



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, October 13, 2021 – 7:00 P.M.

CALL TO ORDER

Electronic Meeting – all attendees must identify themselves

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 September 8, 2021 regular Council meeting
5. DEPUTATIONS AND PETITIONS:
6. FINANCES AND ACCOUNTS
 - 6.1.1 Accounts Payable for September including online bill payments and Visa payments, Council, Payroll
 - 6.1.2 Financial Reports:
 - 6.1.2.1 Statement of Revenues and Expenditures to September 30, 2021
 - 6.1.2.2 Trial Balance to September 30, 2021
 - 6.1.2.3 Monthly Investment Funds Report to September 30, 2021Resolution to Approve Financial Reports
7. REPORTS OF MUNICIPAL OFFICERS
(7.2 to be moved up in agenda to accommodate Fire Chief's request)
 - 7.1 ROADS
 - 7.1.1 Road Supervisor's Verbal Report
 - 7.1.2 Roads Work Summaries for September, 2021
 - 7.2 VOLUNTEER FIRE DEPARTMENT
 - 7.2.1 Fire Chief's Report for September, 2021
 - 7.3 CBO/BY-LAW ENFORCEMENT OFFICER:
 - 7.3.1 CBO Alberton Monthly Statistics Reports for September, 2021
 - 7.3.2 CBO AMBIS Monthly Building Permit Reports for September, 2021
 - 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 Election
 - 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 Discussion on District By-Law Enforcement Officer raised at RRDMA General Meeting (*Councillor Spence*)

8.2 R.R.D.S.S.A.B.:

- 8.2.1 Verbal Report by Reeve Ford
- 8.2.2 Request from RRDSSAB CAO for Council Endorsement of *Community Safety and Wellbeing Plan*
 - 8.2.2.1 Final Draft of *Community Safety and Wellbeing Plan*

8.3 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 OHSC October Inspection Report

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report from Councillor Glowasky
 - 8.4.1.1 Resolution to appoint Darlene Byma as a member of the Alberton Recreation Committee
- 8.4.2 October 4–6, 2021 email exchange with NWHU regarding COVID impact on use of Rink Shack

9. OLD BUSINESS:

- 9.1 By-Law to authorize Reeve and Clerk to sign Addendum Letter to COVID Stream Transfer Payment Agreement (regarding rink shack renovation, provides extension of completion to December 31, 2024 not required for Alberton project)
- 9.2 Grant Funding Matters:
 - 9.2.1 Council Discussion and Clarification of Use of 2019 Modernization Funding
 - 9.2.2 By-Law(s) to authorize Application(s) for 2021 Modernization Funding
- 9.3 Matters tabled from Prior Meeting:
 - 9.3.1 Potential Updates to *2016–2025 Strategic Plan*

10. NEW BUSINESS:

- 10.1 ROMA Invitation to attend 2022 Virtual Conference January 24,-25, 2022
 - 10.1.1 ROMA Request for Expression of Interest – ROMA Board of Directors, Zone 10 Vacancy
- 10.2 Requests for Support:
 - 10.2.1 Tay Valley Township seeking Alcohol and Gaming of Ontario assistance to implement licensing to allow small organization fundraisers to sustain communities and organizations
 - 10.2.2 City of Sarnia for Province to address increasing issue of “Renovictions” in Ontario
 - 10.2.3 Township of Scugog seeking to have the Provincial and Federal Governments provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacement

11. PLANNING: None

12. INFORMATION:

- 12.1 September 30, 2021 email from OPP MPB Financial Services Unit providing 2022 OPP Annual Billing Statement

13. IN CAMERA – CLOSED MEETING SESSION

- 13.1 Resolution to go in camera regarding personal matters relating to personnel / identifiable individuals

14. ADJOURNMENT

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