

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Monday, April 18, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –April 5, 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. Fire Chief Joshua Colling: RE: March, 2016 Fire Status Report.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

Items of Discussion:

1. Road Tour date.
2. Half Loading.
3. Safety Equipment Allowance.
4. Investment from proceeds of sale of equipment.
5. School Board payments.
6. Hiring of Summer Students.
7. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Township of Emo Compliance Report for Municipal Drinking Water Licence.
2. Emo Drinking Water Quality Element 20 Management Review.
3. S. Burnett & Associates Ltd.: RE: Invoices to March 17, 2016.
4. Rainycrest: RE: 2016 levy.

April 18, 2016 Regular Council Meeting Agenda Cont'd:

5. Rainy River District Social Services Administration Board: RE: April, 2016 levy.
6. Joshua Colling, Fire Chief: RE: Report # FIRE2016-04.
7. Firefly: RE: Bridges out of Poverty workshop.
8. Allison Cox, Rec. Director: RE: Request to purchase water bottles.
9. Township of North Frontenac: RE: Independent Electrical System Operator Review of Request for Proposal Process for the Award of Renewable Energy Contracts.

CORRESPONDENCE:

Action (for consideration):

1. Walking Trail Committee: RE: Budget for trails.
2. Ministry of Agriculture, Food and Rural Affairs: RE: 2016/2017 Tile Loan Program.
3. Ministry of the Environment & Climate Change: RE: Reminder – monitoring blue-green algae.
4. Rainy River District Social Services Administration Board: RE: 2015 Remuneration of Board Member.

REPORTS:

MINUTES:

1. Emo Cemetery/Parks Committee - September 3, 2015.
2. Emo Toy Library/Resource Centre – October 19, 2015.
3. Emo-LaVallee Community Centre – February 16, 2016.
4. Emo Recreational Council – March 1, 2016.
5. Emo Chamber of Commerce – March 29, 2016.
6. Northwestern Health Unit – February 19, 2016.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees – *review of letter of resignation from Emo Toy Library Assistant Coordinator; review of Emo Fire Chief contract; personnel issues.*

Reminder of following meetings:

- Rainy River Future Development Strategic Planning Session-April 19, 2016 at 5:00pm at the Copper River Inn
- Spring Fever Days – April 21-23, 2016
- Northwestern Ontario Municipal Association (NOMA) Conference – April 27-29, 2016 in Thunder Bay

Next Regular Council Meeting is scheduled for Tuesday, May 3, 2016 at 6:00 p.m.
