

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, June 5, 2018**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –May 23, 2018 Regular Council Meeting and May 31, 2018 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.  
Jason Smith – OIC, Water Treatment Plant.  
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. Canadian National: RE: Crossing Safety Improvements Upgrade.
4. Loretta LeBlanc: RE: Request to purchase Road Allowance.
5. Watermark Solutions Ltd.: RE: Portable flow & pressure test instrument quotation.
6. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

**Items of Discussion**

1. Recycling.
2. Review of 2018 draft budget.
3. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. Crushing Tender No. 2018-02: RE: Overage.
2. Ministry of Environment & Climate Change: RE: Emo Provincial Officer's Order and Report.

June 5, 2018 Regular Council Meeting Agenda Cont'd:

3. Watermark Solutions Ltd./Process Flow Systems Ltd./EMCO: RE: Hydrant flow testing instrument quotation.
4. Rainy River District Administration Board: RE: June, 2018 levy.
5. Gillons Insurance Brokers: RE: Premium Breakdown.
6. Rainy River Future Development Corporation: RE: Annual General Meeting.
7. Northwestern Health Unit: RE: 2017 Audited Financial Statements.
8. Voyageur's Lions Club: RE: Seeing is Believing Magic Show fundraiser.
9. Borderland Pride: RE: Pride Week 2018.
10. General Financial Statement to April 30, 2018.

**CORRESPONDENCE:**

**Action (for consideration):**

1. CN: RE: CN Right-of-Way Vegetation Control notice.

**REPORTS:**

1. CN: RE: CN in Your Community publication.

**MINUTES:**

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

**Reminder of following meetings:**

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