



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, October 10, 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 September 12, 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

6.4 AMO 2019–2023 Federal Gas Tax Allocations for Alberton

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 2018-10

7.2.2 Fire Chief Work Summary for Prior Month

7.2.3 Approval to attend Northern Ontario Technical Table Meeting in Thunder Bay on October 20, 2018

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's AMBIS Monthly Building Report for July and August, 2018

7.3.2 CBO's Alberton Building Statistics Report for July and August, 2018

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 Council Representative(s) on Committee

8.3.2 Draft Minutes of September 25, 2018 meeting

8.4 COMMITTEE OF ADJUSTMENT

8.4.1 Draft Minutes of October 2, 2018 meeting

9. OLD BUSINESS:

10. NEW BUSINESS:

10.1 Notice of *MMA Northern Treasurers' Forum* to be held November 21, 2018 in Thunder Bay

10.2 2019 Budget:

10.2.1 OPP 2019 Annual Billing Statement and Supporting Information

11. PLANNING: None

12. INFORMATION:

13. IN CAMERA – CLOSED MEETING SESSION:

14. ADJOURNMENT

14.1 By-law to Confirm Proceedings of Current Meeting

14.2 Adjournment