



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, May 18, 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 April 24, 2023 regular Council meeting and of the May 2, 2023 and May 3, 2023 special Council meetings

5. DEPUTATIONS AND PETITIONS

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 April 30, 2023

6.2.2 Trial Balance to April 30, 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 April 2023

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Acting Fire Chief's April Report

7.2.2 VFD Recruitment

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Report for April 2023

7.3.2 CBO's AMBIS Monthly Building Report for April 2023

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 Quarterly Report to RRDMA from NOMA Representative Jason Young

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

- 8.2.1 Verbal Report by Mayor Ford
- 8.2.2 Resolution to appoint RRDSSAB Board Member for Alberton

8.3 JOINT HEALTH & SAFETY COMMITTEE: No report

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report by Councillor Glowasky
- 8.4.2 Resolution to confirm approval and authorization the CAO/Clerk-Treasurer to draft and submit an Application on behalf of the Township for NOHFC Funding for the Alberton Rink Roof Project

8.5 PROVINCIAL OFFENCES ACT COMMITTEE:

- 8.5.1 May 10, 2023 letter from Fort Frances Deputy Treasurer Jamie Holliday regarding POA Partner Distributions
 - 8.5.1.1 Resolution to confirm Council preference on Distributions or Billings

8.6 NOMA BOARD:

- 8.6.1 May 1, 2023 email from Councillor Spence regarding Assessment Information presented at NOMA Conference

9. OLD BUSINESS:

9.1 2023 Budget:

- 9.1.1 Resolution to accept CAO/Clerk-Treasurer's Report *Estimated Expenses Excluded from 2023 Budget*
- 9.1.2 By-law to adopt 2023 Budget Document
- 9.1.3 By-Law to adopt Estimates for 2023
- 9.1.4 By-Law to establish Tax Rates and provide for penalty and interest

9.2 Matters tabled from Prior Meetings:

- 9.2.1 By-Law to regulate fences for privately-owned outdoor swimming pools and hot tubs in the Township of Alberton
- 9.2.2 Council consideration regarding Cranberry Peatlands Interpretive Trail (*tabled from April*)

9.3 By-law to authorize an employment agreement with Lisa Sheppard as Chief Administrative Office/Clerk-Treasurer effective May 29, 2023

9.4 By-law to authorize an employment agreement with Michelle Brusven as Administrative Assistant/Deputy Clerk effective May 29, 2023

10. NEW BUSINESS:

10.1 Review of Township *Proclamation Policy* adopted July 10, 2019

10.2 Resolution to approve payment of \$339.15 for 2023 to the Rainy River District Veterinary Assistance Trust Fund

10.3 Notice of Ontario Trillium Fund Capital Grant for Infrastructure

10.4 May 2, 2023 letter from Borderland Price requesting Council to pass provided Resolution

10.5 May 9, 2023 letter from FFHS Chem Free Grad Committee requesting 2023 donation to Chem Free Grad Event

10.6 Requests for Support:

10.6.1 Trent Lakes regarding Oath of Office

10.6.2 Chatham-Kent regarding Reducing Municipal Insurance Costs

10.6.3 Carleton Place regarding issues of violence in rural communities and impacts on health and wellness

10.6.4 AMO regarding Municipal Codes of Conduct

10.6.5 FONOM seeking support for Bail Reform in Northern Ontario Communities

10.6.6 County of Prince Edward seeking support for:

(a) changes to the proposed Provincial Policy Statement

(b) declaration of Intimate Partner Violence as an Epidemic

10.6.7 Township of Amaranth seeking support for School Buses being equipped with Stop Arms and Cameras

10.6.8 Township of Sioux Narrows-Nestor Falls opposing and seek to have *Bill 60 Your Health Act* estopped

10.6.9 Municipality of Tweed seeking action to prevent unnecessary duplication of pole infrastructure for services

10.6.10 National Chronic Pain Society seeking support for Province to maintain OHIP coverage for chronic pain treatments

10.6.11 Enbridge seeking support for a dedicated locator model for large infrastructure owners and for a phased approach to regulation adoption

11. PLANNING:

11.1 CAO/Clerk Treasurer verbal update on issuance of Tender for Official Plan and Zoning By-Law Update

12. INFORMATION: None

13. IN CAMERA – CLOSED MEETING SESSION

13.1 Resolution to go in camera under *Section 239(1)(i)* to discuss legal matters including related matters pertaining to legal agreements and identifiable individuals

13.1.1 Resolution to return to open session

14. ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment