



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – REGULAR COUNCIL MEETING

Thursday, April 17, 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 March 20, 2025, regular Council meeting

5. DELEGATIONS, DEPUTATIONS and PRESENTATIONS

5.1 Jeff Savage, Partner, MNP LLP Canada; 2024 Audited Financial Statements for the Township of Alberton

6. FINANCES AND ACCOUNTS

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

6.2 Financial Reports for Prior Month:

6.2.1 Revenues and Expenditures to March 31, 2025

6.2.2 Financial Reports to March 31, 2025

6.2.3 Monthly Investment Funds Summary to March 31, 2025

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS, PARKS AND GROUNDS

7.1.1 Road and Park Superintendent's written March Report

7.1.2 Roads and Signs Project(s) updates for Spring, Summer and Fall

7.1.3 Review of Grading Quotes - Township Roads for Spring, Summer and Fall

7.1.4 Review of Roadside Mowing Quotes – Township Roads for Spring, Summer and Fall

7.1.5 Review of Draft Form for Entrance Permit Applications, modernized for accessibility and on-line

7.1.6 Playground Equipment and Building Maintenance item(s) update

7.1.7 2025 Bridge Inspection and reporting; K. Smart Associates LTD

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written March Report

7.2.2 Update on annual inspections

7.2.3 Successful bursary application from Medallion for the OAFCA Annual Conference April 29-May 3rd

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for March 2025

7.3.2 CBO's AMBIS Monthly Building Report for March 2025

- 7.3.3 Area Municipal Building Inspection Services Committee (AMBIS) update from the April 14th, 2025, scheduled AMBIS Committee meeting

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

- 7.4.1 CAO/Clerk-Treasurer’s Report
- 7.4.2 Rink Roof Project Update
- 7.4.3 Current Replacement Values (CRV) Data
- 7.4.4 Nomination deadline for 2025 Senior of the Year Award
- 7.4.5 Municipal Office - polling location for upcoming Federal Election on April 28th, 2025
- 7.4.6 Office Hours

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 DRRSB March 2025 Newsletter
- 8.2.3 DRRSB 2025 Municipal Levy information dated March 27, 2025

8.3 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 Written report of April 8th, 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 Written Request from Alexandra Spuzak and Aiden Wielinga regarding 320 Hammond Road
- 10.2 Ministry of Municipal Affairs and Housing Report Review of 2025 Municipal Repayment Limit
- 10.3 Performance Review Policy

10.4 Requests for Support:

- 10.4.1 Thunder Bay Chamber of Commerce regarding Make Northern Ontario Workforce Growth a Priority
- 10.4.2 District of Rainy River Services Board (DRRSB) regarding Urgent Need for Increased and Sustainable Funding for Small, Rural and Northern Municipalities

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

12. **INFORMATION and PUBLIC ANNOUNCEMENTS:**

- 12.1 Northwestern Health Unit Board Minutes of February 2025
- 12.2 Ontario Human Rights Commission Education Action Plan memo dated March 27, 2025
- 12.3 Northwestern Health Unit information and resource information dated March 23, 2025, regarding Northwestern Health Unit's Harm Reduction Program
- 12.4 Rainy River Future Development Corporation (RRFDC) Business Trade and Tariff Survey information
- 12.5 Rainy River Future Development Corporation announces PITCH IT 2025 Virtual Event information
- 12.6 Rainy River Future Development Corporation's Spring Into Business Funding Forum on April 23, 2025
- 12.7 Association of Municipalities Ontario (AMO) Newsletter dated April 3, 2025
- 12.8 Northwest Agriculture Newsletter dated April 1, 2025
- 12.9 Rainy River District O.P.P. Detachment Board Minutes of February 3, 2025
- 12.10 Municipal Affairs and Housing Press Release dated April 9, 2025 regarding expansion of strong Mayor powers to 169 additional municipalities effective May 1, 2025
- 12.11 Riverside Health Care Facilities launches new Transportation Service for out-of-district Health needs
- 12.12 Fort Frances Chamber Business & Community Expo – April 25th and April 26th

13. **IN CAMERA – CLOSED MEETING SESSION**

- 13.1 Resolution to go in camera as permitted under Section 239 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:
(1) identifiable individuals/employees ((under Section 239 (2)(b)); *the general nature thereof is to review employee(s) performance and annual merit based increases*

13.1.1 Resolution to return to Open Session

14. **ADJOURNMENT**

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