



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, January 18, 2024 – 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 December 14, 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 December 31, 2023

6.2.2 Financial Reports to December 31, 2023

6.2.3 Monthly Investment Funds Summary to December 31, 2023

6.2.4 Property Tax and Rate Report to December 31, 2023

Resolution(s) to Approve Financial Reports

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written December Report

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for December 2023

7.3.2 CBO's AMBIS Monthly Building Report for December 2023

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

7.4.1 CAO/Clerk-Treasurer's Report

7.4.2 Statement of Treasurer Report (s)

7.4.3 Borrowing for 2024 fiscal period

7.4.4 Interim Tax Levy for 2024

7.4.5 Tax Ratios for 2024

7.4.6 Asset Retirement Obligation Memo

7.4.7 2024 Donations and Memberships

7.4.8 2024 Employee Benefits Renewal

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 – Councilor 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:

- 8.3.1 Written report of January 3, 2024

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 Annual levy apportionment for 2024

9. OLD BUSINESS:

Matters tabled from Prior Meetings:

- 9.1 2024 Budget – Council discussion and direction

NEW BUSINESS:

- 10.1 Property Tax Adjustment Application Form Section 357-358 of Municipal Act – new form
- 10.2 Consent to Sever Application package (new updated/fillable form)
- 10.3 **Requests for Support:**
 - 10.3.1 City of Greater Sudbury – Occupational Health & Safety Act
 - 10.3.2 Town of Aurora – Homelessness Crisis
 - 10.3.3 Township of Asphodel-Norwood – Municipality Insurance Premiums
 - 10.3.4 Town of Aurora – Community Safety and Inciteful Speech
 - 10.3.5 Tay Township – Provincial Cemetery Management Support
 - 10.3.6 Municipality of Grey Highlands – Cost effective & timely energy connections in Ontario

10. PLANNING:

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

11. INFORMATION:

- 12.1 Association of Municipalities of Ontario (AMO) Annual Conference – August 18-21, 2024
- 12.2 Ministry of Infrastructure – Report on Housing Enabling Water Systems Fund
- 12.3 Northwestern Health Unit (NWHU) – Local Public Health Matters newsletter
- 12.4 Northwestern Health Unit (NWHU) – Budget and 2024 Municipal Levy information

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