

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**March 24, 2021**

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Wednesday, March 24, 2021 at 6:00 p.m.

Virtually present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles (left meeting at 7:04 p.m.); CAO/Clerk-Treasurer Bridget Foster.

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:  
Mayor Harold McQuaker declared a Conflict of Interest for agenda item 1 under Items for Discussion regarding the awarding of Crushing Gravel Tender No. 2021-01.

**RESOLUTIONS:**

1. **Boven - Toles:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Wednesday, March 24, 2021, as amended: Approval of Consent to Sever Application C-21-001.

CARRIED.

2. **Toles - Shortreed:** BE IT RESOLVED that the March 10, 2021 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.

3. **Dunn - Toles:** BE IT RESOLVED that we hereby accept Emo Curling Rink Structures Report, as submitted by Richard Hallam, CBO.

CARRIED.

4. **Toles - Dunn:** BE IT RESOLVED that we hereby accept tender from Harold McQuaker Ent. Ltd. for Tender No. 2021-01 being Tender for Crushing and Stockpiling approximately 5,500 cu. yds. of 5/8" Type "A" Gravel from Township of Emo Gravel Pit, as follows:

• Site Preparation:	\$ 0
• Crush & Stockpile 5,500 cu.yds. @ \$7.94/cu.yd.	\$ 43,670.00
• HST:	\$ 5,677.10
• TOTAL:	\$ 49,347.10

DEFEATED.

5. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to tender for Crushing Project of 10,000 cu. yds. of 5/8" Granular A Gravel.

CARRIED.

March 24, 2021 Regular Council Meeting Minutes Cont'd:

6. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to proceed with obtaining quotations from qualified engineers for the preparation of engineered drawings for Phase 1 of the watermain line replacement, being King Street from Front Street to Highway 602 and Florence Street from Front Street to Highway 11.

CARRIED.

7. **Boven - Dunn:** WHEREAS the Township of Emo's watermain lines along Highway 11 from Queen Street to Florence Street will require replacement in the future; WHEREAS the Ministry of Transportation has indicated their intention to replace the storm water infrastructure in this area, due to aging and deterioration of the infrastructure; THEREFORE BE IT RESOLVED that we hereby agree to collaborate with the Ministry of Transportation for water and storm water replacement project on Hwy 11 between Queen & Florence.

CARRIED.

8. **Shortreed - Dunn:** BE IT RESOLVED that we hereby authorize reimbursement of ice rental fee in the amount of \$125.43 to Laurie Brown, resulting from arena being shut-down due to COVID-19 restrictions upon entering into Red Zone.

CARRIED.

9. **Boven – Toles:** BE IT RESOLVED that we hereby agree to proceed with tendering the grass cutting in the Township of Emo in three sections, as follows:

- a. Sports Field
- b. Cemetery
- c. All other areas in town

CARRIED.

10. **Dunn - Shortreed:** WHEREAS the Emo Recreation Committee has recommended the Emo Municipal Council proceed with the tennis/pickle ball courts, adjacent to the Emo Lions Park; THEREFORE BE IT RESOLVED that we hereby agree to proceed with tennis/pickle ball courts, have engineered drawings drafted by an engineer and prepare this project for tender.

CARRIED.

11. **Boven - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to March 24, 2021.

CARRIED.

March 24, 2021 Regular Council Meeting Minutes Cont'd:

12. **Toles - Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to March 24, 2021:

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

CARRIED.

13. **Dunn - Boven:** BE IT RESOLVED that we hereby agree to pass a by-law to appoint a Chief Building Official.

CARRIED.

14. **Boven – Toles:** BE IT RESOLVED that **By-law No. 2021-07**, being a by-law to appoint a Chief Building Official, 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.

15. **Boven - Shortreed:** BE IT RESOLVED that we hereby agree to nominate Gayle Hyatt for the 2021 Senior of the Year Award.

CARRIED.

16. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to proceed with the following step to initiate the name change for Colonization Street:  
To forward a letter to the Fort Frances Chief Secretariat to request attendance at a meeting.

CARRIED.

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

- Personal matters regarding an identifiable individual, including employees – *Review of Deputy Treasurer and Parks/Arena Manager applications; Fire Department Operations.*
- Proposed or pending acquisitions or disposition of real property-*Property Proposal.*

CARRIED.

18. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:18 p.m.

CARRIED.

19. **Shortreed – Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, March 24, 2021 at 6:00 p.m.

CARRIED.

March 24, 2021 Regular Council Meeting Minutes Cont'd:

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Errors or Omissions from March 10, 2021 Regular Council Meeting minutes: None.

Business arising from March 10, 2021 Regular Council Meeting minutes: None.

Rick Hallam, Chief Building Official attended the meeting to present his report pertaining to the Emo Curling Rink and to answer any questions Council may have.

Mayor Harold McQuaker requested the Highway 11 entrance be placed on the next agenda.

The meeting adjourned 8:21 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer