



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, July 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.

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 June 15, 2022 regular Council meeting

Resolution to temporarily suspend Council Meeting to allow Public Meetings and Open Houses for Zoning By-Law Amendment Applications for:

Zoning By-Law Amendment Application #Z1-2022 – B & S Hammond

Zoning By-Law Amendment Application #Z2-2022 – GFL Environmental 2022 Inc.

Resolution to resume Council Meeting

5. DEPUTATIONS AND PETITIONS

5.1 Investment Presentation by Nick Poulias, Investment Advisor, CIBC Private Wealth Management, Hobson Chahal Advisory Group at CIBC Wood Gundy

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 June 30, 2022

6.2.2 Trial Balance to June 30, 2022

6.2.3 [Monthly Investment Funds](#)

[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 June 2022

7.1.3 July 6-7, 2022 email exchange with Blake Bodnar regarding Class 6 Road

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief Status Report – July 2022

7.2.2 Draft Burning By-law comments and discussion (*Fire Chief asks that this be tabled to August meeting*)

7.2.3 Review Quotes received for VFD gear washer/dryer and/or washers

7.2.3.1 Resolution to approve Quote

7.2.4 CAO/Clerk-Treasurer's Memo regarding VFD Core Services from Establishing & Regulating By-Law #29/18

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Report for June 2022 (*holidays - no report*)
- 7.3.2 CBO's AMBIS Monthly Building Report for June 2022 (*holidays - no report*)
- 7.3.3 June 27, 2022 Request for refund regarding cancelled Building Permit
 - 7.3.3.1 CAO/Clerk-Treasurer Memo regarding Refunds for Cancelled Building Permits

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

8.3 JOINT HEALTH & SAFETY COMMITTEE: None

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report by Councillor Glowasky

9. OLD BUSINESS:

- 9.1 Matters tabled from Prior Meeting:
 - 9.1.1 Resolution to schedule a regular Council meeting on August 17, 2022
 - 9.1.2 Resolution to approve Amendment to NG9-1-1 Agreement set out in July 7, 2022 email from Bell
 - 9.1.3 By-law to Delegate Authority for Certain Acts during the 2022 "Lame Duck" Period
- 9.2 Draft Pool Fence By-law for discussion (*to be discussed if provided*)

10. NEW BUSINESS

- 10.1 June 22, 2022 request from Safe Communities Committee for Support and Per Capita Contribution
- 10.2 Requests for Support:
 - 10.2.1 For Expansion of Amber Alert System from:
 - 10.2.1.1 County of Hastings
 - 10.2.1.2 City of Mississauga
 - 10.2.2 Municipality of Tweed seeking increase in *Wildlife Damage Compensation Program* Admin Fees paid to Municipalities
- 10.3 Cranberry Peatlands Interpretive Trail Signage Graffiti/Defacement

11. PLANNING:

12. INFORMATION:

- 12.1 June 20, 2022 letter from NOMA acknowledging donation to 2022 NOMA Conference held in Fort Frances
- 12.2 July 5, 2022 NOMA Board Meeting Summary Report for June 28, 2022

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