

**Emo Municipal Council
Regular Meeting of Council Agenda
Emo Municipal Office Council Chambers
Tuesday, March 12, 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 Council Meeting Minutes – February 16, 2024
- 4.2 Special Council Meeting Minutes – February 26, 2024
- 4.3 Special Council Meeting Minutes – March 5, 2024

5.0 **DEPUTATIONS**

6.0 **CORRESPONDENCE**

- 6.1 AMO Watchfile – February 22, 2024
- 6.2 AMO Watchfile – February 29, 2024
- 6.3 AMCTO – 2022 Municipal Elections Survey Key Findings

7.0 **MOTIONS/STAFF REPORTS**

Public Works

- 7.1
 - a) Jason Smith – Public Works Report – March 5, 2024
 - b) Rainy River Federation of Agriculture – Road Signage Request
 - c) Peter McQuaker – Notice of Retirement

Chief Building Official

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

Water/Waste Water

- 7.3
 - a) 2023 Annual Summary Report for the Emo Drinking Water System
 - b) O. Regulation 170 – 2023 Section 11 Annual Report for the Emo Drinking Water System
 - c) OCWA – Emo Water & Wastewater Treatment System Monthly Report – February 2024
 - d) SBA – Water Treatment Plant Wastewater Tank Design

Fire Department – Tyrell Griffith

- 7.4 a) Tyrell Griffith – Fire Chief Report – February 6 – March 4, 2024
- b) Fire Department Training
 - i) Training – February 8, 2024 – Interior Search & Rescue
 - ii) Training – February 22, 2024 – Nozzle Forward
 - iii) Training – February 29, 2024 – Incident Command and Mayday Situations
- c) NFPA Fire Fighter 2 Course Registration – James Klug
- d) ATV Use Policy
- e) Appointment of Volunteer Fire Fighters
- f) Unit 7-1
- g) Quote – Annual SCBA and Air Compressor Service and Testing
- h) Future Firefighter Skills Camp

Emo EarlyON Child and Family Centre

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

Arena/Parks

- 7.6 a) James Booth – Arena/Parks Report – No Report

Emo Public Library

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

Administration

- 7.8 a) Crystal Gray – CAO Report – March 12, 2024
- b) OPP October to December 2023 Detachment Revenues
- c) One Fund Investments
- d) Ontario Community Infrastructure Fund (OCIF)
- e) Northern Ontario Rural Development Stream (NORDS)
- f) Community Emergency Preparedness Grant Funding
- g) Financial Statements and Payments on Account as of March 7, 2024
- h) Joint Rainy River District OPP Detachment Board

Drains – Nico Veldhuisen

- 7.9 2024 Petition Drain Maintenance

8.0 **COMMITTEE UPDATES**

8.1 **Emo Public Library Board**

- a) EPL – Regular Board Meeting Minutes – January 16, 2024

- 8.2 **Northwestern Health Unit**
 - a) NWHU – Children & Youth Mental Health Outcomes

- 8.3 **Northern Ontario Municipal Association**
 - a) NOMA Board Meeting Summary – February 28, 2024

- 8.4 **District of Rainy River Services Board**
 - a) DRRSB Annual General Meeting – Hold the Date

9.0 **RESOLUTIONS/BY-LAWS**

- 9.1 NWHU 2023 Not-For-Profit Property Tax Rebate
- 9.2 Enbridge Gas Rebasing Resolution
- 9.3 By-Law 2022-03 EarlyON & DRRSB Service Agreement
- 9.4 2022 Supplementals & Write Offs
- 9.5 2023 Supplementals & Write Offs

10.0 **NEW and UNFINISHED BUSINESS**

- 10.1 2024 Library Levy

11.0 **ADDITIONS TO AGENDA**

12.0 **IN-CAMERA ITEMS**

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

- a) Lloyd, Burns, McInnis LLP File No. 222332/IPG 53640-170984,
Township of Emo ats Judson

ADJOURNMENT

Next Regular Council Meeting scheduled for Tuesday, April 9, 2024, at 6:00 p.m.
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