



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Tuesday, April 9, 2019 – 7:00 P.M.

#### CALL TO ORDER

##### 1. ADDED ITEMS

- 7.4.1 CAO/Clerk-Treasurer's Report re Various
- 11.2 CAO/Clerk-Treasurer's Memo regarding Planning Matters

##### 2. ADOPTION OF THE AGENDA

*(Members having a conflict must complete and file a Disclosure Form with the Clerk at the start of the meeting or upon arrival)*

##### 3. DISCLOSURE OF INTEREST

##### 4. MINUTES – PREVIOUS MEETING

- 4.1 Minutes of the March 12, 2019 regular Council meeting and of the March 27, 2019 special Council meeting

##### 5. DEPUTATIONS AND PETITIONS:

- 5.1 Tom Mathies, BDO Canada Senior Wealth Advisor, regarding municipal investments *(7:05 p.m. or sooner)*
- 5.2 Inspector Nathan Schmidt of Ontario Provincial Police *(7:20 p.m. or sooner)*

##### 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 Trial Balance at March 31, 2019
- 6.5 March 20, 2019 letter from MMAH announcing one-time Modernization Funding

##### 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 2019-03
- 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 March, 2019
- 7.3.2 CBO's Alberton Building Statistics Reports for March, 2019

###### 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 Report by Reeve Ford (*not in attendance – no meeting held*)

8.2.2 March 21, 2019 letter confirming 2018 Board Member Remuneration

8.2.3 March 26, 2019 notice of DSSAB 2019 Budget Levy

8.2.4 Invitation to attend RRSSAB Annual General Meeting

### 8.3 RECREATION COMMITTEE

8.3.1 Verbal Report by Councillor Glowasky

## 9. OLD BUSINESS:

### 9.1 2019 Budget:

9.1.1 CAO/Clerk-Treasurer's Memo regarding 2019 Budget

9.1.2 2019 Budget – April Draft

9.1.3 April 4, 2019 email exchange with Infrastructure Ontario regarding financing options

9.1.4 Direction on Asset Management Spreadsheet items to be completed during 2019 (*tabled from prior meetings*)

9.2 By-Law to establish a Reserve Fund for replacement of the VFD Tanker Truck

9.3 By-Law to approve Addendum to Cleaning Contract with Donna Lowey

## 10. NEW BUSINESS

10.1 Nomination of Recipient of Alberton 2019 *Senior of the Year Award*

10.2 Authorization for CAO/Clerk-Treasurer to attend AMCTO Zone 9 Conference April 30 – May 1, 2019

10.3 Invitation to Council to attend *Senior and Elected Officials Workshop* June 11, 2019 in Fort Frances

10.4 **Requests for Support:** None

## 11. PLANNING:

11.1 Council Discussion on Accessory Structure Lot Coverage Limitation in Zoning By-Law (*tabled from March*)

11.2 CAO/Clerk-Treasurer's Memo regarding Planning Matters

## 12. INFORMATION:

## 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/financial information supplied to the Township in confidence, identifiable individuals and employee matters

*(written 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