



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, June 10, 2020 – 7:00 P.M.

Electronic Meeting - Start Recording

1 CALL TO ORDER:

1.1 Confirmation of Start Time

1.2 Roll Call:

Council:

Reeve Mike Ford: present: in person electronic participation not in attendance
Councillor Diane Glowasky: present: in person electronic participation not in attendance
Councillor Jennifer Johnson: present: in person electronic participation not in attendance
Councillor Shawn Spence: present: in person electronic participation not in attendance
Councillor Peter Spuzak: present: in person electronic participation not in attendance
Quorum Present: Yes No *(if not, meeting must be terminated by Clerk)*

Staff:

CAO/Clerk-Treasurer Dawn Hayes: present: in person electronic participation not in attendance
Road Supervisor Blair Lowey: present: in person electronic participation not in attendance
Fire Chief Joshua Colling: present: in person electronic participation not in attendance

Others:

_____: present: in person electronic participation

2 ADOPTION OF AGENDA:

2.1 Added/Deleted Items:

- 10.1.2 Copies of letters from Gina Sigurdson and Laura Hayward regarding May 23 and 26, 2020 dog attacks
- 13.1 Original item withdrawn, updated as legal matters including potential litigation and municipal partnership contract

Resolution to Adopt Agenda as updated *(recorded vote)*

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 May 13, 2020 regular Council meeting
- 4.1.2 May 28, 2020 special Council meeting

5 DEPUTATIONS AND PETITIONS:

5.1 Inspector Nathan Schmidt and Staff Sgt. Dereck McLean to present OPP Annual Report

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 April, 2020
- 6.2.2 Trial Balance as at May 31, 2020
- 6.2.3 Monthly Investment Funds Report to June 4, 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 May, 2020
- 7.1.3 July 5, 2020 email from Audrey Tyrvainen regarding dust issue on Frog Creek Road
 - 7.1.3.1 Photo from Road Supervisor of material applied

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief’s Report FIRE2020-05
- 7.2.2 Fire Chief Work Summary for April, 2020

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO Alberton Monthly Building Reports for April & May, 2020
- 7.3.2 CBO AMBIS Monthly Building Reports for April & May, 2020
- 7.3.3 April 15, 2020 email from CBO regarding Conditional Permit Information

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: No Items

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

- 8.2.1 Verbal Report by Reeve Ford

8.3 RECREATION COMMITTEE: No Items

8.4 JOINT HEALTH AND SAFETY COMMITTEE (JHSC) : No Items

8.5 COMMITTEE OF ADJUSTMENT: No Items

8.6 EMERGENCY CONTROL GROUP: No items

9 OLD BUSINESS:

9.1 2020 Budget

- 9.1.1 2020 Budget – Final Version for Adoption
- 9.1.2 CAO/Clerk-Treasurer’s Report regarding Estimated Expenses Excluded from 2020 Budget
- 9.1.3 By-law to adopt 2020 Budget
- 9.1.4 By-Law to adopt Estimates
- 9.1.5 By-Law to establish Tax Rates

9.2 Matters tabled from Prior Meeting:

- 9.2.1 Potential Updates to *2016–2025 Strategic Plan (tabled from May)*

10 NEW BUSINESS:

10.1 Dog By-law #08/04

- 10.1.1 By-law to designate a By-Law Enforcement Officer for purposes of By-Law #08/04
- 10.1.2 Copies of letters from Gina Sigurdson and Laura Hayward regarding May 23 and 26, 2020 dog attacks

10.2 Requests for Support: None

11 PLANNING:

- 11.1 Application for Consent to Sever C3-2020 – Flinders (easement)

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:

13.1.1 employee matters

13.1.2 legal matters including potential litigation and municipal partnership contract

Electronic Meeting – Stop recording after resolution to go into closed session

Start recording prior to resolution to moving back to open session

13.2 Resolution to return to open session

14 ADJOURNMENT:

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment