

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, February 9, 2016**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –January 12, 2016 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.  
Ed Bullied – Deputy Public Works Superintendent.  
Bridget Foster – CAO/Clerk-Treasurer.

**DELEGATIONS:**

6:15 p.m. Cindy Judson & Sara McCormick: RE: Childcare Facility in Emo.

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

**Items of Discussion:**

1. Purchase of backhoe.
2. East end water extension project.
3. Awarding of Tender No. 2016-01 – Arena Elevator Project.
4. 2016 Interim Tax By-law.
5. Stop Up & Close By-law.
6. Review of User Fee By-law.
7. Deputy Building Official.
8. Approve payment of invoices on files.
9. Letters of Interest – Vacant Councillor position.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Emo Water Treatment Plant Upgrade Project - Payment Certificate No. 4 for Kingdom Construction.
2. S. Burnett & Associates Ltd.: RE: Invoices to December 24, 2015.
3. Walkerton Clean Water Centre: RE: Entry-Level Course for Drinking Water Operators.

February 9, 2016 Regular Council Meeting Agenda Cont'd:

4. Joshua Collings, Emo Fire Chief: RE: By-law to establish and regulate the Emo Fire Department for the Township of Emo
5. Joshua Collings, Emo Fire Chief: RE: By-law Authorizing Participation in the District of Rainy River Mutual Aid Plan.
6. Northwestern Health Unit: RE: 2015 Property Tax Rebate.
7. Rainy River District Social Services Administration Board: RE: February, 2016 levy.
8. Rainy River Future Development Corporation: RE: 2015/2016 per capita levy.
9. Safe Communities Rainy River District: RE: 2015/2016 per capita.
10. Safe Communities Rainy River District: RE: Invitation to strategic planning session scheduled March 8, 2016 in Fort Frances.
11. Northwestern Ontario Municipal Association: RE: Annual General Conference and Meeting.
12. Association of Municipalities of Ontario: RE: 2016 Annual Conference scheduled August 14-17, 2016 in Windsor.
13. Celerity Telecom: RE: Tower for high speed internet.
14. Ontario Ministry of Agriculture, Food & Rural Affairs: RE: Rural Economic Development (RED) program.
15. Leek/Pedneault/Kuitunen: RE: Request for Jake Brake by-law.
16. Fred Dean: RE: *Taking the Mysteries Out of Council Meeting Procedures* webinars.
17. North West Local Health Integration Network: RE: *Patients First: A Proposal to Strengthen Patient-Centered Care in Ontario* feedback session scheduled February 17, 2016 in Fort Frances.
18. Autism Ontario: RE: Invitation to participate in World Autism Awareness Day on April 4, 2016.
19. Ministry of the Environment: RE: Drinking Water Inspection Report for the Emo Drinking Water System.
20. Office of the Fire Marshall & Emergency Management: RE: *Essentials of Municipal Fire Protection & Emergency Management – A Decision Makers' Guide* Seminar in Fort Frances.

February 9, 2016 Regular Council Meeting Agenda Cont'd:

**CORRESPONDENCE:**

**Action (for consideration):**

1. Ministry of Environment & Climate Change: RE: Minister's Annual Report on Drinking Water 2015 and the Chief Drinking Water Inspector's 2014-2015 Annual Report.
2. Giffin Koerth Inc.: RE: Road Authority Requirements in Canada's New Grade Crossing Regulations.
3. Stewardship Ontario: RE: Municipal Blue Box Recycling funding.
4. Ontario Municipal Partnership Fund (OMPF): RE: 2016 First Quarter Payment Notice.
5. Ontario Energy Board: RE: Notice – Generic Proceeding.

**REPORTS:**

1. Joshua Colling, Emo Fire Chief: RE: January, 2016 Report.
2. Joshua Colling, Fire Chief: RE: The Township of Chapple, Emo & LaVallee Joint Committee Report.
3. Ministry of Agriculture, Food & Rural Affairs: RE: 2015 Rural Roadmap: The Path Forward for Ontario.
4. Safe Communities Rainy River District: RE: 2014/2015 annual report.

**MINUTES:**

1. Emo Recreational Council – October 13, 2015 & November 24, 2015.
2. Emo Toy Library/Resource Centre – October 19, 2015.
3. Best Start Hub – December 1, 2015.
4. Northwestern Health Unit – November 27, 2015.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including employees – *letter of resignation from Planning Advisory Committee Member; application to join Planning Advisory Committee; salary ranges; vacant Councillor position.*

**Reminder of following meetings:**

- **FedNor funding announcement – date to be announced.**

Next Regular Council Meeting is scheduled for <b>Tuesday</b> , _____, <b>2016</b> at <b>6:00 p.m.</b>
---