



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:

7.1.3 July 14, 2020 Notice of Termination of Winter Road Maintenance Contract from Paul Brown Trucking Ltd.

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

7.1.3 July 14, 2020 Notice of Termination of Winter Road Maintenance Contract from Paul Brown Trucking Ltd.

(In camera session brought forward to accommodate Paul Brunetta)

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 legal matters subject to solicitor-client privilege;

13.1.1 Resolution to return to open session

(resume regular agenda)

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](#)

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:

- 13.2 Resolution to go in camera pursuant to Section 239(1) of the *Municipal Act, 2001*, to discuss employee matters
 - 13.2.1 Resolution to return to open session
 - 13.2.2 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