

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**

Monday, September 27, 2021

-Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 898 6750 7486

<https://us02web.zoom.us/j/89867507486>

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – August 17, 2021 and September 14, 2021 Regular Council Meeting Minutes and September 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:

6:00 p.m. Fire Chief Tyrell Griffith – Present Fire & Emergency Service Council Report for September, 2021.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

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

Items of Discussion:

1. Financial Statement to August 31, 2021.
2. 2021 budget.
3. 2020 Audited Financial Statements.
4. Committee updates.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Municipal Property Assessment Corporation: RE: Minutes of Settlement for the 2021 Taxation Year.
2. I.C.E. Marketing & Consulting Ltd.: RE: Quotation for sand in baseball diamonds.
3. Tompkins Hardware Limited: RE: Request for the construction of a fence over a municipal easement.
4. Visser Auto: RE: Request for the Township of Emo to clear ditch adjacent to property.
5. Amendment to Fencing By-law.
6. S. Burnett & Associates: RE: Invoices – Kaemingh subdivision.
7. Ontario Clean Water Agency: RE: Water and Waste Water System Financial Plan.
8. Rainy River District Social Services Administration Board: RE: Community Safety and Well-Being Plan for the Rainy River District.
9. Financial Statement to August 31, 2021.

CORRESPONDENCE:

Action (for consideration):

1. Northwestern Health Unit: RE: 2020 Public Health Rebate.
2. CN: RE: Termination of KCS Merger Agreement.
3. Anishinabek Nation: RE: Proof of Identification for Vaccination Passports & COVaxON.

REPORTS:

1. Northwestern Health Unit: RE: 2021 Budget Report.

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *Application to the Emo Fire Department.*

Next Regular Council Meeting is scheduled for Tuesday, October 12, 2021 at 6:00 p.m.
