

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Wednesday, June 20, 2018

- ⇒ Regular Council Meeting scheduled for 5:30 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –May 8, 2018 Consent Granting Public Meeting Minutes and June 5, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Jason Smith – OIC, Water Treatment Plant.
Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

5:30 p.m. Mike Canfield, BDO Canada LLP: RE: 2017 Audit.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. Canadian National: RE: Crossing Safety Improvements Upgrade.
4. Loretta LeBlanc: RE: Request to purchase Road Allowance.
5. Watermark Solutions Ltd.: RE: Portable flow & pressure test instrument quotation.
6. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

Items of Discussion

1. Half loading.
2. Road Tour.
3. Heavy truck parking.
4. Parking in front of fire hydrants along Front Street.
5. Walking Trail.
6. Canada Day Celebration.
7. Letter of support for Golden Age Manor – installation of wifi equipment on building.
8. Recycling.
9. Review of 2018 draft budget.
10. User Fee By-law.

June 20, 2018 Regular Council Meeting Agenda Cont'd:

11. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. MSO Construction Ltd.: RE: Double Surface Treatment Quotes.
2. Joshua Colling, Fire Chief: RE: Fire Report 2018-03.
3. Joshua Colling, Fire Chief: RE: Automatic Aid Agreement.
4. Rick Hallam: RE: Monthly Building Report and Valuation of Residential Construction & Building Permit Fees Report.
5. Comprehensive Benefit Service Inc.: RE: Renewal of benefit plan.
6. Northern Housing Summit Planning Committee: RE: Northern Housing Summit in Sioux Lookout.
7. Fort Frances Times: RE: 2018 Graduation Ad.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Natural Resources & Forestry: RE: Rainy River Fish Community Assessment.
2. Northern Health Unit: RE: Ontario Regulatory Updates.
3. Centra Transmission Holdings Inc. & Centra Pipelines Minnesota Inc.: RE: Information for Public Officials.
4. HydroOne: RE: Routine Forestry Line Clearing.

REPORTS:

1. Ontario Provincial Police: RE: Update on latest initiatives.

MINUTES:

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees – *Resignation from Emo Toy Library Committee member; application for casual Toy Library position; personnel.*

Reminder of following meetings:

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