

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, March 6, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –February 13, 2018 Regular Council Meeting and February 28, 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. Anita Marcotte, Cloverbelt Local Food Co-op: RE: Presentation on Regional Food Charter for the Kenora-Rainy River districts.
- 6:30 p.m. Rainy River Future Development Corporation: RE: RRFDC Update.

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.

Items of Discussion:

1. Interim Tax By-law.
2. Fireworks for Canada Day.
3. Write off on utility account.
4. Cell phone plan.
5. Garbage Contract.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Summary of Bids – Emo Sewage Lift Station & Raw Water Intake Line Upgrade Project.

March 6, 2018 Regular Council Meeting Agenda Cont'd:

2. Ministry of the Environment & Climate Change: RE: Notification of Permit to Take Water.
3. Emo Water Treatment Plant: RE: Compliance Report for Municipal Drinking Water Licence.
4. Joshua Colling, Fire Chief: RE: Fire Report No. 2018-02 & 2018-03; OAFCA Conference.
5. Ministry of Finance: RE: Credit for 2018 Court Security & Prisoner Transport.
6. Town of Fort Frances: RE: 2017 Provincial Offences.
7. Rainy River District Social Services Administration Board: RE: March, 2018 levy.
8. Royal Canadian Legion, Branch 99: RE: Request for Tax Exemption.
9. Rainy River Future Development Corporation: RE: Endangered Species Act.
10. Emo Curling Club: RE: Request for reimbursement.
11. Continuous Improvement Fund: RE: Kenora Blue Box Outreach Session.
12. Ministry of Municipal Affairs & Housing: RE: 2018 Planning Workshop.
13. Rainy River Federation of Agriculture: RE: Invitation to Spring Ag Day.
14. Rainy River Valley Agricultural Society: RE: Invitation to Rainy River Valley Gold Rush Gala.
15. Confederation College: RE: Invitation to meeting regarding 2017-2020 Strategic Plan & Homecoming event.

CORRESPONDENCE:

Action (for consideration):

1. Riverside Health Care: RE: Suspension of Admissions at Rainycrest.
2. Northwestern Ontario Municipal Association: RE: Hydro One seeks approval to construct new east-west tie transmission line.

REPORTS:

1. Municipal Property Assessment Corporation: RE: 2017 Year-End Assessment Report for the 2018 Tax Year; Appendix 1 – Assessment Change Summary; Assessment Base Distribution.

March 6, 2018 Regular Council Meeting Agenda Cont'd:

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MINUTES:

1. Emo-LaVallee Community Centre – January 9, 2018.
2. Emo Toy Library/Resource Centre – January 23, 2018.
3. Ministry of Natural Resources-Sapawe Crossroute Enhanced SFL Discussions – February 20, 2018.

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees – *vacant Coordinator position at Emo Toy Library/Resource Centre.*

Reminder of following meetings:

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