



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, April 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 March 18, 2024 special Budget meeting
- 4.2 Minutes of the March 21, 2024 regular Council meeting

5. DEPUTATIONS AND PETITIONS

- 5.1 2023 Audit Report by Jon Evans and Jeff Savage of BDO LLP
- 5.2 Kelly Nugent regarding home based business

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 March 31, 2024
 - 6.2.2 Financial Reports to March 31, 2024
 - 6.2.3 Monthly Investment Funds Summary to March 31, 2024

Resolution(s) to Approve Financial Reports

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS

- 7.1.1 Road Supervisor's Verbal Report
- 7.1.2 2024 Roads Calendar – progress update
- 7.1.3 Roads Tour of April 11, 2024
- 7.1.4 2025 Roads Planning

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief's written March Report

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Reports for March 2024
- 7.3.2 CBO's AMBIS Monthly Building Report for March 2024
- 7.3.3 Update from the AMBIS Committee

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 Tax Arrears Analysis
- 7.4.3 Bill 185 – information of potential changes to the *Ontario Building Code*
- 7.4.4 Bill 185 – information of potential changes to the *Planning Act*

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

8.5 NOMA BOARD:

- 8.5.1 NOMA – Information on the 2024 Building a Brighter Future Conference, April 24-26th, 2024

9. OLD BUSINESS:

Matters tabled from Prior Meetings:

- 9.1 2024 Budget Discussion

10. NEW BUSINESS:

- 10.1 Solar Lighting information for Millennium Park and Bog Walk
- 10.2 Park, playground & office grounds maintenance items for spring and summer
- 10.3 Eavestrough on Rink Shack
- 10.4 RRFDC hosting Cultural Awareness Session May 10, 2024 at Kay-Nah-Chi-Wah-Nung Historical Centre
- 10.5 Police Services Board Composition – update and community member appointment requirements
- 10.6 Tax option(s) information available to municipalities as announced in the Ontario 2024 Budget
- 10.7 Ontario Small Urban Municipalities 2024 Conference; May 1-3 in Orillia
- 10.8 District of Rainy River Services Board – AGM on May 23, 2024 at 1:30 p.m.
- 10.9 District of Rainy River Services Board – hosting Media Relations Training; May 24, 2024

10.10 Requests for Support:

- 10.10.1 Town of Rainy River – regarding reforms to International Student Program.
- 10.10.2 Township of Asphodel-Norwood - regarding possible closure of regional Public Health Ontario Labs.
- 10.10.3 Township of Alnwick -regarding municipalities retaining surplus proceeds from tax sales.
- 10.10.4 Clearview Township – regarding endorsement of Bill C-63, the Online Harms Act.
- 10.10.5 Town of Shelburne – regarding calling all levels of government to eradicate all forms of racism, especially Islamophobia and antisemitism.

10.10.6 City of Brantford – regarding support for the Federal Government to exclude home heating from the federal carbon tax to reduce the financial burden on citizens.

10.10.7 Prince Edward County – regarding support for a call to action to meet the deadline of an Accessible Ontario by 2025.

11. PLANNING:

11.1 Official Plan and Zoning By-law – Clerk to provide verbal update

12. INFORMATION:

12.1 Highlights from the 2024 Provincial Budget on March 26, 2024

12.2 5th Annual Provincial Day of Action on Litter, May 14, 2024 – Community Information

12.3 AMO Education information on Essential to Good Governance

12.4 Ontario’s 2023 Annual Report: Provincial Emergency Management Strategy and Action Plan

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;*

- *CAO/Clerk-Treasurer Annual Employee Performance Evaluation (EPE)*
- *Annual Salary/Incremental wage review of staff employee(s)*

13.1.1 *Resolution to return to open session*

14. ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment