



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, November 10, 2021 – 7:00 P.M.

CALL TO ORDER

Hybrid in-person/electronic meeting – All persons attending electronically must identify themselves

1. ADDED ITEMS

- 6.1.2.4 Tax Arrears Summary – November 9, 2021
- 8.1.2 Notice of 2022 RRDMA Annual General Meeting in Barwick
- 8.6.1 2022 Draft POA Budget received from Town of Fort Frances
- 9.2 Discussion on Delegations Requests to be submitted for ROMA Conference
- 10.5 By-law to adopt *Municipal Freedom of Information and Protection of Privacy Policy*

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

(13.1 to be moved up in agenda to accommodate attendance of Geoff Gillon of RRFDC)

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
- 6.1.2.4 Tax Arrears Summary – November 9, 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
 - 7.2.1.1 Information on 2015 International Tanker Truck
 - 7.2.1.1.1 Resolution to approve procurement
 - 7.2.1.1.2 By-Law to amend of 2021 Budget Estimates with no impact on taxation

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- 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
 - 8.1.2 [Notice of 2022 RRDMA Annual General Meeting in Barwick](#)
 - 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
 - 8.6 [PROVINCIAL OFFENCES ACT COMMITTEE](#):
 - 8.6.1 [2022 Draft POA Budget received from Town of Fort Frances](#)
 - 9. OLD BUSINESS:
 - 9.1 Matters tabled from Prior Meeting:
 - 9.1.1 Potential Updates to *2016–2025 Strategic Plan*
 - 9.2 [Discussion on Delegations Requests to be submitted for ROMA Conference \(submission deadline: November 15, 2021\)](#)
 - 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
 - 10.5 [By-law to adopt *Municipal Freedom of Information and Protection of Privacy Policy*](#)
 - 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