



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, February 20, 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 January 16, 2025, regular Council meeting

5. DELEGATIONS AND DEPUTATIONS

5.1 No items.

6. FINANCES AND ACCOUNTS

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

6.2 Financial Reports for Prior Month:

6.2.1 Revenues and Expenditures to January 31, 2025

6.2.2 Financial Reports to January 31, 2025

6.2.3 Monthly Investment Funds Summary to January 31, 2025

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS, PARKS AND GROUNDS

7.1.1 Road and Park Report

7.1.2 Appointment of Road and Park Superintendent

7.1.3 Park - Ontario Trillium Playground Project Update

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written January Report

7.2.2 Update on Unit 9-6 radiator repair

7.2.3 Fire Protection Grant 2025 for Cancer Prevention update

7.2.4 2024 Training and Education Report

7.2.5 OAFB Bursary Application

7.2.6 PS Trax Inventory Software information

7.2.7 (1) In Camera: in-camera session for the purpose of discussing matters affecting the municipality, as permitted by Section 239(2)(b) 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: identifiable individual(s), including municipal or local board employees, the general nature thereof is to review an application for the Alberton Volunteer Fire Department.

(2) Return to open session.

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Reports for January 2025
- 7.3.2 CBO's AMBIS Monthly Building Report for January 2025

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 2024 Year-end Audit Field Work
- 7.4.3 2024 Property Tax Summary Report
- 7.4.4 POA Partners and 911 Meeting of January 22, 2025

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
- 8.2.2 District of Rainy River Services Board 2025-2030 Strategic Plan

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:

- 8.5.1 NOMA Information on Opportunity and Energy Challenges in Northwestern Ontario
- 8.5.2 NOMA Resolution regarding Extended Producer Responsibility for the household BlueBox Program
- 8.5.3 NOMA – Regional Economic Development Plan “Time to Grow” 2025-2035 and information from the ROMA Conference on January 20-22nd, 2025.
- 8.5.4 NOMA Annual Conference Information; April 23-25th in Thunder Bay

9. OLD BUSINESS:

- 9.1 Review of Capital Budget Requests for 2025
- 9.2 Review Draft 2025 Budget

10. NEW BUSINESS:

- 10.1 POA 2024 Fourth Quarter Report
- 10.2 Rainy River District West Ontario Provincial Police Detachment Board 2025 Budget and Municipal Share costs based on population
- 10.3 Rainy River Future Development Corporation (RRFDC) per capita financial request

10.4 Requests for Support:

- 10.4.1 City of Peterborough regarding Bill 242, *Safer Municipalities Act, 2024*
- 10.4.2 Municipality of Grey Highlands in support of Good Roads and establishment of an Ontario Rural Road Safety Program

10.4.3 Town of Hanover regarding the imposition of tariffs on Canada by the United States

11. PLANNING: Clerk to provide verbal update.

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

- 12.1 Association of Municipalities of Ontario (AMO) – 2025 Conference information
- 12.2 RRFDC Retirement Invitation for Geoff Gillon, March 26, 2025
- 12.3 AMO Policy Update dated Feb 4, 2025
- 12.4 Ontario One Call Announcement dated Feb 4, 2025 – Transitioning all Homeowner Locate requests To Online Submissions effective March 28, 2025
- 12.5 Canadian Union of Postal Workers letter dated Jan 27, 2025, regarding Industrial Inquiry Commission Reviewing Canada Post
- 12.6 Ministry of Rural Affairs letter dated Jan 20, 2025, regarding Ontario’s Rural Economic Development Strategy
- 12.7 AMO Policy Update dated Jan 16, 2025, regarding a joint Social and Economic Prosperity Review
- 12.8 ROMA Board Update dated January 16, 2025
- 12.9 Northwestern Health Unit 2023-2024 Statistics on Infectious Diseases, Substance Use and Food Insecurity
- 12.10 Clearwater Leasing Ltd letter dated January 13, 2025, regarding their services for financing and Procurement to municipalities

13. IN CAMERA – CLOSED MEETING SESSION

- 13.1 No items

14. ADJOURNMENT

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