



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, September 12, 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 August 8, 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

6.3.3 Authorization to establish specific Term Deposit Accounts

**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 FIRE 2018-09

7.2.2 Fire Chief Work Summary for Prior Month

7.2.3 Approval to attend Fire Officer 1 training in Thunder Bay September 25 – 28, 2018

7.2.4 Confirmation of authorization to submit Application for Jenny's Heroes Grant Funding

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

*(July and August reports not yet received, will not be provided by meeting date)*

**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 August 30, 2018 information regarding Rainy Lake Flooding Claims
- 8.1.3 Authorization to attend September 26, 2018 RRDMA General Meeting in Rainy River

**8.2 R.R.D.S.S.A.B.**

- 8.2.1 *Councillor Johnson will not be in attendance to provide a report*

**8.3 RECREATION COMMITTEE**

- 8.3.1 Verbal Report by Councillor Ford

**9. OLD BUSINESS:**

- 9.1 Request from Union Gas for approval of drawings showing relocation of gas line on Stewart/Whitmore Roads  
*(drawings on Council table – note that resolution will include requirement to repair damage to roadway)*
- 9.2 CAO/Clerk-Treasurer’s Memo regarding potential False Alarm By-Law

**10. NEW BUSINESS:** None

**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