

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, June 9, 2020

-Join Zoom Meeting

Dial: 1-647-558-0588

Meeting ID: 843 5776 3532

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – May 26, 2020 Regular Council Meeting, May 29, 2020 Special Council Meeting and June 3, 2020 Special Council Meeting Minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

6:15 p.m. Anthony Vanderaa & Cheryl Bodnar: RE: Proposed subdivision.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Emo Public Library Board: RE: Draft commercial lease agreement.
3. AMO: RE: 2020 AMO Annual Conference in Ottawa.

Items of Discussion:

1. Awarding of Haul & Spread Tender.
2. Culvert installation at west end of Front Street.
3. Road allowance by-law – parallel to Highway 602.
4. 2nd Quarter School Board payments.
5. 2020/2021 Municipal Insurance – rate of inflation.
6. Committee updates.
7. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. By-law to delegate authority to authorize tax arrears extension agreements.
2. Karen Kuitunen: RE: Water concern at 28 Adelaide Street.
3. Elizabeth Petkau: RE: Reimbursement of cemetery plots.
4. S. Burnett & Associates Ltd.: RE: Invoices to May 7, 2020.
5. Ontario Clean Water Agency: RE: Emo Water & Waste Water Treatment System Monthly Report for April, 2020.
6. Township of Perth South: RE: Provincially Significant Wetlands Designation.

CORRESPONDENCE:

Action (for consideration):

REPORTS:

1. Town of Fort Frances, Provincial Offences: RE: Quarter 1, 2020 report.

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *appointment of volunteer firefighter to Emo Fire and Emergency Service.*

Next Regular Council Meeting is scheduled for Tuesday, June 23, 2020 at 6:00 p.m.
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