



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, December 19, 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 November 21, 2024, regular Council meeting

4.2 Minutes of the December 9, 2024, special Council meeting

5. DELEGATIONS AND DEPUTATIONS

5.1 SmartSense Program Presentation- reduce energy costs and optimize facility performance

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 November 30, 2024

6.2.2 Financial Reports to November 30, 2024

6.2.3 Monthly Investment Funds Summary to November 30, 2024

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS, PARKS AND GROUNDS

7.1.1 Road Supervisor's Verbal Report

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written November Report

7.2.2 Update on Unit 9-6 radiator repair

7.2.3 VFD Brigade Points Calculation Report

7.2.4 Fire Hazard Sign

7.2.5 Modernization of Wildland fire management in Ontario, MNR memo received December 9, 2024

7.2.6 Request for CEMC and alternate to attend the Northwest Emergency Response Forum-April 8-10th, 2025

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for November 2024

7.3.2 CBO's AMBIS Monthly Building Report for November 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 Livestock Investigator – expense claim of Dec 7th, 2024

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 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:

9. OLD BUSINESS:

10. NEW BUSINESS:

- 10.1 Asset Retirement Obligations Memo for 2024
- 10.2 Northwestern Health Unit – Municipal Levy increase for 2025 and NWHU 2025 Budget Report
- 10.3 Letter of Understanding with Town of Fort Frances for By-law Enforcement Services
- 10.4 Office of the Solicitor General letter dated November 29, 2024 regarding OPP billing for 2025
- 10.5 Review Draft of User Fees and Building Related Fees proposed changes
- 10.6 Review IT Quote for five laptops for agenda, communication and electronic meeting attendance modernization
- 10.7 Municipal Affairs and Housing letter from the Honourable P. Calandra regarding O.Reg 299/19, Additional Residential Units to remove certain municipal zoning by-law barriers
- 10.8 Municipal Affairs and Housing letter from the Honourable P. Calandra regarding introduction of the proposed Municipal Accountability Act, 2024, to strengthen the municipal code of conduct and integrity commissioner framework
- 10.9 **Requests for Support:**
 - 10.9.1 Township of Terrace Bay Ambulance Shortages and Healthcare System Issues request for the Provincial Government to take action to address the funding shortfalls and structural challenges in the delivery of EMS services in northern communities

11. PLANNING:

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

- 12.1 Kenora and Rainy River Agriculture Newsletter - December 2024
- 12.2 ROMA Board Highlights dated November 21, 2024

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- 12.3 MNR Discussion Paper: Regulating Commercial-Scale Geologic Carbon Storage Projects in Ontario
 - 12.4 Amendments to the *Underground Infrastructure Notification System Act, 2012*
 - 12.5 Northern Sky Solutions email dated November 27, 2024 regarding tourism along the Rainy River
 - 12.6 Association of Municipalities Ontario (AMO); news, updates and policy progress
 - 12.7 Infrastructure Ontario Loans Program 2024 Newsletter
 - 12.8 Emergency Management Ontario – proposed amendments to modernize the *Emergency Management and Civils Protection Act*

13. IN CAMERA – CLOSED MEETING SESSION

- 13.1 Resolution to go in camera under Section 239(2)(d) labour relations or employee negotiations, the general nature thereof being an employee wage review and two items under Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which , if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization; the general nature thereof is one item is health organization related, and the second is business assurance, services, audit and tax organization related.

- 13.1.1 Resolution to return to open session

14. ADJOURNMENT

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