



The Corporation of the Municipality of Brooke-Alvinston

MINUTES-May 23, 2019
Regular Session

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, May 23, 2019 at 7:00p.m. in the Municipal Council Chambers.

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

Staff Present: Clerk Administrator Janet Denkers
Public Works Manager Randy Hills
Treasurer Stephen Ikert
Administrative Assistant Darlene Paolucci

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) Special Meeting Minutes of May 9, 2019

Motion # 2019-187

Moved by Councillor Douglas / Seconded by Councillor Nemcek
Be it resolved that the special Council meeting minutes of May 9, 2019 be approved as presented.

Carried

ii) Regular Meeting Minutes of May 9, 2019

Motion # 2019-188

Moved by Councillor Deans / Seconded by Councillor Armstrong
Be it resolved that the regular Council meeting minutes of May 9, 2019 be approved as presented.

Carried

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

5. DELEGATIONS & TIMED EVENTS

i) Linda Rosina – Conditions of Bush Line

Ms. Rosina sent regrets as she was unable to attend the meeting

ii) Teresa Goodhand – Proposed Pole Shed Location

Mrs. Goodhand presented Council with her comments in regards to the proposed new pole shed being built at the BAICCC. She spoke of the expense of the pole shed, current buildings owned by the Municipality, safety concerns of a pole shed

on the grounds of the BAICCC, aesthetics, resident input and health & safety concerns.

The Mayor noted the pole shed was discussed at the Council table on several occasions and elaborated on the purpose of the proposed new building and reasons for its proposed location at the BAICCC. Comments on the placement of the fuel tanks were also noted.

Various members of the public in attendance questioned the proposal noting lack of public consultation, fair board arrangements, storage and location.

Councillor Nemcek noted the concerns with the building are with the location; Councillor Deans spoke that he was not in favour of the building and noted an offer from the fair board for a five year lease of their barn to the Municipality.

Mayor Ferguson requested suggestions from those in attendance on where a suitable location for the pole shed would be and requested that the comments be submitted by May 31st.

6. **CORRESPONDENCE**

Councillor Nemcek advised that he would talk to SCRCA regarding the Floodplain Mapping Project at the next meeting

Councillor Armstrong commented on the proposed Moore Sports Complex initiatives and how he would like to see the same in Brooke-Alvinston.

Motion # 2019-189

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

Carried

6ii-a Lambton County Regional Trails

The Mayor commented on various trails he would like to see in the municipality

6ii-b Town of Petrolia

Motion # 2019 – 190

Moved by Councillor Nemcek / Seconded by Councillor Armstrong
Be it resolved that the Council of the Municipality of Brooke-Alvinston supports the resolution circulated by the Town of Petrolia in requesting the ROMA Board to discuss a combined conference with OGRA in 2020 and future years.

Carried

6ii-c Regional Municipality of Peel

Motion # 2019 – 191

Moved by Councillor Douglas / Seconded by Councillor Nemcek
Be it resolved that the Council of the Municipality of Brooke-Alvinston that the overview of the Health System Transformation be referred to the Government Relations Committee for further advocacy

Carried

6ii-d Townships of Essa & McKellar

Motion # 2019 – 192

Moved by Councillor Deans / Seconded by Councillor Douglas
Be it resolved that the Council of the Municipality of Brooke-Alvinston that the Ontario government be urged to restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level.

Carried

6ii-e Town of Aurora

Motion # 2019 – 193

Moved by Councillor Douglas / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke-Alvinston supports the Town of Aurora in opposing Bill 108; and that the Government of Ontario be called upon to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities.

Carried

7. STAFF REPORTS

Public Works Manager's Report

Tenders for the Pole Shed were reviewed. The results were as follows (including tax):

Watson Tim-Br Mart	\$61,020.00
Grant Langstaff & Sons Construction	\$51,132.50
Macksville Construction Ltd.	\$74,243.26

There was discussion about tabling the tenders; seeking additional public consultation and gravel costs.

Motion # 2019-194

Moved by Councillor Deans / Seconded by Councillor Armstrong

Be it resolved that Council of the Municipality of Brooke-Alvinston table the tenders received on the pole shed for a future discussion.

Motion Failed

Motion # 2019 –195

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston accept the low tender from Grant Langstaff & Sons Construction in the amount of \$51,132.50 (including tax) with a 15 day cancellation without penalty understanding.

Carried

i) Library Roof Replacement Tender

Tenders for the Alvinston Library Roof were reviewed. The prices obtained (including tax) were:

Macksville Construction Ltd.	\$16,499.71
Rural Urban Roofing	\$12,633.40

Motion # 2019-196

Moved by Councillor Deans / Seconded by Councillor Armstrong

Be it resolved that Council of the Municipality of Brooke-Alvinston accept the tender from Rural Urban Roofing in the amount of \$12,633.40 (including tax) for the roof at the Alvinston Library

Carried

Treasurer's Report

The Treasurer discussed the tax rate by-law being presented for adoption later in the meeting.

i) Energy Report

Clerk Administrator's Report

The Clerk Administrator presented the 5 year Energy Report as prepared by Bluewater Power. The Mayor requested a report noting comparison in energy savings from previous years; Councillor Armstrong inquired whether the \$15k noted in the report has been allocated in the budget. The Treasurer noted that it is a Council decision if the line item would be in the next budget. The Mayor advised it should be discussed during the budget deliberations in 2020 and removed from the draft report prior to submission.

The Clerk Administrator was requested to present the polished copy of the report with comparisons at the next regular session of Council.

After the discussion on the Energy Report, the following motion was passed:

Motion # 2019-197

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the draft five year energy report be presented to Council in the final form with comparisons for Council review prior to formal adoption.

Carried

ii) Proposed Cleaning & Clearing By-law

The Clerk presented the draft cleaning and clearing by-law developed by the County of Lambton and requested feedback from Council on any proposed amendments. An amended copy will be presented to Council at a future meeting.

8. NEW BUSINESS

Councillor Deans inquired about overnight parking in response to an email he received. The Clerk Administrator advised that she would respond accordingly.

Councillor Douglas noted the Canada Day meeting scheduled for May 28, 2019 in the municipal office – all welcome.

Mayor Ferguson noted that the Lambton Historical Society is hosting a meeting on the 4th floor and all members are welcome to attend following the meeting

9. BY-LAWS

i) By-law 32 of 2019 Adoption of 2019 Tax Rates

Motion # 2019-198

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that By-law Number 32 of 2019 be taken as read a first and second time and finally passed this 23rd day of May, 2019.

Carried

Councillor Armstrong inquired about discussion on the tax rate by-law. He was advised that it occurred during the Treasurer's Report.

The Mayor called for another vote on the tax rate by-law. The Motion carried. Councillor Armstrong and Councillor Deans voted against the by-law.

10. BY-LAWS CONFIRMING PROCEEDINGS

Motion # 2019-199

Moved by Councillor Deans / Seconded by Councillor Douglas

Be it resolved that By-law Number 33 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 May 23, 2019 be taken as read a first, second and third time and finally passed this 23rd day of May, 2019.

Carried

Councillor Armstrong was opposed to the confirming by-law.

11. ADJOURNMENT

Motion # 2019-200

Moved by Councillor Deans / Seconded by Douglas

Be it resolved that this meeting be adjourned at 8:30 p.m. to meet again on June 13, 2019 at 8:30 a.m. or at the call of the chair.

Carried

Mayor
David Ferguson

Clerk Administrator
Janet Denkers