



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, January 10, 2018 – 7:00 P.M.

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#### Call to Order

#### 1. ADDED ITEMS

#### 2. ADOPTION OF THE AGENDA

#### 3. DISCLOSURE OF INTEREST

#### 4. MINUTES – PREVIOUS MEETING

4.1 Minutes of the December 13, 2017 regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS:

#### 6. FINANCES AND ACCOUNTS

6.1 Accounts payable/online bill payments/Visa payments, Council, payroll

6.1.1 Background Information on staff year-end payments (*confidential - subject to MFIPPA legislation*)

6.2 Statement of Revenues and Expenditures for prior month

6.3 Investment Funds:

6.3.1 Monthly One Investment Funds Report

6.3.2 RBC GIC Investment Details Report

6.4 Tax Arrears Summary – December 11, 2017

6.5 2018 OMPF Funding confirmation

6.6 Trial Balance as of December 31, 2017 (*not final – additional year-end entries to be made*)

6.7 Statement of Treasurer regarding Remuneration paid to Council and Committees in 2017

#### 7. REPORTS OF MUNICIPAL OFFICERS

##### 7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for Prior Month

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Alberton Report FIRE2018-01

7.2.2 Items tabled from December meeting

7.2.2.1 Declaration of Items as Surplus

7.2.2.2 Participation in joint purchase of training props and potential participation in public-private partnership for training

##### 7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's AMBIS Monthly Building Permit Report for December, 2017

7.3.2 CBO's Alberton Monthly Building Statistics Report for December, 2017

##### 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 and Reeve Hammond

**8.2 R.R.D.S.S.A.B.**

8.2.1 Verbal Report by Councillor Johnson

**8.3 RECREATION COMMITTEE**

8.3.1 Verbal Report by Councillors Johnson and Ford

**9. OLD BUSINESS:**

**9.1 2018 Budget:**

9.1.1 Notice of NWHU 2018 levy

9.2 By-law to authorize an agreement for 911 Central Emergency Reporting Bureau (CERB) Services Agreement with the Ontario Provincial Police

**10. NEW BUSINESS**

10.1 By-Law authorizing borrowing from time to time to meet current expenditures during 2018

10.2 By-Law to levy and collect a portion of taxes before the adoption of the estimates during 2018

10.3 By-Law to establish tax ratios for 2018

10.4 Resolution to approve 2018 memberships

10.5 Resolution to approve 2018 donations

10.6 Invitation to attend Ontario Trillium Foundation Workshop on January 16, 2017 in Fort Frances

10.7 Invitation to participate in Modernization of Forest Tenure regarding Crossroute and Sapawe Forests

10.8 **Requests for Support:** None

**11. PLANNING:** None

**12. INFORMATION:**

12.1 January 2, 2018 email from Sharon Bak of OFMEM regarding 2017 Emergency Compliance Status

**13. IN CAMERA – CLOSED MEETING SESSION:**

**14. ADJOURNMENT**

14.1 By-law to Confirm Proceedings of Current Meeting

14.2 Adjournment