

Municipality of Brooke-Alvinston

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, November 22, 2018 at 9:00 a.m. in the Municipal Council Chambers.

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

Staff Present: Clerk Administrator Janet Denkers  
Public Works Manager Randy Hills  
Treasurer Stephen Ikert  
Fire Chief Jeff McArthur

**1. CALL TO ORDER**

Mayor Don McGugan called the regular meeting to order at 9:05 a.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**3. MINUTES**

i) Special Council Meeting Minutes of November 8, 2018

Motion # 2018-341

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the special Council meeting minutes of November 8, 2018 be approved as presented.

Carried

ii) Regular Council Meeting Minutes of November 22, 2018

Motion # 2018-342

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that the regular Council meeting minutes of November 8, 2018 be approved as presented.

**4. DELEGATIONS**

John and Mary Ellen King were invited to Council for a presentation recognizing their efforts in soil and wetland preservation. Mayor McGugan presented them with a certificate of appreciation for their efforts.

**5. CORRESPONDENCE**

Motion # 2018-343

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

Carried

- i) Alvinston Silver Stick Sponsorship

Motion # 2018-344

Moved by Councillor Deans / Seconded by Councillor Douglas  
Be it resolved that the Council of the Municipality of Brooke Alvinston supports the Alvinston Regional Silver Stick Tournament December 27-30, 2018 with a banner sponsor of \$135; BAICCC ad for \$25 and a ¼ page municipal ad for \$50 in the program book.

Carried

Motion # 2018-345

Moved by Councillor Douglas / Seconded by Councillor Deans  
Be it resolved that the Council of the Municipality of Brooke-Alvinston sponsor half of a game for \$40 during the Watford Silverstick tournament.

**6. ACCOUNTS**

Motion # 2018-346

Moved by Councillor Nemcek / Seconded by Councillor Alderman  
Be it resolved that the accounts in the amount of \$942,251.74 be approved and paid if not already.

Carried

**7. STAFF REPORT**

Public Works Manager's Report

- i) Minimum Maintenance Standards By-law

Motion # 2018-347

Moved by Councillor Alderman / Seconded by Councillor Douglas  
Be it resolved that By-law Number 54 of 2018, being a by-law of the Corporation of the Municipality of Brooke Alvinston relating to the seasonal closure of sidewalks be taken as read a first, second and third time and finally passed this 8<sup>th</sup> day of November, 2018

- ii) Water Disconnection Fee

Councillor Alderman declared a pecuniary interest and did not participate in the discussion.

The Public Works Manager presented his written report regarding the disconnection of water meters and service. Two options were presented to Council for discussion: maintaining status quo with the by-law or amending the current by-law to address shutting water off at the curb stop and eliminating water bills.

Motion # 2018-348

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that By-law 46 of 2018 be amended to reflect that for the fee for shut off at the curb stop for a resident not wanting monthly water bills be \$350 with metre return and to turn the same water back on be \$350 and that the amendment to the by-law be presented at the next regular session of Council.

Carried

Treasurer's Report

There was no report presented at this meeting

Fire Chief's Report

Motion # 2018-349

Moved by Councillor Alderman / Seconded by Councillor Nemcek

Be it resolved that Council has no objections to the appointment of two acting Captains at the Inwood Station.

Carried

**8. NEW BUSINESS**

Mayor McGugan publically thanked his wife Anne for her contributions and assistance into assisting him as Mayor for the last 16 years.

Mayor McGugan also thanked Randy Hill for his oversight of the construction of the upper hall renovations.

Councillor Ken Alderman presented Mayor McGugan with a plaque of recognition for his time served as Mayor for the Municipality.

**9. PUBLIC INQUIRIES**

Alan Linge thanked Council for their efforts during the last 4 year term.

**10. BY-LAWS**

**11. BY-LAWS CONFIRMING PROCEEDINGS**

Motion # 2018-350

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that By-law Number 54 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 November 22, 2018 be taken as read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2018

**12. ADJOURNMENT**

Motion # 2018-351

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that this meeting be adjourned at 10:10 a.m. to meet again on, December 6, 2018 at 11:00 a.m. or at the call of the chair.

Carried

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Mayor  
Don McGugan

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Clerk Administrator  
Janet Denkers