



## CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – REGULAR COUNCIL MEETING

Thursday, March 20, 2025 – 7:00 P.M.

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#### 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 February 20, 2025, regular Council meeting

#### 5. DELEGATIONS AND DEPUTATIONS

5.1 Inspector G. Given and Staff Sergeant D. McLean of the Rainy River District O.P.P. Detachment; regarding the Ontario Provincial Police 2024 Annual Report and information for the district.

#### 6. FINANCES AND ACCOUNTS

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

6.2 Financial Reports for Prior Month:

6.2.1 Revenues and Expenditures to February 28, 2025

6.2.2 Financial Reports to February 28, 2025

6.2.3 Monthly Investment Funds Summary to February 28, 2025

#### 7. REPORTS OF MUNICIPAL OFFICERS

##### 7.1 ROADS, PARKS AND GROUNDS

7.1.1 Road and Park Superintendent's written February Report

##### 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written February Report

7.2.2 Update on vehicle maintenance and annual inspection schedule

7.2.3 Annual MNR Fire Agreement renewal

##### 7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for February 2025

7.3.2 CBO's AMBIS Monthly Building Report for February 2025

##### 7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

7.4.1 CAO/Clerk-Treasurer's Report

7.4.2 Student Volunteer opportunities

7.4.3 Rink Roof Project Update

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## **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 March 12<sup>th</sup>, 2025

### **8.4 RECREATION COMMITTEE:**

- 8.4.1 Recreation Committee Verbal Report - Councillor Glowasky

### **8.5 NOMA BOARD:**

- 8.5.1 NOMA Call for Nominations for 2025-2027 NOMA Board of Directors

## **9. OLD BUSINESS:**

- 9.1 Review Draft 2025 Budget

## **10. NEW BUSINESS:**

- 10.1 By-Law for a Conditional Contribution Agreement with NOHFC for Project# 7500232
- 10.2 By-Law for Agreement for continued provision of Primary Public Safety Answering Point (PSAP) services (911 dispatch)
- 10.3 By-Law to approve Website Privacy Policy

### **10.4 Requests for Support:**

- 10.4.1 Town of Bradford West Gwillimbury regarding requesting the Provincial Government to implement balanced and fair reforms to the Landlord and Tenant Act
- 10.4.2 City of Sarnia regarding requesting the Federal Government to stop the 20 percent increase To the carbon tax scheduled for April 1, 2025

## **11. PLANNING:** Clerk to provide verbal update.

## **12. INFORMATION and PUBLIC ANNOUNCEMENTS:**

- 12.1 RRFDC Retirement Invitation for Geoff Gillon on March 26, 2025
- 12.2 Ministry of Natural Resources Memo received March 5<sup>th</sup>, 2025, regarding the Inspection of 2025-2026 Annual work schedule for the Boundary Waters Forest
- 12.3 AMO Policy Update dated March 4<sup>th</sup>, 2025, regarding Communities bracing for Tariff Impact
- 12.4 AMO 2025 Conference information, August 17-20, 2025
- 12.5 Rural Ontario Municipalities Association (ROMA) information dated February 25<sup>th</sup>, 2025, regarding ROMA Board updates
- 12.6 AMO Rural Healthy Democracy Forum on June 11, 2025, information
- 12.7 Northwestern Agricultural Newsletter, March 2025
- 12.8 Northwestern Health Unit Board Minutes of November 2024
- 12.9 Rainy River District O.P.P. Detachment Board Minutes of September 25, 2024, October 21, 2024, and

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January 6, 2025

12.10 RRFDC announces first-ever Food Truck Festival on Saturday, June 28, 2025, at the Emo Fairgrounds

**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