

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**August 25, 2020**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, August 25, 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 - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, August 25, 2020.

CARRIED.

2. **Shortreed – Toles:** BE IT RESOLVED that the August 12, 2020 Regular Council Meeting and August 18, 2020 Special Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept written report from Jason Smith, Public Works Superintendent, Bridget Foster, CAO (to August 25, 2020) and Richard Hallam, CBO, for July, 2020.

CARRIED.

4. **Toles - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2020.

CARRIED.

5. **Shortreed – Boven:** BE IT RESOLVED that **By-law No. 2020-24**, being a by-law to provide for the adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2020, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

6. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to reimburse T.J. Kaemingh & Sons Ltd. in the amount of \$2,462.90, being balance of deposit from water demand calculations pertaining to extension of Meadowlands of Emo subdivision.

CARRIED.

August 25, 2020 Regular Council Meeting Minutes Cont'd:

August 25, 2020 Regular Council Meeting Minutes Cont'd:

7. **Shortreed – Dunn:** BE IT RESOLVED that we hereby appoint the following to the Township of Emo's Municipal Emergency Control Group (MECG):

- Head of Council (Mayor) – Harold McQuaker
- CAO/Clerk-Treasurer/CEMC – Bridget Foster
- Alternate CEMC – Chad Buist
- Deputy Clerk-Treasurer/ Emergency Information Officer – Tara Allaire
- Public Works Superintendent – Jason Smith
- Councillor – Harrold Boven

CARRIED.

8. **Dunn – Boven:** BE IT RESOLVED that we hereby accept quotation from Agombar Contracting, for landscaping around entrance signs, in the amount of \$20,820.25, HST included.

CARRIED.

9. **Toles – Dunn:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to August 25, 2020.

CARRIED.

10. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to August 25, 2020:

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

CARRIED.

11. **Dunn - Shortreed:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$16,787.11, HST included, being invoices to July 30, 2020 for the following projects:

- Front St East Watermain Replacement           \$ 2,198.12
- Kaemingh 22 Lot Subdivision Review           \$14,588.99

CARRIED.

August 25, 2020 Regular Council Meeting Minutes Cont'd:

August 25, 2020 Regular Council Meeting Minutes Cont'd:

12. **Boven - Toles:** BE IT RESOLVED that we hereby approve applications made under Section 357 received from Municipal Property Assessment Corporation, as follows:

- Assessment Roll #25000 from \$42,500 (RU RT) to \$27,500 (VL RT), effective June 30, 2020;
- Assessment Roll #63800 from \$147,600 (FL FT) and \$458,400 (FRU RT) to \$147,600 (FL FT) and \$312,400 (FRU RT), effective June 13, 2020.

CARRIED.

13. **Dunn - Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Municipality of West Grey regarding anti-racism; AND THAT Council endorses and supports the Municipality of West Grey and the Township of Emo will actively work towards anti-racism and anti-oppression at every opportunity beginning with annual training for council, committee members and employees for anti-racism, anti-oppression, diversity and inclusion, and the history of Aboriginal peoples.

CARRIED.

14. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, September 8, 2020 at 6:00 p.m.

CARRIED.

Errors or Omissions from August 12, 2020 Regular Council Meeting and August 18, 2020 Special Council Meeting minutes: None.

Business arising from August 12, 2020 Regular Council Meeting and August 18, 2020 Special Council Meeting minutes: None.

Tabled Items:

- Outdoor skating rink.

Discussion was held regarding the Code of Conduct and what is appropriate to discuss within an open Council meeting when it pertains to employees. Council also requested a third party do training on Council Code of Conduct and the Conflict of Interest Act.

August 25, 2020 Regular Council Meeting Minutes Cont'd:

August 25, 2020 Regular Council Meeting Minutes Cont'd:

Council requested an Emo Recreation Committee meeting be held to have a recommendation regarding an outdoor skating rink.

The meeting adjourned 8:18 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer