



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Tuesday, February 12, 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 January 9, 2019 regular Council meeting

5. DEPUTATIONS AND PETITIONS:

5.1 Stephanie Wrolstad and Lynn Hazen of Little Otter Economic Development Corporation (tentative)

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 RBC GIC information

6.3.2 Alterna Credit Union Term Deposit Summary

6.3.3 Monthly Investment Funds Summary

6.4 2018 Trial Balance as at December 31, 2018 (*not final until audit is complete*)

6.4.1 2019 Trial Balance as at January 31, 2018

6.5 2018 Tangible Capital Asset Amortization Spreadsheet (final, audited)

6.6 Confirmation of Consumer Price Index Increase for certain employees

6.7 Authorization to confirm Livestock Valuer fee to be equivalent to half-day meeting honorarium

6.8 MMA 2017 Financial Indicators Report and related email clarifying Moderate Ratings

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

7.1.3 Mutual Drain and Drainage and Capital Projects Discussion

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's Alberton Fire Report FIRE 2019-02

7.2.2 Fire Chief Work Summary for Prior Month

7.2.3 Approval of Implementation of Online Fire Permitting

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

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Building Statistics Report for 2018

7.3.2 CBO's AMBIS Monthly Building Report for January, 2019

7.3.3 CBO's Alberton Building Statistics Reports for January, 2019

7.3.4 Authorization for CBO to attend OBOA Part 10/11 Training Course in Thunder Bay

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC:

7.4.1 CAO/Clerk-Treasurer's Report re Various *(not yet available)*

- 7.4.1.1 Capital Investment Plan with 2014-2018 Schedule
- 7.4.1.2 By-Law to Appoint Integrity Commissioner and Alternates

7.5 REEVE/COUNCIL REPORTS

- 7.5.1 Monthly Reeve Report – January, 2019

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 January 2019 RRSSAB Report by Reeve Ford

8.3 RECREATION COMMITTEE

- 8.3.1 Verbal Report by Councillor Glowasky
- 8.3.2 Draft Minutes of January 30, 2019 Rec Committee Meeting

9. OLD BUSINESS:

9.1 2019 Budget:

- 9.1.1 Asset Management Plan Priorities Spreadsheet
- 9.1.2 Departmental Budgets:
 - 9.1.2.1 General Government Operating Budget
 - 9.1.2.2 Protection Operating Budget
 - 9.1.2.3 Transportation Operating Budget – Capital to be discussed with Council
 - 9.1.2.4 Recreation Operating and Capital Budgets
 - 9.1.2.5 General Government and Protective Services portions of Capital Budget
- 9.2 By-Law to adopt Procedural By-Law for 2018 – 2022 Council Term
- 9.3 By-law to adopt Schedule of Fees for Certain Services, Activities and Uses of Property
- 9.4 By-Law to adopt Building Permit and Related Fees
- 9.5 Blanket authorization for Reeve to attend events arising between Council meetings
- 9.6 Appointment of Council representative to Emergency Management Program Committee

10. NEW BUSINESS

- 10.1 By-Law to authorize renewal of Agreement with Rainy River Field Naturalists regarding use of unopened road allowance for Cranberry Peatland Interpretive Trail
- 10.2 Invitation to attend NOMA Annual Conference and Annual General Meeting in Thunder bay April 25-26, 2019
- 10.3 January 17, 2019 request from Rainy River Future Development Corporation for \$6783 contribution
- 10.4 Authorization to attend Essentials of Municipal Fire Protection session in Fort Frances on February 21, 2019
- 10.5 Discussion on Provincial Consultation regarding Joint and Several Liability
- 10.6 Potential Donation to Township *(verbal item – Councillor Glowasky)*
- 10.7 **Requests for Support:** None

11. PLANNING: None

12. INFORMATION:

- 12.1 Canada Revenue Agency information on donations to Municipalities from Auditors

13. IN CAMERA – CLOSED MEETING SESSION: None.

14. ADJOURNMENT

- 14.1 By-law to Confirm Proceedings of Current Meeting
- 14.2 Adjournment