



## CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Thursday, March 21, 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 February 15, 2024 regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS

5.1 None

#### 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 February 29, 2024

6.2.2 Financial Reports to February 29, 2024

6.2.3 Monthly Investment Funds Summary to February 29, 2024

#### 7. REPORTS OF MUNICIPAL OFFICERS

##### 7.1 ROADS

7.1.1 Road Supervisor's Verbal Report

7.1.2 2024 Roads Project draft calendar

7.1.3 Spring Summer Fall Grading of Township roads

7.1.4 C & A McKinnon request and signage

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written February Report

7.2.2 Community Emergency Preparedness Grant Information

7.2.3 Volunteer Firefighter Application

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

7.3.1 CBO's Alberton Monthly Building Reports for February 2024

7.3.2 CBO's AMBIS Monthly Building Report for February 2024

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

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 POA Partners Report for 2023
- 7.4.3 Municipal Modernization Program – MMP3 – reconciliation

## **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
- 8.1.2 RRDMA and Riverside Communication Committee information

### **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 March 13th

### **8.4 RECREATION COMMITTEE:**

- 8.4.1 Verbal Report by Councillor Glowasky
- 8.4.2 Recreation Committee Member vacancy

### **8.5 NOMA BOARD:**

- 8.5.1 NOMA – Summary Report for February 2024
- 8.5.2 Securing Access to Natural Gas for our Community and Ontario
- 8.5.3 NOMA - Thunder Bay & Northwestern Ontario Local Immigration Partnership Agreement

## **9. OLD BUSINESS:**

Matters tabled from Prior Meetings:

- 9.1 2024 Budget Discussion

## **10. NEW BUSINESS:**

- 10.1 Police Services Board Rainy River District – Composition for the new Board discussion
- 10.2 Rainy River Federation of Agriculture – MTO Signage “Mindful of slow moving vehicles”
- 10.3 Property Tax Form application Section 357(f) – 000 000 32200
- 10.4 Senior of the Year – nomination filing deadline is April 30, 2024
- 10.5 Property Tax Form application Section 357 – 000 000 05000
- 10.6 Project# 7510193 – Saulteaux Consulting & Engineering: Design, Foundation, Soil and Project Administration Services
- 10.7 Requests for Support:
  - 10.7.1 Township of Perry – regarding amending Blue Box regulations for “ineligible” Sources
  - 10.7.2 City of Clarence-Rockland – regarding support for the 9-8-8 Crisis Line
  - 10.7.3 Township of Amaranth -regarding Municipal pressures and Operational Funding

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**11. PLANNING:**

- 11.1 Committee of Adjustment – meeting to be held on April 2, 2024 at 5:30 pm

**12. INFORMATION:**

- 12.1 Northwestern Health Unit (NWHU) – April 8, 2024 Solar Eclipse Information Package
- 12.2 5<sup>th</sup> Annual Provincial Day of Action on Litter – Community Information
- 12.3 Northwestern Health Unit (NWHU) – report on Child & Youth Mental Health Outcomes
- 12.4 District of Rainy River Services Board – AGM of May 23, 2024 information
- 12.5 MNRF – Boundary Waters Forest Inspection 2024 – information
- 12.6 Ministry of Environment, Conservation & Parks – update on Ontario’s environmental assessment (EA) program
- 12.7 MNRF – Information on Ontario Regulation 41/24 under the Conservation Authorities Act
- 12.8 MTO – Proposed changes to License Plate Renewal process
- 12.9 Ministry of Environment, Conservation & Parks, information on the requirements for municipal infrastructure projects
- 12.10 NWHU – information regarding the expansion of alcohol availability and the impact on public health
- 12.11 NWHU – Minutes of the Board of Health

**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