

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, March 27, 2018**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –March 6, 2018 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. Rural Ontario Municipal Association: RE: 2018 ROMA Conference.
2. Proposed Wound Care Centre/Hypobaric Clinic.
3. Reprint of River of Time History Book.
4. Fireworks for Canada Day.

**Items of Discussion:**

1. Renewal of Garbage Contract.
2. Garage Sale Day.
3. Fire Victims Fund.
4. Cheque presentation from OFSAA at Muskie Banquet on April 9, 2018.
5. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Construction Payment Certificate No. 5 - East End Watermain Expansion Project – Release of Holdback.
2. S. Burnett & Associates Ltd.: RE: Invoices to February 15, 2018.
3. Selog: RE: Renewal of Scada Support Program for Emo Water Treatment Plant.
4. Joshua Colling, Fire Chief: RE: Proposal for Training and Education Partnership with the Township of Chapple.

March 27, 2018 Regular Council Meeting Agenda Cont'd:

5. Municipal Property Assessment Corporation: RE: Application made under Section 357.
6. Ministry of Agriculture, Food & Rural Affairs: RE: 2018 Weed Inspector.
7. Ministry of Municipal Affairs: RE: 2018 Annual Repayment Limit.
8. Canadian National: RE: Crossing Safety Improvements Upgrade.
9. Rainy River Valley Agricultural Society: RE: Request to declare Rainy River Valley Gold Rush Gala as event with municipal significance.
10. Rainy River District Social Services Administration Board: RE: 2018 Approved Budget Summary & Apportionment.
11. Northwestern Health Unit: RE: 2017 Property Tax Rebate.
12. Minister Responsible for Senior Affairs: RE: 2018 Senior of the Year Award.
13. AMO: RE: Main Street Revitalization Allocation.
14. AMCTO: RE: Election Workshop & Zone 9 Meeting.
15. Concerned Citizen for Canadian Jobs in Canada: RE: News about New Gold Rainy River Project.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Emo Medical Associates: RE: 2017 Apartment Income/Expenses.
2. Rainy River District School Board: RE: Report on Determination & Distribution of Board Trustees.
3. TBT Engineering Ltd.: RE: MTO bridge replacement project of LaVallee River Bridge notice.
4. Riverside Health Care: RE: Temporary Admission Suspension at Rainycrest Continues notice and Foundation Director Announcement.
5. Ministry of Natural Resources and Forestry: RE: Inspection of Approved 2018-2019 Annual Work Schedule – Crossroute Forest.
6. Ministry of Health & Long-Term Care: RE: Minister's Expert Panel on Public Health.
7. Rainy River District Social Services Administration Board: RE: 2017 Remuneration of Board Member.

March 27, 2018 Regular Council Meeting Agenda Cont'd:

**REPORTS:**

1. Northwest Training and Adjustment Board: RE: Kenora and Rainy River Districts 2018-2020 Local Labour Market Plan Report.

**MINUTES:**

1. Emo Toy Library/Resource Centre – February 12, 2018.
2. Emo Chamber of Commerce – March 20, 2018.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including Employees – *personnel*;  
-Security of Property;  
-Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute.

**Reminder of following meetings:**

- Public Planning Meeting - Application for Plan of Condominium - April 9, 2018 at 6:00 p.m.

Next Regular Council Meeting is scheduled for <b>April 10, 2018</b> at <b>6:00 p.m.</b>
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