

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Thursday, September 17, 2015**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –September 8, 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:**

6:30 p.m. Joshua Colling, Fire Chief: RE: Emo Fire Department.

**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. Minimum Fee – Water/Sewer Bills.
2. Used tin from buildings being repaired.
3. Award of Water Treatment Plant roof repairs.
4. Approve payment of invoices on files.

**RESOLUTIONS/BY-LAW:**

1. Maximum Truck & Trailer: RE: Snowplow Truck with Dump Box.
2. Jason & Andrea Smith: RE: Municipal water concerns.
3. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to August 20, 2015.
4. Nico Veldhuisen, Drainage Superintendent: RE: Drainage maintenance required on Fisher Drain.
5. CIBC: RE: By-law to amend By-law No. 2015-01.
6. Agreement between Townships of Chapple, Emo and LaVallee and Joshua Colling, Fire Chief.
7. United Systems Technology Inc.: RE: Manitoba Municipal User Group AGM and Conference and 2015 Membership fee.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Municipal Property Assessment Corporation: RE: Announcement of New Vice-President of Municipal and Stakeholder Relations.

**REPORTS:**

**MINUTES:**

1. Rainy River District Municipal Association – December 17, 2014.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including employees –*hiring of Deputy Clerk-Treasurer; letter of resignation from Curling Rink cleaning person; review of Arena/Cemetery-Labourer position applications.*  
-Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *property concerns.*

**Reminder of following meetings:**

- **Rainy River District Municipal Association – September 30, 2015 at Emo Legion**

Next Regular Council Meeting is scheduled for _____, 2015 at <b>6:00 p.m.</b>
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