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

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**EMO MUNICIPAL COUNCIL**
**REGULAR MEETING AGENDA**

**Wednesday, July 15, 2015**

⇒ Regular Council Meeting scheduled for 7:00 p.m.

⇒ DISCLOSURE OF INTEREST.

⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –June 16, 2015 Public Meeting Minutes, June 16, 2015 Regular Council Meeting and June 29, 2015 Special Council Meeting.

⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.

⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Beck – Interim CAO/Clerk-Treasurer.

**DELEGATIONS:**

7:15 p.m. Harold McQuaker: RE: Property concerns.

**OLD BUSINESS:**
**NEW BUSINESS:**

**TABLED ITEMS:**
1. Emo Medical Associates: RE: Funding for Nurse Practitioner.
2. Sidewalk repairs.
3. Department of Canadian Heritage: RE: Canada 150 Fund.
4. Ministry of Northern Development & Mines: RE: Northern Communities Investment Readiness (NCIR) Program Application.

**Items of Discussion:**

1. Awarding of Haul & Spread Tender.
2. Hours of Operation.
3. Recycling of aluminum.
4. School Board Payments – 2nd Quarter.
5. Write off of $0.53 on utility account #902001.
6. Transfer of payment in the amount of $452.00 from Roll #10700 to Roll #49000.
7. Write off dog tax on Roll #73300.
8. Canada's 150 Celebration.
9. Approve payment of invoices on files.

July 16, 2015 Regular Council Meeting Agenda Con't:

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to June 25, 2015.

2. Echo Lake Estates: RE: Municipal Acceptance & release of maintenance.

3. Rainy River District Women's Institute: RE: Museum maintenance.

4. Trans-West Company: RE: Flowmeter quotation.

5. Larry Lamb: RE: Transfer of Road Allowance.

6. RealTerm Energy: RE: Contract for conversion of decorative street lights to LEDs.

7. Ministry of Transportation: RE: School Crosswalk

8. Airmaster Signs: RE: Solar Powered Push Button Activated Crosswalk.

9. Realtax Recovery Specialists: RE: Tax Sales.

10. International Rainy-Lake of the Woods Watershed Board: RE: Invitation to meeting scheduled August 11, 2015 in Fort Frances.

11. Ontario Ministry of Economic Development & Infrastructure: RE: Invitation to public consultation scheduled July 22, 2015 in Kenora.

12. Ministry of Tourism, Culture and Sport: RE: Invitation to Cultural Heritage Conservation Workshop scheduled September 22, 2015 in Kenora.

13. Ontario Sunset Country Travel Association: RE: 2015/2016 Membership.

14. Municipality of Tweed Disaster Relief Committee: RE: Request for financial assistance in support of the 2014 flood victims.

**CORRESPONDENCE:**
**Action (for consideration):**

1. Stewardship Ontario: RE: Recycling – quarterly payment.

2. Ministry of Community Safety and Correctional Services: RE: Strategy for a Safer Ontario.

3. Ministry of Transportation: RE: Off-road vehicle (ORV) use in Ontario.

4. Ministry of Natural Resources and Forestry: RE: Major Amendment Inspection Crossroute Forest 2007-2017 Forest Management Plan.

5. Riverbend Auction Service: RE: May 30, 2015 Auction at the Emo-LaVallee Community Centre.

6. Ontario Provincial Police: RE: New Commander of the Municipal Policing Bureau.

**REPORTS:**

1. Riverside Health Care: RE: 2014-2015 Annual Report.

**MINUTES:**

1. Emo-LaVallee Community Centre – April 27, 2015.

2. Emo Recreational Council – May 14, 2015.

3. Emo Toy Library/Resource Centre Advisory Committee – Sept. 18, 2014, Nov. 27, 2014, Jan. 15, 2015 and April 16, 2015.

4. Emo Public Library – April 29, 2015.

5. Northwestern Health Unit – May 22, 2015.

**IN-CAMERA:** **-**Personal matters regarding an identifiable individual, including employees.

**Reminder of following meetings:**

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