



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, July 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, VFD Fire Chief Tyrell Griffith

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 June 9, 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 June 30, 2021
 - 6.2.2 Trial Balance as at June 30, 2021
 - 6.2.3 Monthly Investment Funds Report to June 30, 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 June 2021
 - 7.2 VOLUNTEER FIRE DEPARTMENT
 - 7.2.1 Verbal Discussion – Fire Chief Tyrell Griffith
 - 7.2.1(a) Resolution to formally appoint Tyrell Griffith as Alberton Fire Chief and related appointments)
 - 7.2.1.1 July 6, 2021 VFD COVID 19 Protocol – V3
 - 7.2.2 June 23, 2021 email from Real DeGagne submitting resignation as Deputy Fire Chief effective July 5, 2021
 - 7.2.3 Resolution to go in camera to discuss matters regarding VFD personnel matters
 - 7.2.3.1 Resolution to return to open session

- 7.3 CBO/BY-LAW ENFORCEMENT OFFICER – No reports, on holidays
- 7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC
 - 7.4.1 CAO/Clerk-Treasurer’s Report re Various
 - 7.4.2 CAO/Clerk-Treasurer’s Report re 2022 Municipal Election
 - 7.4.3 CEMC’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 June 29, 2021 email from RRDSSAB CAO regarding requested extension of CSWB Plan
 - 8.2.2.1 July 30, 2021 emails re status update on Community Safety and Well-Being Plan progress
 - 8.2.3 Resolution to go in camera for the purpose of discussing property acquisition by the Board
 - 8.3 JOINT HEALTH & SAFETY COMMITTEE:
 - 8.3.1 July 9, 2021 Inspection Report Summary
 - 8.4 RECREATION COMMITTEE:
 - 8.4.1 Verbal Report from Councillor Glowasky
 - 8.4.2 Award of Tender for Rink Shack Renovation (submission deadline: July 14, 2021)
- 9. OLD BUSINESS:
 - 9.1 Matters tabled from Prior Meeting:
 - 9.1.1 Potential Updates to *2016–2025 Strategic Plan*
- 10. NEW BUSINESS
 - 10.1 FedNor Outreach Notice of Canada Community Revitalization Fund (CCRF) Application Intakes
 - 10.2 Potential Advocacy regarding Seniors’ and Children’s OHIP Coverage for Eye Exams (*Councillor Glowasky*)
 - 10.3 Confirmation of approval of 2021 Graduation Ad in Fort Frances Times Special Graduation Edition
 - 10.4 Requests for Support:
 - 10.1.1 Town of Fort Frances seeking support for a local Women’s Shelter
 - 10.1.2 New Westminster- Burnaby MP Peter Julian re Motion M-84 and Member’s Bill C-313 regard Anti-Hate Crimes and Banning Symbols
 - 10.1.3 Tay Valley Township seeking Provincial Hospital Funding of Major Capital Equipment
 - 10.1.4 Town of Cochrane regarding inclusion of PSA Tests for Men in Provincial and National Healthcare Coverage
 - 10.1.5 Municipality of St. Charles asking for a portion of Land Transfer Tax to be allocated to Municipalities
 - 10.1.6 Town of Fort Erie seeking enhanced testing for all strains of Lyme Disease
 - 10.1.7 Town of Fort Erie seeking licensing of Cannabis Grow Operations
- 11. PLANNING
- 12. INFORMATION:
 - 12.1 June 23, 2021 email exchange regarding Fully Paved Shoulders on portions of MTO Highways
 - 12.2 June 30, 2021 resolution from City of Mississauga regard marking of Canada Day
 - 12.3 July 5, 2021 letter from Town of Fort Frances regarding International Bridge Update
 - 12.4 June 11, 2021 Ontario Parks notice of proposed amendment of *Provincial Parks and Conservation Reserves Act, 2006*
- 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