

Municipal Act 2001, Section 241 (2): The head of council or other presiding officer may expel any person for improper conduct at a meeting.

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, April 7, 2015

- ⇒ Regular Council Meeting scheduled for 7:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – March 10, 2015 Regular Council Meeting.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Approve payment of invoices on files.

DELEGATIONS:

- 7:15 p.m. Steve Burnett, S. Burnett & Associates Ltd.: RE: Updates on Capital Projects.
- 8:00 p.m. Ted Kaemingh/Geoff Gillon: RE: Independent Living Project.

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.

April 7, 2015 Regular Council Meeting Agenda Con't:

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Items of Discussion:

1. Sewage dumping/landfill disposal – New Gold.
2. Strategic Planning Session – April 28, 2015.
3. Library Board - number of board members/accessibility entrance contribution.
4. Concern of vehicles at NewGold parking up against Hwy 11/71 and blocking view of pedestrian crossing and oncoming traffic when at intersection of Queen/Hwy 11/71.
5. 2015 First Quarter School Board Levy Payment.
6. Water shut-off.
7. Memorial certificates.
8. Replacement of server.

RESOLUTIONS/BY-LAW:

1. Ken Johnson: RE: Vehicle repairs quotation.
2. David Dagenais, S. Burnett & Associates Ltd.: RE: Water Treatment Plant Upgrade Project – change order request 7 & 8.
3. S. Burnett & Associates Ltd.: RE: Option to purchase land from Rainy River District Regional Abattoir.
4. S. Burnett & Associates Ltd.: RE: Engineering budget.
5. Kingdom Construction Ltd.: RE: Payment Certificate No. 1 – Water Treatment Plant Upgrade project.
6. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to March 19, 2015.
7. Sunset Protection Services: RE: Quotation for fire extinguisher/emergency lighting inspection services.
8. Ontario Provincial Police: RE: 2015 municipal policing billing statement.
9. Ontario Provincial Police: RE: 2014 reconciled policing costs and 2015 billing statement adjustment.

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10. Rainy River District Social Services Administration Board: RE: April, 2015 levy.
11. Office of the Fire Marshal and Emergency Management: RE: Amethyst spring sector meeting - May 21, 2015 in Thunder Bay, ON.
12. LAS: RE: Energy Management Workshop, May 28, 2015 in Dryden, ON.
13. FoTenn: RE: Quotation for assistance on Consent to Sever application.
14. Waste Diversion Ontario: RE: Recycling ads.
15. Minister Responsible for Seniors Affairs: RE: Ontario Senior of the Year Award.
16. Emo Walleye Classic: RE: Declaration of Community Event.
17. Emo and District Lions Club: RE: Donation towards Farmers Night agricultural student bursary fundraiser.
18. Fort Frances High School: RE: Chem Free Grad donation.
19. Town of Rainy River: RE: Healthy Smiles Ontario resolution for support.

CORRESPONDENCE:

Action (for consideration):

1. 144 Royal Canadian Sea Cadets Corps Fort Frances: RE: Ordered to disband.
2. EFG Centra Transmission Holdings Inc. & Centra Pipelines Minnesota Inc.: RE: Public Awareness Program.

REPORTS:

MINUTES:

1. Emo Public Library Board – January 28, 2015 & November 26, 2014.
2. Northwestern Health Unit - February 20, 2015.
3. Emo Recreational Council – November 20, 2014.
4. Emo-LaVallee Community Centre Board minutes – February 23, 2015

IN-CAMERA – personal matters.

Reminder of following meetings:

Next Regular Council Meeting is scheduled for **Tuesday, April 21, 2015 at 7:00 p.m.**