



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, March 11, 2020 – 7:00 P.M.

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#### CALL TO ORDER

#### 1. ADDED ITEMS

#### 2. ADOPTION OF THE AGENDA

#### 3. DISCLOSURE OF INTEREST

*(Members having a conflict must complete and file a Disclosure Form with the Clerk at the start of the meeting or upon arrival)*

#### 4. MINUTES – PREVIOUS MEETING

4.1 Minutes of the January 14, 2020 regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS

5.1 Opportunity for persons attending to provide input on 2020 Budget *(no written input received to date)*

#### 6. FINANCES AND ACCOUNTS

6.1 Accounts payable/online bill payments/Visa payments, Council, payroll

6.2 Statement of Revenues and Expenditures for February, 2020

6.3 Trial Balance for February, 2020

6.4 Trial Balance as at December 31, 2019 - final

6.5 Monthly Investment Funds Report to February 29, 2020

6.6 MMA Notice of Alberton 2020 Annual Repayment Limit

#### 7. REPORTS OF MUNICIPAL OFFICERS

##### 7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for December 21 -31, 2019 and January, 2020

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Report FIRE2020-03

7.2.2 Fire Chief Work Summary for January 2020

7.2.3 Fire Marshall confirmation of assignment of Brad Welyki as Protection Advisor for AVFD

##### 7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Report for February 2019

7.3.2 CBO's AMBIS Monthly Building Report for February 2019

7.3.3 CBO email to AMBIS Partners providing revised Estimated Costs for OBOA Chapter Chair Position

##### 7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

7.4.1 CAO/Clerk-Treasurer's Report re Various

7.4.2 Tax Arrears Summary as at February 7, 2020

7.4.3 March 4, 2020 letter from Chief of Emergency Management confirming 2019 Compliance

##### 7.5 REEVE/COUNCIL REPORTS

## 8. REPORTS OF COMMITTEES AND BOARDS

### 8.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

- 8.1.1 Verbal Report by Councillor Spuzak

### 8.2 R.R.D.S.S.A.B.

- 8.2.1 Report by Reeve Ford
- 8.2.2 Updated Draft 2020 Budget

### 8.3 RECREATION COMMITTEE

- 8.3.1 Verbal Report by Councillor Glowasky
- 8.3.2 March 2, 2020 resignation of Natalie DeGagne from Recreation Committee

### 8.4 JOINT HEALTH AND SAFETY COMMITTEE (JHSC):

- 8.4.1 JHSC Inspection and Meeting Schedule with request for direction from CAO/Clerk-Treasurer

### 8.5 COMMITTEE OF ADJUSTMENT

- 8.5.1 Draft minutes of February 27, 2020 Committee Meeting

## 9. OLD BUSINESS:

### 9.1 2020 Budget:

- 9.1.1 Quotes for Park Sidewalk and Cement Work *(due March 11/20, to be provided at meeting)*
- 9.1.2 *2016-2025 Strategic Plan* to be reviewed as part of Budget Process to ensure movement toward Goals

### 9.2 Discussion on attendance at AMO Conference *(tabled from February)*

- 9.2.1 March 2, 2020 letter from Minister of Infrastructure Laurie Scott regarding ROMA Delegation
- 9.2.2 March 3, 2020 letter from Enbridge regarding *Natural Gas Expansion Program* Update
- 9.2.3 March 6, 2020 letter from Minister of Energy, Northern Development and Mines Greg Rickford regarding *Natural Gas Expansion Support Program*

## 10. NEW BUSINESS

- 10.1 *Fort Frances Times* article regarding Town of Fort Frances proposed Winter Parking Ban

### 10.2 Requests for Support:

- 10.2.1 Ontario Health Coalition regarding cuts to Public Health Care Services
- 10.2.2 Haliburton regarding Tourism Oriented Destination Signage Fee Increases
- 10.2.3 Fort Frances regarding CN Railway Safety Concerns
- 10.2.4 Tyendinaga seeking Peaceful Conclusion of ongoing Rail Disruptions and solution for Costal GasLink Project

## 11. PLANNING

- 11.1 February 27, 2020 letter from MMA confirming release of *Provincial Policy Statement, 2020*

## 12. INFORMATION: None

## 13. IN CAMERA – CLOSED MEETING SESSION

- 13.1 Resolution to go in camera to discuss employee matters/identifiable individuals
  - 13.1.1 Resolution to return to open session

## 14. ADJOURNMENT

- 14.1 By-law to confirm proceedings of current meeting
- 14.2 Adjournment