

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
June 5, 2018

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, June 5, 2018 at 6:00 p.m.

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

Absent: Councillor Warren Toles.

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

RESOLUTIONS:

1. **Loney - Thompson:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, June 5, 2018.

CARRIED.

2. **Thompson - Loney:** BE IT RESOLVED that the May 23, 2018 Regular Council Meeting and May 31, 2018 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, Jason Smith, OIC at Water Treatment Plant and Bridget Foster, CAO/Clerk-Treasurer (from May 24, 2018 to June 5, 2018).

CARRIED.

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

CARRIED.

5. **Thompson – Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 5, 2018:

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

CARRIED.

June 5, 2018 Regular Council Meeting Minutes Cont'd:

6. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize payment to Dennis Robinson Ltd. in the amount of \$79,100.00, HST included, being payment for Tender No. 2018-02, for Crushing and Stockpiling;
And further to approve payment of overage in the amount of \$3,425.00, plus HST.

CARRIED.

7. **Thompson - Loney:** BE IT RESOLVED that we hereby accept Provincial Officer's Order and Report #1-IMM4G, issued by the Ministry of Environment and Climate Change, to allow for upgrades to the Roy Street Lift Station be completed, prior to obtaining an environmental compliance approval.

CARRIED.

8. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to purchase a Flowmaster 250DL portable hydrant flow and pressure test instrument and case from Watermark Solutions Limited in the amount of \$5,339.50, plus freight and HST, as per quotation submitted.

CARRIED.

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

CARRIED.

10. **Shortreed – Thompson:** BE IT RESOLVED that we hereby approve Gillons' Insurance's 2018 insurance premium breakdown, including PST, for a total of \$60,104.12, as follows:

• Office & Municipal	\$13,163.76
• Curling Rink	2,063.88
• Public Library & Toy Library	827.28
• Fire Department	6,582.06
• Cemetery Office & Storage	33.48
• Water Treatment	8,125.92
• Arena & Community Hall	12,435.12
• Water Spray Park	392.04
• Police Station & Vacant Dwellings	1,342.44
• River Front Developments	456.84
• Sports Field	317.52
• Roads Account	14,363.78

CARRIED.

11. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to send Council to Rainy River Future Development Corporation's Annual General Meeting scheduled June 19, 2018 at the Emo Legion.

CARRIED.

June 5, 2018 Regular Council Meeting Minutes Cont'd:

June 5, 2018 Regular Council Meeting Minutes Cont'd:

12. **Thompson – Shortreed:** BE IT RESOLVED that we hereby accept audited 2017 financial statements for the Northwestern Health Unit, as submitted.

CARRIED.

13. **Loney – Shortreed:** BE IT RESOLVED that we hereby agree to purchase nine tickets for the Voyageurs Lions Club *Seeing Is Believing Magic Show* Fundraiser scheduled September 29, 2018 in Fort Frances.

CARRIED.

14. **Loney – Thompson:** WHEREAS, Borderland Pride is the lesbian, gay, bisexual, transgender, queer, and two-spirit (“LGBTQ2”) Pride organization for the Borderland region;
WHEREAS, Pride events across the United States and Canada and around the world promote diversity and inclusion and take a positive stance against discrimination and violence toward LGBTQ2 people;
WHEREAS, Pride is necessary to show community support and belonging for LGBTQ2 individuals and families, and LGBTQ2-identifying youth in particular;
WHEREAS, acknowledging and participating in Pride underscores and affirms our respect for the dignity, equality and visibility of LGBTQ2 people and families;
WHEREAS, diversity of sexual orientation and gender identity represents a positive contribution to society and is a matter to which to take pride and celebrate;
WHEREAS, the Town of Fort Frances, Ontario and the City of International Falls, Minnesota, proclaimed the dates of July 9 through 15, 2018 as Pride Week;
WHEREAS, the same community values of diversity and inclusion, and support LGBTQ2 people is common to all people and knows no border;
NOW, THEREFORE, the Township of Emo hereby proclaims the week beginning July 9, 2018, Pride Week;
AND FURTHER, we encourage all citizens to take part in Pride Week and work together on equality, acceptance, and inclusion for all people throughout the year.

CARRIED.

15. **Loney – Shortreed:** BE IT RESOLVED that we hereby approve General Financial Statement to April 30, 2018, as submitted.

CARRIED.

June 5, 2018 Regular Council Meeting Minutes Cont'd:

June 5, 2018 Regular Council Meeting Minutes Cont'd:

16. **Shortreed - Loney**: BE IT RESOLVED that we hereby agree to go in-camera at 8:21 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 - Loney**: BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:41 p.m.

CARRIED.

18. **Shortreed – Loney**: That we hereby appoint James Klug as firefighter on the Emo Fire and Emergency Service, as per recommendation from Fire Chief Joshua Colling.

CARRIED.

19. **Thompson – Loney**: BE IT RESOLVED that we hereby adjourn to meet again on June 20, 2018 at 6:00 p.m.

CARRIED.

Errors or Omissions from May 23, 2018 Regular Council Meeting and May 31, 2018 Special Council Meeting minutes: None.

Business arising from May 23, 2018 Regular Council Meeting and May 31, 2018 Special Council Meeting minutes: None.

June 5, 2018 Regular Council Meeting Minutes Cont'd:

June 5, 2018 Regular Council Meeting Minutes Cont'd:

Peter McQuaker, Public Works Superintendent, attended the meeting to present his written report, with discussion as follows:

- Gravel is required on Emo Road and Adelaide Street, in order to prepare for the surface treatment, along with various sections of the rural roads. Would like to consider renting a belly dump or hiring a local contractor to haul gravel approximately 3,000 cubic yards;
- Grader has recently been repaired; however, all work was under warranty;
- Water drainage problem behind Birch Place – Peter spoke with Ted Kaemingh and he agreed to clean out the ditch with his mini excavator in approximately two week.

Jason Smith, Water & Sewer Operator, attended the meeting to present his written report, with discussion as follows:

- Roy Street Lift Station Project has commenced

The meeting adjourned 8:43 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer