

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, September 8, 2015

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –August 11, 2015 Regular Meeting Minutes, August 24, 2015 Special Council Meeting Minutes and September 2, 2015 Special Council 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. Allison Cox, Community Development/Rec. Director: RE: Events schedule.

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. Write-off of penalty on tax accounts due to error.
2. Write-off of dog tax on Roll #33000.
3. Reimbursement on overpayment on tax accounts.
4. Water shut-offs.
5. Draft Plan of Subdivision Fee.
6. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Tender No. 2015-03 – Snowplow Truck with Dump Box.
2. Jason & Andrea Smith: RE: Municipal water concerns.
3. S. Burnett & Associates Ltd.: RE: Balance of Construction Payment Certificate No.3 for Kingdom Construction Ltd. for the Township of Emo Water Treatment Plant Upgrade Project.
4. S. Burnett & Associates Ltd.: RE: Construction Payment Certificate No. 5 for Makkinga Contracting and Equipment Rentals for Front Street & Canning Lane Watermain Expansion Project.
5. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to August 6, 2015.
6. Harold McQuaker Ent. Ltd.: RE: Invoice – Gravel Haul & Spread Tender No. 2015-02.
7. Rainy River District School Board: RE: Request to use Emo Curling Rink property for parking and walking path during construction at Donald Young School.
8. Rainy River District Social Services Administration Board: RE: July and September, 2015 levy.
9. Nick Veldhuisen: RE: Livestock Valuer Report for calf killed by wolf.
10. Municipal Property Assessment Corporation: RE: Request for Reconsideration Minutes of Settlement 2015 Tax Year – Assessment Roll #56505.
11. Gerry Armstrong: RE: Fire Chief Transition.
12. Agreement between Townships of Chapple, Emo and LaVallee and Joshua Colling, Fire Chief.
13. University of Waterloo: RE: Economic Development Program.
14. Emergency Management Ontario: RE: IMS 200 Basic Incident Management System course scheduled in Barwick.
15. Minister of Finance: RE: 2015 Northwest Treasurers' Forum scheduled in Thunder Bay.
16. Riverside Foundation Special Event Committee: RE: Invitation to *Under the Big Top* Fundraiser scheduled October 3, 2015 in Fort Frances.
17. Northwestern Ontario Municipal Association: RE: Intercity Bus Service.

September 8, 2015 Regular Council Meeting Agenda Con't:

CORRESPONDENCE:

Action (for consideration):

1. Northwestern Ontario Municipal Association: RE: Energy East Update.
2. Rural Ontario Municipal Association: RE: Infrastructure Funding.
3. Consulting Engineers of Ontario: RE: *The Conflict of Interest Guidelines for Consulting Engineering Services in Ontario.*
4. Ontario Energy Board: RE: Notice to Customers of Union Gas – Public Hearing.
5. Hatch Mott MacDonald: RE: Study Notice – Culvert Replacements along Highways in MTO Northwest Region.

REPORTS:

MINUTES:

1. Emo Cemetery/Parks – May 5, 2015.
2. Emo-LaVallee Community Centre – June 22, 2015.
3. Northwestern Health Unit – June 26, 2015.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees – *letter of resignation from Emergency Management Control Group Member and hiring of Arena/Cemetery-Parks Manager.*

Reminder of following meetings:

- **Emo Feed Service - Friday, September 11th, 2015 from 11:00am – 3:00pm
Customer Appreciation lunch**

Next Regular Council Meeting is scheduled for _____, 2015 at 7:00 p.m.
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