



## CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Thursday, July 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 June 20, 2024, regular Council meeting

#### 5. DEPUTATIONS AND PETITIONS

- 5.1.1 Saulteaux Consulting and Engineering – Asset Management Plan (AMP)
- 5.1.2 Saulteaux Consulting and Engineering – Rink Roof Project information & draft tender

#### 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 June 30, 2024
- 6.2.2 Financial Reports to June 30, 2024
- 6.2.3 Monthly Investment Funds Summary to June 30, 2024

*Resolution(s) to Approve Financial Reports and expenditures*

#### 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 updates
- 7.1.3 Roadside mowing
- 7.1.4 Ditching planned work
- 7.1.5 Gravel planned work

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written June Report

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

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

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

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 August calendar
- 7.4.3 September 6<sup>th</sup>, 2024 Training opportunity
- 7.4.4 Industrial Property Class information, province-wide aggregate properties
- 7.4.5 Multi-residential new sub-class Information
- 7.4.6 SCE Invoice #24-027 for Rink Roof Conceptual drawings

#### **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
- 8.1.2 Fort Frances and Area Human Trafficking Coalition First meeting – July 22, 2024 at 1:00 pm

##### **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 – Newsletter June 2024

##### **8.3 JOINT HEALTH & SAFETY COMMITTEE:**

- 8.3.1 Written report of July 11<sup>th</sup>, 2024

##### **8.4 PARKS, GROUNDS and RECREATION:**

- 8.4.1 Recreation Committee Verbal Report - Councillor Glowasky
- 8.4.2 Maintenance items at park and garages, review repairs required and pricing
- 8.4.3 Millennium Park Lighting

##### **8.5 NOMA BOARD:**

None

#### **9. OLD BUSINESS:**

Matters tabled from Prior Meetings:

- 9.1 Draft MTO agreement for shared roadways culvert replacement

#### **10. NEW BUSINESS:**

- 10.1 Fire Department Invoice for Hydrant Consumption - June 24, 2024
- 10.2 Millennium Park Hours of Use By-law
- 10.3 Accountability and Transparency Policy
- 10.4 Adopt an updated Asset Management Plan (AMP)
- 10.5 Public Notice and Engagement Policy
- 10.6 Delegation of Powers and Duties Policy
- 10.7 Permit extension request for construction of a dwelling from Chris and Aynsley McKinnon
- 10.8 Town of Fort Frances Provincial Offences POA Partner 1<sup>st</sup> quarter report for January to March 2024
- 10.9 TSSA – Hazard Distance Information – letter dated July 5, 2024

##### **10.10 Requests for Support:**

- 10.10.1 Municipality of Tweed – funding for O.P.P. Costs & small/rural municipal sustainability funding
- 10.10.2 Township of Emo – regarding operational budget funding amounts for all Ontario municipalities

- 10.10.3 Township of Emo – regarding support for a new Provincial-Municipal Fiscal Framework
- 10.10.4 Township of Emo – regarding local District Social Services Boards significant annual levy increases
- 10.10.5 Association of Municipalities of Ontario and Ontario Medical Association – regarding advocating for a better healthcare system and to address physician shortages

**11. PLANNING:**

- 11.1 *Planning Act and Development Charges Act* Regulations – letter dated July 3, 2024 regarding regulation updates related to the *Cutting Red Tape to Build More Homes Act, 2024*

**12. INFORMATION:**

- 12.1 Ministry of Natural Resources – dated June 17, 2024 for Proposed changes to the *Aggregate Resources Act*
- 12.2 RCMP Musical Ride, Emo Fairgrounds, July, 2024
- 12.3 Ministry of Natural Resources – dated June 26, 2024 information Herbicide Project 2024
- 12.4 Schooley Mitchell Cost Reduction Experts - Information received June 20, 2024
- 12.5 Treasury Board Secretariat – Memo dated July 3, 2024 for Engagement on proposed modernization of the *Emergency Management and Civil Protection Act*
- 12.6 AMO policy paper: *Homeless Encampments in Ontario: A Municipal Perspective*
- 12.7 Canadian Emergency Preparedness and Climate Adaption Convention – September 24-26, 2024
- 12.8 Riverside Foundation for Health Care Fundraising Gala Sponsorship information – September 14, 2024
- 12.9 Ministry of Natural Resources – dated July 10, 2024 – Geologic Carbon Storage seeking feedback on the development of legislative and regulatory framework
- 12.10 Ministry of Natural Resources Discussion Paper – *Modernizing Ontario's Wildland Fire Management*

**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