

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, March 10, 2020

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – February 11, 2020 Regular Council Meeting and February 25, 2020 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

6:15 p.m. Emo Rail Safety Ad Hoc Committee: RE: Concerns on recent train derailment.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

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

Items of Discussion:

1. Train whistle.
2. Train speed.
3. Fire truck – for Fire Chief.
4. Strategic Planning session.
5. Arena Board and Rec Committee.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Town of Fort Frances: RE: Railway Safety Concerns.
2. Nico Veldhuisen, Drainage Superintendent: RE: 2020 Municipal Drains Maintenance Schedule.

March 10, 2020 Regular Council Meeting Agenda Cont'd:

3. Ontario Clean Water Agency: RE: O. Regulation 170-2019 Section 11 Annual Report for the Emo Drinking Water System.
4. Pinchin Ltd.: RE: Mould Remediation, Basement Exterior Walls report for OPP Station Building.
5. Emo Public Library Board: RE: Draft commercial lease agreement.
6. Northwestern Health Unit: RE: 2019 Property Tax Rebate.
7. Rainy River District W.I. Museum: RE: Invitation to Open Public Meeting.
8. Emo Clinic: RE: Housing for interested doctor.
9. Emo Walleye Classic: RE: 2020 Emo Walleye Classic as a Community Event; Request for sponsorship in lieu of full rental fee.
10. Ministry of Citizenship and Immigration: RE: 2020 Senior of the Year Award.
11. Canadian Heritage: RE: Approval of 2020 Canada Day Celebration funding.
12. Rainy River District Social Services Administration Board: RE: March, 2020 levy.
13. Ministry of Agriculture, Food & Rural Affairs: RE: 2020 Weed Inspector.
14. AMO: RE: 2020 AMO Annual Conference in Ottawa.
15. Thunder Bay Regional Health Sciences Foundation: RE: Request for donation toward Cardiovascular Campaign.
16. Thunder Bay Health Coalition/Ontario Health Coalition: RE: Support to stop the cuts to health care.
17. Town of Bracebridge: RE: Ban of single-use disposable wipes.
18. County of Haliburton: RE: Tourism oriented destination signage fees.

CORRESPONDENCE:

Action (for consideration):

1. City of Dryden: RE: Northwestern Health Unit levy increase.
2. Ministry of Natural Resources: RE: Approved Forest Management Plan Inspection Crossroute-Sapawe Forest 2020-2030 Forest Management Plan.
3. Municipality of Southwest Middlesex: RE: Bill 156, Security from Trespass and Protecting Food Safety Act, 2019.

REPORTS:

1. Joshua Colling, Fire Chief: RE: Fire Inspection – Museum Building #21.
2. New Gold: RE: Updated life of mine plans and fourth quarter report.
3. Northwestern Health Unit: RE: Public can prepare for and prevent viral illnesses.
4. Northwestern Health Unit: RE: Coronavirus updates.
5. Northwestern Health Unit: RE: Expansion of ChooseWise Inspection Disclosure System.

MINUTES:

1. Emo Public Library-January 29, 2020.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *review of application for vacant boards/committees; temporary landfill site attendant position; personnel.*

Next Regular Council Meeting is scheduled for Tuesday, March 24, 2020 at 6:00 p.m.
