



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, May 11, 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

- 7.2.3 LaVallee Memo re OMERS and Normal Retirement Age for A Fire Chief
- 7.2.4 Resolution to appoint Chris Bonner-Vickers to Alberton VFD
- 7.3.1 CBO's Alberton Monthly Building Report for May 2022
- 7.3.2 CBO's AMBIS Monthly Building Report for May 2022
- 7.4.1 CAO/Clerk-Treasurer's Report re Various
- 7.4.2 Memo from CAO/Clerk-Treasurer re 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 Resolution to approve the Minutes of the April 13, 2022 regular 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 April 30, 2022
 - 6.2.2 Trial Balance to April 30, 2022
 - 6.2.3 Monthly Investment Funds Report to April 30, 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 April 2022

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief Status Report – May 2022
 - 7.2.1.1 Fire Chief Memo for Council Meeting on May 11, 2022, attachments and related emails
- 7.2.2 By-Law to formally adopt Provincial Mutual Aid Plan 2018-2022
- 7.2.3 LaVallee Memo re OMERS and Normal Retirement Age for A Fire Chief
- 7.2.4 Resolution to appoint Chris Bonner-Vickers to Alberton VFD

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Report for May 2022
- 7.3.2 CBO's AMBIS Monthly Building Report for May 2022
- 7.3.3 CBO's May 5, 2022 email regarding Building Code change to Sheds exempt from Permitting

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

7.4.1 CAO/Clerk-Treasurer's Report re Various

7.4.1.1 Resolution to approve email upgrade and antivirus updates to computer system by TBXI

7.4.1.2 By-law to authorize updated agreement for Integrity Commissioner Services with existing Parties

7.4.1.3 May 5, 2022 email from CIBC (follow-up to NOMA discussion)

7.4.2 Memo from CAO/Clerk-Treasurer re Added Items

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 authorize attendance at RRMDA General Meeting to be held in Emo on May 18, 2022

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

8.2.1 Written Report by Reeve Ford

8.3 JOINT HEALTH & SAFETY COMMITTEE:

8.3.1 May 6 2022 Inspection Report Summary

8.4 RECREATION COMMITTEE:

8.4.1 Verbal Report by Councillor Glowasky

8.4.2 Memo from Administrative Assistant regarding Rink Shack Pond

8.5 PROVINCIAL OFFENCES ACT COMMITTEE:

8.5.1 April 26, 2022 correspondence from Town of Fort Frances regarding 2022 Q1 Budget to Actual

8.6 9-1-1 COMMITTEE:

8.6.1 April 21, 2022 email from Fort Frances Fire Chief Tyler Moffitt

8.6.1.1 April 21, 2022 Memo to Rainy River District 9-1-1 Partners regarding *Next Generation 9-1-1 (NG9-1-1) Authority Service Agreement* with Bell Canada

8.6.1.2 By-law to approve *Next Generation 9-1-1 Authority Service Agreement*

8.6.1.3 May 4, 2022 email from Fort Frances Fire Chief Tyler Moffitt enclosing Memorandum from OPP

9. OLD BUSINESS:

9.1 2021 Budget:

9.1.1 Resolution to accept CAO/Clerk-Treasurer's Report *Estimated Expenses Excluded from 2022 Budget*

9.1.2 By-law to adopt 2022 Budget Document

9.1.3 By-Law to adopt Estimates for 2022

9.1.4 By-Law to establish Tax Rates and provide for penalty and interest

9.2 Matters tabled from Prior Meeting:

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

10. NEW BUSINESS

10.1 Notice of registration for Association of Municipalities Conference in Ottawa August 14 – 17, 2022 and Notice regarding submission of Municipal Delegation Requests

10.2 Requests for Support:

10.2.1 City of Vaughn supporting Municipal Final Authority for Development Planning

11. PLANNING:

11.1 (a) April 30, 2022 email from Chez-Lyse Cridland seeking Council support to connect to Municipal water and Sewer Services from Town of Fort Frances

(b) May 5, 2022 email from Chez-Lyse Cridland inquiring about construction of a suite above a garage

11.2 Resolution to acknowledge existing use of 174 Highway 11/71 (Roll #7800) as legal-nonconforming and to confirm fee for Application for Zoning By-Law Amendment for permanent designation

12. INFORMATION:

- 12.1 April 30, 2022 email from We the Nuclear Free North: *Who Should Decide About the Transportation and Burial of Nuclear Waste in Northwester on Ontario?*
- 12.2 May 2, 2022 email from NDMNRF confirming 2022-2023 NORDS Funding Approval
- 12.3 April 28, 2022 letter from Ministry of Energy regarding Phase 3 of Natural Gas Expansion Program
- 12.4 April 22, 2022 Letter from Solicitor General regarding *Provincial Animal Welfare Services Act, 2019 (PAWS Act)*
- 12.5 April 14, 2022 letter from Acting Ontario Fire Marshal Tim Beckett

13. IN CAMERA – CLOSED MEETING SESSION

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

14. ADJOURNMENT

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