

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Wednesday, January 11, 2023**

Join Zoom Meeting
Dial: 1-204-272-7920
<https://us02web.zoom.us/j/4512819962>

Meeting ID: 451 281 9962
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 – December 13, 2022

5.0 **DEPUTATIONS**

5.1 Stephen Burnett – 7:00 p.m.

6.0 **CORRESPONDENCE**

6.1 AMO - End of Year Housing Update - December 16, 2022

6.2 AMO - Value of AMO Membership and MEPCO Support in 2023

6.3 AMO Watchfile - December 15, 2022

6.4 AMCTO - Advocacy Update - Marriage Licence Modernization

a) Office of the Register General – Marriage Licence Modernization Phase Two

b) Ministry of Public and Service Delivery - Marriage Licence Modernization
Phase Two

6.5 AMCTO Legislative Express - December 16, 2022 - A Year in Review

6.6 Northern Policy Institute - Ushering in New Public Policy Strategies for 2023

6.7 NOMA - Ontario Helping Small and Medium-Sized Businesses Lower Electricity
Costs

6.8 NOMA - Guide to Assist with Railway and Crossing Maintenance

6.9 OFM - Launce of a New Federal-Provincial-Territorial Governance Model for
Development of National Model Construction Codes

6.10 Letter from Minister Steve Clark – Updates on: Bill 109, the *More Homes for
Everyone Act, 2022*; Bill 23, the *More Homes Built Faster Act, 2022*; Bill 3, the

Strong Mayors, Building Homes Act, 2022; and Bill 39, the Better Municipal Governance Act, 2022.

- 6.11 AMO Watchfile – December 22, 2022
- 6.12 AMO Policy Update – January 5, 2023 - AMO Policy Update - New Affordable Child Care Spaces, Information from Province on More Homes Built Faster Plan, Energy Reports Released, Annual Emergency Exercise Requirement, Golf Car Consultations Underway
- 6.13 AMO - January 5, 2023 Watchfile

7.0 **MOTIONS/STAFF REPORTS**

Public Works

- 7.1 a) Jason Smith – Public Works Report – January 4, 2023

Chief Building Official

- 7.2 a) Rick Hallam, CBO – December 2022 Building Statistics
- b) CBO – Annual Building Stats Summary – 2022
- c) MMAH – Internship Programs for Building Inspectors

Water/Wastewater

- 7.3 a) OCWA Water & Wastewater Monthly Report – November 2022
- b) Emo DWS Inspection Review - December 7, 2022
- c) MECP - Return of Employer-Site Online Operator-In-Training Certification Exams
- d) OCWA – Staffing Update
- e) S. Burnett – Steve Burnett – Update on WTP projects

Fire Department

- 7.4 a) Tyrell Griffith – ACEL Fire Chief Report – November 1-December 31, 2022
- b) ACEL - Notification of Presentation from the OFM - January 26, 2023
- c) Fire Marshal's Public Fire Safety Council Certification Grant
- d) Safe Community Project Zero
- e) Thank You card – Galusha Family
- f) Township of Alberton email – Re: Notice of Termination of Agreements

Emo EarlyON Child and Family Centre/ETL

- 7.5 a) April Simmons – EarlyON Centre – December 2022 Council Report
- b) EarlyON Centre – January 2023 Calendar & Newsletter

Arena/Parks

- 7.6 a) James Booth – ELCC/Arena Council Report – January 3, 2023

Emo Public Library

- 7.7 a) Nick Donaldson – December 2022 Report
- b) EPL - PLOG Pay Equity Info

Administration

- 7.8 a) Crystal Gray – Interim CAO Report 2023/01
- b) RRDMA AGM - Delegates Registration
- c) MPAC - 2023 MPAC Municipal Levy
- d) ONE Investment Funds - Navigating Today's Economic and Budget Challenges - Info
- e) AMO Land Use Planning Training for Elected Officials
- f) 2022 MPAC Municipal Partnership Report and Assessment Change Summary
- g) 2023 OMPF Allocation
- h) 2023 OCIF Formula Based Funding
- i) Township of Emo – 2022 Post-Election Accessibility Report
- j) Rainy River First Nations – Notice of Intent – Reserve Creation – Former Funck Property
- k) Financial Statements & Approval of Payment
- l) 2023 Rainy-Lake of the Woods Watershed Forum
- m) Council Training and Development Proposal – Darrell Matson, Rosalie Evans, and Ron Bourret
- n) AMO – New Councillor Training
- o) AMO – Foundations in Planning for Elected Officials Training
- p) Transfer Outstanding Utility Billing Balances to Property Tax

8.0 **COMMITTEE UPDATES**

8.1 Joint Health & Safety Committee (JHSC)

- a) PSHSA – Ontario Providing Free Naloxone Kits in Workplaces

8.2 Emergency Management Committee

- a) Emergency Management Ontario Amethyst Sector Field Officer change
- b) 2022 EMCPA Compliance
- c) Guidance on the Request for Assistance Process for Municipal Support
- d) Hydro One Emergency Management Fact Sheet – 2022
- e) Update to Annual Emergency Exercise Requirement under the EMCPA – December 22, 2022

8.3 Rainy River District Social Services Administration Board

a) RRDSSAB September 15, 2022 Minutes

8.4 Rainy River District Municipal Association

a) RRDMA AGM – Draft Agenda

b) RRDMA Nomination Committee – Notice of vacancies

9.0 RESOLUTIONS/BY-LAWS

9.1 Request to Conduct Review of Flags & Proclamations Policy

9.2 Ontario Trillium Foundation – Resilient Communities Fund

9.3 Hydro One – 2023 Energizing Life - Community Grants for Ontario Non-Profits

9.4 By-Law 2023-01 – 2023 Appointment By-Law

9.5 By-Law 2023-02 – Recurring Payments By-Law

9.6 By-Law 2023-03 – 2023 Borrowing By-Law

9.7 By-Law 2023-04 – 2023 Interim Levy By-Law

9.8 Council Meeting Dates

9.9 Alzheimer Awareness Month

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;***

a) Fire Department Operations

b) Pay Equity

c) WSIB

d) Employment Leaves

e) Bereavement Leave

f) Administrative Services Clerk and Customer Services Clerk Positions

ADJOURNMENT

Next Regular Council Meeting scheduled for **Tuesday, February 14, 2023, at 6:00 p.m.**