



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Tuesday, March 12, 2019 – 7:00 P.M.

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#### CALL TO ORDER

##### 1. ADDED ITEMS

##### 2. ADOPTION OF THE AGENDA

*(Members having a conflict must complete and file a Disclosure Form with the Clerk)*

##### 3. DISCLOSURE OF INTEREST

##### 4. MINUTES – PREVIOUS MEETING

4.1 Minutes of the February 12, 2019 regular Council meeting

##### 5. DEPUTATIONS AND PETITIONS:

5.1 BDO Canada verbal report by Jon Evans and Jeff Savage on Township's 2018 Audit

##### 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 *(final)*

6.4.1 2019 Trial Balance as at February 28, 2019

6.5 Resolution to confirm authorization for year-end transfer of \$154,808.52 to Sustainability Reserve

6.6 Resolution to confirm receipt of 2019 Annual Repayment Limit

##### 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 *(FC away – no report)*

7.2.2 Fire Chief Work Summary for Prior Month

7.2.3 Information regarding Draft Air Tank Fill Agreement

###### 7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's AMBIS Monthly Building Report for February, 2019

7.3.2 CBO's Alberton Building Statistics Reports for February, 2019

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

**7.4.1 CAO/Clerk-Treasurer's Report re Various *(to be provided)***

###### 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 Report by Reeve Ford

**8.3 RECREATION COMMITTEE**

8.3.1 Verbal Report by Councillor Glowasky

8.3.2 Copy of email to Rec Chair Louis Byma from Tony Elders regarding seedlings

**9. OLD BUSINESS:**

**9.1 2019 Budget:**

9.1.1 Asset Management Plan Priorities Spreadsheet

9.1.2 Draft Budget – March Draft (not final, Council direction required)

9.2 Discussion on Gateway and LED Signage under Main Street Funding

**10. NEW BUSINESS**

**10.1 Requests for Support:**

10.1.1 NOMA requesting Council resolution and letter of support regarding *Review of Endangered Species Act: Discussion Paper*

10.1.2 Town of Saugeen Shores regarding funding for Recreation Infrastructure

10.1.3 Municipalities of Atikokan and Neebing seeking increased Zone 9 representation for Rural Ontario Municipal Association Zone 9 and limitation of voting to one vote per municipality (identical resolutions)

10.1.4 Municipality of Red Lake seeking support for reinstatement of the Indigenous Culture Fund

10.1.5 Township of South Stormont opposing reduction of Ontario Municipal Partnership Fund allocations

10.2 Invitation to attend Northwest Response Forum in Dryden on April 2 – 4, 2019

**11. PLANNING:**

11.1 February 5, 2019 letter from Chief Building Official regarding accessory structure size limitation in Zoning By-Law

11.2 February 20, 2019 letter from Minister of Economic Development, Job Creation and Trade

11.3 Letter from Ministry of Municipal Affairs regarding Housing Supply Action Plan land use planning impact  
(informational)

**12. INFORMATION:**

12.1 Northwestern Health Unit Communique regarding Smoke-Free Ontario Updates affecting Municipalities

**13. IN CAMERA – CLOSED MEETING SESSION:**

13.1 Resolution to go in camera to discuss matters as permitted by Section 239(2) of the *Municipal Act, 2001* regarding potential land disposition, technical and financial information supplied to the Township in confidence, and identifiable individuals (*information will be provided prior to Council meeting, to be collected by Clerk at meeting end*)

13.2 Resolution to return to open session

**14. ADJOURNMENT**

14.1 By-law to Confirm Proceedings of Current Meeting

14.2 Adjournment