

Municipality of Brooke-Alvinston

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, June 14, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Don McGugan, Councillors Ken Alderman, Frank Nemcek, Jeannette Douglas and Wayne Deans

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

1. CALL TO ORDER

Mayor Don McGugan called the regular meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

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

3. MINUTES

i) Regular Council Meeting Minutes of May 24, 2018

Motion #2018-187

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that the Regular Council meeting minutes of May 24, 2018 be approved as presented.

Carried

4. DELEGATIONS & TIMED EVENTS

4.1 Certificates of Achievement – Girl Guides and Leaders

Mayor McGugan presented on behalf of Council, certificates of Achievement to the Girl Guides and Leaders for the following:

Autumn Bressette – Chief Commissioner’s Gold Award

Aurora Bressette & Kate Baresich – Canada Cord Award

Chrystal Bressette & Heather Baresich – Gold Thanks Award

Stephanie Hinz – Silver Thanks Award

4.2 Jamie Armstrong – Ag Society Tractor Pull

Jamie Armstrong, President of the Ag Society was present at Council to discuss plans for the tractor pull location. The Fair board had discussed the location and

requested to keep it located where it has been in previous years. He further offered that the Ag Society assume maintenance of the track area

The Public Works Manager recommended moving the tractor pull to the west side of the fairgrounds with the following proposal:

- i) The Public Works Department build the dedicated track area at their cost
- ii) The Municipality obtain the lighting
- iii) The Municipality obtain labour for lighting

Councillor Alderman noted that he would like the track built on the west side in a higher and dryer area and that would not affect parking in the ball area.

Councillor Nemcek would like the track to stay where it currently is in 2018 and the new Council can determine for 2019.

Councillor Douglas noted the parking area is used nightly for ball teams and attendees and dog park users.

Councillor Deans commented that he would like to see blocks placed across the laneway and dog park users could walk to the dog park or use the River Street access.

Motion # 2018-188

Moved by Deans / Seconded by Councillor Nemcek

Be it resolved that Council approves leaving the tractor pull track in the same location as 2017.

A recorded vote was requested:

Councillor Alderman – no

Councillor Douglas – no

Councillor Deans – yes

Councillor Nemcek – yes

Mayor McGugan - yes

Motion Carried

5. CORRESPONDENCE

Motion # 2018-189

Moved by Councillor Alderman / Seconded by Councillor Douglas

Be it resolved that correspondence items i(a)-i(e) and (ii) a be received and filed.

Carried

Motion # 2018-190

Moved by Councillor Alderman / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston resolve that the balance sheet of the Corporation showing the financial position of the Corporation as at Dec. 31, 2017 and the statement of earnings for the Corporation's financial year ended Dec. 31, 2017 and the Corporation's statement of cash flows for the year ended Dec. 31, 2017 are hereby accepted; And that all acts, intentions and undertakings of the Board and the Officers of the Corporation, including the declaration of dividends evidenced in the financial statements set out are confirmed and approved; and that KPMG LLP Chartered Accountants be appointed as auditors of the Corporation until the next annual meeting of shareholders or until a successor is appointed. The Auditor shall be performed in a consolidated basis and the shareholders waive the requirement for an audit of the Corporation on a non-consolidated basis; and that G. Firman Bentley, Richard Grogan, F.Glenn Jones and Brad Goodhill are elected as directors of the Corporation to hold office until the next annual meeting of the Corporation or until his or her successor has been duly elected or appointed, subject to the provisions of the Corporation's bylaws.

Carried

Motion # 2018-191

Moved by Councillor Douglas / Seconded by Councillor Deans

Be it resolved that Don McGugan and Janet Denkers be appointed as signing authority on behalf of the Municipality of Brooke-Alvinston in regards to the shareholdings with Bluewater Power.

Carried

6. ACCOUNTS

Motion # 2018-192

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the accounts in the amount of \$1,344,985.35 be approved and paid if not already.

Carried

7. STAFF REPORT

Public Works Manager's Report

i) Old Walnut Road Tenders

Tenders were received on June 1, 2018 for the Old Walnut Road and Brown Creek Channel Protection and Revetment Plan.

All Season Excavating	\$109,987.42 (tax included)
JLH Excavating Inc.	\$358,763.26 (tax included)

Motion # 2018 -193

Moved by Councillor Deans / Seconded by Councillor Douglas
Be it resolved that the low tender supplied by All Season Excavating for the total sum of \$109,987.42 (tax included) be accepted.

Carried

ii) Drawings – BAICCC upstairs

The Public Works Manager advised that the drawings were received for the improvements to the upper area of the BAICCC. The drawings were reviewed by the Public Works Manager to ensure the plans were in accordance as discussed.

iii) Downtown Revitalization signs

The Public Works Manager advised that in working with the County of Lambton, he was able to find a location for the downtown banner signs along Nauvoo Road that will direct traffic to the downtown area. The posts and banners are anticipated to be up prior to Canada Day.

iv) Railroad Street

Motion # 2018-194

Moved by Councillor Alderman / Seconded by Councillor Douglas
Be it resolved that the Council of the Municipality of Brooke-Alvinston direct staff to proceed with the resurveying and transfer of land indicated in the submitted map at 7906 Railroad Line as discussed.

