



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, January 16, 2025 – 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 December 19, 2024, regular Council meeting

4.2 Minutes of the January 3, 2025, special Council meeting

5. DELEGATIONS AND DEPUTATIONS

5.1 Rainy River District Stewardship members; Tony Elders and Fiona Ryle, regarding the Cranberry Peatland Interpretive Trail

6. FINANCES AND ACCOUNTS

6.1 Accounts Payable for December including online bill payments and Visa payments, Council, Payroll

6.2 Financial Reports for Prior Month:

6.2.1 Preliminary Year-end Statement of Revenues and Expenditures to December 31, 2024

6.2.2 Preliminary Year-end Financial Reports to December 31, 2024

6.2.3 Monthly Investment Funds Summary to December 5th, 2024

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS, PARKS AND GROUNDS

7.1.1 CAO/Clerk-Treasurer to provide update

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written December Report

7.2.2 Update on Unit 9-6 radiator repair

7.2.3 Fire Protection Grant 2025 for Cancer Prevention

7.2.4 Vector Training – 2025 Renewal Quote

7.2.5 2024 Training and Education Report

7.2.6 2025 Fluent IMS Renewal for Responding App and annual hardware Quote

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for December 2024

7.3.2 CBO's AMBIS Monthly Building Report for December 2024

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

- 7.4.1 CAO/Clerk-Treasurer’s Report
- 7.4.2 2024 Property Tax Summary Report
- 7.4.3 Property Tax Accounts Receivable
- 7.4.4 2025 Victor Employee Benefits Renewal
- 7.4.5 2025 Membership Renewals and Donations

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 January 8th, 2025

8.4 RECREATION COMMITTEE:

- 8.4.1 Recreation Committee Verbal Report - Councillor Glowasky
- 8.4.2 Playground Project 2025

8.5 NOMA BOARD:

9. OLD BUSINESS:

10. NEW BUSINESS:

- 10.1 Statement of Treasurer – Remuneration and expenses paid to each member of Alberton Township Council and to each member of Committee of Adjustment, Recreation Committee and the Emergency Management Program Committee in 2024
- 10.2 Review of Capital Budget Requests for 2025
- 10.3 Review Draft 2025 Budget
- 10.4 Adopt 2025 Schedule of User Fees and Building Fees
- 10.5 Adopt 2025 Property Tax Ratios
- 10.6 Adopt Interim Property Tax Levy and Collection for 2025
- 10.7 Adopt and Authorize Borrowing for 2025 calendar year
- 10.8 2025 Municipal Levy information received from the Municipal Property Assessment Corporation (MPAC)
- 10.9 Rainy River District West Ontario Provincial Police Detachment Board 2025 Budget and Municipal Share costs based on population
- 10.10 **Requests for Support:**
None

11. PLANNING:

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

- 12.1 Association of Municipalities of Ontario – 2025 Conference Accommodations information
- 12.2 Minister of Infrastructure Memo dated Dec 23, 2024, regarding the *Building Broadband Faster Act, 2021*
- 12.3 Ministry of Environment, Conservation and Parks memo dated December 18, 2024, regarding amendments to O.Reg. 406-19 to the Excess Soil Regulation
- 12.4 MFOA's Highlights from the 2024 Federal Fall Economic Statement
- 12.5 District of Rainy River Services Board December 2024 Newsletter
- 12.6 NOMA 2025 Conference, April 23rd to 25th information
- 12.7 City of Ottawa's research on visual aids and recognizing significant events dated December 27, 2024
- 12.8 Association of Municipalities of Ontario Memo dated January 7, 2025, regarding Ending Homelessness Report and Advocacy
- 12.9 Good Roads Memo received on 8 January 2025 regarding proposed amendments to Minimum Maintenance Standards (MMS) for Municipal Highways
- 12.10 Northern Ontario Municipal Association (NOMA) Memo received on 8 January 2025 regarding draft position paper on Natural Gas
- 12.11 Northern Ontario Service Deliverer's Association (NOSDA) release dated January 9, 2025, regarding Report - *Municipalities Under Pressure: The Human and Financial Cost of Ontario's Homelessness Crisis*
- 12.12 City of Woodstock letter to the Province, regarding sustainable funding for Children's Aid Society and Children Agencies

13. IN CAMERA – CLOSED MEETING SESSION

13.1 Closed session as permitted under *Section 239(2)(b)*, personal matters about identifiable individuals, including municipal or local board employees; *the general nature thereof is to review candidate applications for the vacant Road and Park Superintendent position and provide instructions to staff thereto.*

13.2 Return to open session

14. ADJOURNMENT

- 14.1 By-law to confirm proceedings of current month meeting(s)
- 14.2 Adjournment