



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, January 9, 2019 – 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 December 12, 2018 regular Council meeting

5. DEPUTATIONS AND PETITIONS:

5.1 Geoff Gillon of Rainy River Future Development Corporation (*RRFDC Annual Report 2017–2018 previously provided*)

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 Summary

6.4 Tax Arrears Summary as at December 31, 2018

6.5 Trial Balance as at December 31, 2018 (*not final*)

6.6 Statement of Treasurer re 2018 Remuneration & Expenses Paid to Council and Committee Members

6.7 December 21, 2018 letter from Minister of Finance regarding Review of Ontario Municipal Partnership Fund Grant

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 2019-01

7.2.2 Fire Chief Work Summary for Prior Month

7.2.3 Fire Chief's Alberton 2018 Annual Report

7.2.4 Fire Chief's AED Report

7.2.5 Draft Air Tank Fill Agreement (*verbal update*)

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's AMBIS Monthly Building Report for December, 2018 (*not yet received*)

7.3.2 CBO's Alberton Building Statistics Reports for December, 2018

7.3.3 Authorization to reimburse CBO for QuARTS CBO and Independent Designer Registration Renewal Fees

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 Reeve Ford

8.3 RECREATION COMMITTEE

8.3.1 Verbal Report by Councillor Glowasky

9. OLD BUSINESS:

9.1 2019 Budget:

9.1.1 Council Priorities and Direction for 2019 Budget

9.1.2 MPAC 2019 Notice of Levy

9.1.3 December 19, 2018 letter from NWHU enclosing 2019 levy

9.1.4 Resolution to authorize creation of Facebook Social Media page for the Township

9.1.5 Resolution to authorize purchase of computers or tablets

9.1.6 Asset Management Plan Priorities Spreadsheet

9.2 December 13, 2018 email from CAO/Clerk-Treasurer to Council regarding Council Remuneration and Expense Policy

9.2.1 By-Law to Amend Council Remuneration

9.2.2 By-Law to Adopt updated Municipal Expense Policy

9.3 Confirmation of appointment of Deputy Reeve

9.4 Discussion and Direction on Procedural By-Law for 2018 – 2022 Council Term

9.4.1 Resolution to set date for February, 2019 Regular Council Meeting

9.4.2 Resolution to set Regular Council Meeting Dates and Times to be incorporated into new Procedural By-Law

9.5 Review of Schedule of Fees and recommended Building and Fire Fees (*tabled from December*)

9.5.1 Current Schedule of Fees from By-Law #40/17

9.5.2 Current Building Permit Fees from By-Law #41/17, as amended

9.5.3 Chapple Fire User Fees – Suggestion Only (*tabled from December*)

9.5.4 December 11, 2018 email from CBO with fee recommendations (*tabled from December*)

9.6 Resolution to allow Retail Sales of Cannabis in Alberton under *Bill 36 Ontario Cannabis Statute law Amendment Act*

10. NEW BUSINESS

10.1 By-Law authorizing borrowing from time to time to meet current expenditures during 2019

10.2 By-Law to levy and collect a portion of taxes before the adoption of the estimates during 2019

10.3 By-Law to establish tax ratios for 2019

10.4 Approval of 2019 Memberships

10.5 Approval of 2019 Donations

10.6 **Requests for Support:**

10.6.1 Municipality of Mattice-Valcote seeking revision of Council Declaration of Office

10.6.2 City of Hamilton seeking various action to improve Voters List

10.7 December 12, 2018 email from Sean Twomey regarding Fort Frances Mill Proposal

11. **PLANNING:** None

12. INFORMATION:

12.1 January 7, 2019 email from CAO/Clerk-Treasurer in response to Minister of Finance email of December 12, 2018 regarding railway tonnage rate (*portion confidential*) with background information

13. **IN CAMERA – CLOSED MEETING SESSION:** None.

14. ADJOURNMENT

14.1 By-law to Confirm Proceedings of Current Meeting

14.2 Adjournment