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, January 15, 2026 – 4:30 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 December 11th, 2025, regular Council meeting

5. REPORTS OF MUNICIPAL OFFICERS

5.1 ROADS, PARKS and GROUNDS
5.1.1 Road and Park Superintendent's written report
5.1.2 Joint Health & Safety Committee written report of January 8, 2026
5.1.3 Rink Surface and Rink Shack update

5.2 VOLUNTEER FIRE DEPARTMENT
5.2.1 Fire Chief's written report
5.2.2 Office of the Fire Marshall – Fire Protection Grant Transfer Payment Agreement
5.2.3 Office of the Fire Marshall e-Bulletin dated December 15th, 2025 regarding *O.Reg 260/25* Administrative Monetary Penalties under the *Fire Protection and Prevention Act*
5.2.4 Ministry of Emergency Preparedness and Response letter dated December 9th,2025, regarding modernizing the emergency management framework and amendments to the *Emergency Management and Civil Protection Act* (EMCPA)
5.2.5 Emergency Management Ontario confirmation memo of December 16th, 2025, of completed compliance reporting and requirements met for 2025
5.2.6 Emergency Management Ontario (EMO) Amethyst Sector January Newsletter and 2026 compliance information and checklists for organizations
5.2.7 2026 Training Calendar
5.2.8 Asset management and incident reporting and training component software solutions

5.3 CBO/By-Law ENFORCEMENT OFFICER
5.3.1 CBO's Alberton Monthly Building Report for December 2025
5.3.2 CBO's AMBIS Monthly Building Report for December 2025

5.4 CAO/CLERK-TREASURER/TAX COLLECTOR
5.4.1 CAO/Clerk-Treasurer's Report
5.4.2 Property Tax Report and Arrears
5.4.3 Property Tax Arrears Repayment Agreement

5.4.4 Ministry for Seniors and Accessibility, Enhancing Access to Spaces for Everyone Grant application-email correspondence dated December 10th, 2025, advising grant application unsuccessful due to the overwhelming number of applications in this first year
5.4.5 Property Tax Summary Report for 2025, including all supplemental and adjustments
5.4.6 Employee Group Insurance Renewal

6. REPORTS OF COMMITTEES AND BOARDS:

6.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:
6.1.1 Verbal Report by Councillor Spuzak
6.1.2 Rainy River Federation of Agriculture information for district signage for awareness of slow-moving vehicles, agriculture operations and machinery

6.2 District of Rainy River Services Board (D.R.R.S.B.):
6.2.1 Verbal Report by Mayor Ford
6.2.2 DRRSB December 2025 newsletter
6.2.3 DRRSB Highlights Memo of the December 18, 2025, Board Meeting

6.3 RECREATION COMMITTEE:
6.3.1 Recreation Committee Verbal Report - Councillor Glowasky
6.3.2 Township of Alberton celebrating 135 years in 2026

6.4 NOMA BOARD:
6.4.1 Northern Ontario Municipal Association (NOMA) Communications Dec 11—Jan 8th, 2026
6.4.2 NOMA Board of Directors September 24th, 2025, meeting minutes

6.5 Rainy River District West O.P.P. Detachment Board
6.5.1 Minutes of the October 20th, 2025, meeting and agenda package of the December 15th, 2025, meeting
6.5.2 2026 Budget and municipal apportionment information for the Rainy River District West OPP Detachment Board

7. DEPUTATIONS, PETITIONS and PRESENTATIONS

7.1 No items

8. FINANCES AND ACCOUNTS
8.1 Accounts Payable for December, including online bill payments and Visa payments, Council, Payroll
8.2 Financial Reports for Prior Month:
8.2.1 Revenues and Expenditures to December 31, 2025
8.2.2 Financial Reports to December 31, 2025
6.2.3 Monthly Investment Funds Summary to December 31, 2025

9. OLD BUSINESS

9.1
9.1.1 2026 Draft Budget

10. NEW BUSINESS:

10.1 Statement of Treasurer re: Remuneration and Expenses paid to Each Member of Alberton Township Council and to each Member of the Alberton Committee of Adjustment, Recreation Committee and Emergency Management Program Committee Member during the 2025 calendar year
10.2 By-law to authorize borrowing from time to time to meet current municipal expenditures for the fiscal year ending December 31, 2026
10.3 By-Law to provide for an interim tax levy, the payment of taxes, and to provide for penalty and interest of 1.25% per month
10.4 By-law to establish tax ratios for the year 2026
10.5 Asset Retirement Obligation (ARO) reporting memo for the year 2025
10.6 Township of Alberton 2026 memberships and fees

10.7 Township of Alberton 2026 donations
10.8 Draft User Fees and Building Fees Review
10.9 Community Engagement and Resident Priorities Survey – results and feedback

10.10 **Requests for Support:**
10.10.1 Association of Municipalities of Ontario (AMO); regarding Ontario Municipal Employees Retirement System (OMERS) governance and legislative changes contained in Bill 68
10.10.2 Thunder Bay Chamber of Commerce and Town of Fort Frances regarding Rebuilding the Ontario Immigrant Nominee Program to better align with Rural and Northern labour market needs

11. PLANNING:

11.1 No items

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

12.1 Association of Municipalities of Ontario (AMO)'s Newsletters and updates dated Dec 11th -Jan 9th
12.2 Grey Sauble Conservation Authority comments on the proposed consolidation of Ontario's Conservation authorities
12.3 Kawartha Conservation Board of Directors comments on the proposed consolidation of Ontario's Conservation authorities
Collaborative efforts underway across Canada to protect Ontario and all of Canada
12.4 Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) correspondence received December 11th, 2025, regarding information on the transformation of Canada Post services and potential impacts to municipal delivery of election related information as well as information on decisions with respect to school board governance and the potential impact of delivery of the 2026 municipal and school board elections
12.5 Ombudsman Ontario December 2025 newsletter
12.6 Minister of Municipal Affairs and Housing, MSO North – information and registration on the next Virtual Learning Series, scheduled for January 29th, 2026
12.7 Ministry of Environment Conservation and Parks memo dated December 5th, 2025, update on the proposed Municipal Project Assessment Process – a new Environmental assessment (EA) regulation for certain municipal infrastructure projects, and if implemented this regulation would replace the current Municipal Class Environmental Assessment (MCEA)
12.8 Rural Ontario Municipal Association (ROMA) communications memo dated December 23, 2025, regarding Ontario's Drainage Act
12.9 County of Brandt, letter from Mayor David Bailey regarding Automated Speed Enforcement (ASE) and the County's concerns with the provincial decision to ban ASE's
12.10 Ministry of Agriculture, Food and Agribusiness January 2026 newsletter

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, and one item under Section 239 (2) (d) labour relations or employee negotiations; the general nature thereof relates to the Road and Park Superintendent annual Employee Performance Evaluation.
13.2 Return to open session

14. ADJOURNMENT

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