

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
January 8, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, January 8, 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:

At the beginning of the meeting Councillor Lincoln Dunn declared the following on Item 6 of the Resolutions/By-laws:

I, Lincoln Dunn, declare a potential pecuniary interest on Council Agenda Date January 8, 2019, Item No. 6 of the Resolutions/By-laws section of the agenda, Item Title Cannabis Retail, for the following reasons:

My wife is owner of a commercial property that currently offers storefront retail opportunities for rent, of which there are very few available in Emo; a cannabis retailer would be an ideal customer for her facility, and she would absolutely offer the rental opportunity to an incoming retailer.

RESOLUTIONS:

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

CARRIED.
2. **Boven – Shortreed:** BE IT RESOLVED that December 11, 2018 Regular Council Meeting and December 19, 2018 Special Council Meeting minutes, be adopted as amended.

CARRIED.
3. **Dunn – Shortreed:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent (from December 12, 2018 to January 8, 2019), and December, 2018 Building Statistics Report, as submitted by Rick Hallam, Chief Building Official.

CARRIED.

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

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4. **Shortreed - 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 2019.

CARRIED.

5. **Dunn - Shortreed:** BE IT RESOLVED that **By-law No. 2019-01**, being a by-law to confirm the appointments of several officers and employees of the Township of Emo for the year 2019, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith

CARRIED.

6. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to authorize payment of recurring accounts in the year 2019.

CARRIED.

7. **Shortreed - Dunn:** BE IT RESOLVED that **By-law No. 2019-02**, being a by-law to authorize payment of recurring accounts in the year 2019, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

8. **Dunn - Shortreed:** 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 2019.

CARRIED.

9. **Boven - Shortreed:** BE IT RESOLVED that **By-law No. 2019-03**, 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 2019, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

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

10. **Shortreed – Boven:** BE IT RESOVLED that we hereby agree to the following burn permit fees:

- Open Air Recreational (includes fire pit/chiminea) – valid for current calendar year: \$10.00
- Open Air Incinerator (not suitable for recreational) – valid for current calendar year: \$20.00
- Open Air Agricultural/Industrial (burn plan detail & site sketch required) – valid for current calendar year: \$50.00
- Open Air General (recreational burn permit included, general permit allows for open air fire size 20 ft x 20 ft (6m x 6m) Height max: 6ft (2 meters) – valid for calendar year: \$30.00

CARRIED.

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

- \$1,000.00, being donation of \$600.00 from Civilarsa to Arena Building Fund

CARRIED.

12. **Boven – Shortreed:** BE IT RESOLVED that we hereby agree to write off inactive utility account #00000350000 charges in the amount of \$97.00, due to error.

CARRIED.

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

CARRIED.

14. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to January 8, 2019:

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

CARRIED.

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

15. **Dunn – Boven:** BE IT RESOLVED that we hereby accept report from Richard Hallam, Chief Building Official regarding Ontario Building Code and Building Code Act Contraventions Set Fines for the Township of Emo; and further, authorize application be submitted to the Provincial Ministry of the Attorney General for their decision in order to implement set fines.

CARRIED.

16. **Shortreed – Dunn:** BE IT RESOLVED that we hereby accept 2018 Township of Emo Building Stats Annual Summary, as submitted by Richard Hallam, Chief Building Official.

CARRIED.

17. **Boven – Dunn:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associated Ltd. in the amount of \$2,810.01, being invoices to November 22, 2018, for the following projects:

- Sewage Lift Station Upgrades \$ 2,801.01

CARRIED.

18. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to make application to Service Canada's 2019 Canada Summer Jobs program for two summer students.

CARRIED.

19. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to participate in Ministry of Natural Resources' development of 2020-2030 Forest Management Plan for Crossroute-Sapawe Forest.

CARRIED.

20. **Boven – Shortreed:** BE IT RESOLVED that the Township of Emo hereby agree to opt out of permitting private cannabis retail store licences in the Township of Emo.

CARRIED.

21. **Dunn – Shortreed:** BE IT RESOLVED that we hereby accept the Northwestern Health Unit's 2019 levy in the amount of \$62,740.41, to be paid in monthly installments of \$5,228.37.

CARRIED.

22. **Boven – Shortreed:** BE IT RESOLVED that we hereby approve the Township of Emo's 2019 Property Assessment Levy provided by Municipal Property Assessment Corporation (MPAC) in the amount of \$22,890.76, to be paid in quarterly installments of \$5,722.69.

CARRIED.

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

23. **Shortreed – Dunn:** BE IT RESOLVED that we hereby authorize payments of the Township of Emo's Annual Memberships as follows:

- Association of Municipalities of Ontario \$1,047.49
- Municipal Employer Pension Centre Ontario \$ 41.53
- Assoc. of Municipal Clerks & Treasurers of Ont. \$ 100.00
- Canadian Water & Wastewater Association \$ 325.44
- Municipal Waste Association \$ 124.30
- Ontario Association of Fire Chiefs \$ 288.15

CARRIED.

24. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to purchase 1 ZOLL 3 AED package for the Emo Fire and Emergency Service Pumper Apparatus, in the amount of \$2,463.40, including HST, plus shipping, as per quotation #201901107-71.

CARRIED.

25. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 9:55 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

26. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 10:45 p.m.

CARRIED.

27. **Boven – Dunn:** BE IT RESOLVED that we hereby appoint Randy Ricci to the Emo Public Library Board, effective January 8, 2019.

CARRIED.

28. **Shortreed – Dunn:** BE IT RESOLVED that we hereby appoint Kathy Mercier to the Emo Recreation Committee, effective January 8, 2019.

CARRIED.

29. **Shortreed – Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on January 22, 2019 at 6:00 p.m.

CARRIED.

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

Errors or Omissions from December 11, 2018 Regular Council Meeting and December 19, 2018 Special Council Meeting minutes: None.

Business arising from December 11, 2018 Regular Council Meeting and December 19, 2018 Special Council Meeting minutes: None.

The meeting adjourned 10:54 p.m.