



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, October 19, 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 September 21, 2023 regular Council meeting
 - 4.2 Minutes of the October 2, 2023 special Council meeting
5. DEPUTATIONS AND PETITIONS
 - 5.1 Mike Hammond – Road Maintenance Concern
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 September 30, 2023
 - 6.2.2 September Financial Reports to September 30, 2023
 - 6.2.3 Monthly Investment Funds Summary
 - 6.2.4 Property Tax and Collection Report
Resolution(s) 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 September 2023
 - 7.1.3 Project Progress Report
 - 7.1.4 Snow Removal and Sanding for upcoming season
 - 7.2 VOLUNTEER FIRE DEPARTMENT
 - 7.2.1 Fire Chief's written September Report
 - 7.2.2 Bursary Award from the Ontario Association of Fire Chiefs
 - 7.3 CBO/BY-LAW ENFORCEMENT OFFICER
 - 7.3.1 CBO's Alberton Monthly Building Reports for September 2023
 - 7.3.2 CBO's AMBIS Monthly Building Report for September 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

8.2 District of Rainy River Services Board (D.R.R.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 and Repairs Quote

8.4 RECREATION COMMITTEE:

8.4.1 Verbal Report by Councillor Glowasky

8.4.2 Playground Inspection Report

8.4.3 Playground Quote for attention items identified

8.5 NOMA BOARD:

8.5.1 NOMA Update

9. OLD BUSINESS:

9.1 Matters tabled from Prior Meetings: NONE

10. NEW BUSINESS:

10.1 Community Event – Determine location/date/time for December Event

10.2 Surplus Asset Sale – 1992 Mack Truck

10.3 Disconnect from Work Policy

10.4 Library Services Agreement

10.5 ROMA 2024 Conference Information; January 21-23, 2024

10.6 Requests for Support:

10.6.1 City of Hamilton regarding a National Guaranteed Livable Basic Income Programs

10.6.2 NOMA regarding a Permanent increase in annual base funding for NOSM Medical University

10.6.3 Catherine Fife, MPP Waterloo regarding Fixing Long Term Care Act, 2021 Till Death Do Us Part Act

10.6.4 Town of Midland regarding meaningful improvements to justice in Ontario

10.6.5 Town of Wasaga Beach regarding Illegal Car rallies

10.6.6 Municipality of Bluewater regarding Childcare availability in Ontario

11. PLANNING:

11.1 Committee of Adjustment has a public meeting scheduled for Monday, November 6, 2023 at 5:30 p.m.

11.2 New Official Plan and Comprehensive Zoning By-law, Next steps

12. INFORMATION:

12.1 Board of Health; NWHU Minute Update

12.2 OPP; 2024 Annual Billing Statement Package

12.3 Ministry of Infrastructure – Building Broadband Faster Act – update of Oct 6, 2023

12.4 CN Rail – Recommended Snow Removal Letter and Pamphlet

12.5 AMO, Oct 3rd letter – Housing Affordability Task Force

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) matters*

13.1.1 *Resolution to return to open session*

14. ADJOURNMENT

13.2 By-law to confirm proceedings of current meeting

13.3 Adjournment