

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
August 12, 2020

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, July 15, 2020 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.
Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Dunn - Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, August 12, 2020.

CARRIED.

2. **Toles – Boven:** WHEREAS: Section 238 (2) of The Municipal Act of Ontario, 2001, provides that every Municipality and local board shall pass a procedure by-law for the calling, place and proceedings of meetings;

WHEREAS: It is incumbent upon Council to review, update and amend the Procedural By-law for the purpose of good and efficient governance;

WHEREAS: The Province of Ontario has recently updated and amended The Municipal Act, 2001.

NOW THEREFORE: The Council of the Corporation of the Township of Emo requests that the CAO/Clerk prepare amendments to the procedural by-law to incorporate the changes offered in the amendments to the Municipal Act, 2001 (having a draft resolution of said changes and amendments available for the next regular Council meeting) including the following items:

21.0 Electronic Participation

1. Delete
2. Much shorter notice as attending electronically may be as result of coming down with one of the symptoms council members have signed off on.
3. Same
4. Change to all Council
5. Same
6. Members may participate in closed sessions of any meetings by electronic means.
7. Shall be counted towards quorum
8. Delete
- 9-13. Same
14. Should be able to reconnect
15. Delete

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In addition, a section for proxy vote should be added.

Any other areas of the Procedural By-law that conflicts with the new amendments should be addressed.

Section 4.10 should be deleted with these changes. Amendment 2020-06 can be deleted.

CARRIED.

3. **Shortreed – Boven:** BE IT RESOLVED that the July 29, 2020 Regular Council Meeting and August 4, 2020 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

4. **Boven - Shortreed:** BE IT RESOLVED that we hereby rescind Resolution No. 10 from the July 29, 2020 Regular Emo Municipal Council Meeting regarding ownership of existing Emo sign west of Emo, due to Ministry of Transportation guidelines.

CARRIED.

5. **Boven - Dunn:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to August 12, 2020.

CARRIED.

6. **Shortreed – Toles:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to August 12, 2020:

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

CARRIED.

7. **Dunn - Toles:** BE IT RESOLVED that we hereby accept quotation from Northern Group, Miller Paving Limited for Emo Road single surface treatment in the amount of \$51,288.75, plus HST.

CARRIED.

8. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept Fire Report 2020-01, as submitted by Darren Hughes, Fire Chief.

CARRIED.

August 12, 2020 Regular Council Meeting Minutes Cont'd:

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9. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 7:26 p.m. for the following reasons:

- Personal matters regarding an identifiable individual, including employees;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board.

CARRIED.

10. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:35 p.m.

CARRIED.

11. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to hire Megan Kaemingh, Assistant Coordinator at the Emo Toy Library/Resource Centre, at the approved wage.

CARRIED.

12. **Boven - Toles:** BE IT RESOLVED that we hereby agree to advertise for the Arena/Cemetery Parks Labourer position.

CARRIED.

13. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, August 25, 2020 at 6:00 p.m.

CARRIED.

Errors or Omissions from July 29, 2020 Regular Council Meeting and August 4, 2020 Special Council Meeting minutes: None.

Business arising from July 29, 2020 Regular Council Meeting and August 4, 2020 Special Council Meeting minutes: None.

Add-on to agenda:

- Procedural By-law.

The draft 2020 budget was presented at the public meeting with a session available for questions from the public.

Notice of Motions:

- Councillor Lori Ann Shortreed requested the outdoor rink be added to the next regular meeting agenda.

August 12, 2020 Regular Council Meeting Minutes Cont'd:

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Dan Salvatore, Manager of Public Affairs from CN, attended the meeting, as requested by Council, as a follow up to the train derailment on February 28, 2020. Discussion included remediation of the derailment site, request for mobile response unit, Fire Department training, emergency plan, TSA Report, drainage along railway track and homeowner compensation from derailment.

Fire Chief Darren Hughes presented his Fire Department Report to Council.

The meeting adjourned 7:50 p.m.