



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, October 17, 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 September 17, 2024, regular Council meeting

5. DEPUTATIONS AND PRESENTATIONS

6. FINANCES AND ACCOUNTS

6.1 Accounts Payable for September 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 September 30, 2024

6.2.2 Financial Reports to September 30, 2024

6.2.3 Monthly Investment Funds Summary to September 30, 2024

6.2.4 Transfer from HISA reserves for CCBF and greener solution for Water /Iron H2S system projects

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS, PARKS AND GROUNDS

7.1.1 Road Supervisor's Verbal Report

7.1.2 2024 Roads Calendar update

7.1.3 Park, Grounds & Garages update

7.1.4 Snow plowing for upcoming 2024/2025

7.1.5 128 Hill Road Garage – eavestrough and fascia repairs

7.1.6 GPS Culvert Locations report

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written September Report

7.2.2 CEMC – updated Notification Tree

7.2.3 Unit 9-4 and Unit 9-6 repairs

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for September 2024

7.3.2 CBO's AMBIS Monthly Building Report for September 2024

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

7.4.1 CAO/Clerk-Treasurer's Report

7.4.2 Asset Management Reports

- 7.4.3 Property Tax Report
- 7.4.4 IT Services AW Managed detection for 2025
- 7.4.5 IT Services for network, support, and system upgrades

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 RRDMA Correspondence dated September 19, 2024, regarding temporary closure of Emo Ambulance Base

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 Written report of October 7th, 2024

8.4 RECREATION COMMITTEE:

- 8.4.1 Recreation Committee Verbal Report - Councillor Glowasky

8.5 NOMA BOARD:

- 8.5.1 NOMA communication dated October 7, 2024 - regarding Billy Bishop Airport operations Tripartite Agreement expiring in 2033
- 8.5.2 NOMA Board Meeting Summary for September 2024

9. OLD BUSINESS:

10. NEW BUSINESS:

- 10.1 Ontario Local Government Week, October 20-26, 2024
- 10.2 ROMA 2025 Annual Conference, January 19-21, 2025
- 10.3 Provincial Offences 2024 Second Quarter Report, January to June 2024
- 10.4 OPP Municipal Policing 2025 Annual Billing Statement Package
- 10.5 Community Engagement Survey Results
- 10.6 Rainy River District Joint Police Services Board – Memo from Town of Fort Frances regarding Administration of the Board, dated September 30, 2024
- 10.7 AMO/CCBF correspondence dated October 9, 2024, regarding distribution of surplus administration fees
- 10.8 Requests for Support:**
 - 10.8.1 City of Temiskaming Shores – regarding request to Provincial Government to reverse their decision to allow alcohol to be sold in more locations and to implement and consider additional recommendations
 - 10.8.2 Northwestern Health Unit – regarding Northern Ontario Perspective for the Public Health Funding Review
 - 10.8.3 Ontario Big City Mayors (OBCM) – regarding Solve the Crisis Campaign

11. PLANNING:

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

- 12.1 Chatham-Kent notice of Videoconference, November 14, 2024
- 12.2 Lerner's information letter dated September 17, 2024, external legal services for municipalities
- 12.3 District of Rainy River Services Board Newsletter for September 2024
- 12.4 International Agri-food Workers (IAW) Welcoming Communities Initiative Information sessions
- 12.5 AMO Policy Update and response to Building Industry and Land Development Association (BILD)
- 12.6 Agricultural Workforce Equity and Diversity Initiative Information dated September 24, 2024
- 12.7 ROMA Board Highlights dated October 9, 2024

13. IN CAMERA – CLOSED MEETING SESSION

- 13.1 Resolution to go in camera under Section 239(2)(h) to receive information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory, or a Crown agency of any of them and under Section 239(2)(d) labour relations or employee negotiations
 - 13.1.1 Resolution to return to open session

14. ADJOURNMENT

- 14.1 By-law to confirm proceedings of current meeting
- 14.2 Adjournment