

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, June 25, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –June 11, 2019 Regular 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:

- 6:15 p.m. Emo Fire & Emergency Service: Award to JP Winik for years of service.
- 6:30 p.m. Lucinda Meyers, Emo Curling Club: RE: Curling Rink operations.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

Items of Discussion

1. Awarding of Gravel Haul & Spread Tender No. 2019-01.
2. Landfill Site hours.
3. 2019 Budget.
4. Tax Ratio By-law.
5. Tax Rate By-law.
6. Transfer of utility payment.
7. Audio/visual for electronic meeting.
8. Committee updates.
9. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to May 9, 2019.
2. Rainy River District Regional Abattoir Inc.: RE: Property taxation.
3. Comprehensive Benefit Services Inc.: RE: Group benefits renewal.
4. Ontario Community Infrastructure Fund (OCIF) Allocation.
5. Township of Emo Strategic Asset Management Policy.
6. Fort Frances Times: RE: Graduation advertisement.
7. Town of Georgina: RE: Reducing litter & waste in our communities.
8. City of St. Catharines: RE: Free menstrual products at city facilities.
9. Town of Halton Hills: RE: ROMA & OGRA combined conference.
10. General Financial Statement to May 31, 2019.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Natural Resources and Forestry: RE: Inspection of approved aerial herbicide spraying Crossroute Forest.
2. PCL Constructors Northern Ontario Inc.: RE: LaVallee River bridge closure on Hwy 602.

REPORTS:

MINUTES:

1. Emo Cemetery/Parks Committee – May 2, 2019.

IN-CAMERA:

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