



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Wednesday, May 8, 2019 – 7:00 P.M.

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#### CALL TO ORDER

##### 1. ADDED ITEMS

- 8.4.1 Draft Minutes of April 23, 2019 Committee of Adjustment Meeting
- 9.1.3 Authorization to issue quotes for Oakwood/Watson Mutual Drain work to additional contractors
- 9.3 Updates to Employee Policy Manual as discussed at May 1, 2019 special meeting
- 11.2 Copy of CBO April 23, 2019 letter to Committee of Adjustment for Council input

##### 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 April 9, 2019 regular Council meeting and of the May 1, 2019 special Council meeting

##### 5. DEPUTATIONS AND PETITIONS:

- 5.1 Tyler Moffit, Fort Frances Fire Chief regarding Automatic Aid Agreement

##### 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 Report *(RBC and Alterna print-outs will be on Council table)*
- 6.4 Trial Balance at May 5, 2019
- 6.5 AMO Notice of Estimated 2019 – 2023 Federal Gas Tax Funding Allocations and supplementary information

##### 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 2019-04 *(none provided)*
- 7.2.2 Fire Chief Work Summary for Prior Month
- 7.2.3 By-Law to authorize execution of Emo Air Fill Station Agreement

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

- 7.3.1 CBO's AMBIS Monthly Building Report for April, 2019
- 7.3.2 CBO's Alberton Building Statistics Reports for April, 2019

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

- 7.4.1 CAO/Clerk-Treasurer's Report re Various

###### 7.5 REEVE/COUNCIL REPORTS

- 7.5.1 April 30, 2019 email report from Councillor Glowasky regarding NOMA Conference

## 8. REPORTS OF COMMITTEES AND BOARDS

### 8.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

- 8.1.1 Verbal Report by Councillor Spuzak
- 8.1.2 Authorization to attend May 15, 2019 RRDMA General Meeting in Emo

### 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

### 8.4 COMMITTEE OF ADJUSTMENT

- 8.4.1 Draft Minutes of April 23, 2019 Committee of Adjustment Meeting

## 9. OLD BUSINESS:

### 9.1 2019 Budget:

- 9.1.1 2019 Budget – May Draft Alternate Drafts based on Municipal or Overall Percentage Increases
- 9.1.2 Quote for reduced scope of Fire Hall Improvements (*will be provided at meeting, if received*)
- 9.1.3 Authorization to issue quotes for Oakwood/Watson Mutual Drain work to additional contractors
- 9.2 Gateway and LED signage (*Councillor Spuzak to declare pecuniary interest*)
- 9.3 Updates to *Employee Policy Manual* as discussed at May 1, 2019 special Council meeting

## 10. NEW BUSINESS

- 10.1 April 25, 2019 email from Kyley Engstrom regarding Domanski Road Speed Limit
- 10.2 Invitation to attend Rainy River Future Development Corporation *Annual General Meeting*
- 10.3 **Requests for Support:** None

## 11. PLANNING:

- 11.1 Council Discussion on Accessory Structure Lot Coverage Limitation in Zoning By-Law (*tabled from April*)
- 11.2 Copy of CBO April 23, 2019 letter to Committee of Adjustment for Council input

## 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 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