

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, January 10, 2017**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –December 13, 2016 Regular Council Meeting and December 20, 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. 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. Recycling Depot on Canning Lane.
2. Crosswalk on Hwy 11/71.
3. 2016 Fourth Quarter School Board Payments.
4. Appointment By-law.
5. Recurring payments By-law.
6. Review of User Fee By-law.
7. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. Canadian Imperial Bank of Commerce (CIBC): RE: Borrowing By-law.
2. Kenora Central Ambulance Communications Centre (CACC): RE: Agreement with Fort Frances & District Fire Services.
3. Northwestern Health Unit: RE: 2017 Levy.

January 10, 2017 Regular Council Meeting Agenda Cont'd:

4. Municipal Property Assessment Corporation (MPAC): RE: 2017 Levy.
5. Municipal Property Assessment Corporation (MPAC): RE: Request for Reconsideration on Assessment Roll No. 53724 and No. 14500.
6. Service Canada: RE: 2017 Canada Summer Jobs program.
7. CIMCO: RE: Customer Support Agreement for the Emo Curling Rink.
8. S. Burnett & Associates Ltd.: RE: Invoices to November 24, 2016.
9. Ministry of Municipal Affairs & Housing: RE: 2017 Planning Workshop.
10. Biomass North: RE: Building Biomass Value Chains Workshops.
11. Phil & Justina Friesen: RE: Donation toward Water Front & Park.
12. Northwestern Health Unit: RE: Request for support regarding Tobacco Industry's Anti-Contraband Campaign.
13. Township of Hornepayne: RE: Request for support regarding the recognition of municipal fire services as critical infrastructure.
14. Township of Zorra: RE: Request for support regarding the re-evaluation of the structure of hydro in terms of access to delivery.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Ministry of Finance: RE: Property Tax – 2016 Ontario Economic Outlook & Fiscal Review Update.
2. Ontario Provincial Police: RE: Participation in the 2017 Rural Ontario Municipal Association Conference.
3. Association of Municipalities of Ontario: RE: 2017-18 Strategic Objectives.
4. Local Authority Services (LAS): RE: Service Line Warranty & In-Home Plumbing Repair Program.

**REPORTS:**

1. Stewardship Ontario: RE: Waste Diversion Ontario Report on 2016 Blue Box Steward Funding Obligation.

**MINUTES:**

January 10, 2017 Regular Council Meeting Agenda Cont'd:

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including Employees – *Arena operations; Annual cost of living increase.*

**Reminder of following meetings:**

- RRDMA Annual General Meeting - Sat., January 28, 2017 in Rainy River.

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