

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**

Wednesday, August 12, 2020

-Join Zoom Meeting

Dial: 1-438-809-7799

Meeting ID: 827 8495 5101

- ⇒ **PUBLIC MEETING - 2020 BUDGET** scheduled for 6:00 p.m.
- ⇒ Regular Council Meeting to follow Public Budget Meeting
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – July 29, 2020 Regular Council Meeting and August 4, 2020 Special Council Meeting Minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

7:00 p.m. Dan Salvatore, CN: RE: Railway.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Agombar Contracting: RE: Quotations for landscaping by Emo signs.

Items of Discussion:

1. 2020 Budget.
2. Entrance Signs.
3. Committee updates.
4. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Miller Paving Northern: RE: Emo Road single surface treatment quote.
2. Darren Hughes, Fire Chief: RE: Fire Department Report.
3. ~~CIBC: RE: Increase in visa limit.~~

CORRESPONDENCE:

Action (for consideration):

1. Ministry of the Environment, Conversation and Parks: RE: Updated version of its Watermain Disinfection Procedure.
2. CN: RE: Rail Safety correspondence to Fort Frances.
3. Town of Fort Frances Provincial Offences: RE: Budget to Actuals Expenditures to Revenue to June 30, 2020.
4. New Gold: RE: Trial COVID-19 Rapid Testing Conducted at Rainy River Mine.
5. Ministry of Infrastructure: RE: Investing in Canada Infrastructure Program (ICIP) application for Emo-LaVallee Community Centre Rehabilitation – denied.

REPORTS:

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*Township of Emo employee – completion of probationary period; Arena/Cemetery-Parks Labourer position.*
Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board.

Next Regular Council Meeting is scheduled for Tuesday, August 25, 2020 at 6:00 p.m.
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