

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Wednesday, October 24, 2018**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –October 10, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.  
Bridget Foster – CAO/Clerk-Treasurer.

**DELEGATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. Loretta LeBlanc: RE: Request to purchase Road Allowance.
4. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

**Items of Discussion**

1. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Township of Emo Front Street East Watermain Replacement Project - Construction Payment Certificate No. 1; Township of Emo Sewage Lift Station & Raw Water Inlet Line Upgrade Project – Construction Payment Certificate No. 2.
2. S. Burnett & Associates Ltd.: RE: Invoices to September 27, 2018.
3. Ike Friesen: RE: Request to pay for gravel on Ogden Road.
4. Town of Fort Frances: RE: Partnership for recycling services.
5. AIG Insurance Company of Canada: RE: Insurance deductible.
6. Bridget Foster, CAO/Clerk-Treasurer: RE: Reimbursement of taxes overpayment.

October 24, 2018 Regular Council Meeting Agenda Cont'd:

7. Rainy River District Social Services Administration Board: RE: October, 2018 levy.
8. Rainy River District Social Services Administration Board: RE: Housing & Homeless 5 Year Review & Planning for the RR District.
9. Canadian Heritage: RE: 2019 Celebrate Canada program.
10. Angela Gibson: RE: Request for donation toward Cooking/Baking Group for teens.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Emo Public Works Department: RE: Gravel hauled Emo pit.
2. Ministry of Community Safety and Correctional Services: RE: Mandatory Emergency Management Program requirements.

**REPORTS:**

1. S. Burnett & Associates Ltd.: RE: Emo Watermain Expansion Project Weekly Reports from September 24, 2018 to October 18, 2018.
2. Town of Fort Frances: RE: Provincial Offences 2018 Partner Contributions – 3<sup>rd</sup> Quarter.
3. AMO: RE: Federal Gas Tax Fund report.

**MINUTES:**

1. Emo-LaVallee Community Centre-September 13, 2018.

**IN-CAMERA:** Personal matters regarding an identifiable individual, including employees – *appointments to Emo Toy Library Advisory Committee and Arena Building Committee; Review of applications for Canteen Attendants and Landfill Site Attendant.*  
-Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board.

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