

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Wednesday, August 14, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –July 23, 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:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Landfill Site hours.
3. Municipal Tax Equity: RE: Quotation to amend tax ratios.
4. Ditching on Emo Road.

Items of Discussion

1. Train whistle.
2. Crosswalk.
3. Emo Curling Rink.
4. Vacant Parks/Arena Manager position.
5. Cell phone policy.
6. Investments.
7. Committee updates – Emo-LaVallee Community Centre Board, Emo Recreation Committee, Emo Cemetery/Parks Committee, Emo Toy Library Committee, Emo Public Library Board, Walking Trail Committee, Recycling Committee, Job Description Committee.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Front Street East Watermain Replacement Project – Payment Certificate No. 4.
2. Hettinga Mechanical: RE: Emo OPP Station HRV quotation.
3. Rainy River District Municipal Association: RE: Invitation from the Senate of the Lake Superior Scottish Regiment to participate in new memorial.
4. Municipal Property Assessment Corporation: RE: Minutes of Settlement and Farm Property Class Tax Rate Program applications.
5. Riverside Foundation for Health Care: RE: Annual Fundraising Gala.
6. Fort Frances Times: RE: Fall Fair advertisement.
7. City of Stratford: RE: Opposition to Changes in 2019 Provincial Budget & Planning Act.
8. Town of Halton Hills: RE: Reducing Litter & Waste in our Communities.
9. Municipality of South Huron: RE: Enforcement for safety on Family Farms.

CORRESPONDENCE:

Action (for consideration):

1. Royal Canadian Legion: RE: Beer Gardens during Emo Fair.
2. Ministry of Natural Resources and Forestry: RE: Stage 4 – Crossroute-Sapawe Forest 2020-2030 Forest Management Plan.
3. Ontario Clean Water Agency: RE: Chlorine Leak progress update.
4. Ministry of Finance: RE: Railway rights-of-way.
5. Ministry of Municipal Affairs and Housing: RE: Consultation on proposed Provincial Policy Statement.

REPORTS:

1. Town of Fort Frances: RE: Provincial Offences – 2nd payment.
2. Rainy River District OPP Detachment: RE: 2018 Progress Report.

MINUTES:

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