

Municipal Act 2001, Section 241 (2): The head of council or other presiding officer may expel any person for improper conduct at a meeting.

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Wednesday, April 12, 2022 – 6:00 PM**

Join Zoom Meeting

Dial: 1-204-272-7920

<https://us02web.zoom.us/j/82881826689>

Meeting ID: 828 8182 6689

1.0 **CALL TO ORDER**

2.0 **APPROVAL OF AGENDA**

3.0 **DISCLOSURE OF INTEREST**

4.0 **MOMENT OF REFLECTION**

5.0 **ADOPTION OF MINUTES/ERRORS OR OMISSIONS** – Special Council Meeting (Planning) minutes of March 23, 2022 and Regular Council Meeting minutes of March 23, 2022.

6.0 **NOTICE OF MOTIONS/ANNOUNCEMENTS**

6.1 Curbside Collection Day - week of April 11 to 15 – Reschedule from Friday April 15 (Good Friday) to Thursday April 14, 2022

7.0 **DELEGATIONS-**

7.1 None

8.0 **ITEMS OF DISCUSSION**

8.1 Tyrell Griffith ACEL Joint Fire Chief – Monthly Fire Chief Report

8.2 Tyrell Griffith ACEL Joint Fire Chief – Report Re: Proposed Adjustment to Payment Point System for Volunteer Fire Fighters

8.3 Tyrell Griffith ACEL Joint Fire Chief – Report Re: ACEL Automatic Aid Agreement; By-Law 2022-08 and Schedule A (Agreement between ACEL communities)

- 8.4 Tyrell Griffith – ACEL Joint Fire Chief – Report Re: Automatic Aid Agreement with Rainy River First Nations; By-Law 2022-09 and Schedule A (Agreement with RRFN).
- 8.5 Rick Hallam – CBO – Monthly Building Stats Report- March 2022
- 8.6 NOMA – 2022 Annual Conference (tabled from previous meeting)
- 8.7 Report 2022-15 - 2022 Capital Expenditures for Water Treatment Plant (WTP) Upgrades
- 8.8 Resolutions to approve administrative staffing changes effective April 20, 2022 – Interim CAO/Clerk-Treasurer, Deputy Clerk/Municipal Election Returning Officer & Special Project Coordinator
- 8.9 \$ 1,500 Financial Support for Family Event in the ELCC (main floor) on Saturday April 23, 2022 – part of the Annual Emo Spring Fever Days Event- Councilor Shortreed to provide additional details
- 8.10 Approve payment of invoices on file

9.0 **RESOLUTIONS/BY-LAW:**

- 9.1 By-Law 2022-05 - Agreement for CBO Services
- 9.2 By-Law 2022-06 - Library Lease Agreement
- 9.3 By-Law 2022-07 - Zoning By-Law Amendment (9058 Hwy 602)

10.0 **CORRESPONDENCE/INFORMATION:**

- 10.1 Ministry of Municipal Affairs & Housing – Bill 109 – the More Homes for Everyone Act, 2022.
- 10.2 Spring Fever Days 2022
- 10.3 Ontario Sport Network Grant
- 10.4 MMAH – Update on Emergency Orders (COVID)
- 10.5 NWHU – Small Drinking Water Systems Inspections

11.0 **REPORTS (Council)**

- 11.1 Emo Rec Council (Shortreed)

12.0 **MINUTES**

- 12.1 Emo-LaVallee Community Centre – February 17, 2022

13.0 **IN-CAMERA ITEMS**

- Personal matters about an identifiable individual, including municipal or local board employees
- 13.1 Staffing Issue – Recreational Area – Parks & Emo & LaVallee Community Center (Arena)

Next Special Council Meeting in regards to the Szeder Petition Drain on Tuesday April at 5:00 pm followed by the Regular Council meeting scheduled for **Tuesday, April 26, 2022**