



**MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA**

THURSDAY, March 14, 2019
4:00 p.m. Regular Meeting of Council
Municipal Office

1. **CALL TO ORDER**

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES**

3.1 Regular Meeting Minutes of February 28, 2019

4. **BUSINESS ARISING FROM THE MINUTES**

5. **DELEGATIONS AND TIMED EVENTS**

4:00 p.m. Sam Smith, OCWA – water & wastewater report summary
(please refer to Clerk Administrator's Water Report)

4:10 p.m. Ray Dobbin, Municipal Drainage Superintendent
i) Hastings Drain – section 78 report
ii) Kelly Drain Branch # 4 –drain enclosure policy
iii) Section 78 Drain Request - Chalupka

6. **CORRESPONDENCE**

i-a. Municipality of Brooke-Alvinston
-Notice of Decision (Mitchell consent application)
-Notice of Minor Variance Application (Peaslee)
-Notice for Consideration Meeting (Thompson Drain)
-Brooke-Alvinston Inwood Fire Board – September 18, 2018 Minutes

i-b. County of Lambton
-Judith & Norman Alix Foundation Accepting Funding Applications
-Funding to Expand Adult Day Programs
-L.C.R.G.P.A – 2019 Annual Banquet Information
-2019 County Budget Approved

i-b. AMO Communications
-Universal Broadband Access
-Councillor Training Session Information
-New Health Care Plan
-Watchfile Feb 28, March 7

i-c. Other
-Sarnia Heavy Construction Annual Meeting Information
-SCRCA 2019 Levy Assessment
-Sydenham River Phosphorus Management Plan

ii-a. **Information Requiring Action**
-Brooke-Alvinston Ag. Society – Request for Support

- Township of South Stormont – Request for Support
- Town of Newmarket – Request for Support
- Town of Saugeen Shores – Request Support

7. STAFF REPORTS

- 7.1 Public Works Manager
 - i) Meeting Report -verbal
- 7.2 Treasurer's Report
 - i) Accounts Payable Summary
- 7.3 Fire Chief's Report
 - i) Meeting Report
- 7.4 Clerk-Administrator
 - i) Water Report (discussed during delegations-OCWA)
 - ii) Amended Appointment By-law
 - iii) Road Closure – 2019 Car Show

8. BY-LAWS

- 8.1 Proposed By-law 22 of 2019 – Amending the Appointment By-law

9. NEW BUSINESS

10. CLOSED SESSION

11. RISE AND REPORT

12. BY-LAWS CONFIRMING PROCEEDINGS

- 12.1 Confirming By-law (Proposed by-law 23 of 2019)

13. ADJOURNMENT