

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, January 16, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –December 11, 2017 Regular Council Meeting and December 20, 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:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Rural Ontario Municipal Association: RE: 2018 ROMA Conference.
2. Rainy River District W.I. Pioneer Museum: RE: Future of Museum.

Items of Discussion:

1. Crushing Tender.
2. Proposed Wound Care Centre/Hypobaric Clinic.
3. 2017 4th Quarter School Board payments.
4. Approval to send Fire Chief to 2018 Fire Co-ordinators Annual Meeting.
5. Garbage Contract.
6. Appointment By-law.
7. Recurring payments By-law.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Strongco/Mofatt Supply Ltd./Nortrax: RE: Quotations for scarifier boards & stingers for grader.
2. Pinchin Ltd.: RE: Landfill Operator Training Course.
3. Joshua Colling, Fire Chief: RE: Fire Report #2018-02.

January 16, 2018 Regular Council Meeting Agenda Cont'd:

4. Canadian Imperial Bank of Commerce (CIBC): RE: Borrowing By-law.
5. Renewal Agreement for the Provision of 911 Central Emergency Reporting Bureau (CERB) Services Agreement with Ontario Provincial Police.
6. S. Burnett & Associates Ltd.: RE: Invoices to November 23, 2017.
7. Celerity Telecom: RE: Tower.
8. Municipal Property Assessment Corporation (MPAC): RE: 2018 levy.
9. Northwestern Health Unit: RE: 2018 levy.
10. Safe Communities Rainy River District: RE: 2018 levy.
11. Emo Medical Associates: RE: Request to cover costs for locum apartment.
12. Don Rusnak: RE: Canada Summer Jobs program.
13. Ministry of the Environment & Climate Change: RE: Dustfall Study #6084 Highway 11.
14. Ministry of Natural Resources & Forestry: RE: Information sessions on Modernization of forest tenure on the Crossroute & Sapawe Forests and transitioning to an Enhanced Sustainable Forest Licence.
15. Canadian Red Cross: RE: Request for donation.
16. Friesens: RE: Quotation on reprint of River of Time history book.
17. AMCTO: RE: Annual General Meeting in Town of Blue Mountains.
18. Hydro One: RE: Hook up Streetlights on Spruce Drive.
19. Too Far Too Fast Canada: RE: Preventing the opening of legalized cannabis stores in the community.
20. National Eating Disorder Information Centre: RE: Eating Disorder Awareness Week.
21. 2018 Membership Invoices.
22. General Financial Statement to November 30, 2017.

January 16, 2018 Regular Council Meeting Agenda Cont'd:

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Infrastructure: Update on Clean Water & Wastewater Fund.
2. Stewardship Ontario: RE: 2017 3rd Quarter Industry Funding.
3. Ernie Hardeman, MPP: RE: Policies impacting municipalities.

REPORTS:

1. Ministry of Natural Resources & Forestry: RE: Forest Tenure Modernization Oversight Group report to the Minister.
2. Rainy River District Social Services Administration Board: RE: District Social Service Administration Board Governance & Accountability Review – Summary of Observations – Rainy River.
3. The Explorationist: RE: December, 2017 newsletter.

MINUTES:

1. Emo-LaVallee Community Centre – October 26, 2017.

IN-CAMERA: Personal matters regarding an identifiable individual, including Employees – *personnel*.

Reminder of following meetings:

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