

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, October 29, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –October 8, 2019 Regular Council Meeting and October 23, 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. Kathy Mercier: RE: Arena & Rec Board organization, by-law and decision process; municipal law regarding transparency & public consultation; funds donated/received for recreation projects/programs; Emo-LaVallee Community Centre & outdoor rink.
- 6:30 p.m. James Rousseau: RE: Connection of culvert.

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.

Items of Discussion

1. Vesting of property.
2. Review of user fee rates, including water and sewer rates.
3. Committee terms of reference.
4. Emo Entrance Sign tender.
5. Meadowlands of Emo Subdivision.

October 29, 2019 Regular Council Meeting Agenda Cont'd:

6. 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.
7. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Stefan Szeder: RE: Drainage work along Alysworth Road.
2. S. Burnett & Associates Ltd.: RE: Invoices to September 26, 2019.
3. Canadian Heritage: RE: 2020 Celebrate Canada Program.
4. Rainy River District Women's Institute Museum: RE: Operations of Museum; Monthly rental to local organization.
5. Emo & District Hospital Auxiliary: RE: Annual Tea & Bazaar fundraiser.
6. Ontario Wildlife Damage Compensation Program: RE: Application for donkey.
7. Clare Allan Brunetta Law Office: RE: Deeming request for Lot 40 and Lot 39 in Echo Lake Estates subdivision.

CORRESPONDENCE:

Action (for consideration):

1. S. Burnett & Associates Ltd.: RE: Construction progress report – Front Street East Watermain Expansion Project.
2. Stewardship Ontario: RE: Industry funding for recycling for 2019 second quarter.
3. Enbridge Gas Inc.: RE: Ontario Energy Board notice of application.

REPORTS:

MINUTES:

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

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

, **2019**