

## Municipality of Brooke-Alvinston

The Council of the Municipality of Brooke-Alvinston met in Special Session on Monday, September 16, 2019 at 5:30 p.m. in the Council Chambers. The open session meeting was held to discuss with the Optimist Building Committee plans / status of the Raise the Roost project

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

### CALL TO ORDER

Mayor Ferguson called the Special Council meeting to order at 5:30 p.m. Members of the Optimist Building Committee present were: Jason Denkers, Les Douglas, Jim Mihalik and Andy Triest.

### DISCLOSURE OF PECUNIARY INTEREST

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

### BUSINESS

#### i) Status of the Optimist Raise the Roost / Optimist Project

The Mayor started the meeting off noting the \$88,00 A-frame pavilion as proposed is in place with the question of who will be further pursuing the washroom redevelopment – the Optimist club or the Municipality.

The Mayor noted the dedicated \$20,000 contribution by the Municipality should 75% of the project be funded and the Hayter Plumbing & Heating in-kind donation. It was also noted that approvals from the Ag Society and Municipality for location should be approved prior to any development.

There was additional discussion on the current Optimist plans or a potential variation of the plan should the Municipality spearhead the project. The Building Committee proposed obtaining and seeking advice from a grant writer to submit an application under the Community Culture and Recreation Fund for the proposed \$88,000 pavilion and estimated \$190,000 washroom addition at one time pending discussions with the Optimist group as a whole. The Mayor noted that a shortfall in funding should be expected and planned for.

The Building Committee would submit their proposal to Council for discussion  
The meeting adjourned at 6:03 p.m.

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Mayor – David Ferguson

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Clerk Administrator  
Janet Denkers