



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, October 12, 2022 – 7:00 P.M.

CALL TO ORDER

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

1. ADDED ITEMS

- 6.2.3 Monthly Investment Funds Reports to October 6, 2022
- 6.3 Section 357 Application – Lambert's Garage and Auto Wrecking Ltd. cob as North Auto
- 7.3.1 CBO's Alberton Monthly Building Report for October 2022
- 7.3.2 CBO's AMBIS Monthly Building Report for October 2022
- 7.3.3 October 11, 2022 email from CBO requesting reimbursement for damage deductible
- 11.1 Notice of Committee of Adjustment Meeting and copy of Application for Consent to Sever C1-2022 for comments
- 13.1 In camera Items relating to personnel

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 September 14, 2022 regular Council meeting

5. DEPUTATIONS AND PETITIONS:

- 5.1 Presentation of 2022 *Senior of the Year Award* to Cheryl McCallum in recognition of her years of work with the Alberton Recreation Committee and on Township Events

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 September 30, 2022
 - 6.2.2 Trial Balance to September 30, 2022
 - 6.2.3 Monthly Investment Funds Reports to October 6, 2022*Resolution to Approve Financial Reports*
- 6.3 Section 357 Application – Lambert's Garage and Auto Wrecking Ltd. cob as North Auto

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

- 7.1.1 Road Supervisor's Verbal Report
- 7.1.2 Roads Work Summary for September 2022

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief Status Report – September 2022

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

7.3.3 October 11, 2022 email from CBO requesting reimbursement for damage deductible

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

7.4.1 CAO/Clerk-Treasurer's Report re Various

7.4.2 Additional Information from Victor Insurance regarding requirement to offer Excess LTD Coverage (*may be discussed in camera if desired*)

7.4.3 Resolution to adopt updated Emergency Plan (body only)

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

8.2.2 Minutes of September 15, 2022 Regular Board Meeting

8.3 JOINT HEALTH & SAFETY COMMITTEE

8.3.1 ~~October 2022 Inspection Report Summary~~ - *none*

8.4 RECREATION COMMITTEE:

8.4.1 Verbal Report by Councillor Glowasky

8.4.2 Minutes of September 6, 2022 Alberton Recreation Committee meeting

9. OLD BUSINESS:

9.1 Matters tabled from Prior Meeting:

9.1.1 Pool By-Law (*to be tabled to next Council*)

9.2 Sight & Sound Quote for All-in-One Conferencing System for Council Chambers

10. NEW BUSINESS

10.1 Resolution to authorize CAO/Clerk-Treasurer to attend *2022 Northern Treasurer's Forum* (in person or virtual)

11. PLANNING:

11.1 Notice of Committee of Adjustment Meeting and copy of Application for Consent to Sever C1-2022 for comments

12. INFORMATION:

12.1 September 29, 2022 letter and 2023 Annual Billing Statement Package from OPP Municipal Policing Bureau

13. IN CAMERA – CLOSED MEETING SESSION:

13.1 Resolution to go in camera to discuss under *Section 239(1)(i)* to discuss personnel matters

13.1.1 Resolution to return to open session

14. ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment