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, May 21, 2026 – 4:30 P.M.

CALL TO ORDER

LAND ACKNOWLEDGEMENT

We show our respect and acknowledge we are gathered on Treaty 3 Territory, the traditional territory of Indigenous peoples since time immemorial. We are grateful for the opportunity to live, work and learn on this land and we are committed to a future where all people can walk together in friendship, peace and respect.

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 April 16th, 2026, 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 May 12, 2026
5.1.3 Rink and Park update
5.1.4 Culvert replacement project on Frog Creek Road, draft traffic plan, project progress and update
5.1.5 Ontario's Accelerated High-Speed Internet Project (AHSIP); update on fibre-connectivity progress across the province and within the Township of Alberton

5.2 VOLUNTEER FIRE DEPARTMENT

5.2.1 Fire Chief's written report
5.2.2 Emergency Management Ontario (EMO) Amethyst Sector May 2026 Newsletter
5.2.3 EMO Provincial Emergency Operations Centre; information received on April 20, 2026, on available resources to respond to emergencies and significant threats affecting Ontario's communities
5.2.4 Office of the Fire Marshall's memo received April 13, 2026, with information on united efforts for communicating fire safety messaging across the province
5.2.5 Alberton Volunteer Fire Department, Brigade Captain position
5.2.6 By-law to adopt an updated Automatic Aid Agreement between the Townships of Alberton, Chapple, Emo and LaVallee and the Town of Fort Frances
5.2.7 By-law to renew an agreement with Kenora Central Ambulance Communication Centre (CACC) for Fire Dispatch

5.3 CBO/By-Law ENFORCEMENT OFFICER

5.3.1 CBO's Alberton Monthly Building Reports for April 2026
5.3.2 CBO's AMBIS Monthly Building Reports for April 2026
5.3.3 Update from the annual AMBIS Partners Meeting of April 27, 2026

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 Ministry of Municipal Affairs and Housing Correspondence dated April 23, 2026, regarding municipal 2026 Annual Repayment Limit
5.4.4 CCBF Association of Municipalities of Ontario (AMO) Random Selection for Audit of 2025 Projects
5.4.5 Provincial Offences Administration (POA) 2025 Q4 Report
5.4.6 Association of Municipalities (AMO) Local Leadership Foundations
5.4.7 Information on the Proposed amendments to the *Municipal Act, Municipal Elections Act, O.Reg 530/22, Bills 105 and Bill 98*
5.4.8 Circular Materials correspondence dated April 30, 2026, Communities Outside of Transition Blue Box Collection
5.4.9 2026 Municipal Election Clerk's Procedures, Forms and Accessibility Plan
5.4.10 Community Clean-Up Event, update on plans for June 6, 2026

5.5 MAYOR/COUNCIL REPORTS

5.5.1 Verbal Report – Mayor Ford
5.5.2 Verbal Report - Councillor Glowasky
5.5.3 Verbal Report – Councillor Spuzak
5.5.4 Verbal Report – Councillor Dennis
5.5.5 Verbal Report – Councillor Spence

6. REPORTS OF COMMITTEES AND BOARDS:

6.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

6.1.1 Verbal Report by Councillor Spuzak

6.2 District of Rainy River Services Board (D.R.R.S.B.):

6.2.1 Verbal Report - Mayor Ford
6.2.2 DRRSB minutes of the March 19, 2026, and Agenda package of the April 16, 2026, Board Meetings

6.3 RECREATION COMMITTEE:

6.3.1 Recreation Committee Verbal Report - Councillor Glowasky

6.4 NOMA BOARD:

6.4.1 Northern Ontario Municipal Association (NOMA) Communications April 11th to May 14th, 2026

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

6.5.1 Minutes of the March 30th, 2026, meeting and agenda package of the May 15th, 2026, meeting

7. DEPUTATIONS, PETITIONS and PRESENTATIONS (5:30 p.m. Scheduled start time or as soon as possible thereafter)

7.1 No items

8. FINANCES AND ACCOUNTS

8.1 Accounts Payable for April, including online bill payments, Visa payments, Council and Payroll
8.2 Financial Reports for Prior Month:
8.2.1 Revenues and Expenditures to April 30, 2026
8.2.2 Financial Reports to April 30, 2026
6.2.3 Monthly Investment Funds Summary to April 30, 2026

9. OLD BUSINESS

9.1 No items

10. NEW BUSINESS:

10.1 2026 District Vet Committee's written correspondence received April 7, 2026, regarding municipal vet fees are no longer required to be collected with the Northern Economic Development and Growth to work directly with Vet Clinics going forward

10.2 Ministry of Municipal Affairs and Housing correspondence received April 22, 2026 regarding amendments to *O.Reg 584/06*, under the *Municipal Act*, changes coming into force on July 16, 2026, regarding municipal stormwater fees

10.3 Ministry of the Environment, Conservation and Parks written correspondence received April 22, 2026, regarding a new proposal and proposed changes to the requirements for waste disposal sites

10.4 Ministry of Environment, Conservation and Parks written correspondence received April 20, 2026, regarding Proposed *Environmental Assessment Act* amendments to improve the comprehensive environmental assessment process

10.5 Province of Ontario announcement of April 24, 2026 – Northern Ontario Resource Development Support (NORDS) Fund to continue for northern municipalities

10.6 June Pride

10.7 Ministry of Emergency Preparedness and Response letter received May 7, 2026, advising Township met all thirteen CEMC program requirements for 2025

10.8 Honourable George Pirie, Minister of Northern Economic Development and Growth correspondence received May 8, 2026, regarding the official launch of the 2026 Northern Ontario tourism social media campaign

11. PLANNING:

11.1 Ministry of Municipal Affairs and Housing correspondence received April 23, 2026 regarding Proposed Regulation on Complete Application Requirements – Early Municipal Alignment Encouraged;

11.2 Update from FOTENN regarding next steps for the new Official Plan and Zoning By-law & scheduling a Public Open House

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

12.1 Association of Municipalities of Ontario (AMO)'s Newsletters and updates April 10th, to May 15th, 2026

12.2 Ministry of Agriculture, Food and Agribusiness May 2026 newsletter

12.3 Rural Ontario Municipal Association (ROMA) April Board Highlights received April 16, 2026

12.4 Ontario Ombudsman April 2026 newsletter

12.5 Hydro One's New Municipal Newsletter, received April 21, 2026

12.6 Ministry of Natural Resources correspondence dated April 30, 2026, regarding the Regulations under the *Geologic Carbon Storage Act, 2025*

12.7 Municipal Property Assessment Corporation (MPAC) Newsletter received May 5, 2026

12.8 Email communication from N. Plante dated May 7, 2026, regarding a proposed development

12.9 Northwestern Health Unit 2025 Financial Statements

12.10 Immigration Ontario correspondence dated May 8, 2026, regarding Expression of Interest in participating in the next phase of Ontario's regionalization efforts aimed at supporting local labour market needs.

12.11 Minister of Seniors and Accessibility, Honourable Raymond Cho correspondence dated May 14, 2026, with information on the Ontario Seniors-Let's Get Moving and the importance of supporting our older adults

13. IN CAMERA – CLOSED MEETING SESSION

13.1 Resolution to go in-camera as permitted for one item under Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, the general nature thereof is to receive communication regarding CV-2600000006-0000, and items under Section 239 (2) (d) labour relations or employee negotiations; the general nature thereof is Employee Performance Evaluation (EPE's) for the CAO/Clerk-Treasurer and Administrative Assistant/Deputy Clerk.

13.2 Return to open session

14. ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment