



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, February 10, 2021 – 7:00 P.M.

Electronic Meeting

CALL TO ORDER

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 Darren Hughes: present: in person electronic participation not in attendance

Others:

Electronic Participation only is permitted *(all attendees must identify themselves)*

1. ADDED ITEMS

2. ADOPTION OF THE 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 Minutes of the January 13, 2021 regular Council meeting and January 27, 2021 special meeting

5. DEPUTATIONS AND PETITIONS

5.1 Opportunity for persons attending to provide input on 2021 Budget *(open for comments until March meeting)*

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 to January 31, 2021 *(preliminary – year end not final)*

6.2.2 Trial Balance as at January 31, 2021 *(preliminary – year end not final)*

6.2.3 Monthly Investment Funds Report

6.2.4 Tax Arrears Summary – February 5, 2021

Resolution to Approve Financial Reports

6.3 Municipal Financial Profile for 2019 from Ministry of Municipal Affairs and Housing

6.4 Approval of 2020 Minutes of Settlement, Supplementals, Write-Offs and Adjustments

6.5 Confirmation of Consumer Price Index Increase for specific employees

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for January 2021

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief's FIRE2021-January Report and Time Summary
- 7.2.2 Fire Chief's Annual Report – 2020 Calendar Year

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Report for January 2021
- 7.3.2 CBO's AMBIS Monthly Building Report for January 2021
- 7.3.3 CBO's Alberton Annual Summary Building Stats for 2020
- 7.3.4 February 3, 2021 Memo from CBO regarding E-Permitting
- 7.3.5 By-Law to update Building Permit Fees

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

7.4.1 CAO/Clerk-Treasurer's 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 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 February 5, 2021 Inspection Report Summary

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report by Councillor Glowasky
- 8.4.2 Discussion on revised drawings for Rink Shack Renovation

9. OLD BUSINESS:

9.1 2021 Budget:

9.1.1 General Government Draft Budget

9.2 Discussion on Rink Shack Renovation Project

9.3 Matters tabled from Prior Meeting:

- 9.3.1 Potential Updates to *2016–2025 Strategic Plan (tabled from December)*

10. NEW BUSINESS

10.1 Statistics Canada request for support to increase awareness of 2021 Census

10.2 Requests for Support:

- 10.2.1 Larder Lake regarding recommendations for Province to address municipal insurance issues
- 10.2.2 MP Peter Julian seeking support for *Bill C-213 – The Canada Pharmacare Act*

10.3 January 26, 2021 letter from MMAH regarding *Municipal Modernization Program*

11. PLANNING:

11.1 Draft Road Construction Minimum Standards Policy

12. INFORMATION:

12.1 February 2, 2021 letter from Fort Frances Mayor June Caul regarding GreenFirst Forest Products Inc. and the Boundary Waters Forest

12.2 February 1, 2021 letter from Community Living regarding donation in support of Fort Frances Homeless Initiative

13. IN CAMERA – CLOSED MEETING SESSION

13.1 Resolution to go in camera to discuss legal matter

14. ADJOURNMENT

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