

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, October 11, 2016**

- ⇒ Regular Council Meeting scheduled for 7:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – September 27, 2016 Regular Council Meeting and October 4, 2016 Special 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:**

- 7:15 pm Emo Curling Club: RE: Emo Curling Rink Operations.
- 8:00 pm Harrold Boven & Jurgen Schmutz, Emo Adhoc Railway Committee: RE: Discussion of process to apply for funding for train crossings.

**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. Write off of penalty due to failure to receive banking notification.
2. Approve payment of invoices on files.

**RESOLUTIONS/BY-LAW:**

1. EMCO: RE: Utility Locator quotation.
2. S. Burnett & Associates Ltd.: RE: Construction Payment Certificate No. 11, Township of Emo Watermain Expansion Project.

October 11, 2016 Regular Council Meeting Agenda Cont'd:

3. S. Burnett & Associates Ltd.: RE: Invoices to September 1, 2016.
4. The Royal Canadian Legion Manitoba/NW Ontario Command: RE: Military Service Recognition Book.
5. Dennis Mann: RE: HST invoice.
6. Rainy River District Social Services Administration Board: RE: October, 2016 levy.
7. Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke: RE: Clean Water and Wastewater Fund.
8. Joshua Colling, Fire Chief: RE: Report # FIRE2016-07.
9. Municipal Property Assessment Corporation: RE: Application made under Section 357 on Assessment Roll #14500.
10. Tbaytel: RE: Cell phone plans.
11. Canadian Union of Postal Workers: RE: Request for support regarding Phase 2 of Canada Post Review.
12. Randy Pettapiece, MPP, Perth-Wellington: RE: Request for support regarding Private Member's Bill on Truss and Lightweight Construction Identification.
13. Town of Aurora: RE: Request for support regarding the Ontario Municipal Board (OMB) Reform Update.
14. Township of Brudenell, Lyndoch and Raglan: RE: Request for support regarding Ontario's Intensive Therapy Funding/Services for Children with Autism.
15. Township of Madawaska Valley: RE: Request for support regarding changes to parole system proposed in Private Member's Bill 21.
16. S. Burnett & Associates Ltd.: RE: Construction Payment Certificate No. 2, East End Watermain Expansion Project.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Ministry of Natural Resources: RE: Introduction to Legislation to Amend the Aggregate Resources Act.
2. Stewardship Ontario: RE: Industry Funding for Municipal Blue Box Recycling for the Second Quarter of the 2016 Program Year.

October 11, 2016 Regular Council Meeting Agenda Cont'd:

**REPORTS:**

1. Haliburton Solar & Wind: RE: Renewable Energy Development Helping Hand – second release.

**MINUTES:**

1. Emo-LaVallee Community Centre – August 29, 2016.
2. Emo Recreational Council – June 8, 2016.
3. Emo Cemetery/Parks – August 10, 2016.
4. Emo Toy Library/Resource Centre – September 1, 2016.
5. Emo Public Library – May 25, 2016.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including Employees – *review of applications for the hiring of the part-time canteen attendants at positions at the Emo- LaVallee Community Centre.*

**Reminder of following meetings:**

- Emo Toy Library/Resource Centre – October 20, 2016 at 5:45 p.m.

<p>Next Regular Council Meeting is scheduled for <b>Tuesday, October 28, 2016</b> at <b>6:00 p.m.</b></p>
---