

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, April 17, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –March 27, 2018 Regular Council Meeting and April 4, 2018 Special 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:

- 6:15 p.m. Inspector Nathan Schmidt, OPP: RE: Update.
- 6:30 p.m. Carmon Sheppard: RE: Fisher Road and Aylsworth Road.
- 6:45 p.m. Ben & Frances Grant: RE: Concerns on Vacant Land Condominium application.
- 7:00 p.m. Alan Cooke: RE: Vacant Land Condominium application.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Rural Ontario Municipal Association: RE: 2018 ROMA Conference.
2. Proposed Wound Care Centre/Hypobaric Clinic.
3. Reprint of River of Time History Book.
4. Canadian National: RE: Crossing Safety Improvements Upgrade.
5. Fireworks for Canada Day.

Items of Discussion:

1. Vacant Land Condominium application, submitted by Alan Cooke.
2. 2018 Senior of the Year Award.
3. Use of Corporate Resources for Election Purposes Policy.
4. Municipal Election Recount Policy.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to March 15, 2018.
2. S. Burnett & Associates Ltd.: RE: East End Watermain Expansion Project Completion Report.
3. Township of Emo Sewage Facilities: RE: 2017 Annual Report.
4. Township of Chapple: RE: Purchase Personal Protective Equipment for Emo firefighter.
5. Emo Walleye Classic: RE: Request to declare 2018 Tournament a Community Event.
6. Loretta LeBlanc: RE: Request to purchase Road Allowance.
7. Tulloch Engineering: RE: Emo Landfill Site.
8. TBT Engineering Consulting Group: Designated Substance Survey at OPP Station Building.
9. Rainy River District Social Services Administration Board: RE: Annual General Meeting.
10. General Financial Statement to February 28, 2018.

CORRESPONDENCE:

Action (for consideration):

REPORTS:

MINUTES:

1. Northwestern Health Unit – January 19, 2018 & February 28, 2018

IN-CAMERA: Personal matters regarding an identifiable individual, including Employees – *personnel*.

Reminder of following meetings:

Next Regular Council Meeting is scheduled for _____, 2018 at 6:00 p.m.
