



# Corporation of the Township of Alberton

Council for the Township of Alberton held its Regular Meeting of Council on Thursday, June 19, 2025, at 7:00 p.m., in person with the following present:

- Mayor: Mike Ford
- Councillors: Diane Glowasky, Tyson Dennis, Peter Spuzak, Shawn Spence
- Appointed Officers: Lisa Sheppard, CAO/Clerk-Treasurer, James Woods, Fire Chief, Vance Brusven, Road and Park Superintendent
- Visitors: Harold Logue and family  
Angela Halvorsen-Smith, Executive Director of Rainy River Future Development

**CALL TO ORDER:**

Mayor Ford called the meeting to order at 7:01 p.m.

- 1. **ADDED ITEMS:** No added items.
- 2. **ADOPTION OF THE AGENDA:**

Resolution Number	Moved and Seconded	CARRIED
2025-104	SPENCE/DENNIS	Carried
Be it resolved that; Council for the Township of Alberton hereby approves the Agenda for the June 19th, 2025, regular Council meeting.		

- 3. **DISCLOSURE OF INTEREST:** None
- 4. **MINUTES – PREVIOUS MEETING:**

Resolution Number	Moved and Seconded	CARRIED
2025-105	GLOWASKY/DENNIS	Carried
Be it resolved that: The minutes of the May 15 <sup>th</sup> , 2025, regular Council meeting are approved as circulated.		

**5. DEPUTATIONS AND PETITIONS:**

- 5.1 2025 Senior of the Year Presentation to Harold Logue – Mayor Mike Ford presented Harold with the 2025 Senior of the Year Award, Province of Ontario Volunteer Recognitions. Mayor Ford highlighted Harold’s volunteerism and many contributions. Harold’s dedication has helped shape Alberton into the vibrant and connected community it is today. Harold’s tireless efforts have not only improved physical spaces, but more importantly has fostered a sense of community pride, serving as an inspiration for future generations of volunteers. Thank you Harold for your commitment to Alberton’s growth and spirit.  
The meeting paused here so photos could be taken. Harold Logue and family departed at 7:18 p.m.

  
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- 5.2 Rainy River Future Development Presentation; Angela Halvorsen-Smith, Executive Director – Angela provided information regarding highlights from the Rainy River Future Development Corporation (RRFDC)’s April 1, 2024 to March 31, 2025 year. RRFDC is a membership-driven, non-profit, community based organization that supports small business and community development in rural and northern areas. The RRFDC offers flexible loans for new and growing small businesses, they provide free business advice to help with planning, marketing and operations, they support community projects that create jobs, attract investment, and improve quality of life and they partner with local leaders to plan for the future and strengthen our local economy. Council thanked Angela for her presentation. [Angela Halvorsen-Smith departed the meeting at 7:58 p.m.](#)

**6. FINANCES AND ACCOUNTS:**

- 6.1 Accounts Payable for Prior Month including online bill payments, Visa payments, Council, Payroll
- 6.2 Financial Reports for Prior Month:
- 6.2.1 Statement of Revenues and Expenditures to May 31, 2025
- 6.2.2 Preliminary Financial Reports to May 31, 2025
- 6.2.3 Monthly Investment Funds Summary to May 31, 2025

Resolution Number	Moved and Seconded	CARRIED
2025-106	DENNIS/SPUZAK	Carried
Be it resolved that: Council for the Township of Alberton hereby approves payment of the following Accounts Payable for the prior month of May:		
<ol style="list-style-type: none"> <li>1. \$122,460.35 for general accounts payable, online bill and Visa payments and transfers to investment funds;</li> <li>2. \$2,198.10 for payments made to Council and;</li> <li>3. \$27,155.28 for Township staff payroll including mileage, prior to apportionment of CBO costs including mileage.</li> </ol>		

Resolution Number	Moved and Seconded	CARRIED
2025-107	SPENCE/DENNIS	Carried
Be it resolved that: Council for the Township of Alberton hereby acknowledges receipt of and approves the following financial reports provided to it:		
<ol style="list-style-type: none"> <li>(a) Statement of Revenue and Expenditures to May 31, 2025</li> <li>(b) Financial reports by department to May 31, 2025 and</li> <li>(c) ONE Monthly Investment Funds summaries for:                             <ol style="list-style-type: none"> <li>(i) Grants, Reserve Funds HISA to May 31, 2025, and</li> <li>(ii) Current/Excess Funds HISA to May 31, 2025</li> </ol> </li> </ol>		

