

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, May 19, 2015

- ⇒ Regular Council Meeting scheduled for 7:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – May 5, 2015 Regular Council Meeting.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Beck – Interim CAO/Clerk-Treasurer.

DELEGATIONS:

7:00 p.m. Mike Canfield & Jon Evans, BDO Canada: RE: 2014 Audit.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Emo Medical Associates: RE: Funding for Nurse Practitioner.

Items of Discussion:

1. Board/Committees appreciation gifts.
2. Donation to Star Martin - Legislative Page Program at Queen's Park.
3. Emergency Control Group training –May 26th –5:30-9:30pm in Barwick.
4. Front Street paving.
5. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to April 16, 2015.
2. Wendy Judson: RE: Condition of Off Lake Road.
3. DeGagne Equipment: RE: Quotation on John Deere Tractor.

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4. Sunset Country Ford: RE: Quotation on Truck.
5. Rainy River District Social Services Administration Board: RE: May, 2015 levy.
6. Rainy River District Pro-Life: RE: Request to place "In Memory of the Unborn" bench in the community.
7. Rainy River Vet Services Committee: RE: 2015 per capita levy.
8. Northwestern Health Unit: RE: Making Healthier Choices Act.
9. Wilson's Business Solutions/Lowrey's Basics: RE: Quotations on computer server.
10. Ministry of Northern Development & Mines: RE: Independent Electricity System Operator (IESO) Education & Capacity Building Program.
11. Department of Canadian Heritage: RE: Canada 150 Fund.

CORRESPONDENCE:

Action (for consideration):

1. S. Burnett & Associates Ltd: RE: Quotation from Makkinga Contracting for the supply and installation of new concrete curbing along Front Street.
2. Ministry of Municipal Affairs and Housing: RE: Confirmation of Renewal – Chief Building Official.
3. Ministry of Transportation: RE: Winter Highway Maintenance.
4. Ministry of Transportation: RE: Parking on Hwy Right of Way.
5. Ministry of Agriculture, Food and Rural Affairs: RE: 2015/16 Tile Loan Program.

REPORTS:

MINUTES:

1. Emo Recreational Council – February 26, 2015
2. Emo Cemetery/Parks Committee – April 17, 2015.
3. Emo Public Library Board – March 25, 2015.
4. Northwestern Health Unit – March 27, 2015.

May 19, 2015 Regular Council Meeting Agenda Con't:

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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

Reminder of following meetings:

- **Emo Toy Library – Monday, May 25, 2015 at 5:30pm**
- **Arena Board – Monday, May 25, 2015 at 7:00 pm**

Next Regular Council Meeting is scheduled for Tuesday, June 2, 2015 at 7:00 p.m.
