

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
June 9, 2020

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, June 9, 2020 at 6:00 p.m.

Virtually present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Boven - Dunn:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, June 9, 2020.

CARRIED.

2. **Shortreed – Boven:** BE IT RESOLVED that the May 26, 2020 Regular Council Meeting, May 29, 2020 Special Council Meeting and June 3, 2020 minutes, be adopted as circulated.

CARRIED.

3. **Boven - Dunn:** BE IT RESOLVED that we hereby accept written report from Jason Smith, Public Works Superintendent and Bridget Foster, CAO (to June 9, 2020).

CARRIED.

4. **Shortreed - Toles:** BE IT RESOLVED that we hereby accept tender from Dennis Robinson Ltd. for Tender No. 2020-03, being tender for haul and spread of approximately 3,500 cu.yds. of 5/8” crushed gravel from the Emo Gravel Pit to various roads within the municipality:

- Contract Price: \$24,080.00 (\$6.88/cu.yd.)
- HST: \$ 3,130.40
- Total price: \$27,210.40

CARRIED.

5. **Dunn – Boven:** BE IT RESOLVED that we hereby approve property owner James Rousseau to connect culvert located on his property at 294 Front Street to Emo municipal culvert located on west end of Front Street.

CARRIED.

6. **Boven - Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to provide for the stopping up and closing of certain highways, portions of highways, road allowances or part of road allowances and to authorize the sale or other disposition thereof.

CARRIED.

June 9, 2020 Regular Council Meeting Minutes Cont'd:

June 9, 2020 Regular Council Meeting Minutes Cont'd:

7. **Toles – Dunn:** BE IT RESOLVED that **By-law No. 2020-14**, being a by-law to provide for the stopping up and closing of certain highways, portions of highways, road allowances or part of road allowances and to authorize the sale or other disposition thereof, 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.

8. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve the following 2020 second quarter School Board payments:

- Public School Board: \$57,017.65
- Separate School Board: \$ 4,700.80

CARRIED.

9. **Boven - Shortreed:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to June 9, 2020.

CARRIED.

10. **Dunn - Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to June 9, 2020:

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

CARRIED.

11. **Boven - Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to delegate authority to the Municipal Treasurer to authorize the execution of tax arrears extension agreements pursuant to Section 378 of the *Municipal Act, 2001*.

CARRIED.

12. **Toles - Dunn:** BE IT RESOLVED that **By-law No. 2020-15**, being a by-law to delegate authority to the Municipal Treasurer to authorize the execution of tax arrears extension agreements pursuant to Section 378 of the *Municipal Act, 2001*, 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.

13. **Shortreed - Dunn:** BE IT RESOLVED that we hereby acknowledge letter from Karen Kuitunen regarding water concern at 28 Adelaide Street;
And further, that we hereby agree to reimburse Karen Kuitunen in the amount of \$73.94, as a one-time reimbursement.

CARRIED.

June 9, 2020 Regular Council Meeting Minutes Cont'd:

June 9, 2020 Regular Council Meeting Minutes Cont'd:

14. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to repurchase Block 97, Graves 2, 3 and 4 in the Emo Cemetery, from Elizabeth Petkau in the amount of \$50.00/grave, less transfer fee.

CARRIED.

15. **Dunn – Boven:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$1,980.89, HST included, being invoices to May 7, 2020 for the following projects:

- Kaemingh 22 Lot Subdivision Review \$1,980.89

CARRIED.

16. **Toles – Shortreed:** BE IT RESOLVED that we hereby accept Ontario Clean Water Agency's Emo Water & Waste Water Treatment System Monthly Report for April, 2020, as submitted.

CARRIED.

17. **Boven – Dunn:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Township of Perth South regarding provincially significant wetlands designation;
AND THAT Council endorses and supports the Township of Perth South with the same concerns raised by the Municipality of West Nipissing, Village of Merrickville-Wolford, Norfolk County and Northumberland County, requesting the Ministry of Natural Resources and Forestry to review its practices and procedures to include a requirement to provide supporting evidence, to impacted municipalities, when designation a Provincially Significant Wetlands within their boundaries.

CARRIED.

18. **Toles - Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 7:21 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

19. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:23 p.m.

CARRIED.

20. **Toles - Boven:** BE IT RESOLVED that we hereby appoint Joshua Colling as a firefighter on the Emo Fire and Emergency Service.

CARRIED.

21. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, June 23, 2020 at 6:00 p.m.

CARRIED.

June 9, 2020 Regular Council Meeting Minutes Cont'd:

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Errors or Omissions from May 26, 2020 Regular Council Meeting, May 29, 2020 Special Council Meeting and June 3, 2020 minutes: None.

Business arising from May 26, 2020 Regular Council Meeting, May 29, 2020 Special Council Meeting and June 3, 2020 minutes: None.

Councillor Lori Ann Shortreed has requested the following items to be on the next agenda:

- Procedures on petitions submitted to the Township of Emo;
- Emails among Council members.

Anthony Vanderaa and Cheryl Bodnar attended the meeting to present to Council their concerns regarding the proposed subdivision.

Council requested the total cost incurred by the Township of Emo for professional services for the proposed Kaemingh subdivision, beyond the application fee of \$4,000.00, be determined and all costs that exceed the application fee are to be charged back to the developer. Once this number is determined, the costs should be conveyed to the developer and payment is to be a condition within the subdivision agreement.

The meeting adjourned 7:25 p.m.