

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, February 28, 2017

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –February 14, 2017 Regular Council Meeting, February 14, 2017 Special Council Meeting and February 27, 2017 Special 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. John Sawatzky: RE: Canning Lane.

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. Ontario Clean Water Agency services.
2. Road allowance west of Emo Road running parallel to Highway 11.
3. Landfill Site.
4. Support of Rainy River District Fire Coordinator.
5. Follow up to Fire Inspection of Emo Public Library/Emo Toy Library.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Lakewood Tire Ltd.: RE: Quotation on loader tires.
2. S. Burnett & Associates Ltd.: RE: Invoices to January 19, 2017.

February 28, 2017 Regular Council Meeting Agenda Cont'd:

3. Ministry of Natural Resources & Forestry: RE: Municipal Fire Agreement Renewal.
4. Nicholaas & Jeannette Veldhuisen: RE: Garden Suite.
5. Ministry of Agriculture, Food & Rural Affairs: RE: Weed inspector appointment.
6. Northwest Response Forum: RE: 2017 Conference in Dryden.
7. Rainy River Future Development Corporation: RE: Letter of Support for New Gold.
8. Northwestern Ontario Municipal Association: RE: First Call for Nominations for Offices of President & Executive Vice President.
9. Compliance Report for Emo Drinking Water System.
10. Emo Public Library: RE: 2016 Annual Report.

CORRESPONDENCE:

Action (for consideration):

1. Don Rusnak: RE: Connect to Innovate program for broadband internet services.

REPORTS:

MINUTES:

1. Emo Public Library – November 30, 2016 & January 25, 2017.

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees –*Full time Arena/Cemetery-Parks position; application for Emo Cemetery/Parks Committee;*
 -Proposed or pending acquisitions or disposition of real property - *offer to purchase.*

Reminder of following meetings:

- Emo Rec Council – March 2, 2017 at 7:00pm
- NOMA Conference – April 26-28, 2017 in Thunder Bay

Next Regular Council Meeting is scheduled for Tuesday, March 14, 2017 at 6:00 p.m.
