



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, July 10, 2019 – 7:00 P.M.

CALL TO ORDER

1. ADDED ITEMS

- 5.1.3.3 July 8, 2019 email from Marc Sabourin
- 5.1.3.4 July 8, 2019 email received from Tyson Dennis

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 June 12, 2019 regular Council meeting

5. DEPUTATIONS AND PETITIONS:

- 5.1 Presentation to former Reeve Michael Hammond of Alberton 2019 Senior of the Year Award
- 5.2 Open House for Council to receive public input on:
 - 5.2.1 Reduction of speed limits on all municipal roads from 80 kph to 60 kph
 - 5.2.2 Whether the total area of accessory buildings should be increased from 150% of the principal building size
 - 5.2.3 Comments Received via Email:
 - 5.2.3.1 June 23, 2019 email from George Friesen
 - 5.2.3.2 July 7, 2019 email received from Inno Laur
 - 5.2.3.3 July 8, 2019 email from Marc Sabourin
 - 5.2.3.4 July 8, 2019 email received from Tyson Dennis

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
- 6.4 Trial Balance at July 8, 2019

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 Quotes for Brushing/Ditching of Oakwood-Watson Mutual Drain (due July 10, 2019)

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief's Verbal Report
- 7.2.2 Fire Chief Work Summary for Prior Month
- 7.2.3 July 8, 2019 email from Fire Chief enclosing Decontamination Station and Air Fill Agreements
 - 7.2.3.1 By-Law to authorize execution of Decontamination Station Agreement
- 7.2.4 Discussion on 2019 Course Request *(tabled from June meeting)*

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

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

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

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

7.5 REEVE/COUNCIL REPORTS: None

8. REPORTS OF COMMITTEES AND BOARDS

8.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

- 8.1.1 Verbal Report by Councillor Spuzak
- 8.1.2 Discussion on resolution regarding amalgamation of Health Units (*tabled from June*)

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

9. OLD BUSINESS:

- 9.1 By-Law to adopt the following policies:
 - 9.1.1 *Council Code of Conduct*
 - 9.1.2 *Council Member Pregnancy, Birth and/or Adoption of Child Leave Policy*
 - 9.1.3 *Tree Canopy and Natural Vegetation Policy*
 - 9.1.4 *Proclamation Policy*
 - 9.1.5 *Integrity Commissioner Protocol Policy*
- 9.2 By-Law to approve an employment agreement with Bobbi Maxwell

10. NEW BUSINESS

- 10.1 Authorization for CAO/Clerk-Treasurer to sign a Lease with Elections Canada for the 2019 Federal Election
- 10.2 July 3, 2019 email from Tony Elders re Proposal to plant a Memorial Tree at Millennium Park
- 10.3 Current Council consideration of option to offer Civil Marriage Ceremonies
- 10.4 Authorization for staff to attend (agendas not yet available):
 - 10.4.1 AMCTO Zone 9 Fall Conference in September, 2019
 - 10.4.2 Planning Conference
 - 10.4.3 Northern Treasurers' Forum
- 10.5 **Requests for Support:** None

11. PLANNING: None

12. INFORMATION:

- 12.1 Summary of Legislative Changes impacted by *More Homes, More Choice Act, 2019*
- 12.2 June 24, 2019 letter from Chief of Emergency Management confirming 2018 Non-Compliance with *EMCPA*

13. IN CAMERA – CLOSED MEETING SESSION: None

14. ADJOURNMENT

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