

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, February 14, 2017

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –January 24, 2017
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:

6:15 p.m. Harold McQuaker: RE: Assessment Concerns.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Emo Public Library: RE: Quotation on new exterior entry door.
2. CIMCO: RE: Customer Support Agreement for the Emo Curling Rink.
3. City of Kenora & The 116 Independent Field Battery Royal Canadian Artillery:
RE: Invitation to Lake of the Woods Freedom of the City Ball.

Items of Discussion:

1. Investments/Withdrawals from ONE Fund.
2. Men's Hockey League Fundraiser Tournament – Community Event.
3. 2017 Interim Tax Levy By-law.
4. Water shut-offs.
5. Museum Fundraiser.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Payment Certificate No. 4 – Township of Emo
Watermain Expansion Project.
2. Keewaytinkook Centre of Excellence: RE: OIT Water Treatment & Distribution
Course.

February 14, 2017 Regular Council Meeting Agenda Cont'd:

3. Pinchin Ltd: RE: Emo Waste Disposal Site Capacity Assessment.
4. Industry Canada: RE: Amendment to align FedNor's contribution agreement with Northern Ontario Heritage Corporation's funding agreement.
5. Telcom Enterprises: RE: Agreement for Telecommunication Review.
6. Joshua Colling, Fire Chief: RE: Fire Report 2017-01.
7. Joshua Colling, Fire Chief: RE: Fire & Emergency Services Post Traumatic Stress Disorder/Critical Incident Stress Prevention Plan.
8. Joshua Colling, Fire Chief: RE: Fire Inspection at Emo Toy Library & Public Library.
9. Emo Public Library: RE: Replacement of Smoke Detectors.
10. Township of Sioux Narrows-Nestor Falls: RE: Municipal Planning Services Proposal.
11. Rainy River District Social Services Administration Board: RE: February, 2017 levy.
12. Rainy River Future Development Corporation: RE: 2017/2018 levy.
13. Safe Communities Rainy River District: RE: 2015/2016 levy.
14. Ontario Ministry of Natural Resources: RE: Aerial Imagery Acquisition.
15. Municipal Property Assessment Corporation (MPAC): RE: Application made under Sec. 357 on Assessment Roll No. 26800 and No. 63800 and Request for Reconsideration Application on Assessment Roll No. 14500, No. 14200, No. 56050 and No. 56500.
16. Hettinga Mechanical & Ed's Plumbing & Heating: RE: Quotations on replacement of Hot Water Tanks at Emo Curling Rink.
17. Ministry of Tourism, Culture & Sport: RE: 2017 Summer Experience Program.
18. AMCTO: RE: Contract Tendering & Legal Requirements for Municipalities workshop and Zone 9 Spring Meeting & Conference.
19. Rainy River Future Development Corporation: RE: Letter of Support for New Gold.
20. Emo Water & Sewer Department: RE: 2016 Annual Drinking Water System Report.

February 14, 2017 Regular Council Meeting Agenda Cont'd:

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21. Township of Sioux Narrows – Nestor Falls: RE: Loss of Services at Emo Health Care Centre.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Tourism & Culture & Sport: RE: Emo's Ontario 150 Community Celebration Program application – unsuccessful.
2. Ministry of Finance: RE: 2017 Ontario Municipal Partnership Fund allocation.
3. Canadian Postmasters & Assistants Association: RE: Postal Bank.
4. Patrick Brown, MPP, Simcoe North: RE: Natural gas expansion in Ontario.

REPORTS:

1. Mary Curtis: RE: Letter to Editor – X-Ray Service in Emo.
2. Town of Fort Frances: RE: Dispatch & 911 Services for 2016.
3. Rainy River District Municipal Association: RE: Reports from Ken Perry – Northwestern Ontario Municipal Association update; Ted Zimmerman – Rainy River Valley Agricultural Society update; James Gibson – Vet Committee.
4. Rainy River Future Development Corporation: RE: 2015-2016 Annual Report.
5. Safe Communities Rainy River District: RE: 2016 Annual Report.
6. Northwestern Health Unit: RE: 2017-2020 Strategic Plan.
7. Association of Municipalities of Ontario: RE: The Federal Gas Tax Fund 2015 Annual Expenditure Report – Part 1.
8. Emo Child Care Centre: RE: Licensed Child Care in Emo update.
9. The Northwest Catholic District School Board: RE: Board-Wide News for Our Partners in Catholic Education newsletter.
10. The Explorationist: RE: Ontario Prospectors Association newsletter.

February 14, 2017 Regular Council Meeting Agenda Cont'd:

MINUTES:

1. Emo-LaVallee Community Centre Board – December 1, 2017.
2. Emo-LaVallee Community Centre Board – January 16, 2017.
3. Northwestern Health Unit – November 23, 2016.

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees – *resignation of Rec. Director; Hiring of casual Arena staff*
 -Proposed or pending acquisitions or disposition of real property - *offer to purchase.*

Reminder of following meetings:

- Emo Toy Library/Resource Centre – Tues. February 21, 2017 at 5:30 p.m.
- NOMA Conference – April 26-28, 2017 in Thunder Bay

Next Regular Council Meeting is scheduled for Tuesday, February 28, 2017 at 6:00 p.m.
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