

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, August 30, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – August 3, 2016 Regular Council Meeting and August 18, 2016 Special 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:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke: RE: New Horizons for Seniors Program.
2. Northern Communities Investment Readiness (NCIR) initiative.

Items of Discussion:

1. Write off of penalty due to failure to receive notification from bank.
2. Amendment to Front Street Deck Renovations tender 2016-07.
3. Approve release of tender deposit on Crushing Tender No. 2016-03.
4. Grass maintenance – apply to Assessment Roll.
5. Transfer of \$136.04 from Emo Playground Account.
6. 2016 Sidewalk maintenance.
7. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Maxim Truck & Trailer: RE: Extended warranty options.
2. Process Flow Systems: RE: Estimate for lift station sewer pump repairs.

August 30, 2016 Regular Council Meeting Agenda Cont'd:

3. Complaint Form: RE: Water pressure at 44 Jessie Street.
4. Rainy River Future Development Corporation: RE: Sports Tourism Workshop - September 21, 2016 in Fort Frances.
5. S. Burnett & Associates Ltd.: RE: Invoices to July 7, 2016.
6. AMCTO: RE: Zone 9 Meeting and Conference, September 19-20, 2016, Thunder Bay, ON.
7. Rainy River District Social Services Administration Board: RE: August, 2016 levy.
8. Cheryl Gallant, MP: RE: Small campground taxation issue.
9. Fire Services Mutual Agreement.
10. Municipal Property Assessment Corporation: RE: Request for Reconsideration Minutes of Settlement on Assessment Roll #05900.
11. Dale Hartlin: RE: Front Street Deck Renovation Tender.
12. Emo Chamber of Commerce: RE: 2016 Membership.
13. Riverside Health Care Facility: RE: Physician Recruitment per capita levy.
14. Confederation College: RE: 21st Annual Community Partners' Evening, September 22, 2016, Thunder Bay, ON.
15. Ministry of Citizenship and Immigration/Ministry of Tourism, Culture & Sport: RE: Ontario's 150th Anniversary Grant Programs.
16. Thompson Accessibility Solutions Inc.: RE: Emo-LaVallee Community Centre Elevator Service proposal.
17. OFSAA: RE: 2017 Sponsorship.
18. Joshua Colling, Fire Chief: RE: OAFCA Health & Safety Training Course, September 14-15, 2016, Toronto, ON.
19. Museum: RE: Fundraiser - High Tea.
20. Municipal Property Assessment Corporation: RE: Request for Reconsideration Minutes of Settlement on Assessment Roll #14500.

August 30, 2016 Regular Council Meeting Agenda Cont'd:

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21. Hatch Corporation: RE: Turner Creek Structural Culvert Replacement proposed Detour Route.
22. James/Barb Adair: RE: Rock strike by lawn mower.
23. Dr. Philip Whatley, Emo Health Care Centre: RE: X-Ray at Emo Health Centre.
24. Office of the Fire Marshal and Emergency Management: RE: Amethyst Sector Meeting, Thunder Bay, ON, September 7, 2016.
25. Manitoba Municipal User Group: RE: AGM and Conference, Portage La Prairie, MB, Oct. 6-7, 2016.
26. Seneca: RE: Municipal Tax Administration Program.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Natural Resources and Forestry: RE: Review of Draft Contingency Plan.
2. Emo Public Library: RE: Landscaping plan.
3. Town of Fort Frances: RE: Provincial Offences as at June 30, 2016.

REPORTS:

MINUTES:

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees – *personnel*.

Reminder of following meetings:

- Parks/Cemetery Committee – September 6, 2016 at 11:30 a.m.

Next Regular Council Meeting is scheduled for Tuesday, September 13, 2016 at 6:00 p.m.
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