

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, January 8, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –December 11, 2018 Regular Council Meeting and December 19, 2018 Special Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

- 6:15 p.m. James Gibson & Steve Loshaw, Rainy River District Regional Abattoir:
RE: Taxes.
- 6:30 p.m. Richard Hallam, Chief Building Official: RE: Ontario Building Code &
Building Code Act Contraventions Set Fines.
- 7:00 p.m. Geoff Gillon, Rainy River Future Development Corporation: RE:
RRFDC Services and Cannabis information.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. Loretta LeBlanc: RE: Request to purchase Road Allowance.
4. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
5. Gillons' Insurance: RE: Cyber liability quote.

Items of Discussion

1. Procedural By-law.
2. Appointment By-law.
3. Recurring payments By-law.
4. Borrowing By-law.
5. Burn Permit fees.
6. Investment of \$600.00 donation from Civilarsa to Arena Building Fund.
7. Write off of inactive utility account.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Richard Hallam, Chief Building Official: RE: Ontario Building Code & Building Code Act Contraventions Set Fines.
2. Rick Hallam, Chief Building Official: RE: 2018 Emo Building Stats Annual Summary.
3. S. Burnett & Associates Ltd.: RE: Invoices to November 22, 2018.
4. Don Rusnak, MP, Thunder Bay-Rainy River: RE: Canada Summer Jobs program.
5. Ministry of Natural Resources: RE: Development of 2020-2030 Forest Management Plan for Crossroute-Sapawe Forest.
6. Northwestern Health Unit: RE: Cannabis Retail.
7. Northwestern Health Unit: RE: 2019 levy.
8. Municipal Property Assessment Corporation: RE: 2019 levy.
9. 2019 Memberships.
10. Thunder Bay Regional Health Sciences Foundation: RE: Request for financial support toward cardiovascular surgery program.
11. Joshua Colling, Fire Chief: RE: AED Program.

CORRESPONDENCE:

Action (for consideration):

1. LAS: RE: 2016-17 Natural Gas Program rebate - \$514.64.
2. Ministry of Municipal Affairs & Housing: RE: Education Series for Municipal Councillors.
3. Union Gas: RE: Overview of partnership in community.

REPORTS:

1. Rick Hallam, CBO: RE: Monthly Building Report.

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *letter of interest to Public Library Board & Emo Recreation Committee; Emo Landfill Site Attendant and Crosswalk Guard position; Cleaning Contract; Cost of living allowance.*

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| Next Regular Council Meeting is scheduled for | , 2019 |
| at | p.m. |