



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, April 13, 2022 – 7:00 P.M.

CALL TO ORDER

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

DECLARATION OF OFFICE to be taken by Applicant appointed by Council at April 13, 2022 special Council meeting to fill the vacant seat of Councillor

1. ADDED ITEMS

- 4.1 Addition of Minutes of April 11, 2022 Special Council Meeting to list of minutes to be approved
- 7.2.4 Request for ditching from Chris Pollard
- 7.2.5 Request from Ken Wright for placement of gravel on Pidlubny Road
- 8.4.3 Resolution to authorize Submission of Grant Application for replacement of Fire Hall Door

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 Resolution to approve the Minutes of the:
 - March 9, 2022 regular Council meeting
 - March 12, 2022 special Council meeting
 - March 23, 2022 Open House and Public Meeting; and
 - March 23, 2022 Special Council Meeting
 - [April 11, 2022 Special Council Meeting](#)

5. DEPUTATIONS AND PETITIONS

6. FINANCES AND ACCOUNTS

- 6.1 Accounts Payable for Prior Month including online bill payments and Visa payments, Council and Payroll
- 6.2 Financial Reports for Prior Month:
 - 6.2.1 Statement of Revenues and Expenditures to March 31, 2022
 - 6.2.2 Trial Balance to March 31, 2022
 - 6.2.3 Monthly Investment Funds Report to March 31, 2022[Resolution to Approve Financial Reports](#)
- 6.3 March 15, 2022 letter from MMAH regarding Township's 2022 Annual Repayment Limit

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

- 7.1.1 Road Supervisor's Verbal Report
- 7.1.2 Roads Work Summary for March 2022
- 7.1.3 Resolution to approve 2022 Brushing Quote
- 7.1.4 [Request for ditching from Chris Pollard](#)
- 7.1.5 [Request from Ken Wright for placement of gravel on Pidlubny Road](#)

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief Status Report – April 2022
- 7.2.2 Fire Chief Administration Report: Auto Aid Changes between ACEL
 - 7.2.2(a)(i) March 28, 2022 email from JFC
 - 7.2.2(a)(ii) March 28, 2002 email from JFC enclosing documents for review
 - 7.2.2(b)(i) Copy of Albertain By-Law 23/17 approving Automatic Aid Agreement
 - 7.2.2(b)(ii) May 30 2022 email from JFC providing proposed revised Automatic Aid Agreement
 - 7.2.2(c) Copy of 2017 approved *Wage Reimbursement Policy for Albertain VFC Members*
- 7.2.3 Fire Chief Administration Report: Fire Protection Agreement with Rainy River First Nations
 - 7.2.3(a) April 1, 2020 email from Chapple enclosing draft Automatic Aid Agreement with RRFN
- 7.2.4 April 8, 2022 Tanker Repair Invoice

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO’s Albertain Monthly Building Report for March 2022
- 7.3.2 CBO’s AMBIS Monthly Building Report for March 2022
- 7.3.3 March 22, 2022 letter to Council from CBO regarding Kaun Request regarding Proposed Construction

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

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

- 8.2.1 Verbal Report by Reeve Ford
- 8.2.2 RRDSAB notice and implied invitation to attend *Annual General Meeting* on May 19, 2022
- 8.2.3 RRDSAB notice of 2021 Remuneration paid to Reeve Ford as Albertain Board Member

8.3 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 April 2022 Inspection Report Summary – *(no report)*

8.4 RECREATION COMMITTEE:

- 8.4.1 Written and Verbal Reports by Councillor Glowasky
- 8.4.2 Administrative Assistant request for approval to apply for *Seniors Community Grant* to replace office door
- 8.4.3 [Resolution to authorize Submission of Grant Application for replacement of Fire Hall Door](#)

9 OLD BUSINESS:

9.1 2022 Budget:

- 9.1.1 Consolidated Budget updated for discussion and direction to finalize *(*portions subject to MFIPPA)*

9.2 Discussion on potential questions to submit to Ministers during NOMA Conference

9.3 March 28, 2022 Notice of Enbridge Application for Renewal of Franchise Agreement with Township of Albertain

9.4 Matters tabled from Prior Meeting:

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

10 NEW BUSINESS

10.1 Resolution to authorize execution of Elections Ontario *Polling Place Rental Agreement*

10.2 Invitation to attend second Ministry of Infrastructure virtual session on Access to High-Speed Internet

10.3 April 1, 2022 letter from Judson Howie LLP offer of services for 2022-2026 Council Term

10.4 Requests for Support:

- 10.4.1 Township of Clearview regarding Funding Support for Infrastructure Project in Rural Municipalities
- 10.4.2 Town of South Huron regarding Firefighter Certification
- 10.4.3 City of Barrie seeking Provincial Plan of Action to Address Joint and Several Liability
- 10.4.4 Municipality of Clarington seeking cease of updates on Natural Heritage Systems pending Provincial Review

11 PLANNING:

- 11.1 April 4, 2022 letter from Bob Hamond inquiring about potential Zoning By-Law Amendment Application
- 11.2 April 7, 2022 letter from Carrel & Partners providing additional information required regarding Official Plan Amendment Application #2022-01

12 INFORMATION:

- 12.1 March 31, 2022 letter from Ministry of Solicitor General confirming 2021 Compliance with the *Emergency Management and Civil Protection Act*
- 12.2 March 2019 News Release regarding Ontario Supporting Local Fire Services in the North and query to NOMA
- 12.3 April 6, 2022 letter from MMAH regarding easing of Public Health and Workplace Safety Measures
- 12.4 April 7, 2022 letter from NOHFC regarding NOHFC funding application for Fire Hall Door Replacement

13 IN CAMERA – CLOSED MEETING SESSION

- 13.1 Resolution to go in camera to discuss under *Section 239(1)(b)* to discuss matters regarding identifiable individuals/personnel and potential legal matters
 - 13.1.1 Resolution to return to open session

14 ADJOURNMENT

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