



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, November 14, 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 October 10, 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 Credit Union Term Deposit Summary

6.3.2 RBC GIC information

6.3.3 CAO/Clerk-Treasurer's Memo regarding Investment Funds

6.4 CAO/Clerk-Treasurer's Memo re Authorization to Transfer Budgeted Amounts to/from Reserves and Reserve Funds

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 2018-11

7.2.2 Fire Chief Work Summary for Prior Month

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's AMBIS Monthly Building Report for September-October, 2018

7.3.2 CBO's Alberton Building Statistics Reports for September and October, 2018

7.3.3 November 6, 2018 letter to Council from CBO regarding public building permit information

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

7.4.1 CAO/Clerk-Treasurer's Report re Various

7.4.1.1 Draft revisions to *Alberton VFD Brigade Benefit Point Allocation and Calculation Policy*

7.4.2 2018 Tax Arrears Summary to November 7, 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 Council Representative(s) on Committee

8.4 PROVINCIAL OFFENCES ACT COMMITTEE

8.4.1 Draft 2019 Budget received from Town of Fort Frances – Committee meeting is November 27

9. OLD BUSINESS:

9.1 2019 Budget: No items received this month.

10. NEW BUSINESS:

10.1 Request for Rainy River Valley Field Naturalists to use Alberton Municipal Office for its regular meetings

10.2 October 25, 2018 email from MTO confirming illumination of Highway 11/Ducharme Intersection is justified

11. PLANNING: No items

12. INFORMATION:

Due to short timeline, the following is being provided to both current and incoming Council for discussion, with incoming Council to provide direction and make decision:

12.1 AMO Communication: *Bill 36 Ontario Cannabis Statute law Amendment Act* Next Steps for Municipal Governments

13. IN CAMERA – CLOSED MEETING SESSION: None

14. ADJOURNMENT

14.1 By-law to Confirm Proceedings of Current Meeting

14.2 Adjournment