



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, February 14, 2018 – 7:00 P.M.

Call to Order

1. ADDED ITEMS

2. ADOPTION OF THE AGENDA

3. DISCLOSURE OF INTEREST

4. MINUTES – PREVIOUS MEETING

4.1 Minutes of the January 10, 2018 regular Council meeting

5. DEPUTATIONS AND PETITIONS:

5.1 Rainy River Future Development Corporation Presentation by Geoff Gillon (confirmed)

6. FINANCES AND ACCOUNTS

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

6.2 Statement of Revenues and Expenditures for prior month

6.3 Monthly Investment Funds Reports:

6.3.1 One Investment Funds

6.3.2 RBC GIC information and renewal option

6.4 Tax Arrears Summary – January 31, 2018

6.5 Resolutions related to 2017 Audit

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 Fire Report 2018-02

7.2.1.1 February 7, 2018 email from Fire Chief enclosing RFP information

7.2.1.2 Actual Cost Summary – SCBA FRP Alberton Township

7.2.2 February 1, 2018 email to CAO from MCSCS regarding proposed regulation requiring mandatory training, certification and community risk assessments

7.2.2.1 Background information from Fire Chief on Proposed Regulations

7.2.3 Discussion on participation in joint purchase of training props and potential participation in public-private partnership for training (*tabled from December and January to allow time for FC to discuss at Chiefs' meeting*)

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's LARR Monthly Building Permit Report for January, 2018

7.3.2 CBO's Alberton Monthly Building Statistics Report for January, 2018

7.3.3 2017 Building Statistics Annual Summary

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC:

- 7.4.1 CAO/Clerk-Treasurer's Report re Various
- 7.4.2 CEMC Report regarding 2018 Emergency Management Matters

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
- 8.3.2 Draft Minutes of January 10, 2018 Committee meeting

9. OLD BUSINESS:

- 9.1 2018 Budget:
 - 9.1.1 Request for donation of \$6783.00 from Rainy River Future Development Corporation
 - 9.1.2 CAO/Clerk-Treasurer's Memo regarding Draft Capital Budget
 - 9.1.2.1 Preliminary Draft *Capital Budget – All Departments* for discussion purposes

10. NEW BUSINESS

- 10.1 Resolution to formally excuse absence of Councillor Wayne Woods from February Council meeting
- 10.2 Invitation to attend NOMA Annual Conference in Kenora May 2 – 4, 2018
- 10.3 Invitation to attend Right Relations Circle February 21, 2018 event at Fort Frances Public Library
- 10.4 February 7, 2017 email from MMA/MHO regarding Residential Tenancies Act:
 - 10.4.1 Copy of May 12, 2017 letter from MMA/MOH regarding RTA Amendments
 - 10.4.2 Municipal Training Session Details
 - 10.4.3 Municipal Training Session Questionnaire
- 10.5 **Requests for Support:**
 - 10.5.1 Municipality of West Nipissing seeking an exemption for use of hand-held devices by road authorities conducting certain work-related activities
 - 10.5.2 Town of Amherstburg correspondence regarding Proposed Changes to the *Cannabis Act - Bill C-45*
 - 10.5.3 Township of Norwich correspondence regarding Ontario Building Code Amendments

11. PLANNING: None

12. INFORMATION:

- 12.1 January 23, 2018 Main Street Revitalization Fund Announcement
- 12.2 Administrative Assistant Report on Ontario Trillium Funding Information Session

13. IN CAMERA – CLOSED MEETING SESSION:

- 13.1 Resolution to go in camera to discuss employee matters (information required for 2018 Budget)
- 13.2 Resolution to return to open session

14. ADJOURNMENT

- 14.1 By-law to Confirm Proceedings of Current Meeting
- 14.2 Adjournment