



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, March 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 February 14, 2018 regular Council meeting, and of the special Council meetings held on March 5, 2018 and on March 7, 2018

5. DEPUTATIONS AND PETITIONS: None

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 2018 Annual Repayment Limit from Ministry of Municipal Affairs

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
7.1.3 March 8, 2018 email from TBT Engineering inviting comments regarding LaVallee River Bridge replacement

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief's Alberton Fire Report 2018-03 re Live Fire Training Simulator Option
7.2.2 Resolution to accept resignation of Kyle Gavel
7.2.3 Request for approval for Fire Chief to attendance Ontario Association of Fire Chiefs Conference May 3-6, 2018
7.2.4 Fire Chief's Summary of RFP Actual Cost/Items to Consider Breakdown re SCBA and related PPE
7.2.5 VFD 2018 Departmental Budget (*consolidated in draft preliminary Budget in 9.1*)
7.2.5.1 March 11, 2018 Memo regarding costs related to Live Fire Training Simulator Option
7.2.6 Opening of Bids for Surplus Equipment

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's LARR Monthly Building Permit Report for February, 2018
7.3.2 CBO's Alberton Monthly Building Statistics Report for February, 2018

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

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

10. NEW BUSINESS

10.1 Resolution to formally excuse absence of Councillor Wayne Woods from February Council meeting

10.2 Invitation to attend Rainy River Federation of Agriculture's Spring Ag Day on April 13, 2018 in Emo

10.3 Requests for Support:

10.3.1 RRFDC seeking letter of support regarding Endangered Species Act proposal as provided

10.3.2 City of Cornwall regarding remediation of Contaminated Properties in Urban Centres

11. PLANNING: None

12. INFORMATION: None

13. IN CAMERA – CLOSED MEETING SESSION:

Resolutions available if deemed necessary by Council – may have to be moved to earlier in agenda

13.1. Resolution to go in camera to discuss identifiable individuals

13.2. Resolution to return to open session

14. ADJOURNMENT

14.1 By-law to Confirm Proceedings of Current Meeting

14.2 Adjournment