



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, June 9, 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
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 May 12, 2021 regular 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 May 31, 2021
 - 6.2.2 Trial Balance as at May 31, 2021
 - 6.2.3 Monthly Investment Funds Report to May 31, 2021Resolution 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 May 2021
 - 7.2 VOLUNTEER FIRE DEPARTMENT
 - 7.3 CBO/BY-LAW ENFORCEMENT OFFICER
 - 7.3.1 CBO's Alberton Monthly Building Report for May 2021
 - 7.3.2 CBO's AMBIS Monthly Building Report for May 2021
 - 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
- 8.1.2 Information on Rainy Lake First Nations Flooding Claims provided by RRDMA Secretary

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 June 2, 2021 Inspection Report Summary
- 8.3.2 [Memo from Administrative Assistant asking approval to enroll in JHSC Parts 1 & 2 Certification Training](#)

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report from Councillor Glowasky
- 8.4.2 Rink Shack Renovation Drawings for Approval

8.5 AMBIS COMMITTEE:

- 8.5.1 [Draft Minutes of the May 13, 2021 Committee Meeting](#)

9. OLD BUSINESS:

9.1 2021 Budget:

- 9.1.1 Resolution to accept CAO/Clerk-Treasurer's Report *Estimated Expenses Excluded from 2021 Budget*
- 9.1.2 By-law to adopt 2021 Budget Document
- 9.1.3 By-Law to adopt Estimates for 2021
- 9.1.4 By-Law to establish Tax Rates, finalize elimination of business vacancy and vacancy rebate programs, and provide for penalty and interest

9.2 By-law to confirm authorization for execution of Joint Fire Chief Employment Agreement

9.3 Matters tabled from Prior Meeting:

- 9.3.1 Potential Updates to *2016–2025 Strategic Plan*

10. NEW BUSINESS

10.1 Requests for Support:

- 10.1.1 Township of McKellar seeking Tax Breaks on 2020 CERB Payments
- 10.1.2 Township of The Archipelago regarding *Bill 279 – Environmental Protection Amendment Act – Microplastics Filters for Washing Machines, 2021*
- 10.1.3 Regional Municipality of York regarding timing of Step 1 of the *Provincial Roadmap to Reopen*
- 10.1.4 Fort Erie regarding Capital Gains Tax on Primary Residence

10.2 AMO Conference Delegation Requests

11. PLANNING

12. INFORMATION:

- 12.1 May 27, 2021 letter from MMAH regarding Three-Step Roadmap to Safely Reopen Province

13. IN CAMERA – CLOSED MEETING SESSION:

- 13.1 Resolution to go in camera to discuss matters regarding identifiable individuals/employees, legal matters
 - 13.1.1 Resolution to return to open session

14. ADJOURNMENT

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