Carried

iv) Elgin Street Redevelopment

Motion # 2018-195

Moved by Councillor Nemcek / Seconded by Councillor Douglas
Be it resolved that the Council of the Municipality of Brooke-Alvinston has no objections to the extension of Elgin Street to incorporate a proposed new dwelling(s) subject to the costs associated with the development be assumed by the landowner.

Carried

Treasurer's Report

i) New Water Connection – Brooke-Alvinston Distribution System

Motion # 2018-196

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston has no objection for a new water connection at Con. 7 Lot 19 subject to approval from LAWSS.

Carried

Clerk Administrator's Report

- i) Consent Application B002/18

Motion # 2018-197

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston has no objections to the application submitted by Steve and Ruth Watson for the severing of 2 Queen Street into two lots provided conditions i-iii as outlined in the staff report are imposed.

Carried

- ii) Minor Variance Application A001/18

Motion # 2018-198

Moved by Councillor Alderman / Seconded by Councillor Nemcek

That the staff report and application for application A001/18 be received and forwarded to the Committee of Adjustment.

Carried

- iii) Summer Meeting Schedule

Motion # 2018-199

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston approve the summer meeting schedule as follows: Wednesday June 27 @ 8:30 a.m.; Thursday, July 12 @ 7:00 p.m.; Thursday July 26, 2018 @ 8:30 a.m. and Thursday August 9, 2018 @ 8:30 a.m.

Carried

- iv) Canada Day Committee

Motion # 2018-200

Moved by Councillor Alderman / Seconded by Councillor Douglas

Be it resolved that the Canada Day Committee members be approved as presented.

Carried

8. BY-LAWS

- i) Johnston Mill Drain

Motion # 2018-201

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that By-law Number 33 of 2018 being a by-law to authorize work on the Johnston Mills Drain be taken as read a first and second time.

Carried

ii) Parker Lucas Acton Drain

Motion # 2018-202

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that By-law Number 34 of 2018 being a by-authorize work on the Parker Lucas Acton Drain be taken as read a first and second time.

Carried

iii) Waste Discharge in Storm Sewer By-law

Motion # 2018-203

Moved by Councillor Alderman / Seconded by Councillor Douglas

Be it resolved that By-law Number 35 of 2018, being a by-law to regulate waste discharge in storm sewers be taken as read a first, second and third time and finally passed this 14th day of June, 2018.

Carried

9. NEW BUSINESS

Councillor Alderman questioned the advertising for the new grocery store and whether it affected the site triangle for vehicles on Centre Street and Nauvoo Road; He also commented on his personal frustration with the health care system.

Councillor Nemcek inquired when the dust suppressant applications would be completed on the area roads.

Councillor Douglas noted that she requires volunteers for Canada Day and if anyone is interested they can contact her.

Councillor Deans stated his dissatisfaction with the letter written to the Mayor and Council from Dennis Gannon.

Mayor McGugan informed those present of the events on Canada Day including the ecumenical service and Senior of the Year presentation; he further noted his recent attendance at the 2018 FCM conference in Halifax.

Councillor Deans noted the strawberry social scheduled for June 17th at the Inwood Firehall.

10. PUBLIC INQUIRIES

Holly Martin inquired about the response times for rural residents; she noted her recent concerns with arrival times of fire departments in her vicinity.

Ray Lloyd noted his concerns with Enniskillen Township opting to pull out of the current fire agreement effective Jan. 1, 2019.

Mary Ethel Douglas questioned who to call in an emergency; she further noted her concerns with the Clerk and Fire Chief and the lease agreement; she questioned where the new fire radios are at this moment and was advised that none have been set up in Brooke-Alvinston to date.

Mr. Martin questioned why some training was not accepted for the Inwood Station members; Holly Martin stated that the Inwood members would like more time to complete the training; Larry McNally echoed Ms. Martin's concerns about training.

Les Douglas questioned the decision making of administration.

Mary Ethel Douglas noted that they (the group in attendance) should "buck the provincial government" in regards to regulations.

11. CLOSED SESSION

Motion # 2018- 204

Moved by Councillor Alderman / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston move into a closed meeting session pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason(s): proposed or pending acquisition or disposition of land and personnel matters about an identifiable individual.

Carried

12. RISE & REPORT

The Clerk Administrator advised that a closed session meeting was held to discuss a personal matter about an identifiable individual including employees. It was reported that staff be directed to pursue obtaining quotes for the demolition of 3123 Inwood Road as no appeals were received from the property standards violation.

13. BY-LAWS CONFIRMING PROCEEDINGS

Motion # 2018-205

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that By-law Number 36 of 2018, 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 June 14, 2018 be taken as read a first, second and third time and finally passed this 14th day of June, 2018.

Carried

14. **ADJOURNMENT**

Motion # 2018-206

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that this meeting be adjourned at 8:50 p.m. to meet again on June 27, 2018 at 8:30 a.m. or at the call of the chair.

Carried

Mayor
Don McGugan

Clerk Administrator
Janet Denkers