

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA  
Tuesday, October 11, 2022**

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 – September 13, 2022

5.0 **DEPUTATIONS**

6.0 **CORRESPONDENCE**

6.1 2022- CN in Your Community Report – Proud to be Your Neighbour

6.3 MNRF - Prescribed Burn Plan for Slash Pile Burning in Boundary Waters Forest

6.3 NOMA Letter re Federal Electoral Boundaries - September 16, 2022

7.0 **MOTIONS/STAFF REPORTS**

**Chief Building Official**

7.1 a) September 2022 Monthly Building Statistics

**Emo EarlyON Child and Family Centre**

7.2 a) September 2022 Emo EarlyON Centre Report

b) October 2022 Emo EarlyON Centre Newsletter

c) Emo EarlyON Centre Notice of Closure for Training October 7, 2022

**Arena & Parks**

7.3 a) Arena/Parks Report – October 6, 2022

## **Public Works**

7.4 Public Works Report – September 28, 2022

## **Fire Department**

- 7.6 a) Fire Chief Report – October 3, 2022
- b) Emo Fire Hall – Open House & BBQ Saturday, October 15, 2022

## **Water Treatment/Sewer - OCWA**

- 7.7 a) OCWA – August 2022 Water & Wastewater Monthly Report
- b) OCWA – Notice of Hydrant Flushing October 12-31, 2022
- c) Ty Maurice, OCWA – Update @ 6:35 p.m. – Emo WTP Upgrades & Optimization for THM & HAA Reduction: ICIP Green Infrastructure Stream Update

## **Administration**

- 7.8 a) Interim CAO Report – Interim CAO Report 2022/24
- b) MMAH - Local Government Week – October 16-22, 2022
- c) OPP – 2023 Annual Billing Letter & Statement
- d) OPP MPB Financial Services – Notification of 2022 Court Security and Prisoner Transportation Grant Remainder
- e) PSD Citywide AMP Project Kick-Off
- f) Celerity Telecom Inc – New Tower Construction
- g) MMAH – Letter of Introduction – Stephanie DiNucci, Senior Manager for Stakeholder Relations
- h) MFOA Northern Call to Action – Long Term Financial Planning November 2-4, 2022
- i) 2022 Northern Treasurer’s Forum December 7-8, 2022
- j) Financial Statements September 10 – October 7, 2022

## **8.0 COMMITTEE UPDATES**

### **8.1 Rainy River District Municipal Association**

- a) RRDMA – September 21, 2022 General Meeting
- b) RRDMA – Risk Management Presentation – Luc Romanyk, Westland Insurance

### **8.2 Emo LaVallee Community Centre Board**

- a) ELCC Minutes – May 19, 2022
- b) ELCC Minutes – July 6, 2022
- c) ELCC Minutes – August 25, 2022

### **8.3 Rainy River District Social Services Administration Board**

- a) RRDSSAB June 16, 2022 Minutes
- b) RRDSSAB July 21, 2022 Minutes

9.0 **RESOLUTIONS/BY-LAWS**

- 9.1 Caliber Sport Systems Invoice 1168 Payment - Interim CAO Report 2022/22
- 9.2 Berg Industrial Service – Invoice 2622 Payment
- 9.3 Toromont Cat – Invoice EMSL39807010 – Release of Holdback Payment
- 9.4 Write Off UB Account 00001792001 – Interim CAO Report 2022/23
- 9.5 Cancellation of October 25, 2022 Council Meeting
- 9.6 By-Law 2022-23 Transfer Payment Agreement for the ICIP Green Stream Project – Rehabilitation of King Street and Florence Street Watermains
- 9.7 PSD Citywide Inc.– O. Reg 588 Compliant (2022-2024) – Interim CAO Report 2022/25

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 employees;***

- a) Appointment Volunteer Fire Fighters

12.2 ***Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality***

- a) IPG Claim – File 53640-162889 JAC

ADJOURNMENT

Next Regular Council Meeting scheduled for