

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**October 8, 2019**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, October 8, 2019 at 6:00 p.m.

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

Absent: None.

Declaration of Pecuniary Interest and the General Nature Thereof:

**RESOLUTIONS:**

1. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, October 8, 2019.

CARRIED.

2. **Dunn - Toles:** BE IT RESOLVED that the September 17, 2019 Regular Council Meeting, September 26, 2019 Special Council Meeting and October 1, 2019 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Boven - Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Bridget Foster, CAO (from September 18, 2019 to October 8, 2019).

CARRIED.

4. **Boven - Dunn:** BE IT RESOLVED that we hereby accept sealed bids for the following:

- 6 ft. Erskine snowblower, model 720 FM (front mount) to fit John Deere 5200 Tractor from Shane McQuaker in the amount of \$101.00, plus HST;
- 5 ft. Erskine broom (front mount) to fit John Deere 5200 Tractor from Shane McQuaker in the amount of \$101.00, plus HST;
- 1973 Wayne street sweeper from Shane McQuaker in the amount of \$326.00, plus HST.

CARRIED.

October 8, 2019 Regular Council Meeting Minutes Cont'd:

5. **Shortreed - Boven:** BE IT RESOLVED that we hereby authorize the following write-offs, due to error:

- Roll #02500 in the amount of \$7.28;
- Roll #02200 in the amount of \$7.28;
- Roll #03200 in the amount of \$4.76.

CARRIED.

6. **Boven - Dunn:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to October 8, 2019.

CARRIED.

7. **Toles - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to October 8, 2019:

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

CARRIED.

8. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept proposal for mould investigation at the OMAFRA/OPP Station building from Pinchin Ltd. for an estimated fee of \$3,110.00, plus HST.

CARRIED.

9. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept recommendation from the Township of Emo Joint Health & Safety Committee for the reinstallation of the wall at the east side of the main entrance of the Emo-LaVallee Community Centre by November 1, 2019, due to safety issues with falling snow and ice.

CARRIED.

10. **Dunn - Toles:** BE IT RESOLVED that we hereby approve Farm Property Class Tax Rate Program received from Municipal Property Assessment Corporation, as follows:

- Assessment Roll #02500 from \$39,772 (RT) to \$41,250 (FT), effective January 1, 2019;
- Assessment Roll #03200 from \$26,041 (RT) to \$27,250 (FT), effective January 1, 2019;
- Assessment Roll #02200 from \$19,886 (RT) to \$21,000 (FT), effective January 1, 2019.

CARRIED.

October 8, 2019 Regular Council Meeting Minutes Cont'd:

October 8, 2019 Regular Council Meeting Minutes Cont'd:

11. **Toles - Boven:** BE IT RESOLVED that we hereby approve General Financial Statement to August 31, 2019, as submitted.

CARRIED.

12. **Toles - Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 8:55 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.

CARRIED.

13. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 10:08 p.m.

CARRIED.

14. **Shortreed – Boven:** BE IT RESOLVED that we hereby extend the meeting beyond 10:00 p.m. for 10 minutes.

CARRIED.

15. **Boven - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on October 22, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from September 17, 2019 Regular Council Meeting, September 26, 2019 Special Council Meeting and October 1, 2019 Special Council Meeting minutes: None.  
Business arising from September 17, 2019 Regular Council Meeting, September 26, 2019 Special Council Meeting and October 1, 2019 Special Council Meeting minutes: None.

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

The meeting adjourned 10:10 p.m.