



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, May 12, 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

Others:

1. ADDED ITEMS

Highlighted below

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 April 14, 2021 regular Council meeting and April 30, 2021 Special Council meeting

5. DEPUTATIONS AND PETITIONS: None

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 April 30, 2021

6.2.2 Trial Balance as at April 30, 2021

6.2.3 Monthly Investment Funds Report to May 10, 2021

Resolution to Approve Financial Reports

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for April 2021

7.1.3 Discussion on Snowplowing Options *(from April)*

7.1.4 Road Surfacing Tender re Kehl Bridge

7.2 VOLUNTEER FIRE DEPARTMENT

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Report for April 2021

7.3.2 CBO's AMBIS Monthly Building Report for April 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

8.2.3 April 8, 2021 Letter from RRDSAB regarding 2020 Remuneration of Board Member

8.2.4 April 26, 2020 RRDSAB Information Sheet regarding St. Michaels School Redevelopment

8.3 JOINT HEALTH & SAFETY COMMITTEE:

8.3.1 May 7, 2021 Inspection Report Summary

8.4 RECREATION COMMITTEE:

8.4.1 Verbal Report from Councillor Glowasky

8.4.1.1 Written Report from Councillor Glowasky for May Council Meeting

8.4.2 Estimate from Daryl's Landscaping to repair Park Grounds

8.5 JOINT FIRE CHIEF SERVICES COMMITTEE:

8.5.1 Committee Recommendation for Joint Fire Chief (in camera discussion under 13.1 required)

9. OLD BUSINESS:

9.1 2021 Budget:

9.1.1 Protective Services Draft Budget submitted by DFC R DeGagne and Chiefs Pace, Barlow, Woods

9.1.2 2021 Budget – May 2021 Draft for Discussion and Direction

9.2 May 6, 2021 email exchange with Vianet regarding Internet Tower and Security Camera Information

9.3 April 27, 2021 information regarding Police Services Board Meeting attended by Councillor Spence

9.4 Matters tabled from Prior Meeting:

9.4.1 Potential Updates to *2016–2025 Strategic Plan*

9.4.2 Discussion on Snowplowing Options

10. NEW BUSINESS

10.1 Invitation to participate in Ministry of Municipal Affairs and Housing Town Hall Meeting June 10, 2021

10.2 Approval for Council Members to attend RRDMA General Meeting on May 18, 2021 (virtual)

10.3 Request for Approval from Union Gas application regarding Installation of Natural Gas Main on Domanski Road

10.4 Requests for Support:

10.4.1 Town of Fort Frances regarding sale of International Bridge

10.4.2 City of Kitchener regarding extension of *Planning Act* timelines

10.4.3 Town of Perth regarding provincial hospital funding of major capital equipment

10.4.4 Town of Mono seeking Cannabis Licensing and Enforcement

11. PLANNING - None

12. INFORMATION:

12.1 Letter from Ministries of Attorney General and Municipal Affairs & Housing regarding *Liquor License Act*

13. IN CAMERA – CLOSED MEETING SESSION:

13.1 Resolution to go in camera to discuss matters regarding identifiable individuals/employees

13.1.1 Resolution to return to open session

14. ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment