

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, September 25, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –September 11, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

6:30 p.m. Teleconference: Ontario Clean Water Agency (OCWA): RE: THM Reduction Strategy.

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. Recycling.
2. Providing assistance to OCWA from September 20 to October 2, 2018.
3. Financial Statement to August 31, 2018.
4. Used John Deere LX178 riding mowers.
5. Water/Sewer fee for contractors - Front Street Watermain Project.
6. Rates for Curling.
7. Verbal complaint regarding heaved driveway from culvert.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Ontario Clean Water Agency: RE: THM Reduction Strategy.
2. Northwestern Ontario Water & Wastewater: RE: Conference in Thunder Bay.

September 25, 2018 Regular Council Meeting Agenda Cont'd:

3. Commercial Water Meters By-law.
4. Northern Crack Sealer Inc.: RE: Crack Sealing on roads.
5. Dave Hall: RE: Pooled water.
6. Tulloch Engineering: RE: Emo Waste Disposal Site 2018 Groundwater Assessment Report.
7. Rick Hallam, CBO: Heerema request to construct & variance.
8. Wayne Kooistra: RE: Proposed garage/temporary dwelling.
9. Commissioner of Oath appointment.
10. Ministry of Agriculture, Food & Rural Affairs: RE: Livestock valuer.
11. Emo & District Hospital Auxiliary: RE: Annual Fall Tea, Bazaar & Bake Sale.
12. Uline: RE: Quotation on chairs for municipal council chambers.
13. Fort Frances Times: RE: Vacation Guide Map.
14. Township of South Glengarry: RE: Paramedic Services in Ontario.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Natural Resources and Forestry: RE: Inspection of the Approved 2018 Slash Pile Burning for the Crossroute Forest.

REPORTS:

MINUTES:

1. Emo-LaVallee Community Centre – July 25, 2018.
2. Emo Toy Library/Resource Centre – August 20, 2018.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *review of applications for Emo Landfill Site Attendant position.*
-Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
-Advice subject to a solicitor-client privilege, including communications necessary for that purpose.

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