



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, March 10, 2021 – 7:00 P.M.

#### *Electronic Meeting*

#### CALL TO ORDER

##### Roll Call:

- Council: Reeve: Mike Ford  
Councillors: Diane Glowasky, Jennifer Johnson, Shawn Spence, Peter Spuzak  
*Quorum Present: (if not, meeting must be terminated by Clerk)*
- Staff: CAO/Clerk-Treasurer Dawn Hayes, Road Supervisor Blair Lowey, Fire Chief Darren Hughes
- Others: Leanne Moses, ENDM  
*(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 February 10, 2021 regular Council meeting
5. DEPUTATIONS AND PETITIONS
  - 5.1 Leanne Mose of Energy, Northern Development and Mines regarding NOHFC Funding Programs
  - 5.2 Opportunity for persons to provide input on 2021 Budget
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 February 28, 2021 *(preliminary – year end not final)*
    - 6.2.2 Trial Balance as at February 28, 2021 *(preliminary – year end not final)*
    - 6.2.3 Monthly Investment Funds Report
    - 6.2.4 Tax Arrears Summary – March 5, 2021  
[Resolution to Approve Financial Reports](#)
  - 6.3 March 4, 2021 letter from MMAH regarding *2021 COVID-19 Recovery Funding for Municipalities*
    - 6.3.1 Resolution to approve CAO/Clerk-Treasurer execution and submission of letter
7. REPORTS OF MUNICIPAL OFFICERS
  - 7.1 ROADS
    - 7.1.1 Road Supervisor's Verbal Report
    - 7.1.2 Roads Work Summary for February 2021

- 7.2 VOLUNTEER FIRE DEPARTMENT
  - 7.2.1 Fire Chief’s FIRE2021–March Report
  - 7.2.2 Fire Chief’s Annual Report – 2020 Calendar Year *(final version)*
- 7.3 CBO/BY-LAW ENFORCEMENT OFFICER
  - 7.3.1 CBO’s Albertain Monthly Building Report for February 2021
  - 7.3.2 CBO’s AMBIS Monthly Building Report for February 2021
  - 7.3.3 Information from CBO re E-Permitting Pricing
- 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
    - 8.2.2 February 22, 201 email regarding 2021 RRDSSAB Budget
  - 8.3 JOINT HEALTH & SAFETY COMMITTEE:
    - 8.3.1 March 4, 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 *(tabled from last meeting)*
    - 8.4.3 Resolution to appoint George Glowasky as a member of the Albertain Recreation Committee
  - 8.5 PROVINCIAL OFFENCES ACT COMMITTEE:
    - 8.5.1 February 19, 2021 letter regarding 2020 Partner Contributions
- 9. OLD BUSINESS:
  - 9.1 2021 Budget:
    - Preliminary Drafts (contains information subject to MFIPPA):*
    - 9.1.1 General Government Draft Budget
    - 9.1.2 Protective Services Draft Budget
    - 9.1.3 Transportation Draft Budget
    - 9.1.4 All Others Draft Budget – includes Recreation
    - 9.1.5 Capital Budget
  - 9.2 Matters tabled from Prior Meeting:
    - 9.2.1 Potential Updates to 2016–2025 Strategic Plan
- 10. NEW BUSINESS
  - 10.1 Inquiry from Vianet regarding Potential Tower Replacement
  - 10.2 Invitation to attend virtual NOMA Conference April 28 – 30, 2021
  - 10.3 February 19, 2021 email from MP Marcus Powlowski regarding Cross-Border Fishing Issue
  - 10.4 February 10, 21 email from MP Marcus Powlowski regarding Canada Healthy Communities Initiative
  - 10.5 Requests for Support:
    - 10.5.1 Regional Municipality of Halton regarding Long-Term Care Homes
    - 10.5.2 Township of South-West Oxford regarding Photo Radar Enforcement
  - 10.6 Approval for Councillor Spuzak to participate in virtual Municipal Weed Inspector’s Training
- 11. PLANNING:
  - 11.1 Request from CBO for Zoning By-Law Clarification regarding Secondary Dwelling Unit in Accessory Building
  - 11.2 Application for Consent to Sever C1-2020 from George Armstrong Co. Limited, Applicant 2491570 Ontario Ltd. - Jamie Davis)

12. INFORMATION:

- 12.1 February 18, 2021 Open Letter from AMCTO to Ontario Municipal Councils

13. IN CAMERA – CLOSED MEETING SESSION:

- 13.1 Resolution to go in camera to discuss identifiable individuals/employees
  - 13.1.1.1. Resolution to return to open session

14. ADJOURNMENT

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