



The Corporation of the Municipality of Brooke-Alvinston

MINUTES-March 14, 2019
Regular Session

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, March 14, 2019 at 4:00 p.m. in the Municipal Council Chambers.

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

Staff Present: Clerk Administrator Janet Denkers
Treasurer Stephen Ikert
Fire Chief Jeff McArthur

Regrets: Councillor Jamie Armstrong
Public Works Manager Randy Hills

1. **CALL TO ORDER**

Mayor Ferguson called the meeting to order at 4:00 p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST**

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

3. **MINUTES**

i) Meeting Minutes of February 28, 2019 (regular)

Motion # 2019-91

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the Council meeting minutes of February 28, 2019 (regular) be approved as presented.

Carried

4. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

5. **DELEGATIONS & TIMED EVENTS**

i) Alvinston Distribution System 2018 Annual & Summary Report(s)

Sam Smith of the Ontario Clean Water Association (OCWA) was present at Council to review the 2018 summary report and annual report for the Alvinston Distribution System as required and in accordance with Schedule 22 of O. Reg. 170/03 under the Safe Drinking Water Act.

ii) Drainage Superintendent Report

Ray Dobbin was present at the Council meeting to discuss various drainage issues with Council.

1) Hastings Drain

Motion # 2019 -92

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that Council direct Ray Dobbin Engineering to prepare a report under section 78 of the Drainage Act for the Hastings Drain.

Carried

2) Kelly Drain Branch #4 – Drain Enclosure Policy

Motion # 2019 - 93

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston appoint Ray Dobbin, Drainage Superintendent to make application for development, interference with wetlands and alterations to shorelines and watercourses under the Conservation Authorities Act – Ontario Regulation 171/06 for the Kelly Drain Branch No. 4.; and that Ray Dobbin Engineering be authorized to prepare a report on the said enclosure for the Kelly Drain Branch No. 4.

Carried

3) Request for a second culvert

Motion # 2019 - 94

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that request for a second culvert at 3060 Little Ireland Road be referred to the Drainage Superintendent; and that Ray Dobbin Engineering be appointed to prepare a report under s.78.

Carried

6. CORRESPONDENCE

Motion # 2019-95

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that correspondence items 1a-d be received and filed.

Carried

(i) Source Water Protection Advisory Committee Nomination

Motion # 2019-96

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that Christa Sawyer be nominated to stand for the Source Water Protection Advisory Committee as the Lambton County Representative.

Carried

(ii) Request from the Brooke-Alvinston Ag Society

Motion # 2019-97

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that the Council of the Municipality of Brooke-Alvinston declares the Alvinston Pro Rodeo, being held June 14-16, 2019 as a public event of municipal significance; and that the Council of the Municipality of Brooke-Alvinston has no objections to the Brooke-Alvinston Ag Society obtaining a Special Occasion Permit for the three days.

Carried

(iii) Township of South Stormont

Motion # 2019-98

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the Council of the Municipality supports resolution number 047/2019 from the Township of South Stormont to petition the provincial government to complete the OMPF review in an expeditious manner as future consideration ensures municipal sustainability.

Carried

(iv) Town of Newmarket Request for support– Receive and File

iii) Town of Saugeen Shores

Motion # 2019-99

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston supports the February 11, 2019 resolution passed by the Council of Saugeen Shores to request the Government of Canada and Province of Ontario to move forward with accepting applications for funding agreed to by the Governments under the Investing in Canada Infrastructure Program to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada.

Carried

7. STAFF REPORTS

Public Works Manager's Report

The Public Works Manager provided a written report to Council. Although he was unable to attend the meeting, his report was presented.

i) Brine leak at the BAICCC

The Public Works Manager advised in his report that there is a brine leak at the arena. He will be securing leak detection equipment to find the origin.

ii) Dehumidifier at the BAICCC

Motion # 2019-100

Moved by Councillor Deans/ Seconded by Councillor Nemcek

Be it resolved that although the 2019 draft budget has been approved in principle, the Treasurer be authorized to place an additional \$24,000 in the 2019 budget for the replacement of the dehumidifier(s) at the BAICCC.

Carried

Treasurer's Report

i) Account Summary

The Treasurer presented the February accounts to Council.

iii) Ministry of Infrastructure

The Treasurer reported on a letter forwarded to the Municipality today from the Minister of Infrastructure regarding funding announcements on the Investing in Canada Infrastructure Program (ICIP), rural & northern stream and news relating to the Ontario Community Infrastructure Fund (OCIF).

Fire Chief's Report

i) Monthly Report

Motion # 2019-101

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Council receive the Fire Chief's monthly staff report.

Carried

Clerk Administrator's Report

i) Water Report

Motion # 2019 –102

Moved by Councillor Douglas / Seconded by Councillor Deans

Be it resolved that the 2018 summary report and annual report for the Alvinston Distribution System as required and in accordance with Schedule 22 of O. Reg. 170/03 under the Safe Drinking Water Act be received and filed and that the report(s) be publically posted.

Carried

ii) Amended Appointment By-law

To be presented later in the meeting.

iii) Road Closure – July 7, 2019

Motion # 2019 –103

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that the Council of the Municipality of Brooke-Alvinston authorize the closure of River Street in Alvinston between Railroad Street and Centre Street on July 7, 2019 between the hours of 9:00 a.m. and 4:00 p.m. and that the Clerk advise the Fire Department, Road Authority and EMS of the closure.

Carried

8. BY-LAWS

i) By-law 21 of 2019 Appointment By-law

Motion # 2019-104

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that By-law Number 21 of 2019 be taken as read a first, second and third time and finally passed this 14th day of March, 2019.

Carried

9. NEW BUSINESS

i) Petrolia Road Signs

The Mayor advised of a request he made at County Council to place a Lambton County welcome sign on Petrolia Line. After a brief discussion, Council agreed to use the money for signs in a different location.

ii) Low spot 6539 James Street

Councillor Deans noted that the resident at 6539 James Street in Inwood requested the Public Works Department to look into the heightened catch basin in front of the residence.

iii) Revitalization money – Inwood

Councillor Deans inquired about the placement of the proposed gazebo under the revitalization grant. He questioned if the placement could be moved to the corner of Inwood Road and James Street.

iv) April 25th meeting – moved to 8:30 a.m.

Motion # 2019-105

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the April 25, 2019 Council meeting time be adjusted to 8:30 a.m. and that the Clerk provide notice accordingly.

Carried

v) Larvicide

Motion # 2019-106

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that The Council of the Municipality of Brooke-Alvinston supports local action by Lambton Public Health to reduce the risk of West Nile virus and authorizes any permit application for West Nile virus control submitted to the Ministry of the Environment and Climate Change from an appropriately licensed exterminator, to apply a larvicide into catch basins or surface water.

Carried

vi) Optimist Request – permit

Motion # 2019-107

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that the Council of the Municipality of Brooke-Alvinston supports the Alvinston Optimist Club's application to the Alcohol Gaming Commission of Ontario (AGCO) to obtain a 4 year permit to sell alcohol at Optimist sanctioned events at 3310 Walnut Street in Alvinston which is municipally owned.

Carried

vii) Lambton County Municipal Association (LCMA) Banquet

The Clerk Administrator advised of the Lambton County Municipal Association Banquet scheduled for April 4, 2019. It was also noted that the Rural Games banquet is scheduled for April 25, 2019.

10. CLOSED SESSION

Motion # 2019-108

Moved by Councillor Deans / 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: litigation or potential litigation matter.

Councillor Armstrong arrived at this part of the meeting.

11. RISE & REPORT

The Clerk Administrator reported that a closed meeting was held to discuss a litigation or potential litigation matter. It was reported out that the Clerk Administrator be directed to proceed as directed in closed session.

12. BY-LAWS CONFIRMING PROCEEDINGS

Motion # 2019-109

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that By-law Number 22 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 March 14, 2019 be taken as read a first, second and third time and finally passed this 14th day of March, 2019.

Carried

13. ADJOURNMENT

Motion # 2019-110

Moved by Councillor Deans / Seconded by Councillor

Be it resolved that this meeting be adjourned at p.m. to meet again on March 28, 2019 at 2:45 p.m. or at the call of the chair.

Carried

Mayor
David Ferguson

Clerk Administrator
Janet Denkers