



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, February 9, 2022 – 7:00 P.M.

#### CALL TO ORDER

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

#### 1. ADDED ITEMS

- 9.1.1 Input required on General Government Council amounts and 2022 Transportation Projects
- 11.2 Resolution to confirm date of hearing of Official Plan Amendment Application #2022-01 from 501801 Ontario Limited

#### 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 January 12, 2022 regular 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 January 31, 2022
  - 6.2.2 Trial Balance to January 31, 2022
  - 6.2.3 Monthly Investment Funds Report to December 31, 2021 (final subject to audit adjustment accrued interest)
  - 6.2.4 Tax Arrears Summary – February 3, 2022  
*Resolution to Approve Financial Reports*
- 6.3 Resolution to confirm 2022 Consumer Price Index Increase for specific employees
- 6.4 Resolution to approve revised *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 January 2022

##### 7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief's FIRE2022-February Report
  - 7.2.1.1. Discussion on Tokens of Appreciation for VFD Members *(tabled from January)*
- 7.2.2 January 25, 2022 letter enclosing December 20, 2021 letter to Fire Chief
- 7.2.3 Resolution to go in camera to discuss personal matters about an identifiable individual(s), including municipal or local board employees

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

- 7.3.1 CBO's Alberton Monthly Building Report for January 2022
- 7.3.2 CBO's AMBIS Monthly Building Report for January 2022

- 7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC
- 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
    - 8.2.2 RRDSAB Media Release regarding RRDSAB 2022 Budget
  - 8.3 JOINT HEALTH & SAFETY COMMITTEE:
    - 8.3.1 Memo from Administrative Assistant regarding Musculoskeletal Hazards
    - 8.3.2 February 4, 2022 Inspection Report Summary
  - 8.4 RECREATION COMMITTEE:
    - 8.4.1 Verbal Report by Councillor Glowasky
    - 8.4.2 February 4, 2022 Memo from Administrative Assistant regarding Information on Accessibility at the Township Office
9. OLD BUSINESS:
  - 9.1 2022 Budget:
    - 9.1.1 [Input required on General Government Council amounts and 2022 Transportation Projects](#)
  - 9.2 Revised Resolution to authorize new Franchise Agreement with Enbridge Gas Inc.
  - 9.3 Matters tabled from Prior Meeting
    - 9.3.1 Updates to *2016–2025 Strategic Plan (tabled from December)*
    - 9.3.2 Nomination of Senior of the Year – no public input received to date (deadline April 30)
10. NEW BUSINESS:
  - 10.1 *(unintentionally left blank)*
  - 10.2 Requests for Support:
    - 10.2.1 Fort Frances & District Physician Recruitment & Retention Committee for January 18, 2022 Physician Crisis Letter
    - 10.2.2 Township of Chapple for January 20, 2022 letter to Minister of Health regarding Under-Served Rural Areas in Northwestern Ontario
    - 10.2.3 Mayors of Towns of Mono and Caledon regarding backlog in Ontario Judiciary System
    - 10.2.4 NOMA seeking support for expansion of the Northern Ontario School of Medicine
  - 10.3 Resolution to authorize execution of Funding Agreement regarding *Municipal Modernization Program – Intake 3* for Digitization of Township Records
  - 10.4 February 3, 2022 email from Reeve Ford regarding CBSA – Rail Inspection Matter
  - 10.5 February 2, 2022 email from NOMA regarding *It Takes a Forest Campaign and Billboards*
  - 10.6 Invitation to attend *The Reality of Virtual Care: Learning from the Pandemic* virtual session on March 1, 2022
11. PLANNING:
  - 11.1 Supplementary Information from Aynsley and Chris McKinnon regarding request to permit road allowance upgrade
  - 11.2 [Resolution to confirm date of hearing of Official Plan Amendment Application #2022-01 from 501801 Ontario Limited](#)
12. INFORMATION:
  - 12.1 January 25, 2022 Letter from Federal Minister of Agriculture and Agri-Food and Ontario Minister of Agriculture Food and Rural Affairs confirming remuneration increases under *Ontario Wildlife Damage Compensation Program*
  - 12.2 January 26, 2022 Release from NOMA regarding 2022 ROMA Conference Advocacy for Northwestern Ontario
13. IN CAMERA – CLOSED MEETING SESSION
  - 13.1 Resolution to go in camera to discuss personal matter regarding an identifiable individual/employee
14. ADJOURNMENT
  - 14.1 By-law to confirm proceedings of current meeting
  - 14.2 Adjournment