



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, February 12, 2020 – 7:00 P.M.

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 January, 2020

6.3 Trial Balance as at January 31, 2020 – *not final*

6.4 Monthly Investment Funds Report to January 31, 2019

6.5 Ontario Municipal Partnership (OMPF) 2020 Allocation Notice

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 - *no report for February*

7.2.2 Fire Chief Work Summary for January 2020

7.2.3 Fire Chief's Annual Report for 2019 Calendar Year (revised)

7.2.4 Resolution to approve MNRF 2020 Municipal Agreement Updates

7.2.5 Fire Marshall confirmation of assignment of Larry Lundy as Protection Advisor for AVFD

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Report for January 2019

7.3.2 CBO's AMBIS Monthly Building Report for January 2019

7.3.3 CBO email to AMBIS Partners regarding:

7.3.3.1 Authorization to attend April Chapter Chairs Meeting in Toronto

7.3.3.2 Authorization to be appointed as future Sunset Country Chapter Chair

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

7.5 REEVE/COUNCIL REPORTS

- 7.5.1 Reeve Summary of 2020 Ontario Budget Consultation and Presentations made at ROMA

8. REPORTS OF COMMITTEES AND BOARDS

8.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

- 8.1.1 Verbal Report by Councillor Spuzak
- 8.1.2 Copy of January 28, 2020 letter sent by RRDMA to Premier Ford regarding Railway Taxation

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

- 8.2.1 Report by Reeve Ford
- 8.2.2 Draft 2020 Budget
- 8.2.3 Invitation to attend RRDSAB Annual General Meeting in Fort Frances on May 1, 2020

8.3 RECREATION COMMITTEE

- 8.3.1 Verbal Report by Councillor Glowasky
- 8.3.2 Draft minutes of January 5, 2020 Rec Meeting

8.4 JOINT HEALTH AND SAFETY COMMITTEE (JHSC): None

8.5 COMMITTEE OF ADJUSTMENT

- 8.5.1 Draft Minutes of January 30, 2020 Meeting

9. OLD BUSINESS:

9.1 2020 Budget:

- 9.1.1 VFD Departmental Budget
- 9.1.2 Recreation Draft Budget
- 9.1.3 All Others Draft Budget
- 9.1.4 AMBIS CBO 2020 Draft Budget
- 9.1.5 NWHU Email submitting invoice for Signage
- 9.1.6 Administrative Assistant Memo regarding Asset Management Report 2020

10. NEW BUSINESS

- 10.1 Discussion on attendance at AMO Conference in Ottawa August 16-20, 2020

10.2 Requests for Support:

- 10.2.1 Rainy River Federation of Agriculture request to send correspondence to Minister of Agriculture regarding Bill 156 – *Security from Trespass and Protecting Food Safety Act*
- 10.2.2 Village of Merrickville-Wolford regarding Provincially Significant Wetlands Designation by MNRF

- 10.3 Invitation to attend NOMA Conference in Fort Frances to be held April 29 – May 1, 2020

11. PLANNING

- 11.1 CAO/Clerk-Treasurer's Memo regarding:
 - 11.1.1 Application for Consent C1-2020 – Sisco (resubmission)
 - 11.1.2 Application for Consent C2-2020 – Davidson

12. INFORMATION: None

13. IN CAMERA – CLOSED MEETING SESSION

- 13.1 Resolution to go in camera to discuss 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