



## CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Thursday, June 20, 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 May 16, 2024, regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS

5.1 5.1.1 2024 Senior of the Year Award – Mr. Mark Gerber

5.1.2 Saulteaux Consulting and Engineering – Conceptual drawing drafts for a Rink Roof

#### 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 May 31, 2024

6.2.2 Financial Reports to May 31, 2024

6.2.3 Monthly Investment Funds Summary to May 31, 2024

*Resolution(s) to Approve Financial Reports*

#### 7. REPORTS OF MUNICIPAL OFFICERS

##### 7.1 ROADS AND GROUNDS

7.1.1 Road Supervisor's Verbal Report

7.1.2 2024 Roads Calendar & planned work

7.1.3 Culvert replacement near the Hill Rd intersection on Frog Creek Road – report and update

7.1.4 Cranberry Peatlands Bog Walk update

7.1.5 MTO – MOU Draft review regarding 2025 shared roadways

7.1.6 Road Barricades and signage products information

7.1.7 MTO Highway Corridor Management Entrance Permit approval, Highway 11/71 to McKinnon Road

7.1.8 Resolution to go in-camera under Section 239 (2)(b) to discuss matters pertaining to identifiable individuals/employee(s) matters; specifically, Road Supervisor/General Labourer employee matters

7.1.9 Lawnmowing and Trimming Maintenance

---

**7.2 VOLUNTEER FIRE DEPARTMENT**

- 7.2.1 Fire Chief's written May Report
- 7.2.2 Appoint the Fire Chief as a Provincial Offences Officer under section 1 of the Fire Protection and Prevention Act, 1997
- 7.2.3 Canada Day Parade
- 7.2.4 Resolution to go in-camera under Section 239 (2)(b) to discuss matters pertaining to identifiable individuals/employee(s) matters; specifically, Alberton Volunteer Fire Department employee matters

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

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

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

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 Tax Arrears Analysis
- 7.4.3 Annual congratulatory Message to all 2024 Graduates

**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 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 – Annual General Meeting, May 23, 2024, at 1:30 pm

**8.3 JOINT HEALTH & SAFETY COMMITTEE:**

- 8.3.1 Written report of June 13, 2024

**8.4 RECREATION COMMITTEE:**

- 8.4.1 Verbal Report - Councillor Glowasky

**8.5 NOMA BOARD:**

- 8.5.1 NOMA Meeting Summaries for (April and June)
- 8.5.2 NOMA – A Time to Grow, Regional Economic Plan 2025-2035

**9. OLD BUSINESS:**

Matters tabled from Prior Meetings:

- 9.1 Approve the 2024-2029 Energy Conservation and Demand Management Plan
- 9.2 Rainy River Future Development Corporation – review request regarding their presentation at the May 16, 2024 Council meeting

---

**10. NEW BUSINESS:**

- 10.1 Hydro One Networks written request of May 30, 2024 for installation of hydro poles
- 10.2 Dave and Jodi Klassen written request of May 13, 2024 regarding property on Hill Road
- 10.3 Risk Management Proposal – Cyber Security
- 10.4 Adopt an updated Asset Management Plan (AMP)
- 10.5 Appointee to the Joint Rainy River District Police Services Board
- 10.6 10 year Municipal Funding Agreement for Canada Community Building Fund

**10.7 Requests for Support:**

- 10.7.1 Town of Fort Frances – regarding American Fishing Guides and Anglers within Canadian Boundaries
- 10.7.2 City of Peterborough – regarding recommendations to amend the Ombudsman Act

**11. PLANNING:**

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

**12. INFORMATION:**

- 12.1 Enbridge Gas Rate Rebasing Application – written information from Enbridge dated May 17, 2024
- 12.2 Northwestern Health Unit Household Food Insecurity in the North
- 12.3 Thunder Bay Regional Health Science Centre Foundation – dated June 4, 2024
- 12.4 AMO Communications Bulletin, 10 year Renewal of Canada Community Building Fund
- 12.5 ROMA communications – Rural Broadband rollout
- 12.6 Northwestern Health Unit Board Meeting Minutes (March and April meetings)
- 12.7 NOMA Cost-Sharing Initiatives in Northwestern Ontario Municipalities Report dated June 10, 2024
- 12.8 Northwest International Ag Expo, July 25-27, 2024 Registration Information

**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