



The Municipal Act, 2001, Section 241(2): The Head of Council or other presiding officer may expel or exclude from any meeting any person who has been guilty of improper conduct at the meeting.

CORPORATION OF THE TOWNSHIP OF ALBERTON AGENDA – REGULAR COUNCIL MEETING

Thursday, October 16, 2025 – 7:00 P.M.

CALL TO ORDER

LAND 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 September 18th, 2025, regular Council meeting

5. DELEGATIONS, DEPUTATIONS and PRESENTATIONS

5.1 No items.

6. FINANCES AND ACCOUNTS

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

6.2 Financial Reports for Prior Month:

6.2.1 Revenues and Expenditures to September 30, 2025

6.2.2 Financial Reports to September 30, 2025

6.2.3 Monthly Investment Funds Summary to September 30, 2025

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS, PARKS AND GROUNDS

7.1.1 Road and Park Superintendent's written September Report

7.1.2 Park and Grounds update, fencing at the Firehall project

7.1.3 Road garage overhead rolling door repair update and quote for replacement with energy efficient door

7.1.4 Culvert and bridge inspections performed by K.Smart Associates Ltd., with report to follow in the coming weeks

7.1.5 Asphalt Emulsion Roads Project Report

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written September Report

7.2.2 AVFD enrollment for members in NFPA Firefighter II course and training

7.2.3 Update on the Fire Prevention/Cancer Protection 2024-2025 grant project progress

7.2.4 Resolution to go in-camera, as permitted under Section 239 (2)(d), labour and employee negotiations, the general nature thereof is to review a Volunteer Fire Department new member application

7.2.5 Update on the grant applications to the FireSmart Community Implementation and the 2025-2026 Fire Prevention/Cancer Protection submitted

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Reports for September 2025
- 7.3.2 CBO's AMBIS Monthly Building Report for September 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 Property Tax Report and Arrears
- 7.4.4 CCBF Projects and reserve transfers
- 7.4.5 Community Engagement Survey, results to date
- 7.4.6 IT Support and Risk Management 2026 Quotes for services

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 Update of the District Community Safety and Well Being Plan – Clerk to share verbal update from the working group meeting of October 15th, 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 DRRSB Highlights memo of the September 18, 2025, Board meeting and September Newsletter

8.3 JOINT HEALTH & SAFETY COMMITTEE:

- 8.3.1 Written report of October 8, 2025, 2025

8.4 RECREATION COMMITTEE:

- 8.4.1 Recreation Committee Verbal Report - Councillor Glowasky

8.5 NOMA BOARD:

- 8.5.1 Northern Ontario Municipal Association (NOMA) Board meeting minutes of June 18, 2025
- 8.5.2 NOMA media release and correspondence dated September 16, 2025, regarding Consultation on the Future of Community Natural Gas Expansion
- 8.5.3 NOMA media release and correspondence dated September 19, 2025, regarding call for Immediate Federal Support to Protect Northern Ontario's Forestry Sector and Canada's Housing Targets
- 8.5.4 NOMA media release and correspondence dated September 29, 2025, call for Urgent Action – Idling of Kap Paper Operations
- 8.5.5 NOMA correspondence dated October 1, 2025, regarding Blue Box Transition
- 8.5.6 NOMA media release and correspondence dated October 1, 2025, regarding Ontario Forest Sector Faces Crisis Amid New Section 232 Tariffs and Escalating Trade War

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

- 8.6.1 Agenda package of the September 22nd, 2025, meeting

9. OLD BUSINESS:

- 9.1 No items.

10. NEW BUSINESS:

- 10.1 O.P.P. Municipal Policing Bureau Memo received July 16, 2025, regarding regulatory amendments to O.Reg 413/23; Amount Payable by Municipalities for Policing from Ontario Provincial Police
- 10.2 Accessible High-Speed Internet Program fibre-optic project information regarding proposed project in the Township of Alberton
- 10.3 Rural Ontario Municipal Association (ROMA) 2026 Annual Conference information
- 10.4 Ministry of Environment, Conservation and Parks correspondence dated October 6th, 2025 regarding referral of low-risk incidents to more appropriate authorities, including municipalities

10.5 Requests for Support:

- 10.5.1 City of North Bay and the Municipalities of Assiginack and St.Charles; regarding support for making the Northern Ontario Resource Development Support (NORDS) program permanent to help Northern Ontario municipalities address infrastructure pressures critical to community development and growth
- 10.5.2 City of Kitchener; regarding requesting the Province of Ontario amend the Municipal Act to permit municipalities the ability to grandfather-out paper billing as the default option, and to permit municipalities to establish fees for paper billing for new accounts that opt for this method of delivery

11. PLANNING:

- 11.1 No items.

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

- 12.1 Ministry of Natural Resources memo received September 15, 2025, regarding MNR Approved Prescribed Burn Plan for Slash Pile Burning for Boundary Waters Forest
- 12.2 Rainy River Future Development Corporation memo dated September 24, 2025, regarding the Regional Tariff Response Initiative
- 12.3 Association of Municipalities of Ontario (AMO)'s Newsletters and updates
- 12.4 Ombudsman Ontario September Newsletter dated September 29, 2025
- 12.5 Ministry of Agricultural, food and Agribusiness October 2025 Newsletter
- 12.6 Rural Ontario Municipal Association 2026 Conference Accommodation information dated October 4, 2025
- 12.7 Invitation from the Town of Fort Frances to attend Air Passenger Service Session Open House on November 6, 2025, from 4-6 p.m. at the Town of Fort Frances Civic Centre
- 12.8 Northwestern Health Unit report dated October 8, 2025, titled: *Examining the Impact of Alcohol Availability on Police, Emergency, and Health Services in the Northwestern Health Unit Catchment Area, 2022–2024*, prepared in collaboration with Public Health Ontario.

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) (i) a trade secret or scientific, technical, commercial, financial or labour relations 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 provided by 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