



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, March 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 February 16, 2023 regular Council meeting

5. DEPUTATIONS AND PETITIONS

5.1 2022 Audit Report by Jon Evans and Jeff Savage of BDO

5.1.1 Resolutions to adjust Budgeted and Actual Reserve and Reserve Fund Transfers

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 February 28, 2023

6.2.2 Trial Balance as at February 28, 2023

6.2.3 Monthly Investment Funds Reports

Resolution to Approve Financial Reports

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

6.4 MMAH notice of 2023 Annual Repayment Limit regarding Long Term Debt

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

7.1.4 Resolutions regarding public tenders for Winter Snowplowing and Sanding, and for Summer Grading

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Acting Fire Chief's February Report:

7.2.1.1 VFD 2023 Draft Budget for discussion purposes *(confidential due to remuneration)*

7.2.1.2 Resolution to authorize purchase of PPE for two firefighters without gear

7.2.1.3 Resolution to approve attendance of James Woods and Chris Bonner-Vickers at the Northwest Regional Response Forum to be held in Dryden April 3 – 6, 2023

7.2.1.4 Resolution to approve the purchase of two multi-unit radio chargers, 12 mic-speakers, adapter cord for pump operator headphones, and additional radio equipment as quoted by CRC

7.2.2 Resolution to approve Fire Hall washroom repair by TruNorth Construction at a cost of \$1,701.38 including HST

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

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

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

- 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

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

- 8.2.1 Verbal Report by Mayor Ford

8.3 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 March 13, 2023 Inspection Report Summary

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report by Councillor Glowasky
- 8.4.2 Quote from TruNorth Construction for installation of range hood at Rink Shack

9. OLD BUSINESS:

9.1 2023 Budget:

- 9.1.1 Preliminary Draft of 2023 Budget for discussion and direction
- 9.1.2 Summary of OCIF Funding available for 2023 and Eligible Expenditures
- 9.1.3 January 24, 2023 letter from Town of Fort Frances regarding Renewal of Letter of Understanding

9.2 Matters tabled from Prior Meeting:

- 9.2.1 Council consideration regarding Cranberry Peatlands Interpretive Trail
- 9.2.2 Decision on Approval of attendance at AMCTO Zone 9 Spring Meeting in Thunder Bay on May 8 – 9, 2023
- 9.2.3 Resolution to Nominate 2023 Alberton Senior of the Year

10. NEW BUSINESS:

- 10.1 March 2, 2023 letter from Azimuth Environmental Consulting, Inc. regarding Fort Frances Waste Management Planning Study Participation and Information Request
- 10.2 Notice of Community Economic Development 101 Workshop for Elected Officials and Municipal Staff
- 10.3 Inquiry from SustainErgy regarding participate in FCM Community Building Monitoring and Analysis Grant
- 10.4 **Requests for Support:**
 - 10.4.1 Township of Malahide seeking review of the *Cannabis Act*
 - 10.4.2 Municipality of Chatham-Kent regarding *Bill 5 – Stopping Harassment and Abuse by Local Leaders Act*
 - 10.4.3 Township of Moonbeam seeking extension on Moratorium of most Pupil Accommodation Reviews
 - 10.4.4 Town of Grimsby regarding removal of Barriers for Women in Politics
 - 10.4.5 Town of Carleton Place seeking declaration of epidemic of Intimate Partner Violence and Violence Against Women

11. PLANNING: None.

12. INFORMATION:

- 12.1 Northwestern Health Unit regarding its 2022 Opioid Report
- 12.2 March 20, 2023 letter from Ministry of Environment, Conservation & Parks regarding Environmental Assessment Process

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