

The Municipal Act, 2001, Section 241(2): The Head of Council or other presiding officer may expel or exclude from any meeting any person who has been guilty of improper conduct at the meeting.



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, April 14, 2021 – 7:00 P.M.

Electronic Meeting – all attendees must identify themselves

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: Jon Evans and Jeff Savage of BDO – 2020 Audit Report
Staff Sergeant Dereck McLean – Annual OPP Report

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 March 10, 2021 regular Council meeting and March 18 and 30, 2021 special Council meetings

5. DEPUTATIONS AND PETITIONS

5.1 Jon Evans and Jeff Savage, BDO – Annual Audit Report

5.2 Staff Sergeant Dereck McLean – Annual OPP Report

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 March 31, 2021

6.2.2 Trial Balance as at March 31, 2021

6.2.3 Monthly Investment Funds Report

Resolution to Approve Financial Reports

6.3 Resolution to confirm approval for annual renewal of Employee Benefits Coverage

6.4 March 29, 2021 notice of Ontario Cannabis Legalization Implementation Fund 2020 Funding

6.5 March 16, 2021 notice of 2021 COVID-19 Relief Funding for Municipalities

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for March 2021

7.1.3 Discussion on Snowplowing Options *(tabled in November, revisit requested by Councillor Spence)*

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's FIRE2021–April Report

7.2.2 April 9, 2021 letter from Fire Chief Darren Hughes submitting resignation

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Report for March 2021

7.3.2 CBO's AMBIS Monthly Building Report for March 2021

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

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 Resolution to go in camera for the purpose of discussing property acquisition by the Board and identifiable individuals

8.3 JOINT HEALTH & SAFETY COMMITTEE:

8.3.1 April 9, 2021 Inspection Report Summary

8.4 RECREATION COMMITTEE:

8.4.1 April 9, 2021 Reports from Councillor Glowasky

8.4.2 April 9, 2021 Memo from Administrative Assistant-Rec Secretary

8.5 COMMITTEE OF ADJUSTMENT:

8.5.1 Draft Minutes of March 25, 2021 Committee meeting

9. OLD BUSINESS:

9.1 2021 Budget:

9.1.1 Protective Services Draft Budget – not final, to be reviewed

9.1.2 Direction to CAO/Clerk-Treasurer on Tendering

9.2 April 8/9, 2021 email exchange with Vianet regarding Tower Matters

9.3 Approval of wage increase for Road Supervisor effective March 1, 2021

9.4 Agenda for NOMA virtual Annual Meeting and Conference

9.5 Resolution to approve extension of completion of Saulteaux AMP updates to deadlines approved by Province

9.6 Matters tabled from Prior Meeting:

9.6.1 Potential Updates to *2016–2025 Strategic Plan*

10. NEW BUSINESS

10.1 Invitation to attend RRDSAB Annual General Meeting to be held virtually on May 20, 2021

10.2 Requests for Support:

10.2.1 Town of Kingsville opposing adoption of By-laws restricting Handguns

10.2.2 Township of Hudson regarding Support for Fire Departments

10.2.3 Town of Caledon supporting a three-digit Suicide and Crisis Prevention Hotline

10.3 Request to appoint Representative to participate in Police Services Board Discussions

11. PLANNING:

11.1 Request from CBO for Zoning By-Law Clarification regarding Secondary Dwelling Unit in Accessory Building

12. INFORMATION:

12.1 April 6, 2021 email from Gina Sigurdson about taken by Council regarding Vicious Dog Bites/Attacks

12.2 March 30, 2021 confirmation from OFMEM of 2020 Emergency Compliance

13. IN CAMERA – CLOSED MEETING SESSION:

13.1 Resolution to go in camera to discuss matters regarding 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