

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, May 5, 2015

- ⇒ Regular Council Meeting scheduled for 7:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – April 21, 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:

7:15 p.m. Brunet Monuments: RE: Columbarium.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

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

Items of Discussion:

1. Building repairs from hail damage.
2. Sidewalk repairs.
3. Water-shut offs.
4. Truck for Parks Department.
5. CANWARN Training – June 16th at 7:00pm at the Arena.
6. New Gold – request for sewage waste disposal at Emo Lagoon and solid waste disposal at Emo Landfill Site.
7. Petition Drains.
8. Speed limit/school zones.
9. Subdivision approval.
10. Fire Chief.
11. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Construction Payment Certificate No. 2 – Emo Water Treatment Plant Upgrade Project.
2. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to April 2, 2015.
3. TBT Engineering Consulting Group: RE: Ontario Ministry of Transportation Highway Improvements – Structural Culvert Replacements – Hwy 71.
4. The Boiler Inspection & Insurance Company of Canada: RE: Arena refrigeration system inspection.
5. Esri Canada: RE: Thunder Bay user conference.
6. Service Canada: RE: Approval of Canada Summer Jobs application.
7. Ministry of Citizenship, Immigration & International Trade: Approval of Summer Experience Program application.
8. Emo Public Library: RE: Request for Emo Best Start Hub rental increase.
9. Rainycrest Long Term Care: RE: 2015 levy.
10. Ministry of Northern Development & Mines: RE: FCC AgriSpirit Fund.
11. Ministry of Northern Development & Mines: RE: Independent Electricity System Operator (IESO) Education & Capacity Building Program.
12. Department of Canadian Heritage: RE: Canada 150 Fund.
13. Ministry of Northern Development & Mines: RE: Apprenticeship Forum Invitation.
14. Northwestern Ontario Municipal Association: RE: Future ownership of Hydro One.
15. Union Gas Limited: RE: Notice of Application – Disposition of Deferral Account Balances and 2014 Earnings Sharing Amount Proceeding.

May 5, 2015 Regular Council Meeting Agenda Con't:

CORRESPONDENCE:

Action (for consideration):

1. Minister Responsible for Seniors Affairs: RE: June is Seniors' Month.
2. Northwestern Health Unit: RE: Reporting of Animal Bites/Exposures to the Northwestern Health Unit.

REPORTS:

1. Ministry of Finance: RE: 2015 Ontario Municipal Partnership Fund (OMPF) allocation.
2. Sunset Country: RE: Spring 2015 newsletter.

MINUTES:

1. Emo-LaVallee Community Centre – March 30, 2015.

IN-CAMERA – 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**

Next Regular Council Meeting is scheduled for Tuesday, May 21, 2015 at 7:00 p.m.
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