

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Wednesday, June 29, 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 Special Council Meeting Minutes – May 28, 2022 – Correction
Doug Brown – only job title was listed

4.2 Regular Council Meeting Minutes – June 14, 2022

4.3 Public Planning Meeting Minutes – June 14, 2022

5.0 **DEPUTATIONS**

6.0 **CORRESPONDENCE**

6.1 NDMNRF – Inspection of Approved Aerial Herbicide Project – Boundary Waters
Forest

6.2 AMO Watchfile – June 16, 2022

7.0 **MOTIONS/STAFF REPORTS**

Public Works – No Report

Chief Building Official – No Report

Administration

7.1 Crystal Gray Interim CAO Report 2022/19 – June 29, 2022

7.1 a) Council Meeting Day change to 2nd & 4th Wednesdays for the months of July
& August 2022

7.1 b) Capacity Of Institutions Information for the year 2021

- 7.1 c) Set Budget Meeting Dates
- 7.1 d) LAS Natural Gas 2021 Annual Report
- 7.1 e) Ontario Trillium Foundation – Capital Grant Information
- 7.1 f) Ministry of Energy – Municipal Energy Plan Program (MEP Program) & Township of Emo 5 Year Conservation & Demand Management Plan 2014-2018

7.2 Faye Flatt Report DC-2022-04 – F Szeder Drain, Court of Revision Minutes

7.3 Finance Report & Approval of Payments on File – up to June 25, 2022

Water/Waste Water

7.4 Final 2021 Operations & Maintenance Financial Report & Credit Not for period January 1 -December 31, 2021

Fire Department

7.5 Tyrell Griffith – June 24, 2022 Report - FireCon Request

EarlyON Centre

7.6 April Simmons – June 2022 Monthly Report

Arena/Parks

7.7 James Booth – June 20, 2022 Report

8.0 **COMMITTEE UPDATES**

Recreation

8.1 July 1st Canada Day Celebrations by the Township of Emo & Borderland Racing

8.2 Trailer Park at Sportsfield – Potential Liability Issues

9.0 **RESOLUTIONS/BY-LAWS**

9.1 Transfer to ONE FUND Reserve - 2021 Cemetery Trust & Care \$3,120.00

9.2 Transfer to ONE Fund Reserve – 2021 Unspent Funds \$36,360.48

9.3 Transfer from ONE Fund Reserve \$243,007.82

9.4 To support Rainy River Safe Communities – Per Capita Levy \$1,143.80

9.5 Emo Legion Request – Repairs to Emo Cenotaph

9.6 By-Law 2022-17 2022 Service Provider Financial Contract with RRDSSAB

10.0 **NEW and UNFINISHED BUSINESS**

11.0 **ADDITIONS TO AGENDA**

12.0 **IN-CAMERA ITEMS**

12.1 ***An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman, a municipal Ombudsman, or meeting investigator***

– Ombudsman Ontario – Notice of Investigation

12.2 ***Advice subject to a solicitor-client privilege, including communications necessary for that purpose;***

- Alan McKittrick – Indemnity By-law/HRTO

12.3 ***Personal matters about an identifiable individual, including municipal or local board employees;***

- Pay Equity Review Final Outcome

ADJOURNMENT

Next Regular Council Meeting scheduled for Wednesday, July 13, 2022, at 6:00 p.m.
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