

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, August 11, 2015

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –June 15, 2015 Regular Meeting Minutes, July 27, 2015 Special Council Meeting and August 6, 2015 Special Council Meeting.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Beck – CAO/Clerk-Treasurer.

DELEGATIONS:

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. Water shut-offs.
2. Water meters.
3. Canada 150 Fund – tennis courts?
4. Write off dog tax & penalty on Roll #07600.
5. Termination of Emergency.
6. Health & Safety Policy.
7. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Dennis Robinson Ltd.: RE: Payment for Crushing & Stockpiling Tender No. 2015-01.
2. S. Burnett & Associates Ltd.: RE: Construction Payment Certificate No.3 for Kingdom Construction Ltd. for the Township of Emo Water Treatment Plant Upgrade Project.
3. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to July 23, 2015.
4. Jason & Andrea Smith: RE: Municipal water concerns.
5. Keewaytinook Centre of Excellence: RE: OIT/WT-WD I-II-III certification course scheduled September 21-25, 2015 in Dryden.
6. Claimspro: RE: Hail damage repairs to Arena.
7. Nick Veldhuisen: RE: Livestock Valuer Report for calf killed by wolf.
8. Marlin Mose: RE: Hay at Sports Field.
9. Ministry of Northern Development & Mines: RE: Ontario Community Infrastructure Fund and Small Communities Fund Intake 2.
10. Northwestern Ontario Municipal Association: RE: Northwestern Ontario Regional Conference scheduled September 23-25, 2015 in Thunder Bay, ON.
11. Rainy River District Social Services Administration Board: RE: August, 2015 levy.
12. Fort Frances Times: RE: Fall Fair advertisement.
13. Westend Weekly: RE: Fall Fair advertisement.
14. Ministry of Natural Resources & Forestry: RE: Notification of Environmental Registry Posting of the *Conservation Authorities Act Review Discussion Paper*.
15. Northwestern Ontario Municipal Association: RE: Request from Forum North to declare November 3 as Health & Safety Day in Northwestern Ontario.
16. Randy Pettapiece, MPP, Perth-Wellington: RE: Resolution endorsement for Fairness in Provincial Infrastructure Funds.
17. General Financial Statement to July 31, 2015.

CORRESPONDENCE:

Action (for consideration):

1. Royal Canadian Legion, Branch 99: RE: Beer Gardens at Emo-LaVallee Community Centre, August 14-15, 2015.
2. Municipal Tax Advisory Group: RE: Consulting services.
3. Ministry of Energy: RE: Updates on energy planning.
4. Ministry of Natural Resources & Forestry: RE: Conservation Authorities Act Review Engagement Sessions.

REPORTS:

1. Northwestern Health Unit: RE: 2014 Public Health Report Card.

MINUTES:

1. Emo Public Library Board – May 27, 2015.

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

Reminder of following meetings:

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