



The Corporation of the Municipality of Brooke-Alvinston

MINUTES-June 6, 2019
Special Session

The Council of the Municipality of Brooke-Alvinston met in Special Session on Thursday, June 6, 2019 at 4:30 p.m. to hold a Special Meeting of Council. The matter on the agenda was closed meeting business followed by discussion on the proposed pole shed.

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

Staff Present: Clerk Administrator Janet Denkers
Public Works Manager Randy Hills
Treasurer Stephen Ikert

Council resumed in open session at 4:55 p.m.

1. MOVE OUT OF IN CAMERA

Motion # 2019-201

Moved by Councillor Deans / Seconded by Councillor Douglas
That Council move out of the In Camera session.

Carried

2. RISE AND REPORT

The Clerk Administrator was asked to rise and report. She reported that a closed meeting was held to discuss a matter regarding personal matters about an identifiable individual including municipal employees and in accordance with s.239(2) of the Municipal Act.

There was no direction for action or requests of Council provided to staff in the Closed Meeting.

3. CALL TO ORDER

Mayor Ferguson called the Special Meeting to order at 4:55 p.m..

4. DISCLOSURE OF PECUNIARY INTEREST

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

5. DELEGATION

The Mayor allowed Theresa Goodhand to speak at the meeting. Mrs. Goodhand commented on the town buildings including the community centre and their upkeep. She stated that there was a lot of stuff that should be thrown out or sold to make room. She stated that the Lorne Street shop could have the heat and water shut off and used as a storage shed and if sold, it should be sold by public auction and disclosed that there is contamination from the fuel tanks. She cautioned against placing fuel tanks at the fairgrounds due to the Canada Day fireworks; She commented that there have been private meetings of staff and committees. It was further noted by Mrs. Goodhand that Council should step up whilst the Clerk Administrator and Public Works Manager step down. She stated that there is a possible conflict of interest between the contractor of the proposed pole shed and staff / Council.

Councillor Nemcek commented that he is hopeful the sale of the town shop would assist with the funds of the proposed pole shed.

Councillor Armstrong suggested a 1600 ft² lean-to be built to the existing Barn A for exclusive use of the Municipality

Councillor Deans questioned if a lease agreement between the Fair Board and the Municipality was discussed; and noted the proposed pole shed funds should go towards the Optimist Pavilion Project. Further comments were received from the public.

6. BUSINESS

i) Proposed Pole Shed

The Mayor requested the Clerk Administrator to present her submitted report to Council. The report included:

- Background information on the budget meetings
- use of the pole shed with a contents list also supplied
- the petition from Theresa Goodhand with number of signatures (approx.. 235)
- Consultation comments on the pole shed comments from the Advisory Committee and Board of Directors for the Fair Board

The submitted letters regarding the pole shed from Marilyn & Doug Dolbear, Nettie Ellison and Theresa & Jim Goodhand. The letter from the Alvinston & Optimist Club was also mentioned.

Comments from the public were received in regards to the negative image the Municipality receives and the Pavilion Project. It was reiterated by the Mayor that the Pavilion Project is an Optimist Project. After further discussion the Mayor requested a motion from Council to move the proposed pole shed ahead or not.

Motion # 2019-202

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the Council of the Municipality of Brooke-Alvinston move forward with the proposed pole shed as presented in the 2019 municipal budget and its location be on the west side of the Fair Board's Barn A; and that the Public Works Manager present to the Fair Board a detailed layout prior to construction to show access routes.

A recorded vote was requested:

Councillor Deans	no
Councillor Douglas	yes
Councillor Nemcek	yes
Councillor Armstrong	no
Mayor Ferguson	yes

Motion Carried

ii) Special Occasion Permit Request (Alvinston Optimist Club)

Motion # 2019-203

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that That the Council of the Municipality of Brooke-Alvinston acknowledge that the Alvinston and District Optimist Club will be applying for a Special Occasion Permit (SOP) for the Brooke-Alvinston-Inwood Community Centre Complex, upper hall, at 3310 Walnut Street for the Rodeo Reunion Party on June 15, 2019 and has no objections; AND that the Council of the Municipality of Brooke-Alvinston declares the annual Canada Day Celebration being held June 30, 2019-July 1, 2019 as an event of municipal significance and acknowledges that the Alvinston and District Optimist Club will be applying for a Special Occasion Permit (SOP) for the Brooke-Alvinston-Inwood Community Centre Complex at 3310 Walnut Street for the annual Canada Day Celebration.

Carried

7. OTHER BUSINESS

Councillor Deans inquired about the tile being cut off when Brooke Telecom ran lines in the Inwood Ball park and also what the agreement with Brooke Telecom is for gravel;. The Public Works Manager agreed to look into it.

8. ADJOURNMENT

Motion # 2019-204

Moved By Councillor Deans

The special session was adjourned at 5:35 p.m.

Carried

Mayor – David Ferguson

Clerk Administrator
Janet Denkers