



## CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Thursday, December 14, 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 November 16, 2023 regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS

5.1

#### 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 November 30, 2023

6.2.2 Financial Reports to November 30, 2023

6.2.3 Monthly Investment Funds Summary to November 30, 2023

6.2.4 Property Tax and Rate Report to November 30, 2023

*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 November 2023

7.1.3 2023 Structure Inspection Appraisal Report

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written November Report

7.2.2 Update on the Annual Emergency Exercise (held on Nov 30, 2023)

7.2.3 Materials for fire training props

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

7.3.1 CBO's Alberton Monthly Building Reports for November 2023

7.3.2 CBO's AMBIS Monthly Building Report for November 2023

## **7.4 CAO/CLERK-TREASURER/TAX COLLECTOR**

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 Brigade Points – Annual AVFD Brigade Points
- 7.4.3 Digitization Project – Completed Dec 1, 2023
- 7.4.4 CRA – changes to T4 reporting requirements & Mandatory T4 electronic filing information
- 7.4.5 Annual Greetings for Dec 20<sup>th</sup> Special Edition of FF Times
- 7.4.6 Canada Community Building Fund 2023
- 7.4.7 Accessibility Plan 2023-2028

## **7.5 MAYOR/COUNCIL REPORTS**

- 7.5.1 Verbal Report - Mayor Ford
- 7.5.2 Verbal Report - Councillor Glowasky
- 7.5.3 Verbal Report - Councillor Spuzak
- 7.5.4 Verbal Report - Councillor Dennis
- 7.5.5 Verbal Report - Councillor Spence

## **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:**

Written report

### **8.4 RECREATION COMMITTEE:**

- 8.4.1 Verbal Report by Councillor Glowasky

### **8.5 NOMA BOARD:**

- 8.5.1 NOMA – Report Summary
- 8.5.2 NOMA Conference and AGM – April 24-26, 2024

## **9. OLD BUSINESS:**

- 9.1 Matters tabled from Prior Meetings:
  - 9.1.1 Written request received from Lindsey & Tyler Pocock

## **10. NEW BUSINESS:**

- 10.1 RRDMA AGM – letter dated Nov 21, 2023
- 10.2 Asset Retirement Obligation – Policy
- 10.3 MNRF – Municipal Forest Fire Suppression Agreement Information
- 10.4 Capital Budget Planning Steps for 2024
- 10.5 POA – Provincial Offences third quarter report and Letter of Understanding
- 10.6 CEMC - Emergency Preparedness Exercise & Report
- 10.7 Temporary Reduced Load Restrictions; Ducharme, Bone, Busch & Stewart Road(s)
- 10.8 NOHFC Project #7510193
- 10.9 Requests for Support:
  - 10.9.1 Town of Orangeville – Ontario Works Financial Assistance Rates
  - 10.9.2 Town of Aylmer – Provincial Consideration for Amendments to Residential Tenancies Act
  - 10.9.3 Municipality of South Bruce – Ont. Assoc. of Sewage Industry Services (OASIS)
  - 10.9.4 Town of South Bruce Peninsula – HTA amendments for Automated Speed Enforcement
  - 10.9.5 Town of Fort Frances – International Bridge between Fort Frances and International Falls
  - 10.9.6 Municipality of Coleman Township – Conservation Officers as Enforcement Officers
  - 10.9.7 Municipality of Tweed – regarding Federal and Provincial Funding Partnerships

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**11. PLANNING:**

- 11.1 New Official Plan and Comprehensive Zoning By-law - Worksheet and discussion

**12. INFORMATION:**

- 12.1 MNRF – Ontario Invasive Species, Review of Progress Report
- 12.2 Communities in Bloom 2024 – Invitation
- 12.3 Ronald McDonald House Charities letter
- 12.4 Hydro One - Information email & map for hazard tree clearing
- 12.5 MNRF – Technical Bulletin Flood Hazard Mapping

**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) 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