



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

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

**Thursday, July 17, 2025 – 7:00 P.M.**

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#### **CALL TO ORDER**

#### **TERRITORIAL ACKNOWLEDGEMENT**

#### **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 June 12<sup>th</sup>, 2025, Special Council meeting, minutes of the June 19<sup>th</sup>, 2025 Open House and Public Meeting and minutes of the June 19<sup>th</sup>, 2025, regular Council meeting

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

- 5.1** No items.

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

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

- 6.2** Financial Reports for Prior Month:

- 6.2.1** Revenues and Expenditures to June 30, 2025
  - 6.2.2** Financial Reports to June 30, 2025
  - 6.2.3** Monthly Investment Funds Summary to June 30, 2025

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

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

- 7.1.1** Road and Park Superintendent's written June Report
  - 7.1.2** Parks and Grounds update
  - 7.1.3** Road projects plans and updates
  - 7.1.4** Review Hill Road ditching quotes

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

- 7.2.1** Fire Chief's written June Report
  - 7.2.2** Update on revisions of Open Air Burning and Burn permit processes
  - 7.2.3** Ministry of Emergency Preparedness and Response – letter dated June 30, 2025, confirming the Township of Alberton satisfied all thirteen elements of Emergency Management Program for 2024.
  - 7.2.4** Town of Rainy River is hosting an Emergency Management Ontario (EMO) training event for Senior and Elected Officials for Emergency Management on Thursday, September 4<sup>th</sup> at 6pm, with location and details presently being determined.

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

- 7.3.1** CBO's Alberton Monthly Building Reports for June 2025
  - 7.3.2** CBO's AMBIS Monthly Building Report for June 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 Grant application for Enhancing Access to Spaces for Everyone (EASE) Grant
- 7.4.4 Trillium Playground Project Report
- 7.4.5 Save On Energy Program Grant for sustainable solutions

#### **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 – Clerk to share verbal update

##### **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 Highlights memo of the June 19, 2025, Board meeting
- 8.2.3 DRRSB June Newsletter

##### **8.3 JOINT HEALTH & SAFETY COMMITTEE:**

- 8.3.1 Written report of July 9, 2025

##### **8.4 RECREATION COMMITTEE:**

- 8.4.1 Recreation Committee Verbal Report - Councillor Glowasky

##### **8.5 NOMA BOARD:**

- 8.5.1 No items

##### **8.6 Rainy River District West O.P.P. Detachment Board**

- 8.6.1 Minutes of the April 7, 2025, meeting
- 8.6.2 April and May 2025 Detachment Report
- 8.6.3 2024 Annual Report

#### **9. OLD BUSINESS:**

- 9.1 No Items.

#### **10. NEW BUSINESS:**

- 10.1 By-Law to adopt a Customer Service Policy
- 10.2 Review draft Site Plan Control Schedules and By-law

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

- 10.3.1 Town of Bracebridge regarding efforts to reduce road salt usage and Standard Best Management Practices for snow and ice management
- 10.3.2 Township of Black River-Matheson regarding opposing implementation for mandatory firefighter certification does not adequately reflect the operational realities of small, rural and northern municipalities

- 10.3.3 Town of Bradford West Gwillimbury regarding advocacy for increased support thresholds for Canadian Veterans and urging Veterans Affairs to review all Canadian Armed Forces Veteran income support programs to align with the current cost of living across Canada.

**11. PLANNING:**

- 11.1 Clerk to provide verbal update from FOTENN regarding drafts of new Official Plan and Zoning By-law.

**12. INFORMATION and PUBLIC ANNOUNCEMENTS:**

- 12.1 Ministry of Agriculture, Food and Agribusiness – July 2025 Newsletter
- 12.2 Ombudsman Ontario memo dated June 25, 2025, regarding its 10<sup>th</sup> Annual Report for 2024-2025
- 12.3 Ontario Human Rights Commission memo dated June 27, 2025, regarding its Annual Report for 2024-2025 titled *Cultivating a Culture of Dignity and Respect: A Shared Responsibility*
- 12.4 Rainy River Future Development: Save the Date: Burger Wars Street Festival on September 12, 2025
- 12.5 Association of Municipalities (AMO) Watchfile Newsletter dated June 19, 2025
- 12.6 Ministry of Natural Resources memo dated June 20, 2025, regarding Inspection of the 2025 Herbicide Project for Boundary Waters Forest
- 12.7 Rural Ontario Municipal Association (ROMA) Board Update memo dated June 20, 2025
- 12.8 Ministry of Energy and Mines memo dated June 24, 2025, release of first-ever integrated Energy Plan titled: *Energy for Generations: Ontario's Integrated Plan to Build the Strongest Economy in the G7*
- 12.9 Minister of Rural Affairs memo dated June 24, 2025, regarding information on the newly expanded Rural Ontario Development program
- 12.10 Rainy River Future Development Corporation memo dated June 25, 2025, announcing a seminar on Wednesday, July 23, 2025 exploring Ontario Made branding program promoting products manufactured in Ontario
- 12.11 Northwestern Health Unit (NWHU) memo dated July 3, 2025, shared its 2024 Annual Report titled: *A Sustainable Future for Local Public Health*
- 12.12 Boundary Waters Forest Management Corporation email dated July 3, 2025, announcing a Fibre Supply Business Agreement with Wanagekong-Biliwega'Iganen Clean Energy Corporation, supporting sustainable economic development in the region while aligning forest resource management with clean energy initiatives

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

- 13.1 Resolution to go in-camera as permitted under Section 239 for one item under section 239 (2)(k), a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board; the general nature thereof is related to negotiations regarding a road surfacing project, and one item under Section 239 (2) (d) Labour relations and employee negotiations; the general nature thereof is a 6-month performance review of Road and Park Superintendent position.
- 13.2 Resolution to return to open session.

**14. ADJOURNMENT**

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