

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, January 24, 2017

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –January 10, 2017 Regular Council Meeting and January 19, 2017 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Emo Public Library: RE: Quotation on new exterior entry door.
2. Township of Sioux Narrows-Nestor Falls: RE: Municipal Planning Services Proposal.
3. CIMCO: RE: Customer Support Agreement for the Emo Curling Rink.

Items of Discussion:

1. Removal of trees at Cemetery.
2. Gate at Sports Field entrance.
3. Regulated parking on Front Street.
4. Garbage Contract.
5. Transfer surplus in water/sewer/garbage.
6. Investments/withdraws from ONE Fund.
7. Water/Sewer Department- request for reimbursement for telephone expenses.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. SAI Global: RE: DWQMS Accreditation Audits.
2. Sight & Sound: RE: Upgrade of cell phone.
3. Sight & Sound: RE: Corporate plan proposal.

January 24, 2017 Regular Council Meeting Agenda Cont'd:

4. Telecom Enterprises: RE: Second telecommunications review.
5. S. Burnett & Associates Ltd.: RE: Invoices to December 22, 2016.
6. Wayne Kooistra, CPA Parent Council, SCAP School: RE: Request to waive Fire Department false alarms fees.
7. Municipal Property Assessment Corporation (MPAC): RE: Application made under Sec. 357 on Assessment Roll No. 49300, No. 50000 and No. 60300.
8. Hettinga Mechanical & Ed's Plumbing & Heating: RE: Quotations on replacement of Hot Water Tanks at Emo Curling Rink.
9. Deborah DeGroot: RE: Rental proposal for third floor of Curling Rink.
10. Rainy River District Social Services Administration Board: RE: January, 2017 levy.
11. Biomass North: RE: Building Biomass Value Chains Workshops.
12. City of Kenora & The 116 Independent Field Battery Royal Canadian Artillery: RE: Invitation to Lake of the Woods Freedom of the City Ball.
13. Town of Fort Frances: RE: Request for support regarding the Inequity in Property Taxation on Railway Right-of-Way's Collected by Municipalities in Ontario.
14. Town of Bancroft: RE: Request for support regarding allowing municipalities in Ontario to hold lotteries to generate funds for local infrastructure needs.
15. Ministry of Tourism, Culture & Sport: RE: Ontario Sport & Recreation Community Fund.

CORRESPONDENCE:

Action (for consideration):

1. Ed & Dianne Heerema: RE: Assessment & Tax Concerns.
2. Hatch Corporation: RE: Study Notice – Turner Creek Structural Culvert Replacement.
3. Ernie Hardeman, MPP Oxford: RE: Letter to Premier regarding Hydro prices & reliability issues.
4. Ministry of Municipal Affairs & Housing: RE: The Promoting Affordable Housing Act, 2016.

January 24, 2017 Regular Council Meeting Agenda Cont'd:

January 24, 2017 Regular Council Meeting Agenda Cont'd:

5. Ministry of Citizenship & Immigration: RE: Ontario's Volunteer Recognition programs for 2017.

REPORTS:

1. Township of Emo: RE: Assessment Comparison.

MINUTES:

1. Emo Toy Library/Resource Centre – September 15, 2016.
2. Emo Canada 150 Committee – November 9, 2016.

IN-CAMERA: - Proposed or pending acquisitions or disposition of real property - *offer to purchase*.
-Personal matters regarding an identifiable individual, including Employees – *personnel*.

Reminder of following meetings:

- RRDMA Annual General Meeting - Sat., January 28, 2017 in Rainy River.
- Emo Toy Library/Resource Centre – Tues. February 21, 2017 at 5:30 p.m.
- NOMA Conference – April 26-28, 2017 in Thunder Bay

Next Regular Council Meeting is scheduled for **Tuesday, February 14, 2017**
at **6:00 p.m.**