



## CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Thursday, February 16, 2023 – 7:00 P.M.

#### CALL TO ORDER

#### 1. ADDED ITEMS

#### 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 Minutes of the January 19, 2023 regular Council meeting

4.2 Resolution to allow correction spelling of Aynsley McKinnon's name on page 1 of the December 15, 2022 Council meeting minutes

#### 5. DEPUTATIONS AND PETITIONS

5.1 Geoff Gillon of Rainy River Future Development Corporation – Annual Report

5.1.1 Resolution to approve 2023 contribution of \$6678 to RRFDC

5.2 Opportunity for public input on 2023 Budget *(open for public input until March meeting)*

#### 6. FINANCES AND ACCOUNTS

6.1 Accounts Payable for Prior Month including online bill payments and Visa payments, Council, Payroll

6.2 Financial Reports for Prior Month:

6.2.1 Statement of Revenues and Expenditures to January 31, 2023

6.2.2 Trial Balance as at January 31, 2023

6.2.3 Monthly Investment Funds Reports

6.2.4 Alterna Term Deposit Renewal Rates – *direction required*

Resolution to Approve Financial Reports

6.3 Resolution to approve 2022 MPAC Supplemental/Write-Off, Tax Incentive Agreement, Minutes of Settlement and Section 357 Tax Billings and Adjustments

#### 7. REPORTS OF MUNICIPAL OFFICERS

##### 7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for January 2023

7.1.3 February 2, 2023 MTO Class EA Notice of Study and Opportunity to provide Comments re Hwy 602 Bridge Replacement

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Acting Fire Chief's February Report:

7.2.1.1 Resolution to go in camera under *Section 239(1)(i)* to discuss matters pertaining to identifiable individuals, personnel

7.2.1.1 Resolution to return to open session

7.2.1.2 Resolution to approve Superior Propane Draft Plan for Propane Transfer Facility and Sign-Off by AVFD Woods

- 7.2.1.3 Resolution to approve completion and sign-off of MNRF Agreement Review by Acting Fire Chief Woods
- 7.2.1.4 Resolution to approve securing digital training and records with Vector at an annual cost of \$4,320
- 7.2.1.5 Fire Department Assessment Sheet
- 7.2.2 Resolution to appoint James Woods as Alberton primary CEMC and Chris Bonner-Vickers as an Alternate CEMC for the Township of Alberton to enable both to register for related mandatory required training
- 7.2.1 Resolution to rescind appointment of Dawn Hayes as CEMC

### 7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Report for January 2023
- 7.3.2 CBO's AMBIS Monthly Building Report for January 2023

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

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

### 7.5 MAYOR/COUNCIL REPORTS

## 8. REPORTS OF COMMITTEES AND BOARDS:

### 8.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

- 8.1.1 Verbal Report by Councillor Spuzak
- 8.1.2 January 17, 2023 notice Tyson Dennis appointed as RRDMA Rep on Northern Training and Adjustment Board

### 8.2 R.R.D.S.S.A.B.:

- 8.2.1 Verbal Report by Mayor Ford

### 8.3 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 February, 2023 Inspection Report Summary

### 8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report by Councillor Glowasky
- 8.4.2 Appointment of Charlotte Bazylewski to Recreation Committee effective January 25, 2023
- 8.4.3 Minutes of September 6, 2022 Recreation Committee Meeting

### 8.5 COMMITTEE OF ADJUSTMENT:

- 8.5.1 Resolution to appoint members to Alberton Committee of Adjustment (*tabled from January*)

### 8.6 PROVINCIAL OFFENCES ACT COMMITTEE:

- 8.6.1 February 9, 2022 letter and attachment from Fort Frances Deputy Treasurer

## 9. OLD BUSINESS:

### 9.1 2023 Budget:

- 9.1.1 OPP 2023 Annual Billing Statement
- 9.1.2 RRDSSAB 2023 Levy Information as approved by Board
- 9.1.3 Council discussion and direction on 2023 Budget

### 9.2 Matters tabled from Prior Meeting:

- 9.2.1 Resolution to adopt *Procedural By-Law*
- 9.2.2 Resolution to authorize execution of extension to December 1, 2023 of Funding Agreement regarding *Municipal Modernization Program – Intake 3* for Digitization of Township Records
- 9.2.3 January 12, 2023 email from Christine Hampton requesting donation to the *Make a Big Splash Spray Park*
- 9.2.4 Road Allowance Matter by Christopher and Aynsley McKinnon:
  - 9.2.4.1. Resolution to go in camera to discuss legal matters related to opening of road allowance
    - 9.2.4.1.1. Resolution to return to open session
  - 9.2.4.2. Resolution to authorize execution by the Township of the *Guarantee and Indemnity* and to accept related deposit to be held in trust
  - 9.2.4.3. By-Law to Open and Assume an improved Road Allowance as part of the Township's maintained Road System

### 9.3 Administrative Assistant Memo regarding membership in Ontario Good Road Association

- 9.3.1 Notice re Delegation Requests for OGRA Conference

### 9.4 Picture This Campaign Information and reminder of 2023 Donation from Township

**10. NEW BUSINESS:**

- 10.1 Preliminary Discussion on Nomination for Senior of the Year (submission deadline April 30)
- 10.2 Invitation to attend 2023 NOMA Conference to be held in Thunder Bay April 26-28, 2023
  - 10.2.1 First Call for Nomination for NOMA President and Executive Vice-President
- 10.3 Invitation to be a Vendor or Sponsor for Ag Day 2022 at Chapple Recreation Centre in Barwick
- 10.4 Notice of AMCTO Zone 9 Spring Meeting in Thunder Bay on May 9 and 10, 2023
- 10.3 **Requests for Support:**
  - 10.3.1 Town of Petrolia regarding funding to municipalities for conducting school board elections
  - 10.3.2 Municipality of Shuniah regarding Municipal Petition in Opposition of Bill 3
- 10.4 X

**11. PLANNING:** None.

**12. INFORMATION:**

- 12.1 NOMA regarding its meeting with Government at 2023 ROMA Conference
- 12.2 January 20, 2023 confirmation from Emergency Management Ontario of Alberton Compliance in 2022

**13. IN CAMERA – CLOSED MEETING SESSION**

- 13.1 Resolution to go in camera under *Section 239(1)(i)* to discuss matters pertaining to identifiable individuals, personnel and legal matters
  - 13.1.1 Resolution to return to open session

**14. ADJOURNMENT**

- 14.1 By-law to confirm proceedings of current meeting
- 14.2 Adjournment