



## MUNICIPALITY OF BROOKE-ALVINSTON

### COUNCIL AGENDA

THURSDAY, June 27, 2019

7:00 p.m. Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
  - 3.1 Regular Council Meeting Minutes of June 13, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
  - 5.1 Steve Gray – Concrete crushing at roads garage
6. **CORRESPONDENCE**
  - i-a Municipality of Brooke-Alvinston
    - Zoning and Official Plan Amendment Notices
  - i-b. County of Lambton
    - Sarnia-Lambton Celebrates Top 7 Title
    - Research Bridges Competition at Research Park
    - Research Bridge Prizes Awarded
  - i-c. AMO Communications
    - Policy Update
    - Partnership with 4S Consulting Services Information
    - Watchfile June 13, 20
    - Provincial Cabinet Shuffle
    - Video Update Information
  - i-d SCRCA
    - April 18, 2019 Meeting Highlights
  - i-e Bluewater Recycling Association
    - June 20, 2019 Board Meeting Highlights
  - ii-a **Information Requiring Action**
    - i) SCRCA – Project Tour Invitation
    - ii) Lambton Federation of Agriculture – Local Farm Tour Invitation
    - iii) Town of Georgina – Request for Support
    - iv) City of St. Catharines – Request for Support
    - v) City of Hamilton – Request for Support
7. **STAFF REPORTS**
  - 7.1 Public Works Manager
    - i) Agreement for grass cutting & snow piling
    - ii) Gazebo in Inwood
    - iii) Cooking classes at the BAICCC
  - 7.2 Treasurer's Report
    - i) Efficiency Funding – Computer Upgrades
  - 7.3 Clerk-Administrator
    - i) Alvinston Distribution System Inspection Report
    - ii) Special Occasion Permit Request – Inwood Firemen's Association
    - iii) Shareholders Annual General Meeting – Written Resolution
  - 7.4 Drainage Superintendent's Report
    - i) Request for Maintenance
    - ii) Notice of On-Site Meetings for McVicar & Elliott-Tait Drains
8. **BY-LAWS**
  - 8.1 Proposed By-law 35 of 2019 Tidy Yard By-law
  - 8.2 Proposed By-law 36 of 2019 – Agreement with property owner for grass cutting
9. **NEW BUSINESS**
10. **CLOSED SESSION**
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
  - 12.1 Proposed By-law 37 of 2019
13. **ADJOURNMENT**