



The Corporation of the Municipality of Brooke-Alvinston

MINUTES – July 11, 2019
Regular Session

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, July 11, 2019 at 4:00p.m. in the Municipal Council Chambers.

Present: Mayor David Ferguson, Councillors Frank Nemcek, Jamie Armstrong, Jeannette Douglas and Wayne Deans

Staff Present: Treasurer Stephen Ikert
Public Works Manager Randy Hills
Fire Chief Jeff McArthur

1. **CALL TO ORDER**

Mayor Ferguson called the meeting to order at 4:00 p.m

2. **DISCLOSURE OF PECUNIARY INTEREST**

Mayor Ferguson requested that any pecuniary interest(s) be declared when applicable.

3. **MINUTES**

i) Regular Meeting Minutes of June 27, 2019

Motion # 2019-241

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that the regular Council meeting minutes of June 27, 2019 be approved as presented.

Carried

4. **BUSINESS ARISING FROM MINUTES**

5. **DELEGATIONS & TIMED EVENTS**

i) Optimist Building Committee

Councillor Armstrong presented an update to Council on the proposed pavilion project later in the meeting.

6. **CORRESPONDENCE**

Motion # 2019-242

Moved by Councillor Douglas / Seconded by Councillor Armstrong

Be it resolved that correspondence items 6.ia-d be received and filed.

Carried

6-ii (i) Township of Warwick – Request for Support – enforcement for Safety on Family Farms

Motion # 2019-243

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the Council of the Municipality of Brooke-Alvinston support the resolution passed from the Township of Warwick on June 25, 2019 to request the Honourable Doug Downey to work with his fellow MPP's and agricultural leaders

to find a better way forward to ensure stronger enforcement of existing laws – or new legislation-to ensure the safety of Ontario’s farm families, employees and animals.

Carried

6ii (ii) Town of Oakville – Request for Support – Traffic calming and speed limit review

Motion # 2019-244

Moved by Councillor Deans / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke-Alvinston receive and file the Town of Oakville’s June 24, 2019 resolution in regards to traffic calming and speed limit review.

Carried

Councillor Deans, Mayor Ferguson and Councillor Armstrong commented on the work of CEMC Kris Redick in achieving compliance for the municipality.

7. STAFF REPORTS

Public Works Manager’s Report

i) Public Works Monthly Report

Motion # 2019-245

Moved by Councillor Douglas / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke Alvinston receive and file the Public Works Manager’s monthly report.

Carried

Treasurer’s Report

i) Accounts Summary – June 2019

The Treasurer presented the accounts summary for June 2019 and responded to questions from Council.

i) Year to Date – Budget to Actual

The Treasurer presented the Year-to Date – Budget to Actual report and Capital results to June 30, 2019.

Fire Chief’s Report

Motion # 2019-246

Moved by Councillor Deans / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke Alvinston receive and file the Fire Chief’s monthly report.

Carried

Clerk Administrator’s Report

i) Sale of the Town Shop

Motion # 2019-247

Moved by Councillor Nemcek/ Seconded by Councillor Douglas

Be it resolved that the Council of the Municipality of Brooke Alvinston approve the process for the disposal of 8073 Lorne Street in Alvinston as outlined.

Carried

ii) IFA Lease Agreement

Councillor Nemcek requested a revision to the suggested motion.

Motion # 2019-248

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the Council of the Municipality of Brooke Alvinston direct staff to pursue options for maintaining fire apparatus and presence in Inwood effective January 1, 2020 and that affected municipalities be made aware that the current agreement has not been renewed for 2020; and that an open line of communication remain between the IFA and the municipality should the IFA wish to negotiate the proposed agreement further.

Carried

iii) Municipal website tender

The Clerk Administrator presented her verbal recommendation for the revised municipal website

Motion # 2019-249

Moved by Councillor Armstrong / Seconded by Councillor Deans

Be it resolved that the Council of Brooke-Alvinston approve the tender submitted from Red Chair for redevelopment of the municipal website for the submitted price plus plug –ins if deemed necessary.

Carried

DELEGATIONS CONTINUED

Councillor Armstrong presented to Council the Optimist Building Committee's proposal to build a wood "A" frame 40ft. x 80 ft pavilion with cement floor, hydro, eavestrough, eave and fascia covering, steel roof and ceiling at a cost of \$88,000. After discussion, the following motion was passed:

Motion # 2019-250

Moved by Councillor Douglas / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston approve and support the presented and proposed 40ft. x 80ft. "A" frame pavilion presented at the quoted price of \$88,000.

Carried

8. BY-LAWS

8.1 Proposed By-law 38 of 2019 – Sale of Land By-law

Motion # 2019-251

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that By-law Number 38 of 2019 being a By-law to authorize the sale of land be taken as read a first, second and third time and finally passed this 11th day of July 2019.

Carried

9. NEW BUSINESS

i) Arena Scoreboard

The Public Works Manager presented his submitted report on the advertising opportunities around the scoreboard. After discussion, the following direction was provided to staff with the following motion:

Motion # 2019-252

Moved by Councillor Deans / Seconded by Councillor Armstrong

Be it resolved that staff be directed to offer the two advertising spaces on either side of the scoreboard to area businesses through a bidding system with the following parameters: minimum bid is \$500; the bids be accepted via tenders; the advertising spot(s) be for a minimum of 5 year terms.

Carried

- ii) Councillor Deans inquired about the interest in the proposed cooking classes offered by Conny Flynn. Staff advised that numbers are low at the present time.
- iii) Councillor Armstrong commented that the downtown sign on River Street and Shiloh Line looked nice.
- iv) Councillor Douglas thanked all the volunteers who supported the Canada Day Committee and volunteered over the weekend events.
- v) The Mayor presented thank-you cards to the Canada Day Committee, Car Show organizers and the Rodeo for their efforts in three successful events in the Municipality. He also circulated a thank-you card from Don McGugan on his recent award of Senior of the Year for 2019.

10. **CLOSED SESSION** – there was no “in camera” meeting.

11. **RISE & REPORT**

12. **BY-LAWS CONFIRMING PROCEEDINGS**

Motion # 2019-253

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that By-law Number 39 of 2019, being a by-law of the Corporation of the Municipality of Brooke Alvinston to confirm the resolutions and motions of the Council of the Municipality of Brooke Alvinston which were adopted up to and including July 11, 2019 be taken as read a first, second and third time and finally passed this 11th day of July, 2019.

Carried

13. **ADJOURNMENT**

Motion # 2019-254

Moved by Councillor Nemcek

Be it resolved that this meeting be adjourned at 4:55 p.m. to meet again on July 25, 2019 at 6:15 p.m. or at the call of the chair.

Carried

Mayor
David Ferguson

Clerk Administrator
Janet Denkers