

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, May 17, 2016

- ⇒ Regular Council Meeting scheduled for 5:30 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –May 3, 2016 Public Meeting and May 3, 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:

5:30 p.m. Mike Canfield, BDO Canada: RE: 2015 Audit.

6:15 p.m. Jon & Wendy Judson: RE: Echo Lake Estates Subdivision.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Emo Public Library: RE: Request for levy increase.

Items of Discussion:

1. Tax Ratio By-law.
2. Social Media Policy.
3. Municipal Vehicle Policy.
4. Municipal Tax Equity meeting – June 2, 2016 in Thunder Bay.
5. Proposals for haying the field at Emo Sports Field.
6. Resolution to write-off penalty on utility accounts, due to banking error.
7. Sale of backhoe.
8. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Rainy River District School Board: RE: Request for building permit fees be grandfathered in.
2. Remote Asset Management (RAM): RE: Vehicle tracking system.

May 17, 2016 Regular Council Meeting Agenda Cont'd:

May 17, 2016 Regular Council Meeting Agenda Cont'd:

3. Gillons' Insurance Brokers Ltd.: RE: Renewal of Municipal Insurance.
4. Rainy River District Social Services Administration Board: RE: 2016 Service Provider contract for the Township of Emo Best Start Hub.
5. Municipal Property Assessment Corporation: RE: Request for Consideration on Assessment Roll #70505, #70702, #70704 and #70805.
6. Fort Frances & District Recruitment & Retention Committee: RE: Request for contribution toward physician recruitment.
7. Rainy River Vet Services Committee: RE: Vet Assistance Trust Fund.
8. Firefly: RE: Best Start Hub meeting scheduled June 2-3, 2016 in Dryden.
9. Joshua Colling, Fire Chief: RE: Report # FIRE2016-05.
10. Heroes are Human: RE: 2016 Health & Wellness Symposium scheduled May 31, 2016 in Kenora.
11. City of Timmons: RE: Request for support regarding regulation of gas prices in Ontario.
12. Niagara Region: RE: Request for support regarding Lyme disease research.

CORRESPONDENCE:
Action (for consideration):

1. Ministry of Natural Resources: RE: Restricted Fire Zone Order.
2. Joshua Colling, Fire Chief: RE: Fire Code Inspection – Public Works Garage and Fire Hall.
3. Town of Fort Frances: RE: Fire Ban.
4. AIG: RE: Notice of non-renewal of insurance.
5. Service Canada: RE: Canada Summer Jobs funding approval.
6. Department of Canadian Heritage: RE: Celebrate Canada grant approval.
7. Royal Canadian Legion, Branch #99: RE: Canada Day dinner.
8. Rainy River First Nations: RE: Invitation to Annual Fish Fry scheduled May 20, 2016.

May 17, 2016 Regular Council Meeting Agenda Cont'd:

May 17, 2016 Regular Council Meeting Agenda Cont'd:

9. Township of Alberton: RE: Invitation to Alberton's Sesquicentennial Birthday Celebration scheduled June 11, 2016.
10. Province of Ontario: RE: Local Service Realignment.
11. ScotiaMcLeod: RE: Scotia Cemetery Trust – team update.
12. Ministry of Economic Development, Employment & Infrastructure: RE: *Planning Accessible Events: So Everyone Feels Welcome* publication.
13. 211: RE: Role in Emergency Response & Recovery in Ontario.
14. Ministry of Northern Development & Mines: RE: Ontario launches New Youth Jobs Program in Time for Summer.
15. Ministry of Citizenship, Immigration & International Trade: RE: Ontario Medal for Good Citizenship.

REPORTS:

1. Town of Fort Frances: RE: Provincial Offences.
2. Municipal Tax Advisory Group: RE: Assessment & Tax newsletter.
3. Sunset Country News: RE: 2016 Spring newsletter.

MINUTES:

1. Emo-LaVallee Community Centre – April 11, 2016.
2. Emo Recreational Council – April 12, 2016.
3. Emo Cemetery/Parks Committee – April 14, 2016.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees – *Review of applications for Emo Toy Library Assistant Coordinator position and summer students and personnel issues.*

Reminder of following meetings:

- Rainy River District Municipal Association general meeting scheduled April 18, 2016 at 7:00 p.m. in LaVallee.
- Emo Toy Library scheduled April 19, 2016 at 5:30 p.m.
- Emo-LaVallee Community Centre scheduled May 24, 2016 at 6:00 p.m.
- Emo Recreational Council scheduled June 7, 2016 at 7:30 p.m.

Next Regular Council Meeting is scheduled for Tuesday, June 14, 2016 at 6:00 p.m.
