

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Wednesday, March 10, 2021

-Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 868 1162 7624

<https://us02web.zoom.us/j/86811627624>

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –February 24, 2021
Regular Council Meeting Minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

- 6:10 p.m. Jeff St. Pierre, Ontario Clean Water Agency (OCWA): RE: Proposal for Emo Water Treatment Plant Upgrades & Optimization for THM & HAA Reduction.
- 6:30 p.m. Darrell Matson, Integrity Commissioner: RE: Municipal Code of Conduct Inquiry – January 30, 2021.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

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

Items of Discussion:

1. 2019 Gas Tax interest investment - \$3,300.00
2. Outdoor Rink.
3. Tenders for Haul & Spread and Crushing.
4. Committee updates.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Ontario Clean Water Agency: RE: 2020 Annual Summary Report for the Emo Drinking Water System.
2. Darren Hughes, Fire Chief: RE: March 2021, Fire Report.
3. S. Burnett & Associated Ltd.: RE: Invoices to February 11, 2021.
4. Ministry of Municipal Affairs and Housing: RE: 2021 COVID-19 Recovery Funding.
5. Town of Fort Frances: RE: Provincial Offences Quarter 4 Budget to Actuals.
6. Norfolk County: RE: Carbon Tax.
7. Municipality of Halton: RE: Long-Term Care Homes.
8. City of Sarnia: RE: Colour Coded Capacity Limits.
9. General Financial Statement to January 31, 2021.

CORRESPONDENCE:

Action (for consideration):

1. Adjala-Tosorontio Township: RE: Tile Drainage Installation Act.

REPORTS:

MINUTES:

1. Emo Recreational Committee – November 18, 2020.
2. Emo-LaVallee Community Centre – December 10, 2020, January 25, 2021 & February 11, 2021.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *resignation from Emo Rec Committee member.*
Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *Notice of Application in the Court of the Drainage Referee.*

Next Regular Council Meeting is scheduled for Wednesday, March 24, 2021 at 6:00 p.m.
