



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, July 14, 2020 – 7:00 P.M.

*In-Person and Electronic Meeting - Start Recording*

#### 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: *(recorded vote)*

4.1.1 June 10, 2020 regular Council meeting

4.1.2 June 18, 2020 special Council meeting

4.1.3 June 25, 2020 special Council meeting

#### 5. DEPUTATIONS AND PETITIONS:

5.1 Dino Morelli regarding Dog Control Bylaw Enforcement in Alberton

#### 6. FINANCES AND ACCOUNTS:

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

##### 6.2 Financial Reports:

6.2.1 Statement of Revenues and Expenditures for June, 2020

6.2.2 Trial Balance as at June 30, 2020

6.2.3 Monthly Investment Funds Report to June 30, 2020

Resolution to Approve Financial Reports *(recorded vote)*

#### 7. REPORTS OF MUNICIPAL OFFICERS:

##### 7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for June, 2020

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief Work Summary for June, 2020

7.2.2 By-Law to authorize execution of Joint Fire Chief Partners Agreement

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

7.3.1 CBO Alberton Monthly Building Reports for June, 2020

7.3.2 CBO AMBIS Monthly Building Reports for June, 2020

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

7.4.1 CAO/Clerk-Treasurer Report re Various *(to be provided)*

##### 7.5 REEVE/COUNCIL REPORTS

**8. REPORTS OF COMMITTEES AND BOARDS:**

**8.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:**

- 8.1.1 July 3, 2020 email from RRDMA Secretary
  - 8.1.1.1 Resolution to approve 2020 RRDMA Levy

**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 Draft Minutes of June 11, 2020 meeting

**9. OLD BUSINESS:**

9.1 Matters tabled from Prior Meeting:

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

**10. NEW BUSINESS:**

- 10.1 June 17, 2020 email from Reeve Ford regarding Items for Consideration
- 10.2 June 25, 2020 Memo from Rainy River Valley Field Naturalists regarding Cranberry Peatlands Interpretive Trail
  - 10.2.1 Excerpt from Original Agreement
- 10.3 **Requests for Support:**
  - 10.3.1 Town of Renfrew seeking ICIP grant application approvals to be expedited for economic stimulus purposes

**11. PLANNING:**

- 11.1 July 8, 2020 email from Chris and Aynsley McKinnon regarding Property Access Matter

**12. INFORMATION:**

- 12.1 June 4, 2020 letter from Minister of Municipal Affairs & Housing supporting funding for reliable broadband access

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

- 13.1 Resolution to go in camera pursuant to Section 239(1) of the *Municipal Act, 2001*, to discuss:
  - (a) legal matters subject to solicitor-client privilege;
  - (b) employee matters
- 13.1.1 Resolution to return to open session
- 13.1.2 Matters arising out of In Camera Session:
  - 13.1.2.1 By-Law to authorize execution of Joint Fire Chief Employment Agreement

**14. ADJOURNMENT:**

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