

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
May 23, 2017

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 23, 2017 at 6:00 p.m.

Present: Mayor Jack Siemens, Councillors Michael Loney and Lori Ann Shortreed; 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, May 23, 2017.
CARRIED.
2. **Shortreed - Loney:** BE IT RESOLVED that the May 9, 2017 Regular Council Meeting and May 15, 2017 Special 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 and Bridget Foster, CAO/Clerk-Treasurer (from May 10, 2017 to May 23, 2017).
CARRIED.
4. **Shortreed - Loney:** BE IT RESOLVED that we hereby accept, with regret, letter of resignation from Anthony Leek for his position as Emo Municipal Councillor; and further, to declare a vacant Councillor position and agree to advertise in the municipal newsletter, website and Facebook. Applications, in the form of a letter, must be received by June 13, 2017 at 3:00 p.m.
CARRIED.
5. **Loney - Shortreed:** BE IT RESOLVED that we hereby authorize \$250.00 reimbursement to Laura McCormick, due to payment on inactive account.
CARRIED.
6. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to May 23, 2017.
CARRIED.

May 23, 2017 Regular Council Meeting Minutes Cont'd:

May 23, 2017 Regular Council Meeting Minutes Cont'd:

7. **Loney - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to May 23, 2017:

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

CARRIED.

8. **Shortreed - Loney:** BE IT RESOLVED that we hereby appoint Michael Loney to the Joint Fire Services Committee.

CARRIED.

9. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree request Archangel Fireworks Inc. to provide a fireworks training course in Emo, for a fee of \$1,337.60, HST included, as per quotation provided on February 6, 2017.

CARRIED.

10. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to pass a by-law to authorize the Mayor and CAO/Clerk Treasurer to enter into an agreement to provide the Emo Municipal Office an Alternate Emergency Operations Centre (EOC) to Township of Chapple.

CARRIED.

11. **Loney - Shortreed:** BE IT RESOLVED that **By-law No. 2017-19**, being a by-law of The Corporation of the Township of Emo to authorize the Mayor and CAO/Clerk Treasurer to enter into an agreement to provide the Emo Municipal Office an Alternate Emergency Operations Centre (EOC) to Township of Chapple, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

12. **Shortreed - Loney:** BE IT RESOLVED that we hereby accept funding from Ministry of Tourism, Culture & Sport's Ontario Sport & Recreation Communities Fund in the amount of \$3,064.00, toward Emo's Learn to Run initiative.

CARRIED.

13. **Shortreed - Loney:** BE IT RESOLVED that we hereby agree to send a representative to FP Innovation's Wood Bridge workshop scheduled June 27, 2017 in Kenora, ON. All related expenses to be paid by the Township of Emo.

CARRIED.

May 23, 2017 Regular Council Meeting Minutes Cont'd:

May 23, 2017 Regular Council Meeting Minutes Cont'd:

14. **Shortreed – Loney:** BE IT RESOLVED that we hereby accept the Northwestern Health Unit's 2016 audited financial statements, as submitted.

CARRIED.

15. **Shortreed - Loney:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Municipal Association in the amount of \$593.00, being the 2017 per capita levy.

CARRIED.

16. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to go in-camera at 8:05 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 8:47 p.m.

CARRIED.

18. **Loney – Shortreed:** BE IT RESOLVED that we hereby accept letter of resignation from Grant Meyers, from Emo Recreational Council, effective May 23, 2017.

CARRIED.

19. **Loney - Shortreed:** BE IT RESOLVED that we hereby accept letter of resignation from Patrick Hyatt, Arena/Parks Labourer.

CARRIED.

20. **Shortreed - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, June 13, 2017 at 6:00 p.m.

CARRIED.

May 23, 2017 Regular Council Meeting Minutes Cont'd:

May 23, 2017 Regular Council Meeting Minutes Cont'd:

Errors or Omissions from May 9, 2017 Regular Council Meeting and May 15, 2017 Special Council Meeting minutes: None.

Business arising from May 9, 2017 Regular Council Meeting and May 15, 2017 Special Council Meeting minutes: None.

Add-on to agenda:

- Appointment of Councillor to Joint Fire Committee

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

- Ongoing grading on rural roads;
- Beaver dams have been removed that have been causing road issues;
- Ministry of the Environment has completed the landfill site inspection on May 12, 2017 – numerous items have identified that need to be addressed.

The meeting adjourned 8:50 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer