

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, July 23, 2019

**6:00 p.m. Public Meeting to Consider Granting Application
Consent to Sever Application No. C-19-001**

- ⇒ Regular Council Meeting scheduled for 6:15 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –July 9, 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.

Items of Discussion

1. Sale of surplus items – snowblower & broom.
2. Emo Curling Rink.
3. Investments.
4. Committee updates.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. M.L. Judson Trucking Ltd.: RE: Invoice for Gravel Haul & Spread Tender No. 2019-01.
2. Robert Altbauer: RE: Ditching required on Emo Road.

July 23, 2019 Regular Council Meeting Agenda Cont'd:

3. Ontario Clean Water Agency: RE: Emo Water & Waste Water Treatment System Monthly Report, April - June 2019.
4. S. Burnett & Associates Ltd.: RE: Invoices to June 6, 2019.
5. North Country Track & Wheel: RE: Quotation on trimmer.
6. Township of Emo Treasurer's Report: RE: Estimated Expenses Excluded from 2019 Budget.
7. Municipal Property Assessment Corporation (MPAC): RE: Applications under Section 357.
8. Sunset Country Travel Association: RE: Annual per capita marking contribution.
9. Voyageur Lions Club: RE: "Seeing is Believing" Magic Show fundraiser.
10. Financial Statement to June 30, 2019.

CORRESPONDENCE:

Action (for consideration):

1. Association of Municipalities of Ontario: RE: 2019 Gas Tax top-up allocations.
2. Ministry of Infrastructure: RE: Investing in Canada Infrastructure Program application for Emo Road Rehabilitation – denied.

REPORTS:

1. Ombudsman Ontario: RE: 2018/2019 Annual Report.

MINUTES:

1. Emo Cemetery/Parks Committee – June 19, 2019.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *personnel*;
Request under the Municipal Freedom of Information and Protection of Privacy Act.

Next Regular Council Meeting is scheduled for	, 2019
at 6:00 p.m.	