



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, February 15, 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 January 18, 2024 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 January 31, 2024

6.2.2 Financial Reports to January 31, 2024

6.2.3 Monthly Investment Funds Summary to January 31, 2024

6.2.4 Property Tax and Rate Report to January 31, 2024

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 January Report

7.2.2 May 4 – Wildfire Preparedness Day

7.2.3 Thermal Imaging Camera

7.2.4 Ontario Association of Fire Chiefs – Grant Opportunity

7.2.5 Fire Marshalls – Grant Training Materials

7.2.6 Float truck, Excavator Services Invoice

7.2.7 AVFD 2024 Training Plan

7.2.8 Firehouse Subs Public Safety Foundation of Canada – Grant opportunity

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Reports for January 2024
- 7.3.2 CBO's AMBIS Monthly Building Report for January 2024

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 – Township's Social Media Information Page
- 7.4.3 – 2023 Property Tax Summary Report
- 7.4.4 - MPAC Notice of Decision of Appeal
- 7.4.5 - MPAC approved application under Section 357
- 7.4.6 – Transfer to Hisa Restricted Reserves
- 7.4.7 – New Asset Management Tracking Report
- 7.4.8 – 2022 Financial Indicator Review

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 No report

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report by Councillor Glowasky
- 8.4.2 Garbage/litter dumping on municipal roads
- 8.4.3 Rink Shack – off season use

8.5 NOMA BOARD:

- 8.5.1 NOMA – Report package from NOMA Conference held on January 21-23, 2024

9. OLD BUSINESS:

Matters tabled from Prior Meetings:

- 9.1 2024 Budget – Council discussion and direction

10. NEW BUSINESS:

- 10.1 Police Services Board Rainy River District – Composition for the new Board information
- 10.2 Purchasing and Procurement Policy update
- 10.3 AMP update to meet new requirements by July 1, 2024
- 10.4 Employee Performance Evaluation (EPE) Form
- 10.5 Rural Economic Development Summit – Feb 29, 2024 via Zoom
- 10.6 2000 GMC Cat 2126 Allison MD3060P

10.7 Requests for Support:

- 10.7.1 Township of Georgian Bluffs – regarding AMO Resolution for Social & Economic Prosperity Review
- 10.7.2 Prince Edward County – regarding Expanding the lifespan of Fire Apparatus in particular for small and rural municipalities.
- 10.7.3 Prescott Russell – Social & Economic Prosperity Review
- 10.7.4 Municipality of Calvin – regarding the development of a National & Provincial Firefighting Strategy

10. PLANNING:

- 11.1 New Official Plan and Comprehensive Zoning By-law - Worksheet and discussion
- 11.2 Communication from FOTENN regarding updates and designated Environmental Reserve zoning

11. INFORMATION:

- 12.1 Northwestern Health Unit (NWHU) – 2024 Pre-Budget Submission, Public Health Programs and Services
- 12.2 AMO – Essential to Good Governance upcoming sessions of Feb 28, Apr 25, and Sept 19
- 12.3 CN Rail letter dated Feb 1, 2024 – Winter Snow removal at/near Railroad Crossings
- 12.4 AMO 125 – Ottawa; Aug 18-21, 2024
- 12.5 NOMA Conference – Thunder Bay, April 24-26th, 2024

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