

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, November 15, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – October 25, 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. Mary Curtis: RE: X-Ray Machine at Emo Health Centre.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Northern Communities Investment Readiness (NCIR) initiative.
2. Rainy River District Regional Abattoir Inc.: RE: Disposal of offal at landfill site.

Items of Discussion:

1. Grass maintenance – apply to Assessment Roll.
2. Holly Daze – donation toward fireworks.
3. Christmas Holiday Hours.
4. Emergency Plan - Water & Sewer.
5. Resolution to transfer \$30,000 from General to Arena Account.
6. Water/Sewer arrears.
7. Curling Rink – hot dog roller.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Jennifer Libiak: RE: Canteen at Emo Curling Rink.

November 15, 2016 Regular Council Meeting Agenda Cont'd:

2. S.Burnett & Associates: RE: Invoices to September 29, 2016.
3. S. Burnett & Associates Ltd.: RE: Payment Certificate No. 7 – Release of Holdback for Front Street & Canning Lane Watermain Expansion Project.
4. Rainy River District Social Services Administration Board: RE: November, 2016 levy.
5. Government of Canada, Department of Canadian Heritage: RE: 2017 Celebrate Canada funding.
6. T.J. Kaemingh & Sons Ltd.: RE: Request for Release of paving portion of holdback.
7. T.J. Kaemingh & Sons Ltd.: RE: Request for paving along Emo Road & two additional streetlights.
8. Reta Dykstra: RE: Request for refund on tax credit.
9. Emo Public Library: RE: Quotation on new exterior entry door.
10. Fort Frances Times Ltd.: RE: 2017 Vacation Guide Map.
11. Confederation College: RE: Invitation to Strategic Planning luncheon.
12. Northwestern Health Unit: RE: Request for support regarding Skills-based Board of Health.
13. Town of Latchford: RE: Request for support regarding 2015 Pan Am & Parapan AM Games debt.
14. Township of South – West Oxford: RE: Request for support regarding the elimination of barriers of CCA's.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Finance: RE: 2016 Fourth Quarter Ontario Municipal Partnership Fund (OMPF).
2. Ontario Provincial Police: RE: Awarded Salary Increase.
3. Northwestern Health Unit: RE: Food or Rent.

November 15, 2016 Regular Council Meeting Agenda Cont'd:

REPORTS:

1. Allison Cox: RE: Emo Walking Trail Committee Report.

MINUTES:

1. Emo Cemetery/Parks – September 12, 2016.
2. Emo-LaVallee Community Centre – October 24, 2016.
3. Emo Public Library – September 14, 2016.
4. Emo Chamber of Commerce – November 3, 2016.
5. Northwestern Health Unit – September 30, 2016.

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees – *vacant Arena/Cemetery-Parks Labourer position.*

Reminder of following meetings:

- Emo Toy Library/Resource Centre – Thursday, November 17, 2016 at 5:45 p.m.
- Emo Recreational Council – Tuesday, November 22, 2016 at 7:00 p.m.
- Canada 150 Committee – Wednesday, December 7, 2016 at 5:30 p.m.

<p>Next Regular Council Meeting is scheduled for Tuesday, November 29, 2016 at 6:00 p.m.</p>
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