**7. REPORTS of MUNICIPAL OFFICERS**

**7.1 ROADS**

7.1.1 Road and Park Superintendent’s written report was received. Cold mix patching is ongoing on all roads. Frog Creek Road was graded on June 5<sup>th</sup>. There have been a couple of dust complaints from Frog Creek. Gravel on Frog Creek Road in certain areas will be placed next Tuesday, grading will occur next Thursday and suppressant will be placed next Friday. Locates for signposts are starting to come in and roadway signage is being updated, replaced or relocated as necessary. Brushing and branches removed at the Ducharme bridge. Roadside mowing will be arranged for the first week of July. Residents are reminded that nuisance beaver control on private land is the responsibility of the

  
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property owner. The Township is not responsible for nuisance beaver management on private property.

7.1.2 Parks and Grounds Update – Grading slope/landscaping around perimeter of office and firehall was completed. The A/C unit also had to be lifted about 6 inches to solve the drainage issue on the south side of the office. Pulley on one flagpole was replaced and flag poles were painted. Playground equipment received an inspection and paint freshened up where needed. Grounds maintenance at the park ongoing. Residents are reminded to please stay clear of the Rink Roof Project site.

7.1.3 Road Projects, Plans and Updates – One culvert on Bone Road identified to be replaced, other culvert inspections are ongoing. Coordination with MTO regarding the gravel placement on Frog Creek Road next week. The Nugent/Alberton Mutual Drain was inspected on June 11<sup>th</sup> and June 13<sup>th</sup>. There are beaver dams as well as overgrowth and debris that need attention. Quotes will be sought for the overgrowth and debris clean-up required and then a meeting with the mutual drain property owners will be arranged so that the scope of the work and quotes may be presented to the property owners of the mutual drain agreement.

7.1.4 Review trailer quotes for Roads and Parks – 6 quotes for utility trailers were reviewed to modernize and create efficiencies for road and park work.

Resolution Number	Moved and Seconded	CARRIED
2025-108	GLOWASKY/DENNIS	Carried
Be it Resolved: Council for the Township of Alberton hereby approves the quote from Stratton Equipment in the amount of \$15,500.00 plus applicable taxes and licensing; for the purchase of a utility trailer, utilizing modernization funds, to upgrade and facilitate efficiencies of road and park general work, maintenance and repair projects.		

*Road and Park Superintendent V. Brusven departed the meeting at 8:30 p.m.*

## 7.2 VOLUNTEER FIRE DEPARTMENT

7.2.1 Fire Chief's written May report was received. Volunteer Fire Department responded to two (2) callouts; both motor vehicle related, both on highway 11. The Ministry of Natural Resources (MNR) has lifted the Restricted Fire Zone (RFZ) and the Municipal Fire Ban was lifted following the MNR's lifting of the RFZ. Due to an inadvertent oversight at ABC Fire; Alberton was missed for district FIT testing. The Fire Chief however stated that ABC will rectify the oversight and has offered to come back for Alberton FIT testing before August. Ladder training was recently completed as well as joint water supply training event with Fort Frances. Work on a modification to truck checks is in development with the brigade. Members will attend the Mobile Live Fire Training Unit in August in Fort Frances.

7.2.2 In Camera – the general nature thereof is to review an Alberton Volunteer Fire Department application.

Resolution Number	Moved and Seconded	CARRIED
2025-109	SPUZAK/SPENCE	Carried
Be it Resolved: Council for the Township of Alberton hereby moves to an in-camera session at 8:50 p.m. for the purpose of discussing matters affecting the municipality as permitted by Section 239 of the <i>Municipal Act, 2001</i> which allows a meeting or part of a meeting to be closed to the public for the following subject matter to be considered: (1) identifiable individuals/employees ((under Section 239 (2)(d)); labour relations or employee negotiations, the general nature thereof is to review an application for the Alberton Volunteer Fire Department brigade.		

