



CORPORATION OF THE TOWNSHIP OF ALBERTON

Council for the Township of Alberton held a Special Meeting of Council on Monday, March 18, 2024 at 5:30 p.m., in person with the following present:

Mayor: Mike Ford
Councillors: Diane Glowasky, Shawn Spence, Peter Spuzak, Tyson Dennis
Staff: Lisa Sheppard, CAO/Clerk-Treasurer
Visitors:

CALL TO ORDER:

Mayor Mike Ford called the meeting to order at 5:32 p.m.

1. **ADDED ITEMS** – 5.1 Rainy River Joint District Police Services Board
2. **ADOPTION OF THE AGENDA**

RESOLUTION #2024-63: SPENCE/DENNIS: Council for the Township of Alberton hereby approves the agenda as amended for March 18, 2024.

CARRIED

3. **DISCLOSURE OF INTEREST:** None.

4. OLD BUSINESS:

4.1 2024 Budget Discussion

Discussion took place for 2024 budget with identifying capital projects, review of aging capital item replacements and upgrades, educational requirements for Alberton Volunteer Fire Fighter members, road projects, asset retirement obligations and information regarding a full accrual budgeting process vs. a cash budgeting process.

(Councillor Spuzak departed the meeting at approximately 8:03 pm)


5. NEW BUSINESS:

- 5.1 Rainy River Joint District Police Services Board – Item was not addressed and is on the agenda in error. This was inadvertently and incorrectly added to the wrong agenda and should have been on the March 21st, regular meeting agenda.


6. ADJOURNMENT:


RESOLUTION #2024-64: DENNIS/GLOWASKY: That this special meeting of Council for the Township of Alberton shall be and is hereby adjourned at 8:20 pm.

CARRIED


Deputy MAYOR


CLERK


Deputy Mayor


Clerk