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, June 24, 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 May 21st, 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 June 3, 2026
5.1.3 Rink and Park update
5.1.4 Culvert replacement project on Frog Creek Road, review Requests for Quotes, project planning progress and update

5.2 VOLUNTEER FIRE DEPARTMENT

5.2.1 Fire Chief's written report
5.2.2 Brigade members and Family Appreciation Event ideas
5.2.3 Alberton Volunteer Fire Department (AVFD) – July 1, 2026, parade participation
5.2.4 New updated and modernized AVFD crest
5.2.5 Update on Unit 9-4 maintenance
5.2.6 Brigade Members Education and Certification Report
5.2.7 Review information on Hydro One Community Grant Program and Honda standpipe pump maintenance
5.2.8 Verbal update on June 11th, 2026, meeting with the Ontario Ministry of Natural Resources Regional Fire Advisor
5.2.9 Emergency Management Ontario June Amethyst Sector Newsletter and information

5.3 CBO/By-Law ENFORCEMENT OFFICER

5.3.1 CBO's Alberton Monthly Building Reports for May 2026
5.3.2 CBO's AMBIS Monthly Building Reports for May 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 Circular Materials correspondence dated June 4, 2026, Communities Outside of Transition Blue Box Collection, update and next steps information
5.4.4 Hydro One Community Partnership Grant
5.4.5 Green Municipal Fund Climate Adaption Funding Grant
5.4.6 2026 Senior of the Year Award - Daniel Pierroz
5.4.7 Municipal Insurance Annual Renewal

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 - 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 Highlights of May 21, 2026, Board Meeting
6.2.3 DRRSB 2025 Annual Report

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 May 15th to June 12th, 2026

6.5 Rainy River District West O.P.P. Detachment Board
6.5.1 No items – no scheduled meeting in June

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 May, including online bill payments, Visa payments, Council and Payroll
8.2 Financial Reports for Prior Month:
8.2.1 Revenues and Expenditures to May 31, 2026
8.2.2 Financial Reports to May 31, 2026
6.2.3 Monthly Investment Funds Summary to May 31, 2026

9. OLD BUSINESS

9.1 No items

10. NEW BUSINESS:

10.1 Ministry of Attorney General Memorandum dated May 22, 2026, regarding clarification of recent amendments to Ontario Regulation 747/21 under the *Liquor License and Control Act*
10.2 Provincial Offences Administration First Quarter report, renovation and staffing and draft 2026 Budget, received from the Town of Fort Frances on June 8, 2026
10.3 Northwestern Health Unit Briefing Note – Bring Your own Beverage Events: Public Health Considerations for Municipalities

REQUESTS FOR SUPPORT
10.4.1 Township of Larder Lake regarding the Establishment of a Northern Ontario Policing Grant

11. PLANNING:

11.1 Clerk to provide verbal update regarding the special Council Meeting and Public Open House scheduled for next week; Thursday, June 25, 2026, at the Township of Alberton Office, commencing at 4:30 p.m., for the opportunity to review, comment, and ask questions on a draft new Official Plan and comprehensive Zoning By-law

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

12.1 Association of Municipalities of Ontario (AMO)'s Newsletters and updates May 16th, to June 12th, 2026
12.2 Ministry of Agriculture, Food and Agribusiness June 2026 newsletter
12.3 Rural Ontario Municipal Association (ROMA) 2026 News Highlights
12.4 Ontario Ombudsman May 2026 newsletter
12.5 Independent Electrical Systems Operator (IESO)'s Northwest Regional Planning information updates
12.6 Ministry of Municipal Affairs and Housing correspondence dated June 1, 2026, regarding the proposed *Protecting Ontario's Streets and Communities Act, 2026* (Bill 119)
12.7 Northern Policy Institute Research Report – *Serving More People than You Can Tax*, June 3, 2026
12.8 Fort Frances Airport Invitation to Service Commencement Open House BBQ, June 18, 2026, from 11:00 am to 2:00 pm
12.9 Township of LaVallee Notice of Public Open House regarding Official Plan and comprehensive Zoning By-law on Wednesday, June 24, 2026, at 4:00 p.m.

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.

13.2 Return to open session

14. ADJOURNMENT

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