



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Monday, April 24, 2023 – 5:30 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 March 16, 2023 regular Council meeting and of the March 27, 2023 special Council meeting

5. DEPUTATIONS AND PETITIONS

Item 11.1 to be moved up in agenda to accommodate attendance of Dean Bethune of Saulteaux Engineering

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 March 31, 2023

6.2.2 Trial Balance to March 31, 2023

6.2.3 Monthly Investment Funds Summary

Resolution to Approve Financial Reports

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 Roads Work Summary for March 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 March Report

7.2.2 Resolution to accept resignation of Real DeGagne from the Alberton VFD effective December 7, 2022

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Report for March 2023

7.3.2 CBO's AMBIS Monthly Building Report for February 2023

7.3.3 March 31, 2023 letter from Phil Gavel, Owner of North Auto regarding Roofing Structure

7.3.4 August 4, 2023 Undertaking from Chris McKinnon seeking authorization to construct Accessory Building prior to residence

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

7.4.1 CAO/Clerk-Treasurer's Report

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 Resolution to authorize attendance at May 17, 2023 RRDMA General Meeting to be held in Fort Frances
 - 8.2 R.R.D.S.S.A.B.:
 - 8.2.1 Verbal Report by Mayor Ford
 - 8.2.2 March 16, 2023 disclosure of 2022 Remuneration paid to Board Member
 - 8.2.3 RRSABB Summary of 2022 Admin Surplus Reimbursement to District Municipalities
 - 8.3 JOINT HEALTH & SAFETY COMMITTEE: No report
 - 8.4 RECREATION COMMITTEE:
 - 8.4.1 Verbal Report by Councillor Glowasky
 - 8.4.2 Direction on Alberton Rink Roof Project and relating Funding Applications
9. OLD BUSINESS:
 - 9.1 2023 Budget:
 - 9.1.1 Alternate drafts of 2023 Budget for consideration and direction
 - 9.2 Matters tabled from Prior Meetings:
 - 9.2.1 Council consideration regarding Cranberry Peatlands Interpretive Trail *(tabled from March)*
 - 9.2.2 Draft Swimming Pool By-Law for discussion and direction *(tabled from 2022)*
10. NEW BUSINESS:
 - 10.1 Resolutions to authorize staff electronic attendance at Rural Drainage for Municipalities Training Session
 - 10.2 Requests for Support:
 - 10.2.1 NOMA seeking to have the Province address Homelessness in Ontario
 - 10.2.2 Town of Essex seeking reinstatement of legislation permitting municipal retention of surplus tax sale proceeds
11. PLANNING:
 - 11.1 Resolution to go in camera under *Section 239(2)(i)* to consider advice and provide direction with regard to finalization form of tender for update of the Township's *Official Plan and Zoning By-Law*
 - 11.1.1 Resolution to return to open session
12. INFORMATION:
 - 12.1 March 17, 2023 letter from MNR regarding amendments to *Public Lands Act* through *Ontario Regulation 161/17*
 - 12.2 April 6, 2023 email from Ministry of Municipal Affairs regarding Action to address Housing Supply Crisis
 - 12.3 March 24, 2023 letter from Ministry of Attorney General regarding Modernization of POA Court processes
13. IN CAMERA – CLOSED MEETING SESSION
 - 13.1 Resolution to go in camera under *Section 239(1)(i)* to receive legal matters, legal advice, discuss matters pertaining to identifiable individuals and employees, including review of applications received related to personnel recruitment, and instructions to staff related thereto
 - 13.1.1 Resolution to return to open session
14. ADJOURNMENT
 - 14.1 By-law to confirm proceedings of current meeting
 - 14.2 Adjournment