



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, September 9, 2020 – 7:00 P.M.

In-Person and Electronic Meeting - Start Recording

(recorded votes on resolutions if quorum of Council is not present in Council Chambers)

CALL TO ORDER:

Roll Call – all persons attending must identify presence due to the electronic component of the meeting

1. ADDED ITEMS:

2. ADOPTION OF AGENDA:

9.2.1 moved up in agenda to follow Disclosure of Interest

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)

9.2.1 By-Law to amend Procedural By-law to permit electronic meetings and electronic participation in meetings on an ongoing basis

4. MINUTES – PREVIOUS MEETING:

4.1 Approval of Minutes of July 14, 2020 regular Council meeting

5. DEPUTATIONS AND PETITIONS:

5.1 Annual Report from Fort Frances Public Library and Technology Centre *(electronic attendance)*

6. FINANCES AND ACCOUNTS:

6.1 July and August, 2020 Accounts Payable including online bill payments and Visa payments, Council, Payroll

6.2 Financial Reports:

6.2.1 Statements of Revenues and Expenditures for July and August, 2020

6.2.2 Trial Balances for July and August, 2020

6.2.3 Monthly Investment Funds Report to August 31, 2020

6.2.4 Tax Arrears Summary – September 3, 2020

Resolution to Approve Financial Reports *(recorded vote)*

6.3 August 12, 2020 Notice from MMAH of \$45,600 funding support COVID-19 Operating Costs and Pressures

7. REPORTS OF MUNICIPAL OFFICERS:

7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summaries for July and August, 2020

7.1.3 CAO/Clerk-Treasurer's Memo regarding Winter Road Maintenance

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Report and Time Summary

7.2.2 Tanker Repair Estimate

7.2.3 By-Law to confirm approval of FireSmart Transfer Payment Funding Agreement

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO Alberton Monthly Building Reports for July and August, 2020

7.3.2 CBO AMBIS Monthly Building Reports for July and August, 2020

7.3.3 CBO request for Council reconsideration of required Pool Fence Height

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

7.4.1 CAO/Clerk-Treasurer Report re Various

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 Verbal Report by Reeve Ford

8.3 COMMITTEE OF ADJUSTMENT:

8.3.1 Council Comments on Application for Consent to Sever C4-2020 – Bodnar Estate

8.4 EMERGENCY MANAGEMENT PROGRAM COMMITTEE:

8.4.1 Discussion on 2020 ECG Training and Exercise and EMPC Annual Review Meetings

8.4.2 Resolutions to regarding 2020 ECG and EMPC Appointments

9. OLD BUSINESS:

9.1 Matters tabled from Prior Meeting:

9.1.1 Potential Updates to *2016–2025 Strategic Plan (tabled from July)*

9.2 Procedural By-law – Bill 197 Updates:

9.2.1 By-Law to amend Procedural By-law to permit electronic meetings and electronic participation in meetings on an ongoing basis

9.2.2 Discussion and Decision on whether Proxy Voting to be allowed

10. NEW BUSINESS:

10.1 August 19, 2020 letter received from Nicole and Scott Avis regarding Unopened Road Allowance Issues

10.2 Invitation to register for AMO *Land Use Planning: Beyond the Basics* online training

10.3 August 20, 2020 email from Northwestern Health Unit regarding Masks in enclosed Public Spaces

10.3.1 August 14, 2020 email from NWHU regarding mask use for municipal meetings

10.3.2 Draft Policy

10.4 Requests for Support: None

10.4.1 Town

11. PLANNING:

11.1 CAO/Clerk-Treasurer's Memo regarding Mandatory Official Plan, Zoning By-Law and Asset Management Plan Updates

12. INFORMATION: None.

13. IN CAMERA – CLOSED MEETING SESSION:

13.2 Resolution to go in camera pursuant to Section 239(1) of the *Municipal Act, 2001*, to discuss identifiably individuals, employee matters

13.2.1 Resolution to return to open session

13.2.2 Resolution to approve, accept resignation and rescind employment agreement

14. ADJOURNMENT:

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment