

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
November 12, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, November 12, 2019 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. **Shortreed - Boven:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, November 12, 2019.

CARRIED.
2. **Dunn - Shortreed:** BE IT RESOLVED that the October 29, 2019 Regular Council Meeting and November 1, 2019 Special Council Meeting minutes, be adopted as circulated.

CARRIED.
3. **Boven - Dunn:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Bridget Foster, CAO (from October 30, 2019 to November 12, 2019), and Richard Hallam, CBO, for October, 2019.

CARRIED.
4. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to hire student arena attendants and canteen operators during hockey tournaments at the Emo-LaVallee Community Centre.

CARRIED.
5. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to make application to Investing in Canada Infrastructure Program (ICIP)'s Community, Culture and Recreation Stream – Renovation and Renovation Intake funding program in the amount of \$783,978.00 for the Emo-LaVallee Community Centre Rehabilitation Project.

CARRIED.
6. **Boven – Dunn:** BE IT RESOLVED that we hereby authorize water shut-off on accounts four months or more in arrears, on Thursday, December 5, 2019 at 11:00 a.m.

CARRIED.

November 12, 2019 Regular Council Meeting Minutes Cont'd:

November 12, 2019 Regular Council Meeting Minutes Cont'd:

7. **Shortreed – Dunn:** BE IT RESOLVED that we hereby adopt Committee Terms of Reference, as submitted.

CARRIED.

8. **Shortreed – Dunn:** BE IT RESOLVED That we hereby agree to purchase outdoor skating rink tender package from Saulteaux Consulting and Engineering in the amount of \$1,500.00, plus H.S.T.

CARRIED.

9. **Shortreed - Dunn:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to November 12, 2019.

CARRIED.

10. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to November 12, 2019:

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

CARRIED.

11. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$36,629.60, HST included, being invoices to October 24, 2019 for the following projects:

- Front St E Watermain Replacement \$35,766.78
- Kaemingh 22 Lot Subdivision Review \$ 862.82

CARRIED.

12. **Dunn - Shortreed:** BE IT RESOLVED that we hereby accept Transport Canada's Rail Safety – Signals Inspection Report; and hereby request public works department to correct deficiencies regarding sidewalk approaches on Queen Street and Florence Street.

CARRIED.

13. **Dunn:** BE IT RESOLVED that we hereby accept Township of Emo Final Bridge and Culvert Action Report for 2019, as submitted by S. Burnett & Associates Limited; and further request public works to complete as recommended.

CARRIED.

14. **Dunn - Shortreed:** BE IT RESOLVED that we hereby accept Investigation of Mould Growth report for Emo OPP Station building from Pinchin Ltd., as submitted.

CARRIED.

November 12, 2019 Regular Council Meeting Minutes Cont'd:

November 12, 2019 Regular Council Meeting Minutes Cont'd:

15. **Shortreed - Boven:** BE IT RESOLVED that we hereby acknowledge request from Nancy Flook to install an additional streetlight along Highway 11/7; and further to discuss this matter during 2020 budget preparation.

CARRIED.

16. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement between The Corporation of the Township of Emo *and* Kenora Central Ambulance Communications Centre, Lake of the Woods District Hospital for the provision of communication (call taking and alerting or dispatching) services.

CARRIED.

17. **Dunn – Boven:** BE IT RESOLVED that **By-law No. 2019-24**, being a by-law to enter into agreement The Corporation of the Township of Emo *and* Kenora Central Ambulance Communications Centre, Lake of the Woods District Hospital for the provision of communication (call taking and alerting or dispatching) services, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

18. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement with Rainy River District Social Services Administration Board and The Corporation of the Township of Emo in order to provide Child Care Services.

CARRIED.

19. **Shortreed – Boven:** BE IT RESOLVED that **By-law No. 2019-25**, being a by-law to enter into an agreement with Rainy River District Social Services Administration Board and The Corporation of the Township of Emo in order to provide Child Care Services, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

20. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into a memorandum of understanding between The Corporation of the Township of Emo and The Emo Public Library Board.

CARRIED.

21. **Boven – Shortreed:** BE IT RESOLVED that **By-law No. 2019-26**, being a by-law to enter into a memorandum of understanding between The Corporation of the Township of Emo and The Emo Public Library Board, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

November 12, 2019 Regular Council Meeting Minutes Cont'd:

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22. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 9:35 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

23. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 10:00 p.m.

CARRIED.

24. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on November 18, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from October 29, 2019 Regular Council Meeting and November 1, 2019 Special Council Meeting minutes: None.

Business arising from October 29, 2019 Regular Council Meeting and November 1, 2019 Special Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his report.

Emo Feed Services Ltd. attended the meeting to discuss taxes.

Steve Burnett, from S. Burnett & Associates Ltd. attended the meeting to discuss the proposed Meadowlands of Emo Subdivision and provide an update of documentation required, prior to the completion of the Subdivision Agreement.

The meeting adjourned 10:00 p.m.