



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, May 16, 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 April 15, 2024, special Budget meeting
- 4.2 Minutes of the April 18, 2024, regular Council meeting

5. DEPUTATIONS AND PETITIONS

- 5.1 Rainy River Future Development Corporation – Presentation to Council

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 April 30, 2024
- 6.2.2 Financial Reports to April 30, 2024
- 6.2.3 Monthly Investment Funds Summary to April 30, 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 2024 Roads Planned work – progress & update
- 7.1.4 Recreation and Grounds maintenance update

7.2 VOLUNTEER FIRE DEPARTMENT

- 7.2.1 Fire Chief's written April Report

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Reports for April 2024
- 7.3.2 CBO's AMBIS Monthly Building Report for April 2024
- 7.3.3 Verbal Update from the AMBIS Committee – Councillor Glowasky

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 Tax Arrears Analysis
- 7.4.3 Asset Inventory Listing update
- 7.4.4 Updates and progress on Asset Management Plan
- 7.4.5 Information and Pricing on payment solutions

7.5 MAYOR/COUNCIL REPORTS

- 7.5.1 Mayor Ford
- 7.5.2 Councillor Glowasky
- 7.5.3 Councillor Spuzak
- 7.5.4 Councillor Dennis
- 7.5.5 Councillor Spence

7 REPORTS OF COMMITTEES AND BOARDS:

8.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

- 8.1.1 Verbal Report - Councillor Spuzak

8.2 Rainy River District Services Board (R.R.D.S.B.):

- 8.2.1 Verbal Report by Mayor Ford
- 8.2.2 Rainy River District Services Board (RRDSB) – Annual General Meeting, May 23, 2024 at 1:30 pm

8.3 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 Written report of May 6, 2024

8.4 RECREATION COMMITTEE:

- 8.4.1 Verbal Report - Councillor Glowasky

8.5 NOMA BOARD:

- 8.5.1 None

9. OLD BUSINESS:

Matters tabled from Prior Meetings:

- 9.1 None

10. NEW BUSINESS:

- 10.1 Adopt 2024 Township of Alberton Budget
- 10.2 2024-2029 Draft - Energy Conservation and Demand Management Plan
- 10.3 Police Services Board Composition & appointee – update & community member appointment requirements
- 10.4 Riverside Foundation for Health Care; Thank you letter for “Picture This;” supporting health care close to home
- 10.5 **Requests for Support:**
 - 10.5.1 Borderland Pride; June Pride month
 - 10.5.2 Town of Goderich; requesting the province not proceed with the recommended phase-out of free private well testing in Ontario as recommended in the 2023 Auditor General's Report-
 - 10.5.3 Multi-Municipal Energy Working Group; new wind turbine projects
 - 10.5.4 Hope Air Day; improving access to healthcare for northwest Ontario
 - 10.5.5 District of Rainy River Services Board; Celebrating Paramedics, Free Public BBQ on May 23, 2024 from 5:00 pm to 7:00 pm

11. PLANNING:

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

12. INFORMATION:

- 12.1 ROMA Board April Highlights
12.2 Information on Ontario Regulation 140/24 under the *Assessment Act*
12.3 Rainy River First Nations 52nd annual Fish Fry – May 17, 2024
12.4 AMO Conference in Ottawa, August 18-21, 2024, information
12.5 Northwestern Health Unit – Local Public Health Matters Newsletter
12.6 Tribunals Ontario Initiative – information on enhanced public access for hearings
12.7 Rainy River District Services Board – Media Relations Training, May 24, 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;

- CAO/Clerk-Treasurer Employee Performance Evaluation (EPE)
- 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