

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, September 11, 2018**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –August 8, 2018 Special Council Meeting and August 14, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.  
Bridget Foster – CAO/Clerk-Treasurer.

**DELEGATIONS:**

6:00 p.m.      **IN-CAMERA:** Advice subject to a solicitor-client privilege, including communications necessary for that purpose.

**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. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

**Items of Discussion**

1. Opening of bids for roadside mower & 2001 dodge pick-up truck.
2. Write off dog tag tax on Roll #15000.
3. Write off penalty on Roll #29600 & #38300.
4. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Invoices to August 2, 2018.
2. Echo Lake Estates Final Certificate of Completion.
3. Dan Loney: RE: Request to connect watermain along Emo Road.
4. Gail Govier: RE: Deeming of property.

September 11, 2018 Regular Council Meeting Agenda Cont'd:

5. Aaron & Kathryn Heerema: RE: By-law Variance to allow detached secondary dwelling on property.
6. By-law for Joint Compliance Audit Committee.
7. Rainy River District Social Services Administration Board: RE: September, 2018 levy.
8. Ministry of Agriculture, Food & Rural Affairs: RE: Ontario Wildlife Damage Compensation Program approved payments.
9. 38 Canadian Brigade Group Artillery Tactical Group: RE: Invitation to public ceremony in Kenora to recognize the renaming of the local armoury.

**CORRESPONDENCE:**

**Action (for consideration):**

1. ORNGE: RE: Helipad Inspection Report.

**REPORTS:**

**MINUTES:**

1. Emo Toy Library/Resource Centre – July 25, 2018.
2. Northwestern Health Unit – May 17, 2018 & June 22, 2018.

**IN-CAMERA:** Personal matters regarding an identifiable individual, including employees - *letter of interest for Livestock Valuer position.*

Next Regular Council Meeting is scheduled for	, 2018
at 6:00 p.m.	