

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
January 7, 2020

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, January 8, 2020 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn and Lori Ann Shortreed; CAO/Clerk-Treasurer Bridget Foster.

Absent: Warren Toles.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Boven - Dunn:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, January 7, 2020.

CARRIED.

2. **Dunn - Shortreed:** BE IT RESOLVED that the November 18, 2019 Special Council Meeting, December 10, 2019 Regular Council Meeting and December 19, 2019 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Dunn - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to confirm the appointments of several officers and employees of the Township of Emo for the year 2020.

CARRIED.

4. **Shortreed - Dunn:** BE IT RESOLVED that **By-law No. 2020-01**, being a by-law to confirm the appointments of several officers and employees of the Township of Emo for the year 2020, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

5. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to authorize payment of recurring accounts in the year 2020.

CARRIED.

6. **Dunn - Shortreed:** BE IT RESOLVED that **By-law No. 2020-02**, being a by-law to authorize payment of recurring accounts in the year 2020, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

January 7, 2020 Regular Council Meeting Minutes Cont'd:

7. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law for the borrowing of money to meet current expenditures of the Township of Emo in the amount of \$150,000.00 for the year 2020.

CARRIED.

8. **Boven - Shortreed:** BE IT RESOLVED that **By-law No. 2020-03**, being a by-law for the borrowing of money to meet current expenditures of the Township of Emo in the amount of \$150,000.00 for the year 2020, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

9. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to make the following investment to ONE Fund:

- Library Capital Fund \$ 2,500.00

CARRIED.

10. **Shortreed – Dunn:** BE IT RESOLVED that we hereby authorize the 2020 Emo Public Library levy payments as follows:

- January, 2020 – ½ levy
- July, 2020 – ½ levy

CARRIED.

11. **Shortreed – Dunn:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to January 7, 2020.

CARRIED.

12. **Dunn - Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to January 7, 2020:

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

CARRIED.

January 7, 2020 Regular Council Meeting Minutes Cont'd:

January 7, 2020 Regular Council Meeting Minutes Cont'd:

13. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize payment to Makkinga Contracting and Equipment Rentals in the amount of \$114,436.09, HST included, being Payment Certificate No. 6 for the Front Street East Watermain Replacement Project, as per recommendation from S. Burnett Associates Ltd.

CARRIED.

14. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept Emo Drinking Water Inspection Report for 2019/2020, as submitted by the Ministry of the Environment, Conservation and Parks.

CARRIED.

15. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve applications made under Section 357 received from Municipal Property Assessment Corporation, as follows:

- Assessment Roll #29700 from \$21,975 (COM CT), \$179,775 (RU MT) to \$174,844 (RU MT), effective January 1, 2019;
- Assessment Roll #32200 from \$68,500 (RU RT) to \$28,842 (VL RT), effective April 10, 2018;
- Assessment Roll #32200 from \$72,250 (RU RT) to \$30,421 (VL RT), effective January 1, 2019.

CARRIED.

16. **Shortreed - Boven:** BE IT RESOLVED that we hereby approve the Township of Emo's 2020 Property Assessment Levy provided by Municipal Property Assessment Corporation (MPAC) in the amount of \$23,113.35, to be paid in quarterly installments of \$5,778.34.

CARRIED.

17. **Boven - Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the City of Dryden regarding downloading service board costs to municipalities;
AND THAT Council endorses and supports the City of Dryden in their efforts to request the Board of the Northwestern Health Unit to conduct a review of its own internal operations to determine where yearly offsetting savings can be achieved to ensure the funding reductions from the Province are not made up by sampling increasing the levy to local taxpayers of the various municipalities within its service areas. The Provincial government has demanded a 4% decrease in internal costs for all ministries. Funding reductions by the Province must be offset by cost reductions and efficiency improvements within this organization.

CARRIED.

January 7, 2020 Regular Council Meeting Minutes Cont'd:

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18. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 8:05 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.

CARRIED.

19. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:38 p.m.

CARRIED.

20. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on January 28, 2020 at 6:00 p.m.

CARRIED.

Errors or Omissions from November 18, 2019 Special Council Meeting, December 10, 2019 Regular Council Meeting and December 19, 2019 Special Council Meeting minutes: None.
Business arising from November 18, 2019 Special Council Meeting, December 10, 2019 Regular Council Meeting and December 19, 2019 Special Council Meeting minutes: None.

The meeting adjourned 9:46 p.m.