

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Wednesday, November 28, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –November 14, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. Loretta LeBlanc: RE: Request to purchase Road Allowance.
4. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

Items of Discussion

1. Awarding of bid for used riding lawnmowers.
2. Appointment of Emergency Management Program Committee.
3. 3rd Quarter School Board Levy.
4. Turkey/ham in lieu of Christmas Party.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Front Street East Watermain Replacement Project – Payment Certificate No. 2.
2. S. Burnett & Associates Ltd.: RE: Invoices to October 25, 2018.
3. Richard Hallam, Chief Building Official: RE: Ontario Building Code & Building Code Act Contraventions Set Fines.
4. CIBC Smart Banking Electronic Deposit System.

November 28, 2018 Regular Council Meeting Agenda Cont'd:

5. Donald Young School: RE: Crosswalk Guard not required for students during lunch break.
6. Emo Chamber of Commerce: RE: Request for donation toward Holly Daze fireworks.
7. Fort Frances Times: RE: Holiday Greeting advertisement.
8. Gillons' Insurance: RE: Cyber liability quote.
9. By-law to authorize the purchase of land from The Rainy River Valley Agricultural Society.
10. Council Code of Conduct By-law.

CORRESPONDENCE:
Action (for consideration):

REPORTS:

1. Ontario Clean Water Agency: RE: Emo Water & Waste Water Treatment System Monthly Report – September & October, 2018.
2. S. Burnett & Associates Ltd.: RE: Construction Progress Report-Emo Watermain Expansion Project – November 2-15, 2018.

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *appointment of Firefighter to Emo Fire & Emergency Service; citizen concerns.*

Next Regular Council Meeting is scheduled for December 11, 2018 at 7:00 p.m.
