



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, September 8, 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:** Shelley Hyatt and Louis Byma – Senior of the Year for 2020 and 2021, respectively  
Allison Cox Director, Riverside Foundation for Health Care regarding “Picture This” Campaign (with co-chair TBA)

#### 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 July 14, 2021 regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS:

5.1 Presentation of Senior of the Year Awards for 2020 (Shelley Hyatt) and 2021 (Louis Byma)

5.2 Riverside Foundation for Health Care presentation regarding “Picture This” Campaign

#### 6. FINANCES AND ACCOUNTS

6.1.1 Accounts Payable for July and August including online bill payments and Visa payments, Council, Payroll

6.1.2 Financial Reports:

6.1.2.1 Statement of Revenues and Expenditures to August 31, 2021

6.1.2.2 Trial Balance to August 31, 2021

6.1.2.3 Monthly Investment Funds Report to August 31, 2021

Resolution to Approve Financial Reports

6.1.3 July 26, 2021 Federal Gas Tax Fund email regarding Top Up Funding, Name Change and Fire Station Eligible Use

#### 7. REPORTS OF MUNICIPAL OFFICERS

##### 7.1 ROADS

7.1.1 Road Supervisor’s Verbal Report

7.1.2 Roads Work Summaries for July and August, 2021

7.1.3 Resolution to appoint casual Roads Assistant for Road Supervisor

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief’s Report for September, 2021

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- 7.3 CBO/BY-LAW ENFORCEMENT OFFICER:
    - 7.3.1 CBO Alberton Monthly Statistics Reports for July and August, 2021
    - 7.3.2 CBO AMBIS Monthly Building Permit Reports for August, 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 Notice of RRDMA General Meeting to be held virtually on September 22, 2021
      - 8.1.3 August 19, 2021 letter from RRDMA to Ontario Association of Optometrists containing Eye Care Resolution
    - 8.2 R.R.D.S.S.A.B.:
      - 8.2.1 Verbal Report by Reeve Ford
    - 8.3 JOINT HEALTH & SAFETY COMMITTEE: No report
    - 8.4 RECREATION COMMITTEE:
      - 8.4.1 Verbal Report from Councillor Glowasky
      - 8.4.2 By-Law to confirm authorization for execution of Transfer Payment Agreement for ICIP Covid Resilience Funding regarding Rink Shack Renovation
    - 8.5 NORTHWESTERN HEALTH UNIT:
      - 8.5.1 August 27, 2021 email and attachments from NWHU regarding Public Health Mitigation Funding
  - 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 Notice of intake for Applications under *Ontario Community Building Fund – Capital Stream*
    - 10.2 August 18, 2021 letter from OMAFRA regarding Rural Economic Development (RED) Program
    - 10.3 Notice of intake for Applications under *Municipal Modernization Program Funding*
    - 10.4 Request from Lisa Hammond for Dance Community Hall Board to hold Garage Sale Fundraiser at Millennium Park
    - 10.5 Invitation to attend Rainy River Future Development Corporation *Annual General Meeting* on September 21, 2021
    - 10.6 AMO Draft Resolution for Municipal Recognition of September 30<sup>th</sup> *National Day For Truth and Reconciliation*
      - 10.6.1 By-Law to amend Section 30.2 of the *Employee Policy Manual* to add *National Day for Truth and Reconciliation (National Orange Shirt Day)* as a Statutory Holiday for eligible staff
    - 10.7 Requests for Support:
      - 10.7.1 Northumberland County regarding Provincial Offences Act Advocacy – Regulatory and Legislative Changes
      - 10.7.2 Chatham-Kent regarding Affordable Internet
      - 10.7.3 Peth County regarding Relationship with MPAC
      - 10.7.4 Leamington regarding Joint and Several Liability
  - 11. PLANNING: None
  - 12. INFORMATION:
    - 12.1 June 16, 2021 letter from Elections Ontario confirming assumption of Preliminary Lists of Electors from MPAC
    - 12.2 August 12, 2021 letter from OMAFRA regarding AgriRecovery Disaster Relief Framework
    - 12.3 Portion of Federal Election Lease confirming hours and rate(s)
  - 13. IN CAMERA – CLOSED MEETING SESSION
  - 14. ADJOURNMENT
    - 14.1 By-law to confirm proceedings of current meeting
    - 14.2 Adjournment