

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
June 27, 2017

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, June 27, 2017 at 6:00 p.m.

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

Absent: None.

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, June 27, 2017.

CARRIED.

2. **Loney - Shortreed:** BE IT RESOLVED that the June 13, 2017 Regular Council Meeting and June 19, 2017 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Thompson - Loney:** 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 14, 2017 to June 27, 2017).

CARRIED.

4. **Thompson - Loney:** BE IT RESOLVED that we hereby authorize Tom Veert Contracting access hydro from the OPP Station building for an office trailer for the following fee:

- \$500.00/month

CARRIED.

5. **Shortreed - Loney:** BE IT RESOLVED that we hereby approve the following 2017 second quarter School Board payments:

- Public School Board: \$55,434.30;
- Separate School Board: \$ 4,826.86.

CARRIED.

June 27, 2017 Regular Council Meeting Minutes Cont'd:

June 27, 2017 Regular Council Meeting Minutes Cont'd:

6. **Thompson - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to June 27, 2017.

CARRIED.

7. **Thompson - Kinnear:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 27, 2017:

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

CARRIED.

8. **Kinnear - Thompson:** BE IT RESOLVED that we hereby agree to have the Town of Rainy River operate the Water Treatment Plant as ORO for the period of June 27, 2017 to July 1, 2017.

CARRIED.

9. **Kinnear - Shortreed:** BE IT RESOLVED that we hereby agree to approve an Investment Policy and Delegation of Authority for Investment of Funds to the CAO/Clerk-Treasurer.

CARRIED.

10. **Loney - Shortreed:** BE IT RESOLVED that **By-law No. 2017-23**, being a by-law to approve an Investment Policy and Delegation of Authority for Investment of Funds to the CAO/Clerk-Treasurer, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

11. **Thompson - Kinnear:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2017.

CARRIED.

12. **Shortreed - Thompson:** BE IT RESOLVED that **By-law No. 2017-24**, being a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2017, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

June 27, 2017 Regular Council Meeting Minutes Cont'd:

June 27, 2017 Regular Council Meeting Minutes Cont'd:

13. **Thompson - Loney:** BE IT RESOLVED that we hereby approve the renewal of employee benefits from Comprehensive Benefits Services Inc., effective July 1, 2017, in the amount of \$3,105.99/month, plus HST.

CARRIED.

14. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby accept the Township of Emo's 2016 Audited Financial Statements, as submitted by BDO Canada.

CARRIED.

15. **Kinnear - Shortreed:** BE IT RESOLVED that we hereby agree to send Lori Ann Shortreed/Michael Loney to the Borderland Pride Committee's roundtable/brainstorming meeting scheduled July 12, 2017 in Fort Frances. All related expenses to be paid by the Township of Emo.

CARRIED.

16. **Thompson - Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 7:35 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.

17. **Shortreed - Kinnear:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:47 p.m.

CARRIED.

18. **Thompson - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, July 11, 2017 at 6:00 p.m.

CARRIED.

June 27, 2017 Regular Council Meeting Minutes Cont'd:

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Errors or Omissions from June 13, 2017 Regular Council Meeting and June 19, 2017 Special Council Meeting minutes: None.

Business arising from June 13, 2017 Regular Council Meeting and June 19, 2017 Special Council Meeting minutes: None.

Add-on to agenda:

- ORO for Water Treatment Plant from June 27 to July 1, 2017.

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

- Gravel haul project commenced on Monday, June 26, 2017. 1,000 cubic yards is being reserved, along with 200 cubic yards for stockpile.

Two quotations have been received for a small tractor to plow snow in the winter and cut grass in larger areas during the summer months. The Township of Emo's Procurement Policy indicates a minimum of three quotations are required for projects; therefore, the purchase of this tractor will be tabled until an additional quotation has been obtained.

The meeting adjourned 9:47 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer