



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, November 12, 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 October 14, 2020 regular meeting and October 21, 2020 special 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

6.2.2 Trial Balance

6.2.3 **Monthly Investment Funds Report**

6.2.4 **Tax Arrears Summary – November 6, 2020**

Resolution to Approve Financial Reports

6.3 2021 OMPF 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

7.1.3 2020-2021 Snowplowing and Sanding Quotes *(not public until after decision made)*

7.1.4 Discussion on future Winter Road Maintenance Operations

7.2 VOLUNTEER FIRE DEPARTMENT

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

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO Alberton Monthly Building Reports for October, 2020

7.3.2 CBO AMBIS Monthly Building Reports for October, 2020

7.3.3 November 3, 2020 email from CBO regarding 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 November 6, 2020 email from RRDMA Secretary
 - 8.1.2.1 Resolution to authorize attendance at 2021 RRDMA Annual General Meeting (virtual)
 - 8.1.2.2 Resolution to nominate person for RRDMA President, Vic-President and/or Committee/Board positions
 - 8.1.2.3 Direction on any resolution(s) to be submitted at the RRDMA AGM / NOMA Conference and AGM

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

- 8.2.1 Verbal Report by Reeve Ford
- 8.2.2 November 2, 2020 letter from RRDSSAB regarding submission of Resolution 78/20 to Premier

8.3 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 Monthly Site Inspection Summary – November, 2020

8.4 PROVINCIAL OFFENCES ACT COMMITTEE:

- 8.4.1 October 27, 2020 letter from Town of Fort Frances regarding Budget

8.5 EMERGENCY MANAGEMENT PROGRAM COMMITTEE:

- 8.5.1 November 4, 2020 email from Field Officer regarding review of HIRA
 - 8.5.1.1 Review of Hazard Identification and Response Assessment

9. OLD BUSINESS:

- 9.1 Matters tabled from Prior Meeting:
 - 9.1.1 Potential Updates to *2016–2025 Strategic Plan (tabled from September)*
- 9.2 2021 Budget
 - 9.2.1 Discussion on Council Priorities for 2021

10. NEW BUSINESS:

- 10.1 Funding Opportunity: *ICIP COVID-19 Resilience Infrastructure Stream*
- 10.2 Invitation to attend Rural Ontario Municipal Association Annual Conference (virtual) January 25-26, 2021
- 10.3 **Requests for Support:** None

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: None

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/solicitor client privilege
 - 13.1.1 Resolution to return to open session

14. ADJOURNMENT:

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