



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, November 21, 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 October 17, 2024, regular Council meeting

5. DEPUTATIONS AND PRESENTATIONS

6. FINANCES AND ACCOUNTS

6.1 Accounts Payable for October 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 October 31, 2024

6.2.2 Financial Reports to October 31, 2024

6.2.3 Monthly Investment Funds Summary to October 31, 2024

6.2.4 Transfer from CCBF reserves

Resolution(s) to Approve Financial Reports and expenditures

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 Roads – Quote for Signage and markers

7.1.5 Hill Road Garage – update on clean-up

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written October Report

7.2.2 Update on Unit 9-6 radiator repair

7.2.3 Annual Winter Parade participation

7.2.4 Report of the CEMC Education & Training of November 12, 2024

7.2.5 Ontario Mutual Aid Plan 2022-2026

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for October 2024

7.3.2 CBO's AMBIS Monthly Building Report for October 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 CPR Staff Recertification
- 7.4.5 Furnace Replacement Municipal Office
- 7.4.6 TSSA letter dated October 31, 2024, regarding Risk and Safety Management Plan accepted by TSSA and Hazard Distance Information for Sarjeant Propane Filling Plant

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 34th Annual General Meeting & Conference – January 11, 2025

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 November 14th, 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 15th, 2024 - Critical Shortage of Paramedics in Northern Ontario
- 8.5.2 NOMA communication dated October 15th, 2024 – regarding OPP billing costs
- 8.5.3 NOMA communication dated October 23rd, 2024 – NOMA Constitution By-law

9. OLD BUSINESS:

10. NEW BUSINESS:

- 10.1 Approve the schedule of Council Meetings Dates for 2025
- 10.2 Ontario Municipal Partnership Fund (OMPF) 2025 Report
- 10.3 Resource Productivity and Recovery Authority; Producer-led Recycling Program for municipalities and First Nation communities
- 10.4 Anchor Bolt Plans, Certificate of Steel Design and Conformance and ship date details for Rink Roof Steel Package
- 10.5 Update Memorandum of Understanding Prescribed Snowmobile Trail Land Use Permission with the Emo Borderland Snowmobile Club
- 10.6 POA Partners Report for January to September 2024 received Nov 14th, 2024 from Town of Fort Frances
- 10.7 **Requests for Support:**
 - 10.7.1 – Township of McGarry regarding request for the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities and to the Federal Government to allocate a percentage of GST collected on property sales to municipalities

- 10.7.2 Howick Township regarding request of the Ontario Government to immediately implement sustainable funding for small, rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities

11. PLANNING:

Clerk to provide verbal progress report on the updates for Official Plan and Zoning By-law

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

- 12.1 Kenora and Rainy River Agriculture Newsletter - November 2024
- 12.2 ROMA Board Highlights dated October 23, 2024
- 12.3 Lessons from Northern Ontario Rural-Proofing Emergency Management in Canada – report from the University of Guelph
- 12.4 Northwestern Health Unit (NWHU) 2023 Annual Report, received on October 16, 2024
- 12.5 Journal of Agriculture, Food Systems and Community Development – creating a municipal-level emergency food plan, received on October 18, 2024
- 12.6 Riverside Health Care – press release dated November 1, 2024, regarding a new Rainy River Clinic
- 12.7 ROMA 2025 Conference Information dated November 4, 2024
- 12.8 Ministry of Energy and electrification information dated October 24, 2024, regarding integrated energy resource planning
- 12.9 Northwestern Health Unit – minutes of June, August & September Board meetings
- 12.10 NOMA information dated October 29, 2024, regarding upcoming Sustainable Northern Ontario Economic Development Courses available
- 12.11 ROMA information dated October 29, 2024, regarding rollout of high-speed internet across Ontario By 2025
- 12.12 NOMA Letter and Resolution dated October 31, 2024, regarding support for Ontario’s Forest Industry
- 12.13 AMO Policy Update dated October 29, 2024, regarding sustainable OPP Costs and advancing Housing initiatives
- 12.14 Good Roads Board of Directors correspondence received October 30, 2024, regarding establishing An Ontario Rural Road Safety Program
- 12.15 Town of Fort Frances – Notice of combined Statutory Public Meeting for Town of Fort Frances Official Plan and Zoning By-law Review – to be held in-person and virtually on November 28, 2024, at 5:30 p.m.
- 12.16 District of Rainy River Services Board – Surplus Asset Disposal Listing and Information received on November 7, 2024
- 12.17 Letter from Ministry of Solicitor General announcing newly appointed Associate Minister of Auto Theft and Bail Reform.

13. IN CAMERA – CLOSED MEETING SESSION

- 13.1 Resolution to go in camera 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