

**Emo Municipal Council
Regular Meeting Agenda
Emo Municipal Office Council Chambers
Tuesday, February 13, 2024
6:00 p.m.**

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

3.0 DECLARATION OF CONFLICT OF INTEREST

4.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS

- 4.1 Regular Meeting of Council Minutes – January 16, 2024
- 4.2 Special Meeting of Council Minutes – January 25, 2024

5.0 DEPUTATIONS

- 5.1 Golden Age Manor (Emo) – Handicap Accessibility to Emo Clinic
- 5.2 Darrell Matson – Integrity Commissioner
– File 4-2022 Final Report – February 5, 2024

6.0 CORRESPONDENCE

- 6.1 AMO Watchfile – January 18, 2024
- 6.2 Enbridge Gas 2024 Rebasing Application
- 6.3 ROMA Fill the Gaps Closer to Home News Release and Backgrounder
- 6.4 AMO Watchfile – February 1, 2024

7.0 MOTIONS/STAFF REPORTS

Public Works

- 7.1
 - a) Jason Smith – Public Works Report – February 5, 2024
 - b) Gravel Haul Tender 2024 – Draft Review
 - c) CN – Snow Removal Follow Up – Winter Operations 2024
 - d) Ed’s Plumbing & Heating Services – Replaced Curb Stop Invoice

Chief Building Official

- 7.2
 - a) Rick Hallam – Monthly Building Statistics Report – January 2024

Water/Wastewater

- 7.3
 - a) OCWA – Emo Water & Wastewater Treatment System Monthly Report –
December 2023

- b) OCWA – Emo Water & Wastewater Treatment System Monthly Report – January 2024
- c) OCWA 2024 Renewal Rates for Water Treatment Plant & Wastewater Services

Fire Department

- 7.4 a) Tyrell Griffith – Fire Chief Report – January 8 to February 5, 2024
- b) CEL 2023 Year End Report
- c) Notification of Legacy Status – Exterior Attack
- d) Notification of Legacy Status – Interior Attack
- e) Levels of Service – Follow Up

Emo EarlyON Child and Family Centre

- 7.5 a) April Simmons – EarlyON Coordinator – January 2024
- b) Emo EarlyON February 2024 Calendar & Newsletter

Arena/Parks

- 7.6 a) James Booth – Arena/Parks Report – February 5, 2024

Emo Public Library

- 7.7 a) Nicholas Donaldson – CEO/Librarian Report – January 2024

Administration

- 7.8 a) Crystal Gray – CAO Report 2024-03
- b) Marriage Commissioners Request – Barbara Miller
- c) OPP – 2024 CSPA Letter for s 5.1 Municipalities
- d) OPP – 2024 Court Security and Prisoner Transportation Grant Update
- e) 2024 OMPF First Quarter Payment Notice
- f) 2024 OCIF Payment Notification
- g) Financial Statements and Payments on Account as of February 13, 2024

8.0 COMMITTEE UPDATES

8.1 Emo Recreation Committee

- a) Phil Whatley – Emo Recreation Committee Report – January 29, 2024
- b) Emo Recreation Committee Minutes – January 29, 2024

8.2 Emo LaVallee Community Centre Board

- a) Emo-La Vallee Community Centre Board Minutes – January 11, 2024

8.3 Fort Frances & District Physician Recruitment & Retention Committee

a) P Whatley – Physician Recruitment Report – January 18, 2024

8.4 Emo Public Library Board

a) EPL – 2024 Levy Increase Request

8.5 Northwestern Health Unit

a) NWHU – Ontario 2024 Budget Consultation Submission

b) NWHU Regular Board of Health Minutes – December 1, 2023

8.6 District of Rainy River Services Board

a) DRRSB Regular Board Meeting Minutes – September 21, 2023

b) DRRSB Special Meeting Minutes – September 22, 2023

c) DRRSB Special Meeting Minutes – October 5, 2023

d) DRRSB Regular Meeting Minutes – October 19, 2023

e) DRRSB Special Meeting Minutes – October 30, 2023

f) DRRSB Regular Meeting Minutes – November 23, 2023

g) DRRSB Regular Meeting Minutes – December 14, 2023

8.7 Rainy River District Municipal Association

a) Appointment to District Committees for Riverside Health Care

8.8 Rainy River Future Development Cooperation

a) RRFDC 2024 Per Capita Levy

b) Emo Strategic Action Plan

8.9 Northern Ontario Municipal Association (NOMA)

a) NOMA at ROMA Conference 2024

b) 2024 NOMA Conference & AGM Agenda Draft

9.0 RESOLUTIONS/BY-LAWS

9.1 By-Law 2024-02 - 2024 User Fee By-Law

9.2 Emo Walleye Classic – Support Request

10.0 NEW and UNFINISHED BUSINESS

11.0 ADDITIONS TO AGENDA

12.0 **IN-CAMERA ITEMS**

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

a) Municipal Operations

12.2 ***Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.***

a) Court File No: CV-22-0013 Judson v. Boven

ADJOURNMENT

Next Regular Council Meeting scheduled for **Tuesday, March 12, 2024, at 6:00 p.m.**