

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, April 21, 2015

- ⇒ Regular Council Meeting scheduled for 7:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – April 7, 2015 Regular Council Meeting.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Approve payment of invoices on files.

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.

TABLED ITEMS:

1. K. Smart Associates Ltd.: RE: Fisher Drain invoice.
2. Review of User Fee By-law.
3. Asselin Transportation and Storage: RE: Recycling.
4. Draft Communications Agreement with Municipalities and First Nation.
5. Emo Medical Associates: RE: Funding for Nurse Practitioner.
6. New Gold – request for sewage waste disposal at Emo Lagoon and solid waste disposal at Emo Landfill Site.
7. Robert Sheach, K. Smart & Associates: RE: Szeder petition for an extension to Fisher drain.
8. Ministry of Agriculture, Food and Rural Affairs: RE: Drainage Program.

Items of Discussion:

1. Community Garage Sale Day and Give Away Day.
2. Computer server.
3. 2015 bridge inspection.
4. Building repairs from hail damage.
5. Advertising for Arena/Parks labourer.
6. General Financial Statement to March 31, 2015.

RESOLUTIONS/BY-LAW:

1. Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA): RE: Small Rural and Northern Municipal Infrastructure Fund – Capital Funding Contribution Amending Agreement – Extension of Time.
2. Municipal Property Assessment Corporation (MPAC): RE: Application made under Sec 357/358/359 of the Municipal Act on Assessment Roll#40500.
3. Ministry of Agriculture, Food and Rural Affairs (OMAFRA): RE: 2015 Rural Municipal Drainage Course and 2015 Calculation Drainage Act Assessments Course.
4. Darryl & Jessica Marissen: RE: Driveway Permit – MTO.
5. Fort Frances Times Ltd.: RE: 2015 Discover Fort Frances & Rainy River District Visitor Guide advertisement.
6. Larry Lamb: RE: Request to purchase road allowance.

CORRESPONDENCE:

Action (for consideration):

1. Stewardship Ontario: RE: 2014 fourth quarter payment - \$1,321.61.
2. Ministry of Finance: RE: Education property tax rates for 2015.
3. Ontario Provincial Police: RE: Citizen Self Reporting.
4. Sylvia Jones, MPP, Dufferin-Caledon: RE: Bill 36, *Respecting Private Property Act*.
5. Lisa Thompson, MPP, Huron-Bruce: RE: Bill 66, Great Lakes Protection Act, 2015.

REPORTS:

1. Town of Fort Frances Provincial Offences: RE: 2014 Budget to Actuals Expenditures & Revenue.
2. S. Burnett & Associates Ltd: RE: Weekly Construction Report from March 9-26, 2015.

MINUTES:

IN-CAMERA – personal matters.

Reminder of following meetings:

- **NOMA – April 22-24, 2015 in Thunder Bay**
- **Emo-LaVallee Community Centre – Monday, April 27, 2015 at 7:00pm**

Next Regular Council Meeting is scheduled for **Tuesday, May 5, 2015 at 7:00 p.m.**