



CORPORATION OF THE TOWNSHIP OF ALBERTON

Council for the Township of Alberton held a Special Meeting of Council on Thursday, June 12, 2025, at 1:00 p.m., in person with the following present:

Deputy Mayor: Tyson Dennis
 Councillors: Diane Glowasky, Shawn Spence, Peter Spuzak
 Appointed Officers: Lisa Sheppard, CAO/Clerk-Treasurer
 Visitors: Stewart Books via videoconference

CALL TO ORDER:

Deputy Mayor Tyson Dennis called the meeting to order at 1:03 p.m.

1. ADDED ITEMS: None.

2. ADOPTION OF THE AGENDA:

Resolution Number	Moved and Seconded	CARRIED
2025-099	SPENCE/GLOWASKY	Carried
Council for the Township of Alberton hereby approves the Agenda for the June 12 th , 2025, special Council meeting.		

3. DISCLOSURE OF INTEREST: None

4. BUSINESS:

4.1.1 Closed session as permitted under Section 239(2)(d), labour relations, employee negotiations; the general nature thereof is to interview candidate for casual building inspections services for vacation and other leave coverage for the Chief Building Official.

Resolution Number	Moved and Seconded	CARRIED
2025-100	GLOWASKY/SPENCE	Carried
Council for the Township of Alberton hereby moves to an in-camera session at 1:05 p.m. for the purpose of discussing matters affecting the municipality, as permitted by Section 239(2)(d) of the Municipal Act, 2001, which allows a meeting or part of a meeting to be closed to the public for the following subject matter to be considered; labour relations or employee negotiations, the general nature thereof is to interview candidate application for casual coverage for building inspection services for the Chief Building Official for vacation and other leave.		

4.1.2 Return to open session

Resolution Number	Moved and Seconded	CARRIED
2025-101	GLOWASKY/SPENCE	Carried
Council for the Township of Alberton hereby returns to an open session at 1:21 p.m.		

Stewart Books departed the meeting at 1:22 p.m.


 Mayor Initials


 Clerk Initials

Resolution Number	Moved and Seconded	CARRIED
2025-102	SPENCE/GLOWASKY	Carried
<p>WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, and the Building Code Act, 1991, S.O., C.23, require the Council of every municipality to appoint certain officers;</p> <p>WHEREAS Section 3.(2) of the Building Code Act, 1991, S.O., C.23 states that the Council of each municipality shall appoint a Chief Building Official (CBO) and such inspectors as are necessary for the enforcement of the Act in the areas in which the municipality has jurisdiction;</p> <p>AND WHEREAS Section 1.1(7)(b) of the Building Code Act, 1991, S.O., C.23 states that the role of an inspector is to exercise powers and perform duties in respect of only those matters for which he or she has the qualification required by this Act and the building code and;</p> <p>AND WHEREAS Council for the Township of Alberton deems it expedient to appoint Stewart Books as Deputy Chief Building Official, on an as required basis, to ensure continuity of services within the municipality for building services when the CBO is away on vacation or other leave, at a rate of \$87.50 per hour plus \$0.70 cents per kilometre;</p> <p>FURTHER BE IT RESOLVED that Council for the Township of Alberton direct the Clerk to prepare an Agreement for Casual Contract Deputy CBO Services and to include the Agreement on the June 19th regular meeting agenda.</p>		

4.2 Preliminary review and evaluation of goals, objectives, land use, economic and future growth and Community opportunities.

Review and discussion of the following took place; the *Provincial Planning Statement 2024, Section 4.3.1 General Policies for Agriculture*, descriptions of permitted uses in designated agriculture areas, Canada Soil Index Mapping, *Government of Canada’s Classification Methodology for Land Capability for Agriculture*, *Ontario Federation of Agriculture Resource Guide* and economic and residential growth forecast data.

5. ADJOURNMENT:

Resolution Number	Moved and Seconded	CARRIED
2025-103	GLOWASKY/SPENCE	Carried
That this meeting of Council for the Township of Alberton shall be and is hereby adjourned at 3:30 p.m.		



Mayor (or designated alternate Deputy Mayor)



Clerk (or Deputy Clerk)


Mayor Initials


Clerk Initials