

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
February 28, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Thursday, February 28, 2019 at 6:00 p.m.

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

Absent: Harold McQuaker and Warren Toles.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Dunn – Shortreed:** BE IT RESOLVED that we hereby appoint Harrold Boven as chairperson in the absence of Mayor Harold McQuaker.
CARRIED.
2. **Dunn - Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Thursday, February 28, 2019.
CARRIED.
3. **Shortreed - Dunn:** BE IT RESOLVED that January 17, 2019 Special Council Meeting Minutes and February 5, 2019 Regular Council Meeting minutes, be adopted as circulated.
CARRIED.
4. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent (from February 6, 2019 to February 28, 2019) and Richard Hallam, CBO for January, 2019.
CARRIED.
5. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.
CARRIED.
6. **Shortreed - Dunn:** BE IT RESOLVED that **By-law No. 2019-06**, being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.
CARRIED.

February 28, 2019 Regular Council Meeting Minutes Cont'd:

February 28, 2019 Regular Council Meeting Minutes Cont'd:

7. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to adopt a policy for Pregnancy and/or Parental Leave for members of Council for the Corporation of the Township of Emo.

CARRIED.

8. **Shortreed – Dunn:** BE IT RESOVLED that **By-law No. 2019-07**, being a by by-law to adopt a policy for Pregnancy and/or Parental Leave for members of Council for the Corporation of the Township of Emo, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

9. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to appoint persons as Integrity Commissioners and to authorize the execution of agreements with appointees.

CARRIED.

10. **Dunn – Shortreed:** BE IT RESOLVED that **By-law No. 2019-08**, being a by-law to appoint persons as Integrity Commissioners and to authorize the execution of agreements with appointees, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

11. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to adopt an investigation procedure policy for appointed Integrity Commissioners for The Corporation of the Township of Emo.

CARRIED.

12. **Dunn – Shortreed:** BE IT RESOLVED that **By-law No. 2019-09**, being a by-law to adopt an investigation procedure policy for appointed Integrity Commissioners for The Corporation of the Township of Emo, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

13. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to establish a Council Staff Relations Policy.

CARRIED.

14. **Shortreed – Dunn:** BE IT RESOLVED that **By-law No. 2019-10**, being a by-law to establish a Council Staff Relations Policy, be read a first, second and third times, be finally passed, signed by Mayor and Council and become law forthwith.

CARRIED.

February 28, 2019 Regular Council Meeting Minutes Cont'd:

February 28, 2019 Regular Council Meeting Minutes Cont'd:

15. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to transfer \$165.00 from utility account number 0000902001 to utility account number 00001396001, due to error.

CARRIED.

16. **Dunn – Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to February 28, 2019.

CARRIED.

17. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to February 28, 2019:

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

CARRIED.

18. **Dunn - Shortreed:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$14,851.31, being invoices to January 17, 2019, for the following projects:

Front St East Watermain Replacement	\$ 9,605.94
Kaemingh Subdivision Review	\$ 1,952.64
Echo Lake Subdivision Review	\$ 3,292.73

CARRIED.

19. **Shortreed - Boven:** BE IT RESOVLED that the Township of Emo hereby received correspondence from the Township of Fort Frances regarding the future of the Fort Frances papermill;
AND THAT Council endorses and supports the Town of Fort Frances in their efforts to call on the Premier of Ontario and the Minister to use all measures within their authority:
To ensure the mill is open for business;
To Provide access to fibre in the Crossroute Forest to potential operators of the mill, in keeping with the text of the Sustainable Forest License; and
To support outcomes for the mill which creates jobs and prosperity in Fort Frances and surrounding municipalities and First Nations.

CARRIED.

February 28, 2019 Regular Council Meeting Minutes Cont'd:

February 28, 2019 Regular Council Meeting Minutes Cont'd:

20. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to send Joshua Colling, Fire Chief to the Ontario Association of Fire Chiefs Conference and Trade Show scheduled May 2-6, 2019 in Mississauga, ON. Township of Emo to pay for ¼ of related expenses.

CARRIED.

21. **Dunn - Shortreed:** BE IT RESOLVED that we hereby accept Ontario Clean Water Agency's Emo Water & Waste Water Treatment System Monthly Report for December, 2018, as submitted.

CARRIED.

22. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to make payment to Rainy River Future Development in the amount of \$8,302.00, being 2019 levy.

CARRIED.

23. **Shortreed - Dunn:** BE IT RESOLVED that we hereby authorize payment to Rainy River District Social Services Administration Board in the amount of \$25,017.50, being February, 2019 levy, less the supplemental ambulance portion in the amount of \$715.91.

CARRIED.

24. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to make application to the Ministry of Tourism, Culture and Sport's Summer Experience Program for two (2) summer students.

CARRIED.

25. **Shortreed – Dunn:** BE IT RESOLVED that we hereby accept Follow-up Mould Survey for Emo O.P.P. Detachment, as submitted by TBT Engineering Consulting Group.

CARRIED.

26. **Dunn – Shortreed:** BE IT RESOLVED that we hereby accept Emo Public Library 2018 Annual Report, as submitted.

CARRIED.

27. **Shortreed – Dunn:** BE IT RESOLVED that we hereby declare the Emo Walleye Classic scheduled May 23-25, 2019, a Community Event with Municipal Significance.

CARRIED.

28. **Dunn – Shortreed:** BE IT RESOLVED that we hereby acknowledge letter from Julie Loney regarding the proposed columbarium at the Emo Cemetery.

CARRIED.

February 28, 2019 Regular Council Meeting Minutes Cont'd:

February 28, 2019 Regular Council Meeting Minutes Cont'd:

29. **Shortreed – Dunn:** BE IT RESOVLED that the Township of Emo hereby received correspondence from the Town of Orangeville regarding the planned changes to the Planning Act in the proposed Bill 66 that may allow for an “open for business” planning by-law;
AND THAT Council endorses and supports the Town of Orangeville in their efforts to request the Government of Ontario to reconsider the proposed changes;
AND FURTHER, notwithstanding the future adoption of Bill 66, the Township of Emo will not exercise the powers granted to it in Schedule 10 or any successor sections or schedules to pass open-for-business planning by-laws.

CARRIED.

30. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 8:10 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.

CARRIED.

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

CARRIED.

32. **Shortreed – Dunn:** BE IT RESOLVED that we hereby accept resignation with regret, from firefighter J.P. Winik, Emo Fire & Emergency Service.

CARRIED.

33. **Dunn - Shortreed:** BE IT RESOLVED that we hereby accept resignation with regret, from Wendy Wrolstad, Emo Toy Library/Resource Centre Advisory Committee member.

CARRIED.

34. **Dunn – Shortreed:** BE IT RESOLVED that we hereby accept resignation with regret, from Mouminatou Kante, Emo Toy Library/Resource Centre Advisory Committee member.

CARRIED.

35. **Shortreed – Dunn:** BE IT RESOLVED that we hereby appoint Shirley McQuaker to the Emo Cemetery/Parks Committee.

CARRIED.

36. **Dunn – Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on March 19, 2019 at 6:00 p.m.

CARRIED.

February 28, 2019 Regular Council Meeting Minutes Cont'd:

February 28, 2019 Regular Council Meeting Minutes Cont'd:

Errors or Omissions from January 17, 2019 Special Council Meeting and February 5, 2019 Regular Council Meeting minutes: None.

Business arising from January 17, 2019 Special Council Meeting and February 5, 2019 Regular Council Meeting minutes: None.

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

The meeting adjourned 8:30 p.m.

Attested by:

Harold Boven,
Deputy Mayor

Bridget Foster,
CAO Clerk/Treasurer