

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
July 15, 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 and Lori Ann Shortreed;
CAO/Clerk-Treasurer Bridget Foster.
Electronic Participation: Councillors Lincoln Dunn and Warren Toles.
Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Boven - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, July 15, 2020.

CARRIED.

2. **Shortreed – Boven:** BE IT RESOLVED that the June 23, 2020 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Shortreed - Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into a Joint Fire Chief Committee Partnership Agreement between The Corporation of the Township of Alberton/The Corporation of the Township of Chapple/The Corporation of the Township of Emo/The Corporation of the Township of LaVallee.

CARRIED.

4. **Toles - Dunn:** BE IT RESOLVED that **By-law No. 2020-17**, being a by-law to enter into a Joint Fire Chief Committee Partnership Agreement between The Corporation of the Township of Alberton/The Corporation of the Township of Chapple/The Corporation of the Township of Emo/The Corporation of the Township of LaVallee, 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.

5. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into an agreement between The Corporation of the Township of Alberton/The Corporation of the Township of Chapple/The Corporation of the Township of Emo/The Corporation of the Township of LaVallee and Darren Hughes to provide Fire Chief Services.

CARRIED.

July 15, 2020 Regular Council Meeting Minutes Cont'd:

July 15, 2020 Regular Council Meeting Minutes Cont'd:

6. **Toles – Shortreed:** BE IT RESOLVED that **By-law No. 2020-18**, being a by-law to enter to an agreement between The Corporation of the Township of Alberton/The Corporation of the Township of Chapple/The Corporation of the Township of Emo/The Corporation of the Township of LaVallee and Darren Hughes to provide Fire Chief Services, 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.

7. **Boven – Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to adopt a petition policy.

CARRIED.

8. **Boven – Toles:** BE IT RESOLVED that **By-law No. 2020-19**, being a by-law to adopt a petition policy, 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.

9. **Dunn – Toles:** BE IT RESOLVED that we hereby agree to include Emo Toy Library/Resource Centre employees in the Township of Emo sick leave policy, pro-rated for part-time staff.

CARRIED.

10. **Boven – Shortreed:** BE IT RESOLVED that we hereby agree to write off penalty on the following accounts due to banking error:

- Assessment Roll #04500: \$6.25
- Assessment Roll #18600: \$9.81
- Utility Account #0001605001: \$6.11
- Utility Account #00002300001: \$2.16

And further to reimbursement property owner of Assessment Roll #24600 in the amount of \$200.00, due to overpayment, as per request.

CARRIED.

11. **Toles - Boven:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to July 15, 2020.

CARRIED.

12. **Boven - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to July 15, 2020:

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

CARRIED.

July 15, 2020 Regular Council Meeting Minutes Cont'd:

July 15, 2020 Regular Council Meeting Minutes Cont'd:

13. **Boven - Shortreed:** BE IT RESOLVED that we hereby accept tennis court quotation from Pioneer Construction in the amount of \$46,716.15, plus HST.

CARRIED.

14. **Boven - Shortreed:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$4,840.90, HST included, being invoices to June 4, 2020 for the following projects:

- Township of Emo Municipal Engineering Services \$1,444.46
- Kaemingh 22 Lot Subdivision Review \$3,396.44

CARRIED.

15. **Boven - Dunn:** BE IT RESOLVED that we hereby accept proposal from TBT Engineering Consulting Group to provide annual surface and groundwater sampling, analysis and reporting at the Emo Landfill Site, in the amount of \$14,185.00, plus HST.

CARRIED.

16. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to enter into a Commercial Lease Agreement with the Emo Township Public Library Board and The Corporation of the Township of Emo.

CARRIED.

17. **Boven – Dunn:** BE IT RESOLVED that **By-law No. 2020-20**, being a by-law to enter into a Commercial Lease Agreement with the Emo Township Public Library Board and The Corporation of the Township of Emo, 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.

18. **Toles - Boven:** BE IT RESOLVED that we hereby approve the Rainy River District Municipal Association's estimated budget in the amount of \$22,864.54, as submitted; And further, to approve the 2020 Rainy River District Municipal Association's per capita levy for the Township of Emo in the amount of \$1,008.10.

CARRIED.

July 15, 2020 Regular Council Meeting Minutes Cont'd:

July 15, 2020 Regular Council Meeting Minutes Cont'd:

19. **Boven – Shortreed:** BE IT RESOLVED that we hereby approve Gillons' Insurance's 2020 insurance premium breakdown, including taxes, for a total of \$64,751.12, as follows:

Office & Municipal	\$11,782.52
• Curling Rink	\$ 7,085.88
• Public Library & Toy Library	\$ 947.16
• Fire Department	\$ 6,983.92
• Cemetery Office & Storage	\$ 37.80
• Water Treatment	\$ 6,098.76
• Arena & Community Hall	\$13,908.24
• Water Spray Park	\$ 449.28
• Docks	\$ 45.36
• Police Station/Ag Office	\$ 1,447.20
• River Front Developments	\$ 523.80
• Sports Field	\$ 363.96
• Roads Account	\$15,077.24

CARRIED.

20. **Boven - Dunn:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Municipality of Mississippi Mills regarding support for rural broadband;
AND THAT Council endorses and supports the Municipality of Mississippi Mills in their efforts to call on the provincial and federal governments to include rural broadband investment as part of the economic recovery shovel-ready projects for municipalities.

CARRIED.

21. **Dunn – Shortreed:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Town of Orangeville regarding diversity training programs for Police Services;
AND THAT Council endorses and supports the Town of Orangeville in their efforts to request the Solicitor General to encourage common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force.

CARRIED.

22. **Boven – Shortreed:** BE IT RESOLVED that we hereby approve plan developed for the TD Friends of the Environment Foundation for a green space patio on Meadow Street by Agombar Contracting;
And further, to approve application for funding from TD Friends of the Environment Foundation for the green space patio on Meadow Street in the amount of \$21,102.75, HST included.

CARRIED.

July 15, 2020 Regular Council Meeting Minutes Cont'd:

July 15, 2020 Regular Council Meeting Minutes Cont'd:

23. **Shortreed – Dunn:** BE IT RESOLVED that we hereby approve the 2020 capital and maintenance list for water and sewer, submitted by OCWA, in the amount of \$183,480.00; And further, that we hereby agree to fund these projects as follows:

- OCIF funding in the amount of \$64,023.00;
- Gas Tax Funding in the amount of \$119,457.00.

CARRIED.

24. **Boven – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 7:04 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

25. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:29 p.m.

CARRIED.

26. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to hire the following 2020 Summer Students, at the approved wage:

- Caitlyn Anderson
- Jaycee Mose

CARRIED.

27. **Boven - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, July 29, 2020 at 6:00 p.m.

CARRIED.

Errors or Omissions from June 23, 2020 Regular Council Meeting minutes: None.
Business arising from June 23, 2020 Regular Council Meeting minutes: None.

An additional quotation is required for the landscaping at the Emo entrance signs.

The meeting adjourned 8:40 p.m.