

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Tuesday, May 24, 2022**

Join Zoom Meeting

Dial: 1-204-272-7920

<https://us02web.zoom.us/j/82770545791>

Meeting ID: 827 7054 5791

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 Regular Council Meeting Minutes – May 10, 2022

5.0 **DEPUTATIONS**

5.1 Ted Kaemingh – Subdivision Development, Emo Approval to Proceed

6.0 **CORRESPONDENCE**

6.1 AMO's CCBF Team – 2022 CCBF Allocation Timing for Transfer (May 16, 2022)

6.2 Ministry of Transportation – Population Signage (May 9, 2022)

6.3 MPB Financial Services (OPP) – Jan to Mar 2022 Detachment Revenues (Mar 16, 2022)

6.4 Ministry of Solicitor General – Conclusion of COVID Enforcement Support Line (May 13, 2022)

6.5 Centra Transmission Holdings – Pipeline Facilities (May 17, 2022)

7.0 **MOTIONS/STAFF REPORTS**

Public Works

7.1 Jason Smith, Public Works Superintendent May 19, 2022 Report

7.2 Sheila Anness – Culvert/ditch cleaning request

Chief Building Official

7.3 Rick Hallam, CBO - Proposed Increase of Building Permit Fees (reconsideration)

7.4 Rick Hallam, CBO – Mr. Nico Veldhuisen Request for Garden Suite – May 20, 2022

EarlyON Centre

7.5 April Siemens – EarlyON Centre – May 2022

7.6 RECE Grand-parenting Provision – April Simmons – March 25, 2022

Administration

7.7 Crystal Gray, Interim CAO/Clerk Treasurer – May 21, 2022 Report

7.8 Financial Report – Up to May 20, 2022

Water/Waste Water

7.9 Brenda Wilson – Complaint Regarding Colonization Street Water – May 4, 2022

Drains

7.10 Rainy River First Nations – Frank Szeder Drain Response to April 26 Meeting

Fire Department

7.11 O. Reg. 343/22 Firefighter Certification

8.0 **COMMITTEE UPDATES**

Rainy River District Social Services Administration Board

8.1 RRDSSAB Minutes of January 10, 2022

8.2 RRDSSAB Minutes of February 17, 2022

8.3 RRDSSAB Minutes of March 17, 2022

8.4 RRDSSAB AGM Meeting Package May 19, 2022

8.5 RRDSSAB 2021 Annual Report

Rainy River District Municipal Association

8.6 RRDMA General Meeting Package May 18, 2022

8.7 RRDMA 2022 Per Capita Levy

Northwestern Health Unit

8.8 NWHU – Board of Health March 25, 2022 Meeting Minutes

9.0 **RESOLUTIONS/BY-LAWS**

9.1 Emo Walleye Classic – Request for rental fee reduction

9.2 Fort Frances Times – Ad message supporting Emo Walleye Classic

9.3 Emo Public Library – Emo Levy – First 1/2

9.4 Carmela Klug – Request for reversal of penalty on account 59-19-000-000-54200-0000

9.5 Emo-LaVallee Community Centre Board – Recommendations for carpentry and electrical work authorized under grant funding.

- 9.6 By-Law 2022-014 – Next Generation 9-1-1 Authority Service Agreement
- a) Rainy River District 9-1-1 Partners Update
 - b) OPP Compliance with Bell Canada Next Generation 911 Authority Service Agreement Schedule E

10.0 **NEW and UNFINISHED BUSINESS**

11.0 **ADDITIONS TO AGENDA**

12.0 **IN-CAMERA ITEMS**

- 12.1 *Personal matters about an identifiable individual, including municipal or local board employees;*

Labour relations or employee negotiations;

A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;

Gail Lawrence – Equity & More – Pay Equity Maintenance

ADJOURNMENT

Next Regular Council Meeting scheduled for Wednesday, June 7, 2022 at 6:00 p.m.
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