  
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Resolution Number	Moved and Seconded	CARRIED
2025-110	DENNIS/GLOWASKY	Carried
Be it Resolved: Council for the Township of Alberton hereby returns to an open session at 9:02 p.m.		

- 7.2.3 Review and Discussion of Open-Air Burning and Burn Permit Processes – the Fire Chief indicated the Open-Air Burning By-law as well as the Burn Permit procedure should be reviewed for necessary updates and changes. Council requested that the Fire Chief and the Captains review both the by-law as well as the burn permit processes and draft the changes necessary and provide the draft to the CAO/Clerk-Treasurer to ensure they are placed on an upcoming agenda.
- 7.2.4 Ministry of Natural Resources memo dated May 28, 2025, regarding proposed amendments to the *Forest Fire Prevention Act* and efforts to modernize wildland fire management in Ontario was received.
- 7.2.5 Ministry of Natural Resources memo dated June 2, 2025, regarding Ontario FireSmart Communities Grant Program was received. The Fire Chief advised that Alberton had received a similar grant in 2022, and that Alberton’s plan was current.
- 7.2.6 FireCon September 2025 – The Fire Chief indicated that he had canvassed the department, and no brigade members were available to attend the FireCon in Thunder Bay in September.
- 7.2.7 July 1<sup>st</sup>, 2025, Canada Day Parade – AVFD Participation

Resolution Number	Moved and Seconded	CARRIED
2025-111	GLOWASKY/SPUZAK	Carried
Be it Resolved: as part of the district-wide Canada Day celebrations on July 1, 2025; a Canada Day parade will be held in Fort Frances on July 1, 2025, at 11:00 am, with the Township of Alberton Volunteer Fire Department invited to participate;		
NOW THEREFORE Council for the Township of Alberton approves the Alberton Volunteer Fire Department to attend and present apparatus in the Canada Day Parade on July 1, 2025.		

*Fire Chief J. Woods departed the meeting at 9:18 p.m.*

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

- 7.3.1 CBO’s Alberton Monthly Building Report for May 2025 was received.
- 7.3.2 CBO’s AMBIS Monthly Building Report for May 2025 was received.
- 7.3.3 Casual Contract coverage for Inspection and Deputy Chief Building Official

Resolution Number	Moved and Seconded	CARRIED
2025-112	DENNIS/SPUZAK	Carried
WHEREAS the <i>Municipal Act, 2001, S.O. 2001, c.25</i> , and the <i>Building Code Act, 1991, S.O., C.23</i> , require the Council of every municipality to appoint certain officers;		
WHEREAS Section 3.(2) of the <i>Building Code Act, 1991, S.O., C.23</i> states that the Council of each municipality shall appoint a Chief Building Official and such inspectors as are necessary for the enforcement of the Act in the areas in which the municipality has jurisdiction;		
AND WHEREAS Section 1.1(7)(b) of the <i>Building Code Act, 1991, S.O., C.23</i> state that the role of an inspector is to exercise powers and perform duties in respect of only those matters for which he or she has the qualification required by this Act and the building code and;		
AND WHEREAS Stewart Books was appointed as casual contract Deputy Chief Building Official on an as needed basis effective June 12 <sup>th</sup> , 2025, to ensure continuity of building inspection services when the Chief Building Official is on vacation or other leave;		
BE IT RESOLVED THAT A By-Law to confirm the appointment of Stewart Books and enter into an agreement for as needed services be introduced and read a first, second and third time, passed and numbered as By-Law # 18/25, and that said By-Law be signed by the Mayor or Alternate, and the Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law book		

  
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#### 7.4 CAO/CLERK-TREASURER/TAX COLLECTOR

7.4.1 CAO/Clerk-Treasurer's Report – CAO/Clerk-Treasurer's written report was received. Final 2025 Property Tax bills were prepared and mailed on May 26<sup>th</sup>, 2025, and are due by July 31<sup>st</sup>, 2025. CAO/Clerk-Treasurer attended the May 21<sup>st</sup>, 2025 Rainy River District Municipal Association Spring meeting. At this meeting, RRDMA members from Fort Frances indicated that the Community Safety Plan may require statistical updates as well as resource contact updates. The CAO for Emo accepted the request to gather the district clerks together to review and update the Community Safety Plan. Residents whose properties are part of the Nugent/Alberton Mutual Drain Agreement were notified by mail on May 22<sup>nd</sup>, 2025, requesting permission to access their property so that staff could perform inspections to identify any maintenance. The CAO and the Road and Park Superintendent inspected the Nugent/Alberton drain on June 11<sup>th</sup> and 13<sup>th</sup>. Quotes for the required maintenance will be obtained and then a meeting will be scheduled to present maintenance plans and quotes to the property owners.

7.4.2 Rink Roof Project Update – the site is a hub of activity and work is progressing. Safety is the priority, and residents are asked to respect the signage and work area at all times. There may be a few hours intermittently, when the Contractor will need to completely close the entire park area for safety purposes, however the playground closures will be as brief as possible.

7.4.3 Playground Project Ribbon Cutting – Staff have been working to ensure the Ribbon Cutting Ceremony and Celebration on Wednesday, June 25<sup>th</sup> at 11:30 a.m. for the new accessible playground equipment is a success. The Honourable Greg Rickford, MPP Kenora-Rainy River District will be in attendance to help us celebrate. This new accessible play equipment has been made possible with the grant funding from the Ontario Trillium Foundation.

#### 7.5 MAYOR/COUNCIL REPORTS

7.5.1 Mayor Ford – no report

7.5.2 Councillor Glowasky – attended as the RRDMA representative at the RRDMA-Riverside Health Care communications working group meeting on May 21<sup>st</sup> at 2:00 p.m., as well as attended the RRDMA meeting on May 21<sup>st</sup>, 2025.

7.5.3 Councillor Spuzak – attended the RRDMA meeting on May 21<sup>st</sup>, 2025

7.5.4 Councillor Dennis – no report

7.5.5 Councillor Spence – Councillor Spence advised the next Joint Police Services Board meeting has been re-scheduled to June 23<sup>rd</sup>, 2025.

#### 8. REPORTS OF COMMITTEES AND BOARDS:

##### 8.1 Rainy River District Municipal Association

8.1.1 Councillor Spuzak provided highlights from the spring general meeting held on May 21<sup>st</sup>, 2025. One of the speakers was Angela Halvorson-Smith of the Rainy River Future Development Corporation regarding the plans and possibilities of a district-wide video showcasing the Rainy River District. The other guest speaker was Teika Newton of the Lake of the Woods Water Sustainability Foundation, Teika provided a very informative presentation on the Foundation and their collaborative network.

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8.1.3 The presentation slide deck of the Woods Water Sustainability Foundation was reviewed.

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

8.2.1 Mayor Ford advised he attended the board meeting earlier today. A presentation was provided for creating a Children Services Plan, as required by the province, as well as an update on labour and staff relations and the Fifth Street and Frenette Avenue location will be a temporary base for Ambulance services for the next few weeks so that the floors repairs at the Ambulance Base can be completed.

8.2.2 Highlights Newsletter of the District of Rainy River Services Board Annual General Meeting of May 21<sup>st</sup>, 2025, was received.

**8.3 Joint Health & Safety Committee**

8.3.1 The Joint Health and Safety Committee’s written report of June 9, 2025, was received. One of the overhead garage doors is acting up, the Road and Park Superintendent will research possible repair options. Some loose siding has been identified in one of the garages and is on the list for maintenance. Loose and missing tin on a garage will be attended to as well. Drainage and sloping work have all been addressed.

**8.4 Recreation Committee**

8.4.1 Councillor Glowasky provided a verbal report. The Alberton Recreation Committee has been assisting with the Ribbon Cutting Event on June 25<sup>th</sup>, 2025. Recreation committee members will be on hand assisting with the festivities. The committee will be scheduling a meeting shortly to begin finalizing the celebration event for the Rink Roof Project completion as well as a Fall Community Garage Sale Event.

**8.5 NOMA Board**

8.5.2 No items.

**9. OLD BUSINESS**

9.1 Review of Draft of Road Allowance Use Policy will be tabled until September or October meeting to allow for review and discussion.

**10. NEW BUSINESS**

10.1 Official Plan Amendment Application #OPA 2025-01 – The Application, Planning Report and all oral and written submissions of the Public Meeting and Open House were reviewed and considered.

Resolution Number	Moved and Seconded	CARRIED
2025-113	SPENCE/DENNIS	Carried
<p>Council for the Township of Alberton hereby authorizes a Decision of Approval, on Official Plan Amendment Application, numbered as OPA#2025-01, submitted on behalf of 2491570 Ontario Ltd, by its Agent/Owner Jamie Davis, for a site-specific policy for an exemption for the subject land, 147 Oakwood Road, to enable the property to be serviced with municipally piped water and sanitary sewer services, by way of an extension from the Town of Fort Frances;</p> <p>PROVIDED THAT such authorization in principle is contingent upon the receipt of all documentation listed in the conditions below:</p> <p>1. A copy of a Northwestern Health Unit (NWHU) report or septic installation certificate (whichever method/format is prescribed by NWHU) is provided to the Township of Alberton, regarding the capacity and performance of the current septic</p>		

  
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system. If any alterations or modifications are required, proof of implementation of those alterations or modifications are to be supplied to the Township.

2. Documentation is provided to the Township of Alberton, to verify that a Septic Alarm System is installed. A septic alarm is an essential part of protecting *any* septic system, and provides early detection of issues, allowing a pro-active response rather than an emergency response.
3. A copy is provided to the Township of Alberton of the signed Agreement between the Town of Fort Frances and 2491570 Ontario Ltd, Agent/Owner Jamie Davis, to permit the Town of Fort Frances to provide the municipal water and sanitary sewer services to the Subject Property and of Transfer of Easement in Gross documentation related thereto.
4. All documentation with regard to the required easement over municipal lands for the proposed servicing, maintenance, etc., required to give effect to the said servicing, are received by the Township of Alberton for Council and Township legal consideration, review., and amendment if deemed necessary, and such agreements are deemed to be in a form acceptable to the Township and the agreement and easement documentation have been duly executed.

AND FURTHER THAT the Clerk is directed to provide the required Notice of Decision within 15 days from today's date, and that the Reading and Adoption of a By-Law for Council for the Township of Alberton in this regard shall be and is hereby tabled until such time as all documentation in the conditions listed above are received and duly executed.


10.2 Municipal Insurance 2025-2026 – Quotes for general and risk management policies were reviewed.

Resolution Number	Moved and Seconded	CARRIED
2025-114	DENNIS/GLOWASKY	Carried
Be it resolved that: Council for the Township of Alberton hereby approves the Insurance premium of \$2,311.20 of the Township's coverage for Risk Management Cyber Liability Insurance and \$44,914.00, plus applicable tax, for Municipal Insurance for the July 1, 2025 to June 30th, 2026 period, as quoted by Westland Insurance/CFC Underwriting Ltd, and authorizes the CAO/Clerk-Treasurer to electronically sign the 2025 acceptance documentation provided, and such other documentation as may require execution on behalf of the Township, in order to give effect to such policy.		

10.3 Letter from the Director of Fundraising for Riverside Health Care Facilities, Lights, Camera, Diagnosis Campaign was received.

10.4 June Pride

Resolution Number	Moved and Seconded	CARRIED
2025-115	SPENCE/DENNIS	Carried
Be it resolved that: Pride events across Canada and around the world promote diversity, equity, and inclusion and take a positive stance against discrimination, hatred, and violence towards 2SLGBTQIA+ people (two-spirit, lesbian, gay, bisexual, trans, queer/questioning, intersex, and asexual people);		
AND WHEREAS symbols, messages, and public leadership in support of Pride are necessary to show a community's sense of welcome and belonging for 2SLGBTQIA+ individuals and families, and its care for 2SLGBTQIA+ identifying youth;		
AND WHEREAS acknowledging and participating in Pride underscores and affirms our respect for the dignity, equality, and visibility of 2SLGBTQIA+ people and families;		
AND WHEREAS 2SLGBTQIA+ people – and especially trans and gender diverse people – continue to be unfairly targeted with hatred and violence;		
AND WHEREAS Pride has been observed and celebrated in our region, and has become an important community-building activity;		
AND WHEREAS The month of June is recognized in Canada and around the world as Pride Month, a time to celebrate diversity, promote inclusion, and recognize the valuable contributions of the 2SLGBTQI+ community to the social, cultural and economic fabric of our community;		
AND WHEREAS Pride Month serves as an opportunity to honour the strength, resilience and advocacy of 2SLGBTQI+ individuals, acknowledging the progress made, and the work yet to be done;		

  
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FURTHER BE IT RESOLVED THAT Council for the Township of Alberton is committed to fostering safe, inclusive, and welcoming spaces for all, and encourages all citizens to reflect and work together on equality, acceptance, and inclusion for all people throughout the year.

#### 10.4 REQUESTS FOR SUPPORT

10.4.1 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 was received.

2025-116	GLOWASKY/DENNIS	Carried
<p>WHEREAS Council for the Township of Alberton having considered correspondence from the Township of Archipelago opposing the provisions in Bill 5: Protecting Ontario By Unleashing Our Economy Act, 2025; that would undermine environmental safeguards, Indigenous Rights, or local planning authority and respectfully urging the Province to withdraw the Bill, and ask the Province of Ontario to pursue housing and infrastructure development through policies that maintain robust environmental protections and respect for local planning regimes;</p> <p>FURTHER BE IT RESOLVED THAT Council for the Township of Alberton support this correspondence and request a copy of this resolution be sent to the Township of Archipelago.</p>		

10.4.2 Township of Russell requesting provincial and federal governments to provide guidance regarding tariffs and Team Canada approach was received.

2025-117	DENNIS/SPENCE	Carried
<p>WHEREAS Council for the Township of Alberton having considered correspondence from the Township of Russell supporting the Team Canada initiatives and that the Province of Ontario and the Government of Canada provide guidance on how to give preference to Canadian companies while adhering to requirements under trade agreements and;</p> <p>THAT the Province of Ontario and the Government of Canada work to remove interprovincial trade barriers to support Canadian companies and supply chains in delivering made-in-Canada options for municipal procurement requirements and;</p> <p>FURTHER BE IT RESOLVED THAT Council for the Township of Alberton support this correspondence request a copy of this resolution be sent to the Township of Russell.</p>		

#### 11. PLANNING

- 11.1 Clerk to provide verbal update from FOTENN regarding new mapping drafts – The CAO/Clerk-Treasurer advised that FOTENN is working diligently on the new mapping for the municipality, and that they are expected shortly. New municipal mapping data will be a very welcome modernization for the Township.

#### 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

  
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- 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.

Resolution Number	Moved and Seconded	CARRIED
2025-118	GLOWASKY/SPENCE	Carried
Be it resolved that: Council for the Township of Alberton hereby moves to an in-camera session at 10:13 p.m. for the purpose of discussing matters affecting the municipality as permitted by Section 239 of the <i>Municipal Act, 2001</i> which allows a meeting or part of a meeting to be closed to the public for the following subject matter to be considered: 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; ((under Section 239 (2)(i)); <i>the general nature thereof is in regards to a healthcare organization.</i>		



- 13.2 Resolution to return to open session.

Resolution Number	Moved and Seconded	CARRIED
2025-119	SPENCE/GLOWASKY	Carried
Be it resolved that: Council for the Township of Alberton hereby returns to an open session at 10:25 p.m.		

**14. ADJOURNMENT**

Resolution Number	Moved and Seconded	CARRIED
2025-120	GLOWASKY/SPENCE	Carried
Be it resolved that: A By-Law to confirm the proceedings of Council for the Township of Alberton conducted at its June 12 <sup>th</sup> , 2025 special Council meeting and the June 19 <sup>th</sup> , 2025, regular Council meeting be introduced and read a first, second and third time, passed and numbered as By-Law #19/25, and that said By-Law be signed by the Mayor or Alternate, and the Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law book.		

Resolution Number	Moved and Seconded	CARRIED
2025-121	SPENCE/GLOWASKY	Carried
Be it resolved that: This meeting of Council for the Township of Alberton shall be and is hereby adjourned at 10:27 p.m.		

  
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 Mayor (or designated alternate Deputy Mayor)  
  
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 Clerk (or Deputy Clerk)

  
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 Mayor/Dep. Mayor Initials

  
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