

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

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**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA  
Tuesday, May 10, 2022**

Join Zoom Meeting

Dial: 1-204-272-7920

<https://us02web.zoom.us/j/82644930560>

Meeting ID: 826 4493 0560

Regular Council Meeting - 6:00 p.m.

**1.0 MOMENT OF REFLECTION**

**2.0 APPROVAL OF AGENDA**

**3.0 DECLARATION OF DISCLOSURE OF INTEREST**

**4.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS**

4.1 Special Council Meeting Minutes – April 26, 2022 – Szeder Drain

4.2 Regular Council Meeting Minutes – April 26, 2022

4.3 Special Council Meeting Minutes – May 4, 2022

**5.0 DEPUTATIONS**

**6.0 CORRESPONDENCE**

6.1 Northwestern Health Unit Meeting Minutes

a) January 4, 2022, Special Board of Health Meeting Minutes

b) January 21, 2022, Regular Board of Health Meeting Minutes

c) February 18, 2022, Regular Board of Health Meeting Minutes

d) March 25, 2022, Regular Board of Health Meeting Minutes

e) Northwestern Health Unit – Financial Statements – December 31, 2021

6.2 Town of Fort Frances Provincial Offences – 2022 First Quarter Report

6.3 We the Nuclear Free North- April 29, 2022, Letter

- 6.4 Ministry of Infrastructure – May 3, 2022, Municipal Asset Management - Update on Asset Management Planning Tools, Supports and Data
- 6.5 Ministry of the Environment, Conservation and Parks – April 26, 2022, Update regarding the expiry of Emergency Orders continued under the Reopening Ontario Act
- 6.6 OMAFRA – Understanding Court of Revision Procedures Under the Drainage Act – February 2010
- 6.7 NOMA – Press Release – Gwayakocchigenwin Ltd Partnership and Hydro One enter into an agreement to advance the Waasigan Transmission Line Project.
- 6.8 NOMA Board Meeting Summary Report for April 27, 2022
- 6.9 OMPF – 2022 Second Quarter Payment Notice
- 6.10 2022 Northern Ontario Resource Development Support (NORDS) Fund Year 2 Approval
- 6.11 MFOA – Provincial Economic and Fiscal Update 2022: Ontario’s Plan to Build
- 6.12 Minister of Infrastructure – Government of Canada and Ontario invest to bring high-speed internet to rural and First Nation communities

## 7.0 **MOTIONS/STAFF REPORTS**

- 7.1 Rick Hallam, CBO – May 3, 2022, Report to Council – Valuation of Residential Construction and Building Permit Fees
  - 7.1 a) Rick Hallam – Webinar – Pulling Permits: The Process and Pitfalls for Building Code Officials – May 19, 2022, 11:00 a.m. to 12:30 p.m. CST
  - 7.1 b) Rick Hallam, CBO – Monthly Building Statistics Report – April 2022
- 7.2 Faye Flatt, Deputy Clerk/Municipal Returning Officer - Report DC-2022-03 – Municipal Elections – Use of Corporate Resources
- 7.3 Jason Smith, Public Works Superintendent – May 5, 2022, Report: Tender for Arena Flooring, and Road’s Report
- 7.4 Crystal Gray, Interim CAO/Clerk Treasurer – Interim CAO Report 2022/16
- 7.5 Tyrell Griffith, Fire Chief – May 5, 2022, Council Report
- 7.6 Approve payments on file and accept financial reports

## 8.0 **COMMITTEE UPDATES**

- 8.1 Arena – April 21, 2022, Emo-La Vallee Community Centre Board Meeting Minutes

- 8.2 Rainy River District Social Services Board – 2022 Approved Levy
- 8.3 Rainy River District Social Services Board – 2022 AGM – May 19, 2022
- 8.4 RRDMA – General Meeting – May 18, 2022 7:00 p.m. Emo LaVallee  
Community Centre

9.0 **RESOLUTIONS/BY-LAWS**

- 9.1 By-Law 2022-013 - ACEL Automatic Aid Agreement with Rainy River First Nations (RRFN) with Schedule A

10.0 **NEW and UNFINISHED BUSINESS**

- 10.1 Ontario Clean Water Agency (OCWA) – Township of Emo Asset Management Plan for Water and Wastewater Systems
- 10.2 Fort Frances High School – FFHS Chem Free Grad Donation Request

11.0 **ADDITIONS TO AGENDA**

- 11.1 Westland Insurance Broker's – 2022/23 Insurance Renewal with Marsh Canada Ltd.
- 11.2 Rainy River First Nation – Invitation to 50<sup>th</sup> Annual Manitou Fish Fry, May 20<sup>th</sup>, 2022

12.0 **IN-CAMERA ITEMS**

ADJOURNMENT

Next Regular Council Meeting scheduled for <b>Wednesday, May 24, 2022</b> at <b>6:00 p.m.</b>
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