



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, May 9, 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 April 11, 2018

5. DEPUTATIONS AND PETITIONS:

5.1 FF Public Library Chair Andrew Hallikas and Librarian Caroline Goulding (*discuss library contract renewal terms*)

5.2 Bob Everett, Rick Cooper and Chris Bonner-Vickers – discuss Whitmore Road and related matters

Resolution to Temporarily Suspend Council Meeting to allow Public Meeting and Open House

Public Meeting and Open House regarding Zoning By-Law Amendment Application #Z1-2018

Resolution to Resume Council Meeting

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

6.3.3 Nexus Term Deposit Summary

6.3.4 Summary of Investment Funds withdrawn from One Investment Funds

6.4 Federal Gas Tax Allocation Information

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 April 19, 2018 email from TBT Engineering Limited regarding LaVallee River Bridge (including detour)

7.1.4 April 25, 2018 email from MTO regarding Frog Creek Road Costs

7.1.5 April 30, 2018 letter from MTO regarding Resurfacing of Highway 611 South and 611 North

7.1.6 By-Law to approve contract with JTI Contracting (Emo) Ltd. re Class II 5/8th Granular for Road Resurfacing

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Alberton Fire Report 2018-05

7.2.2 Fire Chief Work Summary for Prior Month

- 7.2.3 Discussion on Level of Service *(continued from March regular meeting)*
 - 7.2.3.1 Draft Establishing & Regulating By-Laws & Schedules *(current and proposed)*
- 7.2.4 Revised Draft *Alberton VFD Code of Conduct*
- 7.2.5 Request for Approval of payment of \$4,500 for Bullex Digital Fire Training/Education System
- 7.2.6 Proposed User-Fill Agreement re Emo Air Fill Station
- 7.2.7 Draft Automatic Aid Agreement – Fort Frances to Chapple
- 7.2.8 Installation of Green Light Signs
- 7.2.9 Request to appoint Mike Barlow to Alberton VFD

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's LARR Monthly Building Permit Report for April, 2018
- 7.3.2 CBO's Alberton Monthly Building Statistics Report for April, 2018
- 7.3.3 Addendum to Agreement with Hallam Construction Consulting Services Inc.
- 7.3.4 Inspection Report – 128 Hill Road

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
- 8.1.2 Authorization to attend May 16, 2018 RRDMA General Meeting in Fort Frances Council Chambers

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
- 9.2 *Administrative Assistant's Memo regarding Main Street Revitalization Funding Potential Project Information*

10. NEW BUSINESS

- 10.1 April 3, 2018 letter from Ministry of Finance regarding High Tonnage Railway Rights-of-Way Tax Rate
- 10.2 Invitation to attend Sapawe Crossroute Enhanced Shareholder Forest License Main Group Meeting
- 10.3 Invitation from Gillons to attend Risk Management & Professional Development Seminar
- 10.4 Sapawe Crossroute Enhanced Shareholder Forest Licence Main Group meeting
- 10.5 **Requests for Support:**
 - 10.5.1 Township of Uxbridge and Township of Southgate re Municipal Authority over Landfilling Sites
 - 10.5.2 Town of Lakeshore regarding Renovation/Demolition of Buildings containing Hazardous Materials
- 10.6 Notice of OCIF Top-Up Application Intake and related information from OMAFRA website

11. PLANNING: None

12. INFORMATION:

- 12.1 April 20, 2018 letter from OPP regarding 2019 Municipal Policing Billing Statement Property Count

13. IN CAMERA – CLOSED MEETING SESSION:

14. ADJOURNMENT

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