

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, June 14, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – May 17, 2016 Regular Council Meeting, May 31, 2016 Special Council Meeting, June 7, 2016 Special Council Meeting and June 9, 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:

Items of Discussion:

1. Purchase of Backhoe.
2. Gravel Crushing Tender.
3. Jake brakes in town.
4. Key deposit.
5. Ted Kaemingh request - Letter of Credit/Agreement for Drainage Work.
6. Request for quotation for painting of kitchen at Toy Library.
7. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Pinchin: RE: Waste Disposal Site Capacity Assessment.
2. SAI Global: RE: DWQMS Reaccreditation Audits.
3. Selog: RE: Emo Water Treatment Plant Scada Support Program renewal.
4. Remote Asset Management (RAM): RE: Vehicle tracking system.
5. S. Burnett & Associates Ltd.: RE: Invoices to May 12, 2016.

June 14, 2016 Regular Council Meeting Agenda Cont'd:

6. Emo Fire Department: RE: Tiered Response Agreement with Rainy River District Paramedic Services.
7. Gillons' Insurance: RE: Insurance Premium Breakdown.
8. Gillons' Insurance: RE: Proof of Loss form for final payment from hail damage.
9. Emo Public Library: RE: Emo Best Start Hub Rental Increase.
10. Rainy River District Social Services Administration Board: RE: June, 2016 levy.
11. Rainy River District Municipal Association: RE: 2016 per capita fees.
12. Rainy River Future Development Corporation: RE: Annual General Meeting scheduled June 21, 2016 in Barwick.
13. Northwestern Health Unit: RE: Nothing But Play workshop in Fort Frances.
14. Rainy River District Municipal Association: RE: Representative on Rainy River District Stewardship.
15. Township of Emo: RE: Agreement with Marlin Mose for haying field.
16. Fort Frances Times: RE: Congratulating Graduating Class of 2016.
17. Northwestern Health Unit: RE: 2015 Audited Financial Statements.
18. Union Gas Ltd.: RE: Provincial Climate Change Plan & Impacts on Natural Gas.
19. Township of Killaloe, Hagarty & Richards: RE: Donations to Red Cross for those affected by Fort McMurray wildfires.
20. Municipality of Chatam-Kent: RE: Request for support regarding reconsideration of Climate Change Action Report.
21. Township of Russell: RE: Request for support regarding Suspension of Rural Economic Development Program.
22. Township of Wellington North: RE: Request for support regarding ban on door-to-door sales for electricity and natural gas contracts.

CORRESPONDENCE:

Action (for consideration):

1. S. Burnett & Associates Ltd.: RE: East End Watermain Expansion Project.
2. K. Smart Associates Ltd.: RE: Szeder petition for drainage improvements on Fisher Drain watershed.

June 14, 2016 Regular Council Meeting Agenda Cont'd:

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3. FedNor: RE: Canada 150 Community Infrastructure Funding – additional funding.
4. Ministry of Finance: RE: Ontario Municipal Partnership Fund (OMPF) 2016 second quarter payment.
5. Ontario Public Service Employees Union: RE: Municipal Property Assessment Corporation strike deadline.
6. Ontario Provincial Police: RE: 2016 Projects.
7. Northwestern Health Unit: RE: Reporting of Animal Bite/Exposures.
8. Ministry of Tourism, Culture & Sport: RE: Update on Ontario's Culture Strategy.
9. Joshua Colling, Fire Chief: RE: Fire Safety program to run in school.
10. Rural Ontario Municipal Association (ROMA): RE: The Rural and Northern Lens.

REPORTS:

MINUTES:

1. Emo Cemetery/Parks – May 2, 2016.
2. Emo-LaVallee Community Centre – May 2, 2016.
3. Emo Recreational Council – May 10, 2016.
4. Emo Public Library – May 4, 2016.
5. Northwestern Health Unit – April 26, 2016.

IN-CAMERA:

- Personal matters regarding an identifiable individual, including employees – *personnel issue*.
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *property issues*.

Reminder of following meetings:

- Emo Cemetery/Parks – Monday, June 20, 2016 at 9:00am
- Emo Public Library & Township of Emo Senior's Drop in Tea Party – Tuesday, June 21, 2016 from 10:00am-3:00pm at the Library

Next Regular Council Meeting is scheduled for Tuesday, June 28, 2016 at 6:00 p.m.
