



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, November 20, 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 October 16th, 2025, regular Council meeting

5. DELEGATIONS, DEPUTATIONS and PRESENTATIONS

5.1 Presentation – Carl Karamaoun of Aldapt Canada

6. FINANCES AND ACCOUNTS

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

6.2 Financial Reports for Prior Month:

6.2.1 Revenues and Expenditures to October 31, 2025

6.2.2 Financial Reports to October 31, 2025

6.2.3 Monthly Investment Funds Summary to October 31, 2025

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS, PARKS AND GROUNDS

7.1.1 Road and Park Superintendent's written October Report

7.1.2 Park and Grounds update, fencing at the Firehall project

7.1.3 Joint Health & Safety Committee written report of Nov 12th, 2025

7.1.4 Ministry of Transportation Pothole & Prevention new program

7.1.5 Municipal Drainage Course, district training opportunity May 13, 2026, registration

7.1.6 2025 Structure Inspection appraisal report prepared by K.Smart Associates

7.1.7 Ministry of Transportation email correspondence of Nov 10th regarding Frog Creek shared roadway

7.1.8 Preventative Maintenance, Driver and Fleet Management Policy

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written October Report

7.2.2 AVFD participation in the annual winter parade

7.2.3 Emergency Planning Group reports, minutes and annual reporting requirements

7.2.4 Ministry of Natural Resources, October 31, 2025, information regarding proposed Wildland Fire Management Act and Bill 27 proposed changes to the Forest Fires Prevention Act

7.2.5 Updates on revision to the Burn Permit process and draft of updates to the Open-Air Burning By-Law

- 7.2.6 Scheduled maintenance November 24, 2025, for Unit 9-8
- 7.2.7 Update on the Cancer Prevention Grant for 2025

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

- 7.3.1 CBO's Alberton Monthly Building Reports for October 2025
- 7.3.2 CBO's AMBIS Monthly Building Report for October 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 Provincial Offences Administration (POA) Third Quarter report, received from the Town of Fort Frances
- 7.4.5 Ministry for Seniors and Accessibility 2026-27 Seniors Community Grant
- 7.4.6 Staff training for the 2026 Municipal Election

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
- 8.1.3 Rainy River District Municipal Association (RRDMA) information and registration for the 35th annual meeting to be held on Saturday, January 10, 2026, at the Nestor Falls Community Hall

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 October 16th, 2025, Board meeting and October Newsletter

8.3 RECREATION COMMITTEE:

- 8.3.1 Recreation Committee Verbal Report - Councillor Glowasky
- 8.3.2 New member appointment to the Recreation Committee

8.4 NOMA BOARD:

- 8.4.1 Northern Ontario Municipal Association (NOMA) Board media releases Oct 15-Nov 13, 2025
- 8.4.2 NOMA request for support dated November 3, 2025, regarding designation of Northern highway improvements as a national major project priority
- 8.4.3 NOMA Save the Date and information regarding the NOMA annual general meeting and conference scheduled April 22-24, 2026, in Thunder Bay

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

- 8.5.1 Agenda package of the October 20th, 2025, meeting

9. OLD BUSINESS:

- 9.1 No items.

10. NEW BUSINESS:

- 10.1 Options for voting methods for the 2026 Municipal Election
- 10.2 Annual calendar scheduling of 2026 regular Council meetings

- 10.3 Ontario Municipal Partnership Fund 2026 Notice and Information
- 10.4 Ministry of Municipal Affairs and Housing correspondence dated October 30, 2025, regarding Bill 17 and amendments to the *Development Charges Act, (1997)*
- 10.5 Written request from Ted Galusha requesting approval to hire a contractor to slope ditch (approximately 20 feet) in the municipal road allowance on the west side of 123 Hall Road
- 10.6 Ontario Community Infrastructure Fund (OCIF) 2026 information
- 10.7 Ministry of Environment, Conservation and Parks correspondence and information dated October 24, 2025 regarding finalization of amendments to two regulations under the *Environment Protection Act, O.Reg 406/19*
- 10.8 Preliminary Draft of 2026 Budget and 2026 Capital Budget requests

10.9 Requests for Support:

- 10.9.1 Municipality of Bluewater; regarding support for the Government of Canada to maintain climate change as a top national priority and continue to support municipalities in their efforts to mitigate and adapt to climate change through sustainable infrastructure funding
- 10.9.2 City of Cambridge; regarding support for rent protection for tenants and requesting the Province of Ontario provide adequate protection against excessive and malicious rent increases for all rental units occupied for residential purposes
- 10.9.3 Township of Assignack; regarding Mandatory Firefighter Certification and respectfully request the Province of Ontario amend the legislation to provide a two-year extension from July 1, 2026, to July 1, 2028, for the certification requirements to better accommodate the realities faced by volunteer firefighters

11. PLANNING:

- 11.1 Adopt a By-law to amend the Official Plan to allow a site-specific policy to give an exemption for the Subject land, 147 Oakwood Road, to be serviced with municipally piped water by way of an Extension from the Town of Fort Frances, and execution of an Easement agreement with the Town of Fort Frances for work within the Alberton road allowance
- 11.2 Clerk to provide verbal update of proposed changes to the *Planning Act*, that may impact minor variances and additional dwelling unit setbacks prescribed as a percentage

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

- 12.1 Mayor Rob Burton of Oakville; correspondence dated October 19, 2025, regarding energy security and Enbridge *Build Canada Now* report
- 12.2 Association of Municipalities of Ontario (AMO)'s Newsletters and updates dated Oct 17th-Nov 13th
- 12.3 Association of Municipalities of Ontario (AMO)'s Policy updates, news and information
- 12.4 Rainy River Future Development Corporation welcomes 2025-2026 Board of Directors
- 12.5 Ombudsman Ontario October 2025 newsletter
- 12.6 Ministry of Agriculture, Food and Agribusiness November 2025 newsletter
- 12.7 Government of Canada news release dated November 4, 2025, regarding *Budget 2025: Canada Strong*
- 12.8 Municipal Employer Pension Centre Ontario correspondence dated November 7, 2025; Changes to OMERS governance
- 12.9 Ministry of Environment, Conservation and Parks correspondence dated November 7, 2025, seeking feedback on proposed boundaries for the consolidation of Ontario's 36 conservation authorities into regional authorities

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

