

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, June 2, 2015**

- ⇒ Regular Council Meeting scheduled for 5:45 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – April 7, 2015 Public Meeting and May 19, 2015 Regular Council Meeting.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including employees;  
-Proposed or pending acquisitions or disposition of real property;  
-Advice subject to a solicitor-client privilege, including communications necessary for that purpose

- ⇒ Peter McQuaker – Public Works Superintendent.  
Ed Bullied – Deputy Public Works Superintendent.  
Bridget Beck – Interim CAO/Clerk-Treasurer.

**DELEGATIONS:**

7:00 p.m. Makkinga Contracting: RE: Front Street Paving.

**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.

**Items of Discussion:**

1. Crushing Tender.
2. Haul & Spread Tender.
3. Purchase of Fireworks for Canada Day.
4. Cat issues.
5. Dog waste signs/garbage cans.
6. Appreciation to Emo Walleye Committee.
7. Approve payment of invoices on files.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to April 30, 2015.
2. RealTerm Energy Corp.: RE: LED Streetlight Upgrade Agreement.
3. Nick Veldhuisen: RE: Livestock Valuer Report for calf killed by wolf.
4. AMO Communications: RE: 2015 AMO Annual General Meeting and Conference scheduled August 16-19, 2015 in Niagara Falls, ON.
5. Ministry of Northern Development & Mines: RE: Northern Communities Investment Readiness (NCIR) Program Application.
6. Rainy River District Social Service Administration Board: RE: June, 2015 levy.
7. BDO Canada LLP: RE: Township of Emo's 2014 Audited Financial Statements.
8. BDO Canada LLP: RE: Township of Emo's Office Lease Agreement – OPP 2014 Audited Financial Statements.
9. Town of Fort Frances: RE: Provincial Offences Financial Statements to March 31, 2015.
10. Northwestern Health Unit: RE: 2014 Audited Financial Statements.
11. Rainy River District Social Services Administration Board: RE: 2014 Audited Financial Statements.
12. 2014 Election Accessibility Report.
13. Rainy River Vet Services Committee: RE: 2015 per capita levy.
14. Fort Frances Times: RE: Advertisement - Congratulating Graduating Class of 2015.
15. Canadian Postmasters and Assistants Association: RE: Request for support of rural Post Offices.
16. Town of St. Mary's: RE: Request for support of VIA Rail and Network Southwest.

June 2, 2015 Regular Council Meeting Agenda Con't:

**CORRESPONDENCE:**

**Action (for consideration):**

1. S. Burnett & Associates Ltd: RE: Township of Emo Watermain Expansion Project – Outstanding Deficiencies.
2. Ministry of Transportation: RE: Structural Culvert Replacements Preliminary Design.
3. Minister of Canadian Heritage: RE: Approval of grant for the Celebrate Canada Program.
4. Rainy River Future Development Corporation: RE: Annual General Meeting scheduled June 16, 2015 in Stratton.
5. Ministry of Municipal Affairs & Housing: RE: Public Sector and MPP Accountability and Transparency Act, 2014.
6. Northwestern Ontario Municipal Association: RE: NOMA Expresses Opposition to the Sale of Hydro One Assets.
7. Common Voice Northwest: RE: Transportation Task Force Members Wanted.

**REPORTS:**

1. RealTerm Energy Corp.: RE: Investment Grade Audit of Streetlight Network.

**MINUTES:**

1. Planning Advisory Committee – March 17, 2015.

**Reminder of following meetings:**

- **Public Meeting – Consent to Sever Application – June 3, 2015 at 6:00 pm**
- **Special Council to open Gravel Crushing Tender – June 4, 2015 at 4:30 pm**
- **Township of Emo Budget Meeting – June 15, 2015 at 6:00 pm**
- **CANWARN Training – June 16, 2015 at 7:00 pm**
- **Emo Toy Library Advisory Committee – June 18, 2015 at 5:30 pm**

Next Regular Council Meeting is scheduled for <b>Tuesday, June 16, 2015 at 7:00 p.m.</b>
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