



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, September 14, 2022 – 7:00 P.M.

CALL TO ORDER

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

1. ADDED ITEMS

- 7.2.4 TBXI Quote for VFD Laptop and Recurring Expenses
- 7.4.2 Request for Direction re Excess LTD Coverage regarding email received from Victor Insurance
- 7.4.3 Request for Direction re National Day of Mourning and Days Off with Pay as defined in *Employee Policy Manual (can go in camera if discussion on identifiable individuals required)*

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

Resolution to approve the Minutes of the August 17, 2022 regular Council meeting and August 29, 2022 special Council meeting

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 August 31, 2022
 - 6.2.2 Trial Balance to August 31, 2022
 - 6.2.3 Monthly Investment Funds to September 6, 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 August 2022
- 7.1.3 Resolution to approve Quote for Installation of Rink Board Covers
- 7.1.4 Draft By-Laws regarding assumption and naming of improved Road Allowance

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief Status Report – September 2022
- 7.2.2 Draft Burning By-law comments and discussion *(tabled to October for review and discussion)*
- 7.2.3 Information from Fire Marshall's Office regarding Firefighter Certification *(tabled from August)*
- 7.2.4 TBXI Quote for VFD Laptop and Recurring Expenses

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Report for September 2022
- 7.3.2 CBO's AMBIS Monthly Building Report for September 2022

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- 7.3.3 Ziibi Anishinaabe Investments Inc. Building Permit Fee Request for Refund and CBO Comments
 - 7.3.4 CBO recommendation to amend Build Permit Fee By-Law to include Minimum Fees for certain classes
 - 7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC
 - 7.4.1 CAO/Clerk-Treasurer’s Report re Various
 - 7.4.2 Request for Direction re Excess LTD Coverage regarding email received from Victor Insurance
 - 7.4.3 Request for Direction re National Day of Mourning and Days Off with Pay as defined in *Employee Policy Manual (can go in camera if discussion on identifiable individuals/employees required)*
 - 7.5 REEVE AND 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 ~~September 2022 Inspection Report Summary~~ *(not received)*
 - 8.4 RECREATION COMMITTEE:
 - 8.4.1 Verbal Report by Councillor Glowasky
 - 8.4.2 August 24, 2022 email from NOHFC confirming funding for replacement of Fire Hall Door
 - 8.4.2.1 By-Law to approve execution of NOHFC Funding Agreement
 - 8.4.3 Photos of new Rink Shack fridge and stove, dredged Pond and repairs at sloped area by Rink Shack
 - 8.4.4 September 9, 2022 Memo from Recreation Committee Secretary
9. OLD BUSINESS:
- 9.1 Matters tabled from Prior Meeting:
 - 9.1.1 Pool By-Law *(to be tabled to October)*
10. NEW BUSINESS
- 10.1 Federal Electoral Boundaries
 - 10.1.1 September 7, 2022 email from NOMA seeking Action regarding Federal Electoral Boundaries
 - 10.1.1.1 Committee Report circulated to NOMA Member by City of Kenora
 - 10.1.2 September 8, 2022 email from Fort Frances Councillor Doug Judson seeking adoption of draft resolution
11. PLANNING:
- 11.1 CAO/Clerk-Treasurer’s Memo regarding Requirement for NWHU Comments on Consent Applications
12. INFORMATION:
- 12.1.1 NOMA Board Meeting Summary Report for August 14, 2022
13. IN CAMERA – CLOSED MEETING SESSION:
14. ADJOURNMENT
- 14.1 By-law to confirm proceedings of current meeting
 - 14.2 Adjournment