



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, December 8, 2021 – 7:00 P.M.

CALL TO ORDER

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

1. ADDED ITEMS

- 6.1.2.3 Monthly Investment Funds Report to November 30, 2021
- 7.2.2 December 6, 2021 letter of resignation from VFD of Joshua Colling
- 7.2.3 2021 VFD Brigade Benefit Point Calculation and Apportionment
- 7.2.4 Fire Chief's Memo to Council regarding Burn Complaint and Timing Conflict
- 10.7 2022 Budget: Council Priorities for 2022
- 10.8 Invitation to attend Treaty #3 Leadership and Mayors Roundtable – December 14, 2022 in Sioux Narrows

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 November 10, 2021 regular Council meeting

5. DEPUTATIONS AND PETITIONS:

Section 7.2 moved forward in agenda to accommodate Fire Chief's attendance

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief's Report for December, 2021
- 7.2.2 December 6, 2021 letter of resignation from VFD of Joshua Colling
- 7.2.3 2021 VFD Brigade Benefit Point Calculation and Apportionment
- 7.2.4 Fire Chief's Memo to Council regarding Burn Complaint and Timing Conflict

6. FINANCES AND ACCOUNTS

- 6.1.1 Accounts Payable for November including online bill payments and Visa payments, Council, Payroll
- 6.1.2 Financial Reports:
 - 6.1.2.1 Statement of Revenues and Expenditures to November 30, 2021
 - 6.1.2.2 Trial Balance to November 30, 2021
 - 6.1.2.3 Monthly Investment Funds Report to November 30, 2021
 - 6.1.2.4 Tax Arrears Summary – December 3, 2021
Resolution to Approve Financial Reports
- 6.1.3 Ontario Municipal Partnership Fund 2022 Allocation Notice
- 6.1.4 Resolution to approve 2021 MPAC Supplemental/Write-Off and Section 357 Write-Off Tax Billings

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

- 7.1.1 Road Supervisor's Verbal Report
- 7.1.2 Roads Work Summary for November, 2021

- 7.3 CBO/BY-LAW ENFORCEMENT OFFICER:
 - 7.3.1 CBO Alberton Monthly Statistics Reports for November, 2021
 - 7.3.2 CBO AMBIS Monthly Building Permit Reports for November, 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 Information Sheet regarding RRDMA AGM (from November agenda)
 - 8.1.2.1 Resolution to authorize attendance at RRDMA *Annual General Meeting* in Barwick
 - 8.1.2.2 Resolution to authorize monetary and prize donations to RRDMA AGM
 - 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 December Inspection Report – to be provided
 - 8.4 RECREATION COMMITTEE:
 - 8.4.1 Verbal Report from Councillor Glowasky
 - 8.4.2 December 2, 2021 email from Councillor Glowasky regarding potential uses for Hydro One Energizing Life Community Fund and information on same
 - 8.5 EMERGENCY MANAGEMENT PROGRAM COMMITTEE:
 - 8.5.1 Minutes from the November 25, 2021 Alberton Emergency Management Program Committee
 - 8.6 JOINT FIRE CHIEF SERVICES COMMITTEE:
 - 8.6.1 Minutes of November 15, 2021 JFCSC Meeting
 - 8.7 PROVINCIAL OFFENCES COMMITTEE:
 - 8.7.1 Direction re approval of *Provincial Offences 2022 Draft Budget* for voting purposes at POA Committee meeting
- 9. OLD BUSINESS:
 - 9.1 Matters tabled from Prior Meeting:
 - 9.1.1 Potential Updates to *2016–2025 Strategic Plan*
 - 9.2 ROMA Conference Delegation Requests submitted on behalf of Council by Reeve Ford
 - 9.3 Request for direction regarding lighting fixtures in Council Chambers
- 10. NEW BUSINESS:
 - 10.1 Notice of Northern Ontario Resource Development Support Fund received from MPP Greg Rickford
 - 10.1.1 Direction on use of Funding for Application Submission Purposes (detail required)
 - 10.2 Invitation to attend the 2022 NOMA Conference and AGM in Fort Frances
 - 10.3 November 13, 2021 email from Ilka Milne regarding Trash on Busch Road
 - 10.4 December 1, 2021 letter from Minister of Infrastructure regarding Funding for High-Speed Internet
 - 10.5 **Requests for Support:**
 - 10.5.1 OMTRA opposing Ontario Law Society seeking to revoke services by in-house legal service providers
 - 10.5.2 Sunset Country Travel Association seeking Donation of 22¢ per capita (\$213.18)
 - 10.5.3 Township of Amaranth seeking MPAC current update of Property Assessment Values
 - 10.5.4 Town of LaSalle seeking removal of COVID-19 testing for fully-vaccinated travelers at Land Border Crossings
 - 10.5.5 City of Kitchener seeking review and update of Ontario Fire Code Retrofit Provisions
 - 10.5.6 St. Catherine’s seeking Province to work with Federal Government to develop a National Childcare Program
 - 10.5.7 FONOM seeking Province to grant Ontario Municipalities the same Municipal Revenue Tools as Toronto
 - 10.6 By-Law to authorize new Franchise Agreement with Enbridge Gas Inc. (*first and second readings only*) – *Revised Draft*
 - 10.7 [2022 Budget: Council Priorities for 2022](#)
 - 10.8 [Invitation to attend Treaty #3 Leadership and Mayors Roundtable – December 14, 2022 in Sioux Narrows](#)

11. PLANNING: None

12. INFORMATION:

- 12.1 November 18, 2021 email and photo from Kari-Lynn Beckett regarding Alex “Mel” Wilson’s 100th Birthday
- 12.2 November 16, 2021 letter to Reeve Mike Ford from ROMA regarding Expression of Interest
- 12.3 November 24, 2021 NOMA Board Meeting Summary Report

13. IN CAMERA – CLOSED MEETING SESSION

14. ADJOURNMENT

- 13.1 By-Law to confirm proceedings of current meeting
- 13.2 Adjournment