

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, October 13, 2020

-Join Zoom Meeting

Dial: 1-438-809-7799

Meeting ID: 891 9686 3129

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – September 22, 2020 Regular Council Meeting Minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

6:00 p.m. Ontario Clean Water Agency (OCWA): RE: Water.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Community Safety Zone application.

Items of Discussion:

1. Appreciation to businesses regarding COVID-19.
2. SCAP outdoor rink liability.
3. Committee updates.
4. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Water complaints from residents.
2. Ministry of Natural Resources & Forestry: RE: Ontario FireSmart Communities Transfer Payment Agreement.

October 13, 2020 Regular Council Meeting Agenda Cont'd:

3. Dale Smyk: RE: FireSmart Plans.
4. S. Burnett & Associates Ltd.: RE: Spruce Drive Final Inspection Construction Review.
5. S. Burnett & Associates Ltd.: RE: Invoices to August 27, 2020.
6. CAO/Clerk-Treasurer's Report: RE: Estimated Expenses excluded from 2020 Budget.
7. Municipal Property Assessment Corporation (MPAC): RE: Minutes of Settlement.
8. Township of Emo Stage 3 Health & Safety Protocols for Re-opening the Arena.
9. Rainy River District Regional Abattoir Inc: RE: Taxes.
10. Sue Pelepetz: Refund of arena rental.
11. BDO Canada LLP: RE: Final 2019 Audited Financial Statements.

CORRESPONDENCE:

Action (for consideration):

1. S. Burnett & Associates Ltd.: RE: Kaemingh Subdivision Construction Review No.1.
2. Office of Hon. Greg Rickford, MPP: RE: Broadband and Cellular Service.
3. Northwestern Health Unit: RE: 2020 Public Health Rebate.
4. Association of Ontario Land Surveyors: RE: Role of Surveyors in Municipal Work.

REPORTS:

1. Ombudsman Ontario: RE: Annual Report 2019-2020.
2. CN: CN in your Community.

MINUTES:

1. Emo-LaVallee Community Centre-September 1, 2020.
2. Emo Recreational Council-September 10, 2020.
3. Emo Cemetery/Parks Committee-October 24, 2020.
4. Emo Public Library Board-June 29, 2020.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees - *application to join Rec Committee; Emo-LaVallee Community Centre Board Representatives; letter for Casual Crosswalk Guard/Landfill Site Attendant.*

Next Regular Council Meeting is scheduled for Tuesday, October 27, 2020 at 6:00 p.m.
