

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, April 9, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –March 19, 2019 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

6:15 p.m. Ontario Clean Water Agency: RE: Water and Sewer Services.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
4. Gillons' Insurance: RE: Cyber liability quote.
5. Thunder Bay Regional Health Sciences Foundation: RE: Request for financial support toward cardiovascular surgery program.

Items of Discussion

1. Write off on two tax accounts.
2. School Board Payments.
3. Annual investment to Cemetery trust fund.
4. Water shut-offs.
5. Councillor night.
6. Committee/Job Descriptions.
7. Committee updates.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Ontario Clean Water Agency: RE: Evaluation of DSPs Reduction Options for Emo Water Treatment Plant.

April 9, 2019 Regular Council Meeting Agenda Cont'd:

2. Ontario Clean Water Agency: RE: Monthly Report.
3. Union Gas: RE: Pipeline Easement.
4. Asselin Transportation & Storage Ltd.: RE: Fort Frances Customs Border garbage bin.
5. Harold Smart: RE: Complaint about parking in front of Queen Street Manor.
6. Borderland Snowmobile Club: RE: Road allowance.
7. Infrastructure Ontario: RE: Renewal of lease for Emo OPP Building.
8. Celerity Telecom Inc.: RE: Lease agreement.
9. Rainy River District W.I. Museum/Pioneer Museum: RE: Future of Museum.
10. Rainy River District Social Services Administration Board: RE: March/April, 2019 levy.
11. Rainy River District Social Services Administration Board: RE: Annual General Meeting.
12. Riverside Foundation for Health Care: RE: Invitation to Mama's Gone Country Chic fundraiser.
13. FFHS Chem Free Grad: RE: Request for donation.

CORRESPONDENCE:

Action (for consideration):

1. Environment and Climate Change Canada: RE: 2018 Review of Environmental Emergency Planning, Preparedness and Response in the Boundary Waters of the Rainy-Lake of the Woods Drainage Basin.
2. Rainy River District Social Services Administration Board: RE: New Capital Funding – Childcare and Child and Family Centres.
3. Rainy River District Social Services Administration Board: RE: 2018 Remuneration of Board Member.
4. Minister of Infrastructure & Communities: RE: Gas Tax Fund top-up.

REPORTS:

1. Northwest Training and Adjustment Board: RE: Kenora & Rainy River Districts 2018-2020 Local Labour Market Plan Report – 2019 Update.

MINUTES:

1. Northwestern Health Unit – February 26, 2019.

IN-CAMERA:

Next Regular Council Meeting is scheduled for	, 2019
at	p.m.