



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

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

**Thursday, June 19, 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 May 15, 2025, regular Council meeting

#### **5. DELEGATIONS, DEPUTATIONS and PRESENTATIONS**

**5.1** 2025 Senior of the Year Presentation to Harold Logue

**5.2** Rainy River Future Development Presentation; Angela Halvorsen-Smith, Executive Director

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

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

**6.2** Financial Reports for Prior Month:

**6.2.1** Revenues and Expenditures to May 31, 2025

**6.2.2** Financial Reports to May 31, 2025

**6.2.3** Monthly Investment Funds Summary to May 31, 2025

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

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

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

**7.1.2** Parks and Grounds update

**7.1.3** Road projects plans and updates

**7.1.4** Review trailer quotes for Roads and Parks

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

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

**7.2.2** **7.2.2.1** *In Camera* – resolution to move to in-camera session as permitted under Section 239(2)(d); labour relations or employment negotiations – the general nature thereof is to review an Alberton Volunteer Fire Department member application

**7.2.2.2** *Return to open session*

**7.2.3** Review and discussion of Open Air Burning and Burn permit processes

**7.2.4** Ministry of Natural Resources memo dated May 28<sup>th</sup>, 2025, regarding proposed amendments to the Forest Fires Prevention Act and efforts to modernize wildland fire management in Ontario

**7.2.5** Ministry of Natural Resources memo dated June 2, 2025, regarding Ontario FireSmart Communities Grant Program

**7.2.6** FireCon September 2025

**7.2.7** July 1<sup>st</sup>, 2025, Canada Day Parade – AVFD participation

---

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

- 7.3.1 CBO's Alberton Monthly Building Reports for May 2025
- 7.3.2 CBO's AMBIS Monthly Building Report for May 2025
- 7.3.3 Casual Contract coverage for Deputy CBO/ Building Inspector

**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 Playground Project Ribbon Cutting – June 25<sup>th</sup>, 2025, at 11:30 - update

**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 Information and presentation from Lake of the Woods Water Sustainability Foundation from the RRDMA General Meeting, held on May 21, 2025

**8.2 District of Rainy River Services Board (D.R.R.S.B.):**

- 8.2.1 Verbal Report by Mayor Ford
- 8.2.2 Highlights of the DRRSB May 22, 2025, Board Meeting

**8.3 JOINT HEALTH & SAFETY COMMITTEE:**

- 8.3.1 Written report of June 9, 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 Review Draft of Road Allowance Use Policy

**10. NEW BUSINESS:**

- 10.1 Official Plan Amendment Application #OPA 2025-01 – review and consider all oral and written submissions of the Public Meeting and Open House; and Council may render a decision
- 10.2 Municipal Insurance 2025-2026 – quotes for general and risk management
- 10.3 Letter from Director of Fundraising for Riverside Health Care Facilities – Lights, Camera Diagnosis Campaign
- 10.4 June Pride

**10.5 Requests for Support:**

- 10.5.1 Township of Archipelago - regarding opposition to Bill 5 and undermining environmental safeguards, Indigenous rights or local planning authorities and urge the province to withdraw the Bill
- 10.5.2 Township of Russell - regarding provincial and federal governments to provide guidance regarding tariffs and Team Canada approach

**11. PLANNING:**

- 11.1 Clerk to provide verbal update from FOTENN regarding new mapping drafts.

**12. INFORMATION and PUBLIC ANNOUNCEMENTS:**

- 12.1 Association of Municipalities (AMO) Information News updates dated May 15 and 29<sup>th</sup>, 2025)
- 12.2 Ontario Provincial Police letter dated June 6, 2025, regarding 2026 Municipal Policing Billing Property Count information
- 12.3 Ministry of Agriculture, food and Agribusiness – June 2025 Newsletter
- 12.4 Ministry of Natural Resources information regarding recent and current forest fire situation
- 12.5 Ministry of Natural Resources, Resources Development Section regarding information on the re-introduction of the *Geologic Carbon Storage Act*
- 12.6 Association of Municipalities (AMO) Information on Educational courses offered in October 2025
- 12.7 Association of Municipalities (AMO) Watchfile Newsletter dated May 22, 2025
- 12.8 Ontario Provincial Police letter dated May 15, 2025, regarding the dissolution of the Municipal Policing Bureau and the Municipal Policing Unit and Financial Service Units realignment
- 12.9 Solicitor General for the Ontario Provincial Police letter dated May 22, 2025, regarding the OPP cost recovery model review
- 12.10 Municipal finance Officers Association (MFOA) information dated May 16, 2025, regarding 2025 Provincial Economic and Fiscal Update highlights
- 12.11 Ministry of Municipal Affairs and Housing requesting input and comments regarding *proposed Bill 17 Protect Ontario by Building Faster and Smarter Act, 2025*
- 12.12 Township of Georgian Bay, shared a position paper on Floating Accommodations, June 9, 2025
- 12.13 Bridge Executive Renewable Solutions shared information and brochure regarding Solar Mobile Containers, May 27, 2025
- 12.14 Office of the Information and Privacy Commissioner of Ontario Newsletter dated June 12, 2025

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

- 13.1 Resolution to go in-camera as permitted under Section 239(2) (i) Information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; the general nature thereof is information from a healthcare organization.
- 13.2 Resolution to return to open session.

**14. ADJOURNMENT**

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