

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, March 19, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –February 28, 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:

- 6:15 p.m. Inspector Nathan Schmidt, Ontario Provincial Police: RE: Annual Report.
- 6:30 p.m. Rainy River District W.I. Museum/Pioneer Museum: RE: Future of Museum.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
4. Gillons' Insurance: RE: Cyber liability quote.
5. Thunder Bay Regional Health Sciences Foundation: RE: Request for financial support toward cardiovascular surgery program.

Items of Discussion

1. Revised Interim Tax By-law.
2. Employee Code of Conduct Policy.
3. Traffic Impact Study – Hwy 11 east.
4. Recycling/Landfill Site.
5. Write-off of inactive utility account.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Rainy River District W.I. Museum/Pioneer Museum: RE: Future of Museum.
2. S. Burnett & Associates Ltd.: RE: Payment Certificate No. 3 – Front Street East Watermain Replacement Project; Payment Certificate No. 3 – Sewage Lift Station & Raw Water Inlet Line Upgrade Project.
3. Ontario Clean Water Agency: RE: 2018 Annual and Summary Reports for the Emo Drinking Water System.
4. Ontario Clean Water Agency: RE: Emo Water & Waste Water Treatment System Monthly Report – January & February, 2019.
5. Union Gas: RE: Pipeline Easement.
6. Township of Morley: RE: Pattullo Tower Purchase.
7. Celerity Telecom Inc.: RE: Lease agreement.
8. Ministry of Agriculture, Food & Rural Affairs: RE: Weed Inspector.
9. Lynda Mann: RE: Cats at large.
10. Northwestern Ontario Municipal Association: RE: 2019 Annual Meeting & Conference.
11. Rainy River Valley Agricultural Society: RE: Invitation to Spring in Hawaii Fundraising Gala.
12. Township of South Stormont: RE: Ontario Municipal Partnership Fund.
13. Town of Saugeen Shores: RE: Investing in Canada Infrastructure Program.
14. City of Quinte West: RE: Bottled Water.

CORRESPONDENCE:

Action (for consideration):

1. Town of Fort Frances: RE: Media Release.
2. Ministry of Natural Resources & Forestry: RE: Inspection of Approved 2019-2020 Annual Work Schedule – Crossroute Forest.
3. Ontario Provincial Police: RE: 2019 Court Security Prisoner Transportation grant.
4. Ontario Provincial Police: RE: 2019 Annual Billing Statement Package.

March 19, 2019 Regular Council Meeting Agenda Cont'd:

5. Ministry of Finance: RE: 2019 Ontario Municipal Partnership Fund.
6. Ministry of Community Safety & Correctional Services: RE: Emergency Preparedness Week 2019.
7. Ministry of Finance: RE: Ontario Cannabis Legalization Implementation Fund.
8. Northwestern Health Unit: RE: Municipal Communique – Smoke Free Ontario updates.

REPORTS:

MINUTES:

1. Emo-LaVallee Community Centre – February 4, 2019.
2. Northwestern Health Unit – January 18, 2019.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*review of applications for casual position at Emo Toy Library/Resource Centre; application for Emo Toy Library Advisory Committee.*

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