



## CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Thursday, September 21, 2023 – 7:00 P.M.

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#### 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 July 10, 2023 special Council meeting

4.2 Minutes of the July 20, 2023 regular Council meeting

#### 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 August 31, 2023

6.2.2 Trial Balance to August 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 August 2023

7.1.3 Project Progress Report

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Acting Fire Chief's August Report

##### 7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for July & August 2023

7.3.2 CBO's AMBIS Monthly Building Reports for July & August 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:

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**8.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:**

8.1.1 Verbal Report by Councillor Spuzak

**8.2 Rainy River District Services Board (now known as R.R.D.S.B.):**

8.2.1 Verbal Report by Mayor Ford

**8.3 JOINT HEALTH & SAFETY COMMITTEE:**

8.3.1 Written summary report

8.3.2 Playground Equipment Inspection Information

**8.4 RECREATION COMMITTEE:**

8.4.1 Verbal Report by Councillor Glowasky

**8.5 NOMA BOARD:**

8.5.1 NOMA Update

**9. OLD BUSINESS:**

9.1 Matters tabled from Prior Meetings:

9.1.1 Building Permit – B. Hammond

**10. NEW BUSINESS:**

10.1 Police Board - Review of communication regarding future Police Board composition

10.2 Community Event – Pancake Supper on Sunday, September 24, 2023

10.3 Data Sharing and Services Agreement – Municipal Property Assessment Corporation

**10.4 Requests for Support:**

10.4.1 Fort Erie regarding short-term rental markets

10.4.2 Chatham-Kent regarding Time for Change, Municipal Freedom of Information and Protection of Privacy Act

10.4.3 Shuniah regarding Bill 3, Special Powers and Duties of Heads of Council

10.4.4 NOMA regarding FONOM's resolution of Housing Challenges

10.4.5 Oliver Paipoonge regarding additional funding for Ontario to address safe and affordable housing

10.4.6 Sioux Lookout regarding reinstatement of Northern Allowance for Sioux Lookout area

10.4.7 Emo regarding Black Ash Tree classification

**11. PLANNING:**

11.1 Clerk to provide brief verbal update

**12. INFORMATION:**

12.1 Riverside Foundation – October 21, 2023 Event

12.2 Ministry of the Environment, Conservation and Parks- moving to a Project List under the Environmental Assessment Act

12.3 Infrastructure Ontario – use of temporary in-span poles

12.4 Ministry of Natural Resources and Forestry; Inspection of two MNRF-approved Prescribed Burn Plans

12.5 Ministry of Natural Resources and Forestry – Streamlining of approvals under the Aggregate Resources Act and Supporting Policy

12.6 District of Rainy River Services Board – Name and logo information

12.7 Ministry of Municipal Affairs and Housing – Building Faster Fund

12.8 Ministry of Infrastructure – AMP it up 3.0

12.9 Municipal Policing Bureau – Memo to all OPP-policed Municipalities, dated 06 September 2023

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

13.1 *Resolution to go in camera under Section 239(2)(b) to discuss matters pertaining to identifiable individuals/employees; specifically employee(s) 3 month probationary period review*

13.1.1 *Resolution to return to open session*

**14. ADJOURNMENT**

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- 13.2 By-law to confirm proceedings of current meeting
  - 13.3 Adjournment