

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, May 8, 2018

- ⇒ Regular Council Meeting scheduled for 6:30 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –April 17, 2018 Regular Council Meeting and April 26, 2018 Special 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. Canadian National: RE: Crossing Safety Improvements Upgrade.
5. Loretta LeBlanc: RE: Request to purchase Road Allowance.

Items of Discussion

1. Recycling.
2. 2nd Quarter School Board payment.
3. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Ground Force Training: RE: CVOR for Supervisors Course in Kenora.
2. S. Burnett & Associates Ltd.: RE: Invoices to April 12, 2018.
3. Township of Chapple: RE: Internal Audit for Township of Emo Drinking Water Quality Management System.
4. Canadian Heritage: RE: Celebrate Canada funding.

May 8, 2018 Regular Council Meeting Agenda Cont'd:

5. London Fireworks/Archangel Fireworks: RE: Quotations on fireworks for Canada Day.
6. Service Canada: RE: Canada Summer Jobs Funding.
7. Ministry of Tourism, Culture & Sport: RE: Summer Experience Program.
8. Donald Young School/Sturgeon Creek Alternative Program: RE: Community Pitch In.
9. Rainy River District Social Services Administration Board: RE: April & May, 2018 levy.
10. Municipal Property Assessment Corporation: RE: Application under Sec 357.
11. Loewen Greenhouses: RE: Quotation on flowers & hanging baskets.
12. Fort Frances Times: RE: 2018 Discover Visitor Guide.
13. Gillons Insurance Brokers Ltd.: RE: Renewal of Municipal Insurance.

CORRESPONDENCE:

Action (for consideration):

1. Ontario Provincial Police: RE: 2019 Municipal Policing Billing Statement Property Count.
2. Ministry of Finance: RE: Second Quarter Ontario Municipal Partnership Fund (OMPF) payment.
3. Associated Engineering Ltd./TBT Engineering Ltd.: RE: Project Step-Down Notice – MTO Hwy Improvements – LaVallee River Bridge.
4. Ministry of Agriculture, Food & Rural Affairs: RE: 2018 Premier's Award for Agri-Food Innovation Excellence.

REPORTS:

MINUTES:

1. Northwestern Health Unit-March 23, 2018.

IN-CAMERA: Personal matters regarding an identifiable individual, including Employees – *personnel; application for Parks/Cemetery Committee.*

Reminder of following meetings:

Next Regular Council Meeting is scheduled for _____, 2018 at 6:00 p.m.
