



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, July 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 June 13, 2018 regular Council meeting

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 Alterna (Nexus) Term Deposit Summary

6.3.2 RBC GIC 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 Resolution authorizing Road Supervisor's use of personal vehicle for Roads business *(tabled from June)*

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Alberton Fire Report 2018-07

7.2.2 Fire Chief Work Summary for Prior Month

7.2.3 Draft Establishing & Regulating By-Law

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

(Related Planning Item included in Section 13.1 to protect commercial information supplied in confidence)

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

8.4 COMMITTEE OF ADJUSTMENT

8.4.1 Draft Minutes of June 12, 2018 Committee Meeting

9. OLD BUSINESS:

9.1 Authorization to submit Application for *Enabling Accessibility* Funding

9.2.1 By-Law to authorize execution and submission of Application

10. NEW BUSINESS

10.1 June 11, 2018 notice from MPAC regarding *Small-Scale On-Farm Business* Optional Subclasses

10.2 **Requests for Support:** None

11. PLANNING:

(Item included in Section 13.1 to protect commercial information supplied in confidence)

12. INFORMATION:

12.1 June 14, 2018 letter from NWHU regarding *Health Protection and Promotion Act* Updates affecting Municipalities

13. IN CAMERA – CLOSED MEETING SESSION:

13.1 Resolution to go in camera to discuss commercial information supplied in confidence to the municipality, identifiable individuals and 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