

Municipality of Brooke-Alvinston

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, September 13, 2018 at 8:30 a.m. in the Municipal Council Chambers.

Present: Mayor Don McGugan, Councillors Ken Alderman, Frank Nemcek, Jeannette Douglas 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 8:30 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 August 9, 2018

Motion #2018-272

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the special Council meeting minutes of August 9, 2018 be approved as presented.

Carried

ii) Regular Council Meeting Minutes of August 9, 2018

Motion # 2018-273

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that the regular Council meeting minutes of August 9, 2018 be approved a presented.

Carried

4. DELEGATIONS

i) Jamie Armstrong, Raise the Roost Project update

Jamie Armstrong, representing the Alvinston Optimist Group was present at Council to provide an update on the Raise the Roost project. Mr. Armstrong commented that Council does not give the perception of support for the project.

Councillor Nemcek disputed the fact and noted that the Municipality supports the project without municipal money being contributed by means of staff issuing tax receipts, applying for funding and providing \$20,000 should 75% of funds be raised;

Councillor Douglas noted that the Council does support the Optimist initiatives and commented that the accessibility needed to be addressed in the upper hall for some time;

Councillor Deans commented that he was happy to hear the clarification on funds being raised and wants the work on the pavilion to continue and does not always agree with municipal projects;

Councillor Alderman noted he would like to update the current facility before building new and does not support staff doing grant applications for the Optimist Club.

The Mayor requested the Clerk Administrator to read the resolution from November 12, 2015 noting the support of the Council and timelines for fundraising. The Mayor clearly noted that he is not opposed to the project but questions the viability of the addition.

5. CORRESPONDENCE

Motion # 2018-274

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

Carried

Motion # 2018-275

Moved by Councillor Douglas / Seconded by Councillor Nemcek
Be it resolved that the Council of the Municipality of Brooke-Alvinston support resolution 2018-153 from the Township of Selwyn in regards to Provincial Agricultural Systems Mapping.

Carried

Motion # 2018- 276

Moved by Councillor Alderman / Seconded by Councillor Nemcek
Be it resolved that the Council of the Municipality of Brooke-Alvinston support the resolution from the Township of North Frontenac to advocate the new provincial government to continue to support rural fire services and provide sufficient funding to cover additional costs associated with the certification initiative – Grandfathering of volunteer firefighters to NFPA Standards.

Carried

6. ACCOUNTS

Motion # 2018-277

Moved by Councillor Douglas / Seconded by Councillor Alderman
Be it resolved that the accounts in the amount of \$494,722.90 be approved and paid if not already.

Carried

6. STAFF REPORT

Public Works Manager's Report

i) Tire Collection

The Public Works Manager advised that all tires have been picked up from the Spring Cleanup day.

ii) Fairboard – request for gate

The Public Works Manager asked for direction for the panel/ gate requested by the Fairboard along the ball fence

Motion # 2018-278

Moved by Councillor Douglas / Seconded by Councillor Alderman
Be it resolved that the Municipality of Brooke-Alvinston provide for a panel gate to be installed in the ball fence as per the request of the Ag Society.

Carried

iii) Old Walnut Road

The Public Works Manager advised that the repairs to Old Walnut Road were complete and that the SCRCA provided \$4,000 towards the repairs.

iv) Culvert replacement

The Public Works Manager advised of several culverts in the municipality that have failed including those on Gully Mor (have been repaired), White Pine and Hilly Rd. The monies needed for the repairs have not been budgeted.

Councillor Deans inquired about stumps on Walnut Street that were removed previously.

Clerk –Administrator’s Report

i) BAICCC – Upper Hall Improvements

The Clerk Administrator presented the report on moving forward with the renovations to the upper hall at the BAICCC. She noted that in discussions with representatives of the Judith & Norman Alix Foundation, the upper hall improvements fit the criteria for funding. She requested direction on submitting an application to the fund in the amount of \$40,000.

Motion # 2018- 279

Moved by Councillor Alderman / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston direct the Clerk Administrator to submit an application for funding to the Judith & Norman Alix Foundation for \$40,000 for improvements to the upper hall.

Carried

ii) Fees By-law

Motion # 2018 -280

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that the Council of the Municipality of Brooke-Alvinston direct the Clerk Administrator to provide a revised by-law with the outlined fees attached for the next regular session of Council.

Carried

iii) Picnic Tables

Motion # 2018-281

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston accept the 15 picnic tables from the Canada Day Committee with gratitude.

Carried

iv) Pro Rodeo

Motion # 2018-282

Moved by Councillor Nemcek / Seconded by Councillor Alderman

Be it resolved that the Council of the Municipality of Brooke-Alvinston has no objection to the Alvinston Pro Rodeo Committee hosting their 2nd annual rodeo event June 15-16, 2019 subject to the signing of the agreement and contract for the use of the grounds being signed.

