



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, January 12, 2022 – 7:00 P.M.

CALL TO ORDER

Hybrid in-person/electronic meeting – All persons attending electronically 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 December 8, 2021 regular Council meeting and December 21, 2021 special Council meeting

5. DEPUTATIONS AND PETITIONS

5.1 Opportunity for persons attending to provide input on 2022 Budget *(open for comments until March meeting)*

6. FINANCES AND ACCOUNTS

6.1 Accounts Payable for Prior Month including online bill payments and Visa payments, Council, Payroll

6.2 Financial Reports for Prior Month:

6.2.1 Statement of Revenues and Expenditures to December 31, 2021 *(preliminary – year end not final)*

6.2.2 Trial Balance as at December 31, 2021 *(preliminary – year end not final)*

6.2.3 [Monthly Investment Funds Report](#)

6.2.4 Tax Arrears Summary – December 31, 2021

Resolution to Approve Financial Reports

6.3 Statement of Treasurer re Remuneration & Expenses Paid to Council and Committee Members in 2021

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for December 2021

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's FIRE2022-January Report and Time Summary, including 2022 Training and Recruitment Material

7.2.2 Resolution to appoint member of Council as liaison between Council and VFD and attend VFD Meetings

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Report for December 2020

7.3.2 CBO's AMBIS Monthly Building Report for December 2020

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 Resolution to confirm attendance of all Council members at RRDMA Virtual Annual General Meeting

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 January, 2022 Inspection Report Summary

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report by Councillor Glowasky

9. OLD BUSINESS:

9.1 2022 Budget:

- 9.1.1 NWHU 2022 Levy
- 9.1.2 MPAC 2022 Levy
- 9.1.3 Approval of 2022 Memberships
- 9.1.4 Approval of 2022 Donations and Annual Contribution to Veterinary Assistance Trust Fund
- 9.1.5 Request from RRFDC for contribution of \$6,692 for 2022

9.2 Matters tabled from Prior Meeting:

- 9.2.1 Discussion on amendment of Procedural By-Law #07/19 to permit VFD Fire Chief Report to follow Deputations and Petitions in regular Council Agenda
- 9.2.2 Updates to *2016–2025 Strategic Plan (tabled from December)*

10. NEW BUSINESS

- 10.1 Resolution to confirm 2022 Regular Council Meeting Dates as second Wednesday of each month with no August meeting
- 10.2 Annual Financial By-Laws:
 - 10.2.1 By-Law authorizing borrowing from time to time to meet current expenditures during 2022
 - 10.2.2 By-Law to levy and collect a portion of taxes before the adoption of the estimates during 2022
 - 10.2.3 By-Law to establish tax ratios for 2022
- 10.3 January 5, 2022 email from NOMA Executive Director seeking support for various AMO Calls to Action

11. PLANNING

- 11.1 January 5, 2021 email from Aynsley McKinnon regarding Road Construction Proposal by McKinnon

12. INFORMATION:

- 12.1 Letter from MMAH regarding *Supporting People and Businesses Act, 2021* and *Supporting Recovery and Competitiveness Act, 2021*
- 12.2 January 7, 2022 email from MMAH regarding Omicron Variant, Testing and Isolation Guidelines, and Emergency Work Deployment Order O.Reg 157/20

13. IN CAMERA – CLOSED MEETING SESSION

14. ADJOURNMENT

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