



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, December 12, 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 the November 14, 2018 regular Council meeting, November 29, 2018 special Council Meeting/Session and December 3, 2018 Inaugural 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 Monthly Investment Funds Report
- 6.4 Tax Arrears Summary as at December 10, 2018
- 6.5 Trial Balance as of December 10, 2018
- 6.6 2018 Audit:
 - 6.6.1 *BDO Audit Planning Report to Reeve & Council*
 - 6.6.2 Resolution to authorize execution of 2018 Audit Engagement letter by Reeve and Clerk

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 2018-12
- 7.2.2 Fire Chief Work Summary for Prior Month
- 7.2.3 Approval of 2017-2018 Alberton VFD Brigade Benefit Point Calculation
- 7.2.4 Approval of payment of Air Tank Fill Invoice

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's AMBIS Monthly Building Report for November, 2018
- 7.3.2 CBO's Alberton Building Statistics Reports for November, 2018
- 7.3.3 Confirmation of Approval to reimburse CBO for Ontario Building Official Association 2019 membership
- 7.3.4 Authorization to pay annual Ministry CBO registration fee upon Receipt

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 November 29, 2018 letters from RRDMA Secretary
 - 8.1.2.1 Authorization to attend RRDMA Annual General Meeting on January 19, 2019 in Stratton
 - 8.1.2.2 Resolution to authorize monetary and prize donation to RRDMA AGM
 - 8.1.2.3 Nominations for RRDMA and Other Positions
 - 8.1.2.4 Resolutions to be submitted to Resolutions Committee for RRDMA AGM

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 Councillor Ford
- 8.3.2 December 10, 2018 email from Natalie DeGagne regarding new members and other matters

9. OLD BUSINESS:

9.1 2019 Budget:

- 9.1.1 Council Discussion on Priorities and Direction for 2019 Budget
- 9.1.2 Request from Fun in the Sun Committee for donation towards 2019 Canada Day Fireworks

10. NEW BUSINESS

- 10.1 Appointment By-Law for 2018 – 2022 Term of Council
- 10.2 Appointment of Council banking authorities
 - 10.2.1 Draft Banking Authority Policy designating Reeve as bank co-signing authority upon taking office
- 10.3 Council Remuneration
- 10.4 Discussion on Procedural By-Law for 2018 – 2022 Council Term
 - 10.4.1 Resolution to set date for January, 2019 Regular Council Meeting
- 10.5 Items for Discussion: *(Reeve Ford will lead discussion)*
 - 10.5.1 Computers for Council
 - 10.5.2 Emergency Information Officer vacancy on Emergency Control Group
 - 10.5.3 Social Media
 - 10.5.4 Regular Council meeting dates and times
- 10.6 **Requests for Support:**
 - 10.6.1 Township of LaVallee for RRDSSAB to eliminate Rainy River West Unincorporated seat on Board
 - 10.6.2 Town of Kearney seeking identification of way to create and maintain the Voters' List for Municipal Elections
 - 10.6.3 Thunder Bay Regional Health Sciences Foundation Request for Donation to Cardiovascular Surgery Program
- 10.7 Discussion on Retail Opt-In under *Bill 36 Ontario Cannabis Statute law Amendment Act*
 - 10.7.1 November 20, 2018 letter from Ministry of Finance
 - 10.7.2 November, 2018 letter from NWHU regarding Cannabis Legalization and Retail Impact
 - 10.7.3 November 29, 2018 letter from RRFDC regarding Cannabis Legalization and Retail Impact

11. PLANNING: None

12. INFORMATION:

- 12.1 December 5, 2018 letter from MMA Minister Steve Clark regarding Municipal Reporting Burden
- 12.2 December 5, 2018 letter from MMA Minister Steve Clark regarding *Housing Supply Action Plan*

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