

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**

Tuesday, August 17, 2021

-Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 845 1253 1587

<https://us02web.zoom.us/j/84512531587>

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – July 14, 2021 Regular Council Meeting Minutes; July 12 and July 20, 2021 Special Council Meeting Minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Jason Smith – Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer
- ⇒ Rick Hallam – Chief Building Official

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

Items of Discussion:

1. Four-way stop at Meadow/Maple Street intersection;
2. Financial Statement to June 30, 2021;
3. 2021 Budget;
4. Kaemingh Subdivision;
5. Committee updates;
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Brad Herman: RE: Request to construct a fence higher than permitted in municipal by-law.
2. Emo Feed Service Ltd.: RE: Request for write-off of penalty.
3. Minister of Infrastructure: RE: Investing in Canada Infrastructure Program (ICIP) Green Stream Intake II.
4. Municipal Property Assessment Corporation: RE: Amended Property Assessment Notice.
5. Riverside Foundation for Health Care: RE: Request for donation of \$22,500.00 over three years.
6. Fort Frances Times Web Design: RE: Quotation to redesign Emo website to be AODA 2.0 compliant.
7. Minister of Infrastructure: RE: Investing in Canada Infrastructure Program (ICIP) Covid-19 Resilience Infrastructure Stream Local Government Intake Transfer Payment Agreement.
8. June Winik: RE: Reimbursement of two plots.
9. J.T.J. Contracting (Emo) Ltd: RE: Approval of payment on Tender No. 2021-03 crushing contract.
10. Ministry of Agriculture, Food and Rural Affairs: RE: Ontario Wildlife Damage Claim approval.
11. City of Stratford: RE: Replacement of gas powered generation with non-carbon-based sustainable alternatives.
12. Municipality of Chatham-Kent: RE: Affordable internet.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Municipal Affairs and Housing: RE: Main Street Recovery Act: Proclamation of Amendments to the *Municipal Act* and *City of Toronto Act*.
2. Town of Fort Frances: RE: 2021 2nd quarter POA.
3. Federal Government: RE: Extension of COVID-19 benefits.

August 17, 2021 Regular Council Meeting Agenda Cont'd:

4. Enbridge Gas Inc.: RE: Ontario Energy Board Notice to Customers.

REPORTS:

1. Ombudsman Ontario: RE: 2020-2021 Annual Report.

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *Public Works Department Operations; hiring of Parks/Arena Labourer.*

Next Regular Council Meeting is scheduled for Tuesday, September 14, 2021 at 6:00 p.m.
