



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Wednesday, November 16, 2022 – 7:15 P.M.

CALL TO ORDER

Hybrid in-person/electronic meeting. All persons attending electronically must identify themselves or be removed from the meeting.

1. ADDED ITEMS

- 6.2.3 Monthly Investment Funds Report to November 6, 2022
- 7.2.2 Resolution to accept Tyler Nielson September 28, 2022 letter of resignation from AVFD
- 7.2.3 Application for Membership in AVFD from Michael Dobing

2. ADOPTION OF THE AGENDA

3. DISCLOSURE OF INTEREST

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

4. MINUTES – PREVIOUS MEETING

- 4.1 Resolution to approve the Minutes of the October 12, 2022 regular Council meeting

5. DEPUTATIONS AND PETITIONS: None

6. FINANCES AND ACCOUNTS

- 6.1 Accounts Payable for Prior Month including online bill payments and Visa payments, Council and Payroll
- 6.2 Financial Reports for Prior Month:
 - 6.2.1 Statement of Revenues and Expenditures to October 31, 2022
 - 6.2.2 Trial Balance to October 31, 2022
 - 6.2.3 Monthly Investment Funds Report to November 6, 2022
Resolution to Approve Financial Reports
- 6.3 November 9, 2022 letter from Minister of Finance to Head of Council regarding 2023 OMPF Allocation

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

- 7.1.1 Road Supervisor's Verbal Report
- 7.1.2 Roads Work Summary for October 2022

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief Status Report – November 2022
 - 7.2.1.1 Memo from Administrative Assistant regarding Coverage Discussion with WSIB
- 7.2.2 Resolution to accept Tyler Nielson September 28, 2022 letter of resignation from AVFD
- 7.2.3 Application for Membership in AVFD from Michael Dobing

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Report for October 2022
- 7.3.2 CBO's AMBIS Monthly Building Report for October 2022

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR/CEMC

7.4.1 CAO/Clerk-Treasurer's Report re Various

7.4.2 CAO/Clerk-Treasurer's Report re Change of Title of Head of Council (*relates to 10.5.1 below*)

7.5 REEVE AND 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 Verbal Report by Reeve Ford

8.3 JOINT HEALTH & SAFETY COMMITTEE

8.3.1 November 3, 2022 Inspection Report Summary

8.4 RECREATION COMMITTEE:

8.4.1 Verbal Report by Councillor Glowasky

8.4.2 Memo from Rec Committee Secretary regarding Rink Shack Name Suggestions

8.5 PROVINCIAL OFFENCES ACT COMMITTEE

8.5.1 November 9, 2022 letter from POA Courts Administrator enclosing 2023 Draft Budget

9. OLD BUSINESS:

9.1 Matters tabled from Prior Meeting:

9.1.1 Pool By-Law (*table to December regular meeting*)

10. NEW BUSINESS

10.1 October 24, 2022 email from John Esselink requesting reimbursement of costs for cleaning Ditch on Hall Road

10.2 Invitation to attend Conferences and Meetings:

10.2.1 2023 Rural Ontario Municipal Association Conference on January 22-24, 2023

10.2.2 2023 Ontario Good Roads Association Conference on April 16-19, 2023

10.2.3 NWHU Virtual Orientation for New Municipal Councils on November 30, 2022

10.3 Email from Ontario Honours & Awards Secretariat regarding Nominations

10.4 **Requests for Support:**

10.4.1 Dorion Township seeking increase to *Ontario Wildlife Damage Compensation Program* Administrative Fees

10.5 Matters for Council Discussion, Direction and Decision regarding 2022-2026 Term:

10.5.1 By-law to change the titles of Reeve and Deputy Reeve to Mayor and Deputy Mayor

10.5.2 By-law confirming Appointment of Officers, Committee and Department Members for the 2022-2026 term

10.5.3 Discussion on Priorities for the 2022 – 2026 Term of Office

10.5.4 Review of current *Procedural By-law* and Identification of Updates to be made thereto

10.5.5 Discussion regarding update of Official Plan and Zoning By-Law

10.6 Notice of Funding for Age-Friendly and Accessibility Grants and Eligibility Criteria

11. PLANNING:

11.1 Upgrade of a portion of Road Allowance by Christopher and Aynsley McKinnon

11.1.1 By-Law to Open and Assume an Improved Road Allowance as Part of the Maintained Road System

11.1.2 By-Law to Name and Establish a Certain Road in the Township of Alberton as McKinnon Road

12. INFORMATION:

12.1 Information letter from Northwestern Health Unit regarding NWHU's Board of Health

12.2 Letter from Ministers of Agriculture regarding Ontario Wildlife Damage Compensation Program

12.3 November 9, 2022 letter from Premier Doug Ford congratulating Reeve Mike Ford on Re-election

12.4 November 15, 2022 email from Minister of Municipal Affairs Steve Clark congratulating Reeve Ford on Re-election

13. IN CAMERA – CLOSED MEETING SESSION:

13.1 Resolution to go in camera to discuss under *Section 239(1)(i)* to discuss identifiable individuals including employees, compliance matters, update on Ombudsman investigation regarding electronic meeting

13.1.1 Resolution to return to open session

14. ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment