



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, December 11, 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 November 20th, 2025, regular Council meeting

5. DELEGATIONS, DEPUTATIONS and PRESENTATIONS

5.1 No items.

6. FINANCES AND ACCOUNTS

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

6.2 Financial Reports for Prior Month:

6.2.1 Revenues and Expenditures to November 30, 2025

6.2.2 Financial Reports to November 30, 2025

6.2.3 Monthly Investment Funds Summary to November 30, 2025

7. REPORTS OF MUNICIPAL OFFICERS

7.1 ROADS, PARKS AND GROUNDS

7.1.1 Road and Park Superintendent's written November Report

7.1.2 Joint Health & Safety Committee written report of December 4th, 2025

7.1.3 Road and Park staff vacation leave

7.1.4 Review staff report regarding potential driveway snow clearing service options

7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written November Report

7.2.2 Brigade Tally, December 1, 2024, to November 30, 2025

7.2.3 Fire Protection Cancer Prevention Grant Report

7.2.4 Ministry of Natural Resources communication dated November 26, 2025, Ontario FireSmart Community Grant

7.2.5 Annual compliance report for Emergency Management Ontario

7.3 CBO/BY-LAW ENFORCEMENT OFFICER

7.3.1 CBO's Alberton Monthly Building Reports for November 2025

7.3.2 CBO's AMBIS Monthly Building Report for November 2025

7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

- 7.4.1 CAO/Clerk-Treasurer's Report
- 7.4.2 Draft Process for Individual Accommodation Plan
- 7.4.3 Property Tax Report and Arrears
- 7.4.4 CAO/Clerk-Treasurer Vacation Request
- 7.4.5 Information and preliminary review of current Schedule of Fees, Building Permit fees
- 7.4.6 CCBF Projects 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 Update of the District Community Safety and Well Being Plan – Clerk to share verbal update from the working group meeting of November 26th, 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 November 20th, 2025, Board meeting and November Newsletter

8.3 RECREATION COMMITTEE:

- 8.3.1 Recreation Committee Verbal Report - Councillor Glowasky
- 8.3.2 Breakfast with Santa Event set for Saturday, December 13, 2025, from 9am to 11 am

8.4 NOMA BOARD:

- 8.4.1 Northern Ontario Municipal Association (NOMA) Communications November 14-Dec 5, 2025
- 8.4.2 NOMA Board of Directors September 24th, 2025, meeting minutes

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

- 8.5.1 Next meeting is scheduled for December 15th, 2025

9. OLD BUSINESS:

- 9.1 Review updated Draft 2026 Budget

10. NEW BUSINESS:

- 10.1 By-law to update and amend the Procedural By-law for purposes of functionality, specifically start time and order of agenda items
- 10.2 Annual calendar scheduling of 2026 regular Council meetings
- 10.3 Northwestern Health Unit (NWHU) communication dated November 17th, 2025, regarding closing of its Sioux Narrows-Nestor Falls office effective February 11, 2026
- 10.4 NWHU 2026 Budget, including correspondence of the 2026 municipal levy increases of 4% for 2026
- 10.5 Minister of Municipal Affairs and Housing Minister Hon. Robert Flack communication dated November 25, 2025 regarding Bill 17 changes and amendments to O.Reg 257/25 under the Planning Act , streamlining planning approvals
- 10.6 Municipal Property Assessment Corporation (MPAC) correspondence dated December 4th, 2025, outlining the 2026 levy increase for assessment services of 3.33% and the annual Municipal Partnerships Report

- 10.7 Office of the Solicitor General correspondence dated December 5, 2025, confirming an 11% cap on OPP policing cost increases for 2026 and the 2026 OPP billing statement with 11% increase to policing costs for Alberton
- 10.8 **Requests for Support:**
 - 10.8.1 Township of Edwardsburgh Cardinal; regarding support for the Government of Ontario to extend the annual OCIF envelope at not less than \$400 million beyond its current five-year term ending in 2026, with no reductions in subsequent provincial budgets

11. PLANNING:

- 11.1 Bill 17, *Protect Ontario by Building Faster and Smarter Act, 2025* information on the *Planning Act* amendments and streamlining municipal Official Plans

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

- 12.1 Association of Municipalities of Ontario (AMO)'s Newsletters and updates dated Nov 14th-Dec 5th
- 12.2 Minister of Emergency Preparedness and Response letter dated November 18th, 2025, regarding the Collaborative efforts underway across Canada to protect Ontario and all of Canada
- 12.3 Ministry of Natural Resources letter dated November 21st, 2025, regarding proposed policy and regulatory changes to black bear management, review and comment closing on January 5, 2026
- 12.4 Ministry of Agriculture Food and Agribusiness December 2025 newsletter
- 12.5 Ombudsman Ontario November 2025 newsletter
- 12.6 Enbridge Gas correspondence received November 28, 2025, regarding an application filed with the Ontario Energy Board for Orders approving the clearance or disposition of amounts recorded in certain deferral or variance accounts
- 12.7 Ministry of Environment, Conservation and Parks Modernization Branch correspondence dated December 5th, 2025 regarding an update on the proposal to revoke the Municipal Class Environmental Assessment (MCEA) and introduce a streamlined environmental assessment (EA) regulation Called the Municipal Project Assessment Process (MPAP)
- 12.8 Rural Ontario Municipal Association (ROMA) communications memo dated December 5, 2025, regarding Ontario's Drainage Act

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 or to be carried on by or on behalf of the municipality or local board; the general nature thereof relates to negotiations of a culvert replacement on a shared roadway
- 13.2 Return to open session

14. ADJOURNMENT

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