

Municipality of Brooke-Alvinston

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, October 11, 2018 at 9:30 a.m. at Brooke Central School. The meeting was held at the school in observance of Local Government Week and Fire Prevention Week.

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

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

Regrets: Councillor Jeannette Douglas

1. CALL TO ORDER

Mayor Don McGugan called the regular meeting to order at 9:35 a.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 September 27, 2018

Motion # 2018-311

Moved by Councillor Alderman / Seconded by Councillor Nemcek

Be it resolved that the regular Council meeting minutes of September 27, 2018 be approved a presented.

Carried

4. DELEGATIONS

In recognition of Fire Prevention Week, Fire Chief Jeff McArthur facilitated a trivia game with the grade 7 & 8's at Brooke Central School. The questions revolved around fire prevention practices in the home.

5. CORRESPONDENCE

Motion # 2018-312

Moved by Councillor Deans / Seconded by Councillor Alderman

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

Carried

Motion # 2018-313

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston supports the resolution dated September 19, 2018 from the Township of Montague in requesting the Province to undertake consultation with municipalities prior to modifying legislation that affects municipal governments.

Carried

Motion # 2018-314

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston contribute \$200 towards the 2018 Christmas for Everyone Program.

Carried

6. ACCOUNTS

Motion # 2018-315

Moved by Councillor Nemcek / Seconded by Councillor Alderman

Be it resolved that the accounts in the amount of \$338,817.87 be approved and paid if not already.

Carried

7. STAFF REPORT

Public Works Manager's Report

i) Tire Pick Up

The Public Works Manager provided a summary of the Tire Program to Council. He informed them that the OTS program will be complete by December 31, 2018. This will enable the transition of tires to individual producer responsibility under the *Resource Recovery and Circular Economy Act, 2016*. He commented on the process of securing a "PRO" (producer response organization) to collect the tires. As there is no registration fee for the Municipality, the Public Works Manager advised that he would like to register in the program for roadside pick up tires.

ii) Upper Hall Renovation Update

The Public Works Manager advised of the progress of the upper hall renovations at the BAICCC. To date there have been 9 change orders with completion delayed two weeks. It was noted later in the meeting that the old appliances from the area were utilized in other spaces at the BAICCC, provided to Habitat for Humanity in Sarnia or disposed of.

iii) Ice Rentals

The Public Works Manager advised that ice rentals and public skate sponsors have increased from 2017.

iv) Fairgrounds

It was noted that the grounds at the BAICCC where the rodeo and derby were held have not been brought up to the original condition. It was also commented on that the tractor pull track due to weather conditions has not been used for two years and the area needs to be improved.

v) Elgin Street Refurbishment

Council discussed the development at the end of Elgin Street. It was confirmed by Council that should development occur, the Municipality would be responsible for the top coat, the developer the rest.

vi) Millpond resurfacing

The Public Works Manager advised that he anticipates the top coat to go on Millpond next week if the weather permits.

Clerk Administrator's Report

i) Crosswalk at Nauvoo

Motion # 2018-316

Moved by Councillor Alderman / Seconded by Councillor Nemcek
Be it resolved that the crosswalk at Nauvoo be maintained.

Carried

ii) Accessible Parking

Motion # 2018-317

Moved by Councillor Nemcek / Seconded by Councillor Alderman
Be it resolved that the Municipality of Brooke-Alvinston receive the report from the Clerk Administrator in regards to accessible parking in front of the Alvinston Pharmacy and opts to not place a spot at the location at the present time.

Carried

8. NEW BUSINESS

Mayor McGugan thanked Councillors Alderman and Deans for their involvement in the pie auction and raising over \$30,000 for Children's hospital in London.

Mayor McGugan announced that Dr. Samantha Cooper will begin her practice in Petrolia in November.

It was announced that the Alvinston Aces have secured the title of South Middlesex Men's Fastball League Champions.

There will be a free flu shot clinic at the Alvinston Pharmacy the last week of October.

The Mayor questioned when the painting of the parking spots at the arena will occur. It was hoped before the snow falls.

Treasurer's Report

The Treasurer commented on the 1/3 tax allowance for Councillors that has changed with the recent government change.

The Treasurer also commented that the policing costs have increased 3.5% from 2017.

Fire Chief's Report

The Fire Chief reviewed his submitted report and spoke on the training, calls and equipment status of Brooke Fire Rescue. He noted that in reference to the Ministry of Community Safety and Correctional Services latest information on repealing the fire fighter certification, Brooke Fire Rescue members continue to sign off on Operating Guidelines that include training requirements and donning of personal protective equipment on a regular basis. The operation of Brooke Fire Rescue remains the same with the new announcement.

Clerk Administrator's Report

Motion # 2018-318

Moved by Councillor Alderman / Seconded by Councillor Nemcek

Be it resolved that the November 8, 2018 Council meeting be scheduled for 6:15 p.m. to discuss two drain reports.

Carried

Lambton County Creative Storytelling Collective

Motion # 2018-319

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston supports the Lambton County Creative Storytelling members in principle, are supportive of their blogs and encourage them to apply to the Lambton County Creative County Grant for funding of their initiative.

Carried

The Clerk Administrator provided more information on the property scheduled for demolition. An alternative to spending approximately \$40,000 is to place a lien on the property. The Clerk Administrator was directed to proceed with the demolition as outlined.

9. **BY-LAWS**

10. **BY-LAWS CONFIRMING PROCEEDINGS**

Motion # 2018-320

Moved by Councillor Nemcek / Seconded by Councillor Alderman

Be it resolved that By-law Number 50 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 October 11, 2018 be taken as read a first, second and third time and finally passed this 11th day of October, 2018.

Carried

11. **ADJOURNMENT**

Motion # 2018-310

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that this meeting be adjourned at 8:40 p.m. to meet again on October 25, 2018 at 7:00 p.m. or at the call of the chair.

Carried

Mayor
Don McGugan

Clerk Administrator
Janet Denkers