

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, December 13, 2016**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –November 29, 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. Bill Darby, Rainy River District Regional Abattoir Inc.: RE: Disposal of offal & specified risk material at Emo Landfill Site and need for cost reduction of abattoir.
- 6:30 p.m. Joshua Colling, Fire Chief: RE: Open Air Burning By-law, Fire & Emergency Service fees and Fire Committee package.

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

1. Emo Public Library: RE: Quotation on new exterior entry door.
2. Township of Sioux Narrows-Nestor Falls: RE: Municipal Planning Services Proposal.
3. Transport Canada's Rail Safety Improvement Program.

**Items of Discussion:**

1. Emo Hospital X-Ray.
2. Ontario Community Infrastructure Fund (OCIF).
3. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. Rainy River District Regional Abattoir/Ministry of the Environment: RE: Disposal of Offal.

December 13, 2016 Regular Council Meeting Agenda Cont'd:

2. Joshua Colling, Fire Chief: RE: Open Air Burning By-law, Fire & Emergency Service fees and Fire Committee package.
3. Emo Recreation Council Budget.
4. Rainy River District Municipal Association: RE: Annual General Meeting scheduled Saturday, January 28, 2017 in Rainy River.
5. Rainy River District Social Services Administration Board: RE: December, 2016 levy.
6. Matt & Kim Veldhuisen and Mike & Carly Veldhuisen: RE: Assessment & Tax concerns.
7. James & Carmela Klug: RE: Assessment & Tax Concerns.
8. Dave Ogilvie: RE: Plastic Recycling.
9. Fort Frances Times: RE: Christmas Greeting advertisement.
10. General Financial Statement to October 31, 2016.
11. Municipal Tax Equity: RE: Assessment Study.
12. Workplace Anti-violence, Harassment & Sexual Harassment Policy.
13. Payment from Rec. Council to Emo-LaVallee Community Centre for half of popcorn maker and slushy machine costs.
14. Quotes for purchase of one culvert for Stewart Road.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Riverside Health Care, Physician Recruitment Committee: RE: Financial Statement.

**REPORTS:**

**MINUTES:**

1. Emo Cemetery/Parks Committee – November 7, 2016.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including Employees – *Arena positions/property at 6081 Highway 11/71.*

**Reminder of following meetings:**

- RRDMA Annual General Meeting - Sat., January 28, 2016 in Rainy River.

Next Regular Council Meeting is scheduled for at <b>p.m.</b>
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