



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Thursday, December 9, 2020 – 7:00 P.M.

*In-Person and Electronic Meeting (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:

#### 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 Approval of Minutes of November 12, 2020 regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS: None.

#### 6. FINANCES AND ACCOUNTS:

6.1 Accounts Payable for Prior Month including online bill payments and Visa payments, Council, Payroll

6.2 Financial Reports for Prior Month:

6.2.1 Statement of Revenues and Expenditures to November 30, 2020

6.2.2 Trial Balance as at November 30, 2020

6.2.3 [Monthly Investment Funds Report](#)

6.2.4 Tax Arrears Summary – December 2, 2020

Resolution to Approve Financial Reports

6.3 2021 OCIF Revised Allocation Notice for Alberton

#### 7. REPORTS OF MUNICIPAL OFFICERS:

##### 7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for Prior Month

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Report FIRE2020-DECEMBER and Time Summary

7.2.2 Fire Chief Draft Inspection Report *(in camera)*

7.2.3 2019 – 2020 VFD Brigade Benefit Point Calculation *(signed version to come)*

7.2.4 By-law to Approve MNRF Updated Rates under Municipal Fire Agreements

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

7.3.1 CBO Alberton Monthly Building Reports for November, 2020

7.3.2 CBO AMBIS Monthly Building Reports for November, 2020

7.3.3 By-law confirming Inspector appointment regarding *Residential Tenancies Act* and Residential Rental Standards

##### 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
- 8.1.2 December 24, 2020 email from RRDMA Secretary regarding Nominations

**8.2 R.R.D.S.S.A.B.:**

- 8.2.1 Verbal Report by Reeve Ford

**8.3 JOINT HEALTH & SAFETY COMMITTEE: No report**

**8.4 RECREATION COMMITTEE:**

- 8.4.1 Resignation emails received from Robyn Dennis and Jillian Kaun

**8.5 EMERGENCY MANAGEMENT PROGRAM COMMITTEE: No Items**

**9. OLD BUSINESS:**

**9.1 2021 Budget**

- 9.1.1 Discussion on Council Priorities for 2021
- 9.1.2 November 17, 2020 letter from Ministry of Finance regarding Business Taxes
- 9.1.3 November 18, 2020 email from MPAC regarding 2021 Assessment Values
- 9.2 Discussion and Direction on Rink Shack Renovation Project for *ICIP COVID-19 Resilience Infrastructure Stream*
- 9.3 Matters tabled from Prior Meeting:
  - 9.3.1 Potential Updates to *2016–2025 Strategic Plan (tabled from September)*
- 9.4 By-Law to approve *Letter of Understanding* for specific Dog By-Law Enforcement Services from Town of Fort Frances
- 9.5 Discussion on ROMA Delegation Requests and Advocacy

**10. NEW BUSINESS:**

- 10.1 Email Exchange and Quote for Computer System
- 10.2 November 30, 2020 email from MTO requesting placement of Ministry Portable Message Sign on Township Property
- 10.3 November 20, 2020 letter from Fort Frances Homelessness Committee requesting Donation
- 10.4 December 2, 2020 email from Ministry of Municipal Affairs regarding Ontario's Rebuilding and Recovery Initiative
- 10.5 **Requests for Support:**
  - 10.5.1 British Columbia MPs Julian, Kwan and Davies regarding *Bill C-213 – The Canada Pharmacare Act*
  - 10.5.2 Township of East Garafraxa regarding Assessment Methodologies for Aggregate Resource Properties

**11. PLANNING:**

- 11.1 Road Matters regarding Application for Consent to Sever C4-2020
  - 11.1.1 Applicant et al Approval of conditions contained in October 22, 2020 email
  - 11.1.2 Council decision and direction on assumption of extension of Peat Moss Road

**12. INFORMATION:**

- 12.1 November 26, 2020 email to Reeve Michael Ford from Premier Doug Ford regarding Council Resolution supporting Collaborative Child Care Strategy

**13. IN CAMERA – CLOSED MEETING SESSION:**

- 13.1 Resolution to go in camera pursuant to Section 239(1) of the *Municipal Act, 2001* regarding employee matters/identifiable individuals, legal matters
  - 13.1.1 Resolution to return to open session

**14. ADJOURNMENT:**

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