



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, June 15, 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

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 May 11, 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 May 31, 2022

6.2.2 Trial Balance to May 31, 2022

6.2.3 Monthly Investment Funds Report to May 4, 2022

Resolution to Approve Financial Reports

6.3 Approval of Section 357 Applications for 2021 and 2022 submitted by Gord McQuarrie

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for May 2022

7.1.3 Quotes for Road Work

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief Status Report – June 2022

7.2.2 Burning By-law Revisions for discussion

7.2.2.1 2015 Burning By-law wording for comparison

7.2.3 Approval for Captain Kyle Pace to instruct at FireCon 2022 on behalf of Alberton VFD

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Report for June 2022

7.3.2 CBO's AMBIS Monthly Building Report for June 2022

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 Report by Reeve Ford

8.3 JOINT HEALTH & SAFETY COMMITTEE: None

8.4 RECREATION COMMITTEE:

8.4.1 Verbal Report by Councillor Glowasky

8.5 NORTHWESTERN HEALTH UNIT:

8.5.1 May 30, 2022 letter from NWHU regarding NWHU Annual Surplus Current and Reserve Fund

9. OLD BUSINESS:

9.1 Matters tabled from Prior Meeting:

9.1.1 Update of the *2016–2025 Strategic Plan (tabled from last meeting)*

9.1.1.1 CAO/Clerk-Treasurer’s Memo regarding Strategic Plan Samples for Review

9.2 Third Reading of By-Law #05/22 being a By-law to authorize a Franchise Agreement with Enbridge Gas Inc.

9.3 May 30, 2022 emails with MTO regarding McKinnon upgrade of Road Allowance north of Ducharme Road

9.4 May 26, 2022 email from TBXI regarding email migration cost estimate

9.5 May 18, 2022 email from TBXI providing quote for Microsoft Teams VOIP Phone System

9.5.1 Administrative Assistant Memo regarding Office Phones

9.6 Administrative Assistant Memo regarding Fire Hall Garage Door Funding Application

10. NEW BUSINESS

10.1 June 7, 2022 email from Blake Bodnar requesting reclassification of road extension south of Whitmore Road

10.2 Requests for Support:

10.2.1 Municipality of Shuniah seeking increase in funding for Rural and Northern Education Fund

10.2.2 Town of Aurora seeking support for AMO recommendations regarding Firefighter Certification

10.2.3 City of Kitchener regarding Energy Performance Tiers and Timelines for Performance Standards

10.2.4 City of Cambridge regarding Plan of Action to Address Joint and Several Liability

10.3 June, 2022 letter from MP Damien Kurek and MP Jacques Gourde seeking input on Top 3 issues impacting economic development in Alberton as a Rural Community

10.4 Letter received from Tyson Dennis regarding Alberton Pool By-Law

11. PLANNING:

11.1 CAO/Clerk-Treasurer’s Memo regarding Official Plan and Zoning By-Law Amendment Applications

12. INFORMATION:

12.1 May 30, 2022 letter from Rainy River Veterinary Services Committee providing Information on Value for Fees

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