



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, June 13, 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 May 9, 2018 regular Council meeting and of May 25, 2018 special Council meeting

#### 5. DEPUTATIONS AND PETITIONS:

- 5.1 Presentation of Alberton 2018 Senior of the Year Award to Beth Logue

#### 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 – Final Summary
  - 6.3.2 Alterna (Nexus) Term Deposit Summary
  - 6.3.3 RBC GIC information (redeemable after two to facilitate cash flow)

#### 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 By-Law to approve contract with Brian Allan Enterprises for Stewart Road Culvert Replacement
- 7.1.4 By-Law to adopt Minimum Maintenance Standards as updated by O.Reg #239/02

##### 7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief's Alberton Fire Report 2018-06
- 7.2.2 Action Training Systems Quote
- 7.2.3 GovDeals.ca information
- 7.2.4 Request for authorization for Joshua Colling, Kyle Pace and Micha Gerber to attend FireCon 2018
- 7.2.5 AVFD Membership Summary
- 7.2.6 Fire & Emergency Service – Fire Committee Report re Basic Firefighter Recruit Training/Training Officer
- 7.2.7 Training Officer Proposal and Position Description
- 7.2.8 Fire Committee Data Analysis *(Note: Alberton 2017 11 call volume includes 3 responses to LaVallee and 6 MVAs)*
- 7.2.9 Fire Chief Work Summary for Prior Month
- 7.2.10 Resolution to approve payment of A J Stone invoice for SCBA & related equipment
- 7.2.11 Discussion on VFD Level of Service *(continued from May regular meeting)*
  - 7.2.11.1 Summary of desired Core Services identified by Council Members
  - 7.2.11.2 May 31, 2018 email from Chad Harvey of OFMEM regarding NPFA Levels 1 & 2

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

- 7.3.1 CBO's AMBIS Monthly Building Permit Report for May, 2018
- 7.3.2 CBO's Alberton Monthly Building Statistics Report for May, 2018
- 7.3.3 Resolution to approve CBO attendance at OBOA Annual Conference in Kingston

**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 Draft Minutes of May 9, 2018 meeting
- 8.3.2 Verbal Report by Councillors Johnson and Ford

**9. OLD BUSINESS:**

- 9.1 2018 Budget – Final Draft:
  - 9.1.1 Opportunity for Public Input and Comments
  - 9.1.2 CAO/Clerk-Treasurer's Report regarding Estimated Expenses Excluded from 2018 Budget
  - 9.1.3 By-law to adopt 2018 Budget
  - 9.1.4 By-Law to adopt Estimates
  - 9.1.5 By-Law to establish Tax Rates
- 9.2 CAO/Clerk-Treasurer's Memo regarding potential use of Main Street Revitalization Funding
  - 9.2.1 By-Law to authorize project under Main Street Revitalization Funding
- 9.3 Municipal Insurance Renewal – option to purchase Cyber Crime Coverage (new)

**10. NEW BUSINESS**

- 10.1 Invitation to attend Rainy River Future Development Corporation Annual General Meeting on June 19, 2018
- 10.2 Request from Union Gas for approval of Proposed Gas Main Extension on Stewart and Whitmore Roads
- 10.3 May 22, 2018 letter from Borderland Pride inviting participation in Pride Week and requesting Council photo
- 10.4 June 6, 2018 email from MNDM announcing Call for Proposals under Enabling Accessibility Fund
- 10.5 Invitation for office staff to attend MMUG Conference in Brandon in October (re accounting software)
- 10.6 Invitation for office staff to attend 2018 Northern Municipal Treasurers' Forum in November, 2018
- 10.7 May 28, 2018 email from MNRF seeking expression of interest in holding MNRF-led Bear Wise presentation
- 10.8 **Requests for Support:**
  - 10.8.1 City of Oakville seeking cooperative approach to federal, provincial and municipal regulatory matters
  - 10.8.2
- 10.9 Notice of OCIF Top-Up Application Intake and related information from OMAFRA website

**11. PLANNING:**

**12. INFORMATION:**

- 12.1 May 14, 2018 email from OPP Inspector Nathan Schmidt providing information on False Alarm By-Laws
- 12.2 June 8, 2016 letter from OPP re update on latest initiatives
- 12.3 Council Code of Conduct adopted December 12, 2007

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

- 13.1 Resolution to go in camera to discuss identifiable individuals / employee matters
- 13.2 Resolution to return to open session

**14. ADJOURNMENT**

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