

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, March 22, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –March 8, 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. Geoff Gillon & Gerald Wieringa: RE: Subdivision Status.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Ontario Ministry of Agriculture, Food & Rural Affairs: RE: Rural Economic Development (RED) program.

Items of Discussion:

1. Township of Emo Water & Sewer Financial Plan.
2. Garage Sale & Give-Away Day.
3. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Strongco: RE: Quotation on repairs to grader.
2. FedNor: RE: Agreement for funding towards upgrade of municipal water distribution system.
3. S. Burnett & Associates Ltd.: RE: Payment Certificate No. 8 for the Sewage Lagoon Cell 1 Expansion Project.
4. S. Burnett & Associates Ltd.: RE: Invoices to February 18, 2016.

March 22, 2016 Regular Council Meeting Agenda Cont'd:

5. S. Burnett & Associates Ltd.: RE: Arena Elevator Approval documents.
6. Grant & Jill Pedneault: RE: Aggregate Storage, Transfer & Sales Operation Lots 62-66 Plan SM91, 6081 Hwy 11/71.
7. Township of Chapple: RE: Emo Internal Audit – 2016 Drinking Water Quality Management System.
8. Minister Responsible for Seniors Affairs: RE: 2016 Senior of the Year Award.

CORRESPONDENCE:

Action (for consideration):

1. Hatch Mott MacDonald: RE: Study Notice – four structural culvert replacements near Emo.
2. Local Authority Services (LAS): RE: Hydro One account reconciliation data.
3. Rainy River Future Development Corporation: RE: Membership renewal.
4. Ministry of Natural Resources: RE: Inspection of Approved 2016-2017 Annual Work Schedule – Crossroute Forest.
5. RealTax: RE: Giving Back Campaign.

REPORTS:

MINUTES:

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees –*Arena employee probationary period review.*

Reminder of following meetings:

- Rainy River Cross Border Conference – March 22-23, 2016 in International Falls
- Planning Advisory Committee – March 24, 2016 at 11:00am
- Chamber of Commerce – March 29, 2016 at 12:00pm at the Emo Inn
- Northwestern Ontario Municipal Association (NOMA) Conference – April 27-29, 2016 in Thunder Bay

Next Regular Council Meeting is scheduled for Tuesday, April 5, 2016 at 6:00 p.m.
