

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, March 28, 2017

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –March 13, 2017
Regular 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:

6:30 p.m. James Gibson: RE: Rainy River District Regional Abattoir.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Emo Public Library: RE: Quotation on new exterior entry door.
2. CIMCO: RE: Customer Support Agreement for the Emo Curling Rink.
3. City of Kenora & The 116 Independent Field Battery Royal Canadian Artillery:
RE: Invitation to Lake of the Woods Freedom of the City Ball.

Items of Discussion:

1. Emo Walleye Classic Tournament - Community Event.
2. Community Garage Sale & Give-Away Day.
3. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Rainy River Cattlemen's Association: RE: Rainy River District Regional Abattoir.
2. ORNGE: RE: Annual Helipad Maintenance.
3. ORNGE: RE: Helipad Agreement.

March 28, 2017 Regular Council Meeting Agenda Cont'd:

4. Northwestern Health Unit: RE: 2016 Property Tax Rebate.
5. Royal Canadian Legion: RE: 2017 Tax Exemption for Municipal Portion.
6. Ontario Provincial Police: RE: 2017 Policing Costs.
7. Rainy River District Social Services Administration Board: RE: April, 2017 levy.
8. Municipal Property Assessment Corporation: RE: Application made under 357 of the Municipal Act.
9. Joshua Colling, Fire Chief: RE: 2017 training courses.
10. Reta Dykstra: RE: Non-resident fees.
11. Sunset Protection Systems: RE: Quotation on replacement of fire extinguishers at municipal garage & vehicle.
12. Federation of Canadian Municipalities: RE: Legal Defense Fund invoice.
13. Ministry of Senior Affairs: RE: Senior of the Year Award.
14. Emo Museum: RE: Fundraiser.
15. FFHS Chem Free Grad: RE: Request for donation.
16. Melissa Pearson, "We Own It" Campaign: RE: Support to stop further privatization of public services.
17. Crystal Gray, Internal Auditor Drinking Water Quality Management System, Township of Chapple: RE: Township of Emo DWQMS Internal Audit.
18. Walkerton Clean Water Centre: RE: Drinking Water Quality Management Standard – Raising the Bar workshop.
19. AMCTO: RE: Municipal Clerks Institute – Level 1 and Employment Law & Human Resources workshops.
20. Canadian National: RE: CN Crossing Safety Improvements.
21. General Financial Statement to February 28, 2017.

March 28, 2017 Regular Council Meeting Agenda Cont'd:

CORRESPONDENCE:

Action (for consideration):

1. Rainy River District Social Services Administration Board: RE: 2016 Remuneration of Board Member.
2. Ministry of Natural Resources: RE: Approval of Resolute FP Inc.'s 2017-18 Annual Work Schedule for the Crossroute Forest.
3. Rainy River Future Development Corporation: RE: 2017-18 Memberships.
4. Ministry of Agriculture, Food & Rural Affairs: RE: 2017 Premier's Award for Agri-Food Innovation Excellence Program.
5. Sylvia Jones, MPP, Dufferin-Caledon: RE: Critic for infrastructure.

REPORTS:

1. Sunset Protection Systems: RE: Test & Maintenance Inspection Report of municipal buildings.
2. Town of Fort Frances Provincial Offences: RE: 2016 Budget to Actuals.

MINUTES:

1. Emo Recreational Council – September 14, 2016.
2. Emo Toy Library/Resource Centre – February 27, 2017.

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

Reminder of following meetings:

- Planning Advisory Committee – Wednesday, March 29, 2017 at 11:00am

Next Regular Council Meeting is scheduled for Tuesday, April 11, 2017 at 6:00 p.m.
