



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, October 14, 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 September 9, 2020 regular Council meeting and September 16, 2020 special Council meeting

5. DEPUTATIONS AND PETITIONS:

5.1 Annual Report from Fort Frances Public Library and Technology Centre *(electronic attendance)*

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 – October 9, 2020

Resolution to Approve Financial Reports

6.3 Notice of funding support towards additional 2020 COVID-19 Operating Costs and Pressures

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 September 25, 2020 letter from K. Smart Associates Limited regard Kehl Bridge Project Matters

7.1.4 By-Law to approve Winter Road Maintenance Tender *(tenders due Oct 14/20)*

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Report FIRE2020-OCTOBER

7.2.2 Fire Chief's Monthly Time Summary

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO Alberton Monthly Building Reports for September, 2020

7.3.2 CBO AMBIS Monthly Building Reports for September, 2020

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

8.2 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 September 15, 2020 Committee of Adjustment meeting

8.4 EMERGENCY MANAGEMENT PROGRAM COMMITTEE:

8.4.1 2020 ECG Training and EMPC Annual Review Meeting

8.4.1.1 September 9, 2020 email regarding new Fire Chief Requirements

8.4.1.2 Verification Sheet to be signed by each Emergency Control Group Member

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 By-Law to adopt a consolidated Procedural By-law to incorporate all 2020 amendments

9.3 Request for Review of Dog By-Law #08/04

9.4 By-law to approve Proposal from Saulteaux Consulting and Engineering for Asset Management Plan Updates

10. NEW BUSINESS:

10.1 Funding Opportunity: *Improving Connectivity for Ontario*

10.2 Requests for Support:

10.2.1 Loyalist Township seeking funding for Community Groups and Service Clubs impacted by pandemic

10.2.2 City of St. Catharines seeking elimination of development approval requirements by adjacent municipalities and for 'host' municipalities be empowered to render final approval for landfills within their jurisdictions

10.2.3 Township of Lake of Bays seeking Municipal Insurance Reform

10.3 2021 Budget:

10.3.1 September 29, 2020 email from OPP providing 2021 Annual Billing Statement

11. PLANNING: None.

12. INFORMATION:

12.1 MTO confirmation regarding Illumination at Highway 11/71 and Ducharme Road

12.2 NWHU notice regarding 2020 Public Health Levy Rebate

12.3 October 2, 2020 letter from Solicitor General regarding Safe, Supported and Protected Communities

12.4 October 8, 2020 letter from MMAH Minister regarding *Helping Tenants and Small Businesses Act, 2020*

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

13.1.1 Resolution to return to open session

14. ADJOURNMENT:

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment