



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, August 17, 2022 – 7:00 P.M.

CALL TO ORDER

Hybrid in-person/electronic meeting. All persons attending electronically must identify themselves.

1. ADDED ITEMS

- 4.1(b) July 13, 2022 Public Meeting and Open House regarding Zoning By-Law Amendment Application Z1-2022;
- 4.1(c) July 13, 2022 Public Meeting and Open House regarding Zoning By-Law Amendment Application Z2-2022
- 7.1.3 MSO request to use stockpiled Township Granular to facilitate its area Road Surfacing Projects
- 7.4.2 Authorization for CAO/Clerk-Treasurer to submit Request for EI Ruling regarding Reeve and Councillors
- 11.1.3 By-law to authorize execution of easement documentation regarding OPA-2022-01 and related By-law

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:
 - (a) July 13, 2022 regular Council meeting;
 - (b) July 13, 2022 Public Meeting and Open House regarding Zoning By-Law Amendment Application Z1-2022;
 - (c) July 13, 2022 Public Meeting and Open House regarding Zoning By-Law Amendment Application Z2-2022

5. DEPUTATIONS AND PETITIONS: None

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 July 31, 2022
 - 6.2.2 Trial Balance to July 31, 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 July 2022
- 7.1.3 MSO request to use stockpiled Township Granular to facilitate its area Road Surfacing Projects

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief Status Report – August 2022
- 7.2.2 Draft Burning By-law comments and discussion *(to be tabled to September when Fire Chief is in attendance)*
- 7.2.3 July 26, 2022 email from Fire Chief regarding Council Members attendance at Emo Fair/ACEL Booth
- 7.2.4 Information from Fire Marshall's Office regarding Firefighter Certification

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Report for June & July 2022
- 7.3.2 CBO's AMBIS Monthly Building Report for June & July 2022

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

- 7.4.1 CAO/Clerk-Treasurer’s Report re Various
- 7.4.2 [Authorization for CAO/Clerk-Treasurer to submit Request for EI Ruling](#)

7.5 ADMINISTRATIVE ASSISTANT

- 7.5.1 August 3, 2022 Memo regarding Application for Trillium Funding to replace Office Entrance Door

7.6 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 August 2022 Inspection Report Summary

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report by Councillor Glowasky

8.5 PROVINCIAL OFFENCES ACT COMMITTEE

- 8.5.1 August 4, 2022 letter from Town of Fort Frances requesting Remittance of Share of Deficit

9. OLD BUSINESS:

- 9.1 Matters tabled from Prior Meeting:
 - 9.1.1 Updates to *2016–2025 Strategic Plan* ([tabled from last meeting](#))

10. NEW BUSINESS

- 10.1 Bylaw to approve *Terms of Reference for a Joint Compliance Audit Committee regarding Municipal Elections*
- 10.2 Request from Riverside Foundation for Township Sponsorship of 25th Anniversary Gala on October 22, 2022
- 10.3 AMCTO Zone 9 Notice of Fall Meeting September 27-28, 2022 - in person or electronic attendance ([no agenda](#))
- 10.4 Letter from Les Kaun seeking Council advocacy to MTO for repairs to Bailey Bridge on Highway 602

11. PLANNING:

- 11.1 Official Plan Amendment Application OPA-2022-01 made by 501801 Ontario Limited, Applicant
 - 11.1.1 Draft Easement Agreement, Draft Official Plan Amendment and copy of Resolution 2022-86 identifying conditions to Approval in Principle
 - 11.1.2 By-law to approve Official Plan Amendment (*first and second readings only pending receipt of all items listed in Res #2022-86*)
 - 11.1.3 [By-law to authorize execution of easement documentation regarding OPA-2022-01 and related By-law](#)

12. INFORMATION: None

13. IN CAMERA – CLOSED MEETING SESSION: No items

14. ADJOURNMENT

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