



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, April 11, 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 March 14, 2018

5. DEPUTATIONS AND PETITIONS:

5.1 OPP Inspector Nathan Schmidt introduction and discussion on OPP with Council

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](#)

6.4 Correspondence with BDO regarding 2017 Audit

6.5 By-Law to confirm authorization for investments with Nexus Credit Union

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 [Grading Quotes](#)

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Alberton Fire Report 2018-04

7.2.2 Fire Chief Work Summary for Prior Month

7.2.3 VFD Departmental Budget (*from March for clarification to Council*)

7.2.4 March 15, 2016 letter from OFMEM confirming Grandfathering of cited Members under NFPA (*information*)

7.2.5 Discussion on Level of Service (*continued from March regular meeting*)

7.2.5.1 April 5, 2018 email exchange between CAO/Clerk-Treasurer and Fire Chief

7.2.6 [Draft Alberton VFD Code of Conduct](#)

7.2.6.1 [Copy of 2010 Respect in the Workplace Policy](#)

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

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

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

7.3.3 CAO/Clerk-Treasurer's Memo regarding fee for Construction Progress Reports

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 No report (*Councillor Johnson will not be in attendance*)

8.2.2 March 15, 2018 letter from RRDSAB regarding 2017 Remuneration of Township's Board Member

8.3 RECREATION COMMITTEE

8.3.1 Verbal Report on Egg Hunt by Councillor Ford

8.4 COMMITTEE OF ADJUSTMENT

8.4.1 Draft Minutes of April 4, 2018 meeting

9. OLD BUSINESS:

9.1 2018 Budget

9.2 CAO/Clerk-Treasurer's Memo regarding Main Street Revitalization Funding Information

10. NEW BUSINESS

10.1 March 15, 2018 email from Pam McTaggart requesting installation of signage on Frog Creek Road

10.2 **Requests for Support:** None

11. PLANNING: None

12. INFORMATION: None

13. IN CAMERA – CLOSED MEETING SESSION:

13.1 Resolution to go in camera to discuss identifiable individuals, employee matters and potential disposition of property

13.2 Resolution to return to open session

14. ADJOURNMENT

14.1 By-law to Confirm Proceedings of Current Meeting

14.2 Adjournment