

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, October 6, 2015

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –September 17, 2015 Regular Meeting Minutes Meeting.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Beck – CAO/Clerk-Treasurer.

DELEGATIONS:

6:15 p.m. Gerald Wieringa: RE: Proposed Subdivision.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Emo Medical Associates: RE: Funding for Nurse Practitioner.
2. Sidewalk repairs.
3. Department of Canadian Heritage: RE: Canada 150 Fund.
4. Ministry of Northern Development & Mines: RE: Northern Communities Investment Readiness (NCIR) Program Application.

Items of Discussion:

1. After hours emergency contact.
2. Strategic Planning session – date?
3. Waiving of building permit fee for Emo-LaVallee Community Centre elevator.
4. Safety jackets for employees.
5. Water shut-offs.
6. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Lakeside Process Controls Ltd.: RE: Magnetic flowmeter quotations.
2. Process Flow Systems Ltd.: RE: Flygt discharge elbow quotation.

October 6, 2015 Regular Council Meeting Agenda Con't:

3. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to September 3, 2015.
4. DeGroot Tech.: RE: Quotation on replacement of railings and repairs to Front Street decks.
5. Rainy River District Social Services Administration Board: RE: October, 2015 levy.
6. Rainy River District Municipal Association: RE: 2015 per capita levy.
7. Randy & Brenda Cooke: RE: Proposed Skateboard Park.
8. Town of Fort Frances: RE: Provincial Offences – 2016 Draft Budget.
9. Canadian Heritage: RE: 2016 Celebrate Canada.
10. Recycling Council of Ontario: RE: Waste Reduction Week - October 19-25, 2015.
11. Emo & District Hospital Auxiliary: RE: Fall Tea & Bazaar scheduled October 16, 2015 at the Emo Legion.

CORRESPONDENCE:

Action (for consideration):

1. Common Voice Northwest: RE: Greyhound Bus Service Cuts.
2. Ontario Provincial Police: RE: 2016 Municipal Policing Billing Statement.
3. Union Gas Ltd.: RE: Notice of Application.

REPORTS:

MINUTES:

1. Emo Recreational Council – June 23, 2015.
2. Emo Toy Library/Resource Centre – June 24, 2015.
3. Rainy River District Municipal Association – January 31, 2015.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees –*hiring of Arena/Cemetery-Parks Labourer/Arena Casual Labourer*
-Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *property concerns.*

Reminder of following meetings:

- **Emo-LaVallee Community Centre – October 5, 2015 at 7:30 pm**
- **Emo Toy Library/Resource Centre – October 19, 2015 at 1:30 pm**

Next Regular Council Meeting is scheduled for **October 20, 2015 at 6:00 p.m.**