 2018 Fort Frances, ON

CARRIED.

11. **Shortreed – Loney:** BE IT RESOLVED that we hereby approve NFPA Action Training Systems Online Program for an agreement period of 2 years. Program includes curriculum and evaluation for NFPA 1001 Level 1 &2, NFPA 1002 Pumper Operations/Safe Driving & NFPA 472 Hazmat Operations. Cost is 17 persons x \$149.00 each. 13 text books to be purchased as well as a one-time purchase for \$129.60 Total cost is \$4,217.00 plus HST.

CARRIED.

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

CARRIED.

13. **Loney – Shortreed:** BE IT RESOLVED BE IT RESOLVED that we **By-law No. 2018-14,** being a by-law authorizing an Automatic Aid Agreement, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

14. **Toles – Shortreed:** BE IT RESOLVED that we hereby accept May, 2018 Building Statistics Report, as submitted by Rick Hallam, Chief Building Official; And further, to accept Valuation of Residential Construction and Building Permit Fee Report.

CARRIED.

June 20, 2018 Regular Council Meeting Minutes Cont'd:

15. **Shortreed - Loney**: BE IT RESOLVED that we hereby agree to amend the Building Permit fees as follows, effective June 20, 2018:

Permit fee of \$8.00 per \$1,000.00 value

Method of calculation of estimated construction value:

Residential:

Main Floor	\$175.00
Second Floor	\$ 90.00
Finished basement area	\$ 60.00
Attached garage area	\$ 50.00
Covered deck area	\$ 50.00
Open deck area	\$ 25.00
Accessory building area	\$ 50.00

CARRIED.

16. **Shortreed - Loney**: BE IT RESOLVED that we hereby approve the renewal of employee benefits from Comprehensive Benefits Services Inc., effective July 1, 2018, in the amount of \$3,121.39/month, plus HST.

CARRIED.

17. **Loney – Shortreed**: BE IT RESOLVED that we hereby to place an ad in the Fort Frances Times to Congratulate the Graduating Class of 2018, for a fee of \$90.00 + HST, as per quotation provided.

CARRIED.

18. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 8:45 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.

19. **Toles - Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:30 p.m.

CARRIED.

20. **Shortreed – Loney:** That we hereby accept resignation from Rosalie Dubuc, with regret, from the Emo Toy Library/Resource Centre Advisory Committee.

CARRIED.

21. **Toles – Loney:** BE IT RESOLVED that we hereby agree to hire Gloria Hamm for the casual position at the Emo Toy Library/Resource Centre, at the approved wage.

CARRIED.

22. **Toles – Shortreed:** BE IT RESOLVED that we hereby agree to obtain quotations for operations of the Emo Water Treatment Plant and Emo Wastewater System.

CARRIED.

23. **Shortreed – Loney:** BE IT RESOLVED that we hereby adjourn to meet again on July 10, 2018 at 6:00 p.m.

CARRIED.

June 20, 2018 Regular Council Meeting Minutes Cont'd:

Errors or Omissions from May 8, 2018 Consent Granting Public Meeting and June 5, 2018 Regular Council Meeting minutes: None.

Business arising from May 8, 2018 Consent Granting Public Meeting and June 5, 2018 Regular Council Meeting minutes: None.

Tabled Items:

- Half loading by-law;
- Parking By-law.

Mike Canfield, from BDO Canada Ltd., attended the meeting to present the Township of Emo's 2017 Financial Audited Statements.

Rick Hallam, Chief Building Official, attended the meeting to present his report to Council.

Council requested all equipment repairs required be completed by staff, whenever possible. This will reduce the expenditures for equipment repairs.

The meeting adjourned 9:40 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer