

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, November 12, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –October 29, 2019 Regular Council Meeting and November 1, 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:

6:15 p.m. Emo Feed Service Ltd.: RE: Taxes.

6:30 p.m. S. Burnett & Associates Ltd.: Meadowlands Subdivision.

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. Quotations on lawn tractors.
4. Review of user fee rates, including water and sewer rates.

Items of Discussion

1. Preliminary 2020 budget preparation.
2. Hiring of arena attendants during tournaments.
3. Arena ice plant maintenance contract.
4. Investing in Canada Infrastructure Program grant application for arena ice plant.
5. Water shut-offs.
6. Flag and Proclamation Policy.
7. Committee/Board Terms of Reference.
8. Outdoor rink tender package.

November 12, 2019 Regular Council Meeting Agenda Cont'd:

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. S. Burnett & Associates Ltd.: RE: Invoices to October 24, 2019.
2. Transport Canada: RE: Transport Canada Rail Safety Signals Inspection Report.
3. S. Burnett & Associates Ltd.: RE: 2019 Final Bridge and Culvert Action Report.
4. Pinchin Ltd.: RE: Investigation of Mould Growth, Provincial Building, Hwy 11.
5. Nancy Flook: RE: Request for additional streetlight along Hwy 11/71.
6. Renewal of CACC Fire Service Agreement.
7. Rainy River District Social Services Administration Board: RE: Funding agreement for Emo EarlyON Child and Family Centre.
8. Memorandum of Understanding agreement with the Emo Public Library Board.

CORRESPONDENCE:

Action (for consideration):

1. LAS: RE: LAS Natural Gas Program - \$759.03 rebate for 2017-2018.
2. TBT Engineering Ltd.: RE: Notice of Hwy 71 rehabilitation project.
3. Ministry of Natural Resources and Forestry: RE: Environmental Registry Notice 019-0732 – proposal to amend three statues and make a new regulation.
4. Enbridge Gas Inc.: RE: 2020 Rate Application, Notice of Hearing.

REPORTS:

1. Northwestern Health Unit: RE: Public Health Communique.

MINUTES:

1. Emo-LaVallee Community Centre Board – October 1, 2019 and October 10, 2019.
2. Emo Recreation Council – September 9, 2019.
3. Emo Cemetery/Parks Committee – September 19, 2019.
4. Emo Toy Library/Resource Centre – May 13, 2019 and September 23, 2019.
5. Emo Public Library Board – September 25, 2019.
6. Rainy River District Municipal Association – July 31, 2019.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *appointments of Emo Volunteer Firefighters; Crosswalk Guard position; Hiring at Emo-LaVallee Community Centre.*

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