

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, September 27, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – September 13, 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:

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. Curling Rink Operations.
2. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Bell Canada: RE: Municipal consent for new cable placement.
2. S. Burnett & Associates Ltd.: RE: Invoices to August 4, 2016.
3. Thompson Accessibility Solutions Inc.: RE: Elevator Maintenance Contract.
4. Dr. Philip Whatley, Emo Health Care Centre: RE: X-Ray at Emo Health Centre.
5. Ministry of Municipal Affairs & Housing: RE: 2016 Northern Municipal Treasurers' Forum.

September 27, 2016 Regular Council Meeting Agenda Cont'd:

6. City of Thunder Bay: RE: Request for support for the proposed City of Thunder Bay Event and Convention Centre.
7. Ontario Ministry of Agriculture, Food and Rural Affairs: RE: Ontario Community Infrastructure Fund (OCIF) Contribution Agreement.
8. Municipal Property Assessment Corporation: RE: Request for Consideration Minutes of Settlement.
9. MTE: RE: Northern Service Alliance (NSA) 2016/17 Membership.
10. Tbaytel: RE: Cell phone plans.
11. S. Burnett & Associates Ltd.: RE: Township of Emo East End Watermain Expansion Project Construction Payment Certificate No. 1.
12. Nico Veldhuisen, Drainage Superintendent: RE: Maintenance quote for brushing/beaver dam removal on Radbourne Drain.

CORRESPONDENCE:

Action (for consideration):

1. AMO Communications: RE: New Federal and Provincial Clean Water Funding.
2. Emo Child Care Centre: RE: Update on status of project.

REPORTS:

MINUTES:

IN-CAMERA: -Personal matters regarding an identifiable individual, including
Employees – *review of applications submitted for:*
Full time Zamboni Operator/Labourer / Grass Cutter/Labourer;
Part time Zamboni Operator/Labourer;
Part time Student Arena Attendant;
Canteen Attendant Positions.

Reminder of following meetings:

- RRDMA General Meeting – Wed. Sept 28, 2016 at 7:00pm in Chapple

Next Regular Council Meeting is scheduled for Tuesday, October 11, 2016 at 6:00 p.m.
