

THE CORPORATION OF THE TOWNSHIP OF ALBERTON

Council for the Township of Alberton held a Special Meeting on Monday, March 5, 2018 at 1:00 p.m. in Council Chambers of the Municipal Office with the following present:

Reeve: Mike Hammond
Councillors: Peter Spuzak, Mike Ford, Jennifer Johnson
Absent: Wayne Woods
Appointed Officers: Dawn Hayes, CAO/Clerk-Treasurer
Visitors: Jon Evans and Jeff Savage - BDO
Diane Glowasky

Reeve Hammond called the meeting to order at 1:00 p.m.

RESOLUTION #2018-42: FORD/SPUZAK: Council for the Township of Alberton hereby approves the agenda for the March 5, 2018 special Council meeting as updated. **CARRIED**

RESOLUTION #2018-43: JOHNSON/FORD: WHEREAS Councillor Wayne Woods is unable to carry out his regular Council duties for personal reasons; **NOW THEREFORE** Council for the Township of Alberton hereby formally excuses the absence of Councillor Wayne Woods from this special meeting. **CARRIED**

1. BUSINESS

- 1.1 Jon Evans and Jeff Savage of BDO gave the auditors' verbal report on the Township's 2017 Audit. The draft Financial Statements were reviewed in depth with Council and there were no questions or concerns from Council.

There was discussion on finding a better return on investment since losses are being incurred on the One bond funds and the RBC GICs are providing minimal return. The new prudent investor regulation may provide acceptable risk alternatives.

BDO's part of the Financial Information Return is completed and will be provided to the Township shortly for completion.

RESOLUTION #2018-44: FORD/JOHNSON: Council for the Township of Alberton hereby approves the December 31, 2017 draft audited financial statements as presented by BDO Canada LLP. **CARRIED**

- 1.2 There was brief discussion on the potential SCBA purchase. Councillor Johnson advised that she had asked former Fire Chief Dan DeGagne for input on the SCBA matter and he indicated that the current packs can be upgraded to be comparable with the SCBAs recommended to be purchased, and he is to provide a letter in this regard.

(Councillor Johnson left the special meeting at 1:56 p.m.)

There was discussion on the current levels of training of VFD members since it appears full training in order to achieve proposed certification will be required. Concern was expressed by Council with regard to whether or not the members are trained to provide interior attack and with regard to volunteer safety. Since the Fire Chief was not able to be in attendance and the information was not readily available, Council directed that interior attack be temporarily suspended effective immediately until such time as



Council can clarify the completed level of training with the Fire Chief. The CAO/Clerk-Treasurer is to email notice of the direction to the Fire Chief. The matter is to be discussed at the next Council meeting.

2. ADJOURNMENT:

RESOLUTION #2018-45: FORD/SPUZAK: That this special meeting of Council for the Township of Alberton be and is hereby adjourned at 2:11 p.m. **CARRIED**


REEVE


CLERK