



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, August 8, 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 July 11, 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
  - 7.2 **VOLUNTEER FIRE DEPARTMENT**
    - 7.2.1 Fire Chief's Alberton Fire Report  
*Away, unknown whether this will be available*
    - 7.2.2 Fire Chief Work Summary for Prior Month
  - 7.3 **CBO/BY-LAW ENFORCEMENT OFFICER**  
*On holidays – July reports will be provided in August*
  - 7.4 **CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC**
    - 7.4.1 CAO/Clerk-Treasurer's Report re Various
    - 7.4.2 Authorization to attend at OFMEM Amethyst CEMC Sector Meeting on September 25, 2018
  - 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 By-Law to authorize OCIF Application-Based Top-Up Funding Application for Kehl Bridge Replacement

**10. NEW BUSINESS**

10.1 Notice of NOMA Regional Conference to be held in Thunder Bay on September 19 – 21, 2018

**10.2 Requests for Support:**

10.2.1 Township of North Stormont seeking to have Province cover municipal costs of Green Energy projects

**11. PLANNING:** None

**12. INFORMATION:**

**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