

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, September 17, 2019**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –September 3, 2019 Regular Council Meeting and September 11, 2019 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

**DELEGATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Municipal Tax Equity: RE: Quotation to amend tax ratios.
3. Ditching on Emo Road.
4. Quotations on lawn tractors.

**Items of Discussion**

1. Ditch south of Meadowlands Subdivision.
2. Petition Drain.
3. Capital expenditures.
4. Cell phone policy.
5. Library agreement.
6. Write-offs on utility and tax accounts due to error.
7. J TJ Contracting Ltd. invoice for repairs to lift station in 2017.
8. Interview date and process for Part-Time Zamboni Operator/Labourer.
9. Committee updates – Emo-LaVallee Community Centre Board, Emo Recreation Committee, Emo Cemetery/Parks Committee, Emo Toy Library Committee, Emo Public Library Board, Walking Trail Committee, Recycling Committee, Job Description Committee.
10. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. Integrity Commissioner Report.
2. Fort Frances Fire & Rescue: RE: Amended Automatic Aid Agreement.
3. Joshua Colling, Fire Chief: RE: Quotations on Fire Chief vehicle.
4. Municipal Property Assessment Corporation (MPAC): RE: Application under Section 357.
5. Manitoba/NW Ontario Command of the Royal Canadian Legion: Advertisement in Military Service Recognition Book.
6. Township of Larder Lake: RE: Electronic delegation.
7. Municipality of Hastings Highlands: RE: Mandatory septic system reports.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Northwestern Health Unit: RE: Update on provincial plans for public health.

**REPORTS:**

**MINUTES:**

1. Emo Recreation Committee–February 7, 2019.
2. Emo-LaVallee Community Centre–August 6, 2019.
3. Emo Public Library Board–May 29, 2019 & June 26, 2019.

**IN-CAMERA:** Personal matters regarding an identifiable individual, including employees – *Crosswalk Guard position; personnel.*

Next Regular Council Meeting is scheduled for _____, 2019 at <b>6:00 p.m.</b>
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