



The Corporation of the Municipality of Brooke-Alvinston

MINUTES-January 24, 2019  
Regular Session

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The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, January 24, 2019 at 7:00 p.m. in the Municipal Council Chambers immediately following the Court of Revision on the Straatman Relief Drain.

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

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

1. **CALL TO ORDER**

Mayor Ferguson called the meeting to order at 7:00 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 January 10, 2019

Motion # 2019-32

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that the Council meeting minutes of January 10, 2019 be approved as presented.

Carried

4. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

5. **DELEGATIONS & TIMED EVENTS**

6. **CORRESPONDENCE**

Motion # 2019-33

Moved by Councillor Nemcek / Seconded by Councillor Douglas  
Be it resolved that correspondence items 1 (a-f ) be received and filed.

Carried

- i) Brooke-Alvinston Skating Club – Request for Donation

Motion # 2019-34

Moved by Councillor Nemcek / Seconded by Councillor Douglas  
Be it resolved that the Council of the Municipality of Brooke-Alvinston support the Brooke-Alvinston Skating Club and contributes \$25 to the carnival.

Carried

- ii) Municipality of Mattice-Val Cote – Request for Support

Motion # 2019-35

Moved by Councillor Douglas / Seconded by Councillor Armstrong  
Be it resolved that the Council of the Municipality of Brooke-Alvinston support the Municipality of Mattice-Val Cote to request the Ministry of Municipal Affairs and Housing to consider replacing paragraph 4 of the Declaration of Office with the following wording: I will be faithful and bear true allegiance to my country, Canada and to its three founding nations.

Carried

- iii) Town of Georgina – Request for Support

Motion # 2019-36

Moved by Councillor Douglas / Seconded by Councillor Armstrong  
Be it resolved that the Council of the Municipality of Brooke-Alvinston support the Town of Georgina to request the Province of Ontario to release draft criteria and draft regulations and to provide a commenting period in advance of consideration by legislation.

Carried

**7. STAFF REPORTS**

Public Works Manager's Report

- i) Monthly Report

Motion # 2019-37

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke Alvinston receive and files the January 24<sup>th</sup> submitted report from the Public Works Manager.

Carried

ii) Parks & Recreation Advisory Committee

Motion # 2019-38

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke Alvinston direct staff to work with Councillor Armstrong in developing a revised Parks & Recreation structure for consideration by Council.

Carried

Treasurer's Report

i) December 2018 Listing of payables

The December 2018 listing of payables was presented to Council. The Treasurer responded to questions.

Clerk-Administrator's Report

i) Court of Revision

Motion # 2019-39

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke Alvinston appoint Wayne Deans to sit on the Court of Revision for the Getty Drain.

Carried

ii) Council Packages

Motion # 2019-40

Moved by Councillor Douglas / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke Alvinston direct the Clerk to place the regular Council meeting agendas on the municipal website in advance of the Council meeting.

Carried

v) Proposed Auction Sale

Motion # 2019-41

Moved by Councillor Armstrong / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston table the request of Tom & Jeff Lassaline to host an auction sale at the MTO lot until more information is received.

Carried

vi) Integrity Commissioner

Motion # 2019-42

Moved by Councillor Deans / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke-Alvinston accepts the proposal submitted by Robert J. Swayze in the estimated amount of \$7,150 for Integrity Commissioner Services over a 4 year term and that the authorizing by-law be presented at the next regular session of Council.

Carried

vii) McGill Drain – Court of Revision

Motion # 2019-43

Moved by Councillor Armstrong / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke Alvinston appoint Wayne Deans to sit on the Court of Revision for the McGill Drain.

Carried

**8. BY-LAWS**

i) By-law 8 of 2019 Drain Maintenance By-law

Motion # 2019-44

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that By-law Number 8 of 2019 being a by-law to be taken as read a first, second and third time and finally passed this 24<sup>th</sup> day of January, 2019.

Carried

**9. NEW BUSINESS**

Straatman Relief Drain – third & final reading

Motion # 2019-45

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that By-law Number 52 of 2018 for the construction of the Straatman Relief Drain be read a third time and finally passed.

Carried

**10. CLOSED SESSION**

Motion # 2019-46

Moved by Councillor Armstrong / Seconded by Councillor Douglas

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: Personal matters about an identifiable individual including employees.

Carried

The Council and Clerk Administrator moved out of the closed session meeting.

**11. RISE & REPORT**

The Clerk Administrator was asked to rise and report.

She reported that a closed meeting was held to discuss personal matters about an identifiable individual. She reported that Doug Smith be appointed to the Committee of Adjustment effective February 1, 2019 and that staff proceed as directed with the staff grid moves.

**12. BY-LAWS CONFIRMING PROCEEDINGS**

Motion # 2019-47

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that By-law Number 9 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 January 24, 2019 be taken as read a first, second and third time and finally passed this 24<sup>th</sup> day of January 2019.

Carried

**13. ADJOURNMENT**

Motion # 2019-48

Moved by Councillor Douglas

Be it resolved that this meeting be adjourned at 7:50 p.m. to meet again on January 31, 2019 at 3:30 p.m. or at the call of the chair.

Carried

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Mayor  
David Ferguson

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Clerk Administrator  
Janet De