

THE CORPORATION OF THE TOWNSHIP OF ALBERTON

Council for the Township of Alberton held a Special Meeting on Wednesday, March 27, 2019 at 8:00 p.m. in Council Chambers of the Municipal Office with the following present:

Reeve: Mike Ford

Councillors: Peter Spuzak, Dan Degagne, Jennifer Johnson, Diane Glowasky

Recording Secretary: Bernice Szydluk

Reeve Ford called the meeting to order at 8:00 p.m.

RESOLUTION #2019 - 78: DEGAGNE/JOHNSON: Council for the Township of Alberton hereby approves the agenda for the March 27, 2019 special Council meeting as updated. **CARRIED**

1. BUSINESS

1.1 Discussion on 2019 Budget, including potential use of grant funding

1. **ONE TIME FUNDING (\$224,600):** Council directed that the funds are to be held for future expenditures.
2. **2019 OCIF FUNDING (\$50,000):** Council has directed that \$10,000 to \$15,000 be applied to the Oakwood-Watson Mutual Drainage project, \$15,000 to brushing costs and \$20,000 or balance to be deferred for a later time.
3. **Rural and North Communities Investing in Canada Infrastructure Program (ICIP):** Council instructed that the CAO/Clerk-Treasurer is to go ahead and submit the application.
4. **RESOLUTION #2019 - 79: DEGAGNE/JOHNSON:** Council for the Township of Alberton hereby authorizes Road Supervisor Blair Lowey to attend the 2019 *Rural Municipal Drainage Course* to be held in Fort Frances on April 11 & 12, 2019, and that costs with regard to same be covered. **CARRIED**

RESOLUTION #2019 - 80: DEGAGNE/JOHNSON: Council for the Township of Alberton hereby moves to an in-camera session at 8:21 p.m. pursuant to the provisions of Section 239 of the *Municipal Act, 2001* for the purpose of discussing matters affecting the municipality as permitted by Section 239 of the *Municipal Act, 2001* which allows a meeting or part of a meeting to be closed to the public for the following subject matter to be considered: personnel matters. **CARRIED**

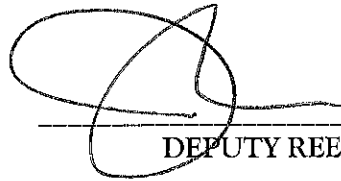
RESOLUTION # 2019 - 81: JOHNSON/DEGAGNE: Council for the Township of Alberton hereby returns to an open session at 9:26 p.m. **CARRIED**

Council instructed that the CAO/Clerk-Treasurer is to compile a job description for a newly created full-time position for an Administrative Assistant/Deputy Clerk.

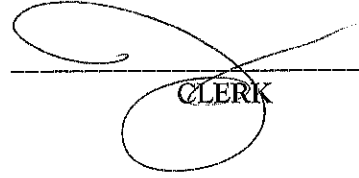


2. ADJOURNMENT:

RESOLUTION #2019 - 82; SPUZAK/GLOWASKY: That this special meeting of Council for the Township of Alberton be and is hereby adjourned at 9:33 p.m. **CARRIED**



DEPUTY REEVE



CLERK