Carried

v) Enniskillen Township – withdrawal from fire board agreement

Motion # 2018-283

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that the Council of the Municipality of Brooke-Alvinston accept a 10 year agreement with Enniskillen Township whereby no money is exchanged and the working capital expense of \$25,343 is worked off over a 10 year period to cover capital and operating fees for coverage in the outlined area; and that the Clerk Administrator present the by-law at the next regular session of Council.

Carried

vi) Automatic Aid Agreement

Motion # 2018 –284

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston direct the Clerk to draft an agreement with the Township of Dawn-Euphemia to consider as an addendum to the current fire agreement for a two year term with the following condition: That the capital costs share ratio be maintained at the assessed value and that the operating costs be at 50% of the assessed value for a two year term for their review.

Carried

vii) Municipal Internship: Youth Engagement Strategies

Motion # 2018-285

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that staff be directed to submit an expression of interest under the Rural Ontario Institute Youth Engagement Strategy.

Carried

viii) Parker Lucas Drain Tenders

The tenders for the Parker Lucas Drain were opened on September 12, 2018.
The results were (including tax):

| | |
|--------------------------|-------------|
| A. G. Hayter Contracting | \$54,556.40 |
| McNally Excavating | \$48,949.43 |

Motion # 2018-286

Moved by Councillor Nemcek / Seconded by Councillor Alderman

Be it resolved that that the tender from McNally Excavating in the amount of \$48,949.43 (including HST) be accepted.

Carried

ix) Johnston Mills Drain Tenders

The tenders for the Johnston Mills Drain were opened on September 12, 2018.
The results were (including tax):

| | |
|------------------------------|-------------|
| JLH Excavating | \$10,904.50 |
| Bruce Poland & Sons Trucking | \$13,173.52 |
| McNally Excavating | \$13,040.20 |

Motion # 2018-287

Moved by Councillor Douglas / Seconded by Councillor Deans

Be it resolved that that the tender from JLH Excavating Inc. in the amount of \$10,904.50 (including HST) be accepted.

Carried

Drain Maintenance repair requests for the Hastings Drain, 3-4 Sideroad Drain and culvert on the Molzan Farm were received and forwarded to the Drainage Superintendent.

Treasurer's Report

- i) Waterline Connection at Nauvoo Road and Shiloh Line

Motion # 2018-288

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that the Council of the Municipality of Brooke-Alvinston has no objections to the waterline connection at 3415 Nauvoo Road.

Carried

Fire Chief's Report

The Fire Chief provided his submitted report for Council which addressed recent training, new recruits, fire calls and the smoke alarm campaign.

7. BY-LAWS

By-law 33 of 2018 - Third and Final Reading: Johnston-Mills Drain

Motion # 2018-289

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that By-law 33 of 2018 be read a third and final time.

Carried

By-law 34 of 2018- Third and Final Reading: Parker Lucas Acton Drain

Motion # 2018-290

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that By-law 34 of 2018 be read a third and final time.

Carried

8. NEW BUSINESS

Motion # 2018-291

Moved by Councillor Douglas / Seconded by Councillor Nemcek

That each Councillor donate \$50 towards the Ambassador Committee.

Carried

Councillor Nemcek reminded everyone in attendance about the Terry Fox Run scheduled for September 16, 2018

Motion # 2018-292

Moved by Councillor Deans / Seconded by Councillor Alderman

That each Councillor purchase a pie at the pie auction.

Carried

The Mayor noted the events he recently attended on behalf of the Municipality which included the Arts & Activity Festival, Rodeo Appreciation event, AMO conference, County Plowing Match and appreciation event for Bev Shipley.

9. PUBLIC INQUIRIES

Ken Dew questioned the white out in the payables. He was advised it was a contract employees name.

Kris Redick noted that Brooke Telecom extended services west of Nauvoo along Petrolia Line;

Jamie Armstrong apologized if the perception with his presentation was with staff not supporting the Raise the Roost project

10. CLOSED SESSION

A closed session was held at 8:00 a.m. prior to the regular session.

11. RISE & REPORT

The Clerk Administrator advised that a closed meeting was held prior to the start of the regular meeting. The Clerk reported out that in accordance with succession planning, internal postings were made and the following employee movements have been made: Jerrett Hodgins to move to the working foreman position effective December 21, 2018 and upon Lee Bright's retirement; Jamie Butler to move to the full time grader / heavy equipment operator position effective October 1, 2018 and Leonard Mitchell to move to the full time labour position in the Parks and Recreation Department.

12. BY-LAWS CONFIRMING PROCEEDINGS

Motion # 2018-293

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that By-law Number 45 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 September 13, 2018 be taken as read a first, second and third time and finally passed this 13th day of September, 2018.

Carried

13. ADJOURNMENT

Motion # 2018-294

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that this meeting be adjourned at 10:25 a.m. to meet again on September 27, 2018 at 7:00 p.m. or at the call of the chair.

Carried

Mayor
Don McGugan

Clerk Administrator
Janet Denkers