

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, May 3, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –April 18, 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. Carmon Sheppard: RE: Road issues.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

Items of Discussion:

1. Building Fees.
2. Social Media policy.
3. Municipal vehicle policy.
4. Engineering Standard Policy for developers.
5. Transfer of \$156.04 from Emo Playground Account.
6. Community Clean-up Day – DYS & SCAP.
7. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to April 14, 2016.
2. S. Burnett & Associates Ltd.: RE: Proposal from New Gold for sewage dumping.
3. RealTerm Energy: RE: LED Streetlight Upgrade – final project acceptance.
4. M.L. Caron Electric Ltd.: RE: Quotation on new electrical service at Lions Park/Spraypark.

May 3, 2016 Regular Council Meeting Agenda Cont'd:

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5. Municipal Property Assessment Corporation: RE: Applications under Section 357 on Assessment Roll #61500 & #38500.
6. Rainy River District Social Services Administration Board: RE: May, 2016 levy.
7. Ministry of Northern Development & Mines/Northern Ontario Heritage Fund: RE: Northern Ontario Internship Program – year 2.
8. Emo Public Library: RE: Request for levy increase.
9. Emo Walleye Classic: RE: Community Event.
10. Fort Frances High School Chem Free Grad: RE: Request for donation toward chem-free graduation celebration.
11. Fort Frances Times: RE: Advertisement for Discover visitor guide.
12. Minister Responsible for Seniors Affairs: RE: Request to proclaim June, 2016 as Seniors Month.
13. Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock: RE: Request for support regarding Women's Issues and provincial assistance to combat human trafficking.
14. Township of Emo General Financial Statement to March 31, 2016.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Citizenship & Immigration: RE: Approval of Summer Experience Grant for one student.
2. CN Public Affairs: RE: Safety at Rail Crossings.

REPORTS:

MINUTES:

1. Northwestern Health Unit – March 23, 2016.

IN-CAMERA:

- Personal matters regarding an identifiable individual, including employees – *Casual position at Emo Toy Library;*
- Proposed or pending acquisitions or disposition of real property – *hayfield at Sportsfield.*

Reminder of following meetings:

- Recreational Council – Tuesday, May 10, 2016 at 7:00pm
- Rainy River District Municipal Association – Wednesday, May 18, 2016 at 7:00pm at the Devlin Community Hall

Next Regular Council Meeting is scheduled for Tuesday, May 17, 2016 at 6:00 p.m.
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