



## CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, November 10, 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 October 13, 2021 regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS:

5.1 Dale Smyk presentation and discussion on Alberton FireSmart Community Wildfire Protection Plan  
*(Note: Presentation will commence after 8:15 pm as he is presenting in LaVallee first)*

#### 6. FINANCES AND ACCOUNTS

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

##### 6.1.2 Financial Reports:

6.1.2.1 Statement of Revenues and Expenditures to October 31, 2021

6.1.2.2 Trial Balance to October 31, 2021

6.1.2.3 Monthly Investment Funds Report to October 31, 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 October, 2021

7.1.3 November 3, 2021 email from Allan Garnham of K. Smart Associates regarding Kehl Bridge Project

7.1.4 October 26, 2021 email from LeeAnne Fedorak regarding CN work on unopened road allowance

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Report for October, 2021 *(to be provided Monday)*

7.2.1.1 Information on 2015 International Tanker Truck

##### 7.3 CBO/BY-LAW ENFORCEMENT OFFICER:

7.3.1 CBO Alberton Monthly Statistics Reports for October, 2021

7.3.2 CBO AMBIS Monthly Building Permit Reports for October, 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 Budget

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

8.3 JOINT HEALTH & SAFETY COMMITTEE:

8.3.1 JHSC November Inspection Report

8.4 RECREATION COMMITTEE:

8.4.1 Verbal Report from Councillor Glowasky

8.4.1.1 Written report from Councillor Glowasky with information from Municipal World

8.5 EMERGENCY MANAGEMENT PROGRAM COMMITTEE:

8.5.1 Resolutions to confirm 2021 ECG and EMPC members for compliance reporting purposes

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 October 12, 2021 letter from Northwestern Health Unit regarding Workplace Vaccination Policies

10.2 Letter received November 1, 2021 from CUPE Ontario regarding OMERS investments

10.3 Training opportunity regarding Navigating Conflict Relationships as an Elected Official

10.4 **Requests for Support:**

10.4.1 City of Kitchener regarding vaccine passport financial support for businesses

11. PLANNING: None

12. INFORMATION:

12.1 October 19, 2021 from Ministry of Municipal Affairs and Housing regarding vaccine app and QR codes

13. IN CAMERA – CLOSED MEETING SESSION

13.1 Resolution to go in camera under *Section 239(1)(i)* to discuss commercial information supplied in confidence to the municipality which, if disclosed could reasonably be expected to prejudice significantly the competitive position of a person or organization (Geoff Gillon, Rainy River Future Development Corporation)

13.1.1 Resolution to return to open session

13.2 Resolution to go in camera under *Section 239(1)(i)* to discuss personnel matters / identifiable individuals

13.2.1 Resolution to return to open session

14. ADJOURNMENT

14.1 By-Law to confirm proceedings of current meeting

14.2 Adjournment