



## **CORPORATION OF THE TOWNSHIP OF ALBERTON**

### **AGENDA – REGULAR COUNCIL MEETING**

**Thursday, May 15, 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 April 17, 2025, regular Council meeting

#### **5. DELEGATIONS, DEPUTATIONS and PRESENTATIONS – No items**

#### **6. FINANCES AND ACCOUNTS**

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

##### **6.2 Financial Reports for Prior Month:**

**6.2.1** Revenues and Expenditures to April 30, 2025

**6.2.2** Financial Reports to April 30, 2025

**6.2.3** Monthly Investment Funds Summary to April 30, 2025

#### **7. REPORTS OF MUNICIPAL OFFICERS**

##### **7.1 ROADS, PARKS AND GROUNDS**

**7.1.1** Road and Park Superintendent's written April Report

**7.1.2** Review of Road sign inventory, signage required and estimates

**7.1.3** Email Communication from MTO dated May 6<sup>th</sup>, 2025, regarding culvert on shared roadway; Frog Creek Road

##### **7.2 VOLUNTEER FIRE DEPARTMENT**

**7.2.1** Fire Chief's written April Report

**7.2.2** Update on annual pump checks & FIT testing scheduling

**7.2.3** Fire Hazard Sign, finalize location and details

**7.2.4** Municipal Fire Ban in Effect – Extreme Hazard

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

**7.3.1** CBO's Alberton Monthly Building Reports for April 2025

**7.3.2** CBO's AMBIS Monthly Building Report for April 2025

##### **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** MFOA 2025 Northern Finance Workshop

**7.4.4** Committee of Adjustment, update from meeting of April 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 – Councillor 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
- 8.1.2 District Community Safety and Well Being Plan
- 8.1.3 RRDMA General Meeting, Wednesday, May 21, 2025, 7:00 pm at LaVallee Community Hall

### **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 May 5, 2025

### **8.4 RECREATION COMMITTEE:**

- 8.4.1 Recreation Committee Verbal Report - Councillor Glowasky

### **8.5 NOMA BOARD:**

- 8.5.1 No items

## **9. OLD BUSINESS:**

- 9.1 No items

## **10. NEW BUSINESS:**

- 10.1 By-Law to Adopt the 2025 Budget
- 10.2 Review Draft of Road Allowance Use Policy

### **10.3 Requests for Support:**

- 10.3.1 City of Richmond Hill regarding provincial regulations to restrict the possession, breeding and use of non-native (“exotic”) wild animals
- 10.3.2 Township of Otonabee-South Monaghan regarding proposal to end Daylight Savings Time in Ontario

## **11. PLANNING:**

- 11.1 Ministry of Agriculture, Food & Agribusiness communication dated April 15<sup>th</sup>, 2025, regarding Agricultural Land Base Resources
- 11.2 Review of an Official Plan Amendment Application #OPA 2025-01; received, set date for Public Open House

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

- 12.1 Municipal Information Network Membership and daily newsletter information
- 12.2 Town of Tecumseh letter dated April 25, 2025, sent to Ontario's Regulatory Registry on the proposed Expansion of Strong Mayor Powers
- 12.3 Rainy River Future Development Corporation (RRFDC) Information on their new Local Initiatives Program
- 12.4 Rainy River Future Development Corporation (RRFDC) Information on Go Local Program
- 12.5 Rainy River First Nations Annual Fish Fry – May 16<sup>th</sup>, 2025, at 4:00 pm

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- 12.6 Rainy River Future Development Corporation Announcement welcoming New Tournament & Events Coordinator
  - 12.7 Association of Municipalities Ontario (AMO) Launches Health Sector Survey, April 17, 2025
  - 12.8 Northwest Agriculture Newsletter dated May 1, 2025
  - 12.9 Association of Municipalities Ontario (AMO) Information News Update dated May 1, 2025
  - 12.10 Rural Ontario Municipal Association (ROMA) Newsletter dated April 22, 2025
  - 12.11 Paramedic Services Week Information – May 18-24<sup>th</sup>, 2025
  - 12.12 Foundation for Healthcare – Open Letter to the Minister of Health dated May 7, 2025
  - 12.13 Municipality of North Perth, letter circulated May 8<sup>th</sup>, 2025, requesting Strong Mayor powers removed From the Municipality of North Perth
  - 12.14 Township of Springwater, letter circulated May 8<sup>th</sup>, 2025, opposing Strong Mayor powers to 169 Additional 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