



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, March 9, 2022 – 7:00 P.M.

#### CALL TO ORDER

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

#### 1. ADDED ITEMS

7.2.1(c) Application for Membership in AVFD

7.4.1 CAO/Clerk-Treasurer's Report re Various

10.5 Memo from Councillor Glowasky regarding Funding Applications

12.2 March 7, 2022 email from Minister of Infrastructure regarding Introduction of *Getting Ontario Connection Act, 2022*

#### 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 February 9, 2022 regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS

5.1 Opportunity for persons attending to provide input on 2022 Budget *(final opportunity for comments)*

#### 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 February 28, 2022

6.2.2 Trial Balance to February 28, 2022

6.2.3 Monthly Investment Funds Report to February 28, 2022

*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 February 2022

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief Status Report – March 2022

7.2.2 March 3, 2022 email from NDMNRF re Updates to *Wildland Protection Agreement*

7.2.2.1 By-law to authorize execution of 2022 Appendices to *Wildland Protection Agreement*

7.2.3 Invitation to attend March 17, 2022 Bell 9-1-1 Webcast

7.2.4 Information from Ministry of Solicitor General regarding Proposed Firefighter Certification Regulation

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

7.3.1 CBO's Alberton Monthly Building Report for February 2022

7.3.2 CBO's AMBIS Monthly Building Report for February 2022

##### 7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

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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

8.2 R.R.D.S.S.A.B.:

8.2.1 Verbal Report by Reeve Ford

8.3 JOINT HEALTH & SAFETY COMMITTEE:

8.3.1 March 4, 2022 Inspection Report Summary

8.4 RECREATION COMMITTEE:

8.4.1 Verbal Report by Councillor Glowasky

8.4.2 February 16, 2022 Notice regarding Hydro One 2022 Energizing Life Community Fund

8.5 PROVINCIAL OFFENCES ACT COMMITTEE:

8.5.1 February 22, 2022 letter giving notice of corrections to 2021 Partner Contributions

9 OLD BUSINESS:

9.1 2022 Budget:

*Preliminary Drafts for review and direction (\*contains information subject to MFIPPA):*

9.1.1 Consolidated Budget Sheets for discussion and direction on funding and target(s)

9.1.2 General Government Draft Budget\*

9.1.3 Protective Services Draft Budget\* [includes information in 7.2.1(a)]

9.1.4 Transportation Draft Budget\*

9.1.5 All Others Draft Budget – includes Recreation

9.1.6 Capital Budget – All Departments

9.1.7 Quote for ergonomic office desks

9.2 Matters tabled from Prior Meeting:

9.2.1 Information on Properties owned by Township

9.2.2 Updates to *2016–2025 Strategic Plan (tabled from last meeting)*

10 NEW BUSINESS

10.1 Invitation to attend virtual *2022 Farmland Forum Conference* to be held March 24, 2022

10.2 Requests for Support:

10.2.1 Brantford Mayor Kevin Davis regarding Accountability for Sureties and Swift Justice

10.2.2 AMO Resolution seeking reexamination of Local Funding of Provincial Hospitals

10.3 Invitation to attend AMCTO in-person Zone 9 Spring Meeting in Thunder Bay on April 12, 2022

10.4 Invitation to provide support for NOMA Conference through Sponsorship and/or Donation Opportunities

10.5 *Memo from Councillor Glowasky regarding Funding Applications*

11 PLANNING: None.

12 INFORMATION:

12.1 Inspection Notice re 2022-2023 Annual Work Schedule for Boundary Waters Forest

12.2 *March 7, 2022 email from Minister of Infrastructure regarding Introduction of Getting Ontario Connection Act, 2022*

13 IN CAMERA – CLOSED MEETING SESSION

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

13.1.1 Resolution to return to open session

13.1.2 By-Law to approve Addendum to CBO Employment Contract

14 ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment