



The Corporation of the Municipality of Brooke-Alvinston  
**COUNCIL AGENDA**  
THURSDAY, November 14, 2019  
Regular Council Meeting– 4:00 p.m.  
Municipal Office

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1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
  - 3.1 Special Council Meeting Minutes of October 24, 2019
  - 3.2 Regular Council Meeting Minutes of October 24, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
  - 4:03 p.m. Chris Avery, Lambton OPP
  - 4:15 p.m. Mike Gorgey, Lambton Public Health
6. **STAFF REPORTS**
  - 6.1 **Fire Chief's Report**
    - i) Monthly Summary
    - ii) OFMEM Review Update
  - 6.2 **Clerk Administrator's Report**
    - i) Inwood Fire Station Considerations
      - a) *Building Committee Report*
      - b) *Lease Committee Report*
      - c) *BFR – Inwood Fire Apparatus Bay Options*
    - ii) Proposed Turkey Shoot (IFA)
    - iii) Arts & Activity Festival 2020
    - iv) Agreement Extension – new house build
    - v) Official Plan Review
    - vi) Grant Writer RFP results
  - 6.3 **Drainage Superintendent's Report**
    - i) Drain Maintenance requests:  
*Munro Drain, Ross Drain, Zimmerman Drain, Benner Duffy Drain*
  - 6.4 **Treasurer's Report**
    - i) Failed Tax Sale of 3202 Park Street, Inwood
    - ii) Upgrade of Water Meter Reading Equipment & Software
    - iii) October Account Summary
  - 6.5 **Public Work Manager's Report**
    - i) Monthly Summary Report
    - ii) Conference Summary Report (verbal)
    - iii) LAWSS Monthly Summary
    - iv) Sidewalk Notice
7. **CORRESPONDENCE**
  - i-a) **Municipality of Brooke-Alvinston**
    - Court of Revision Notice - Kelly Drain Branch No. 4
  - i-b) **County of Lambton**
    - Lambton Public Health, Water Well Monitoring
    - Community Forum Information
  - i-c) **AMO**
    - Watchfile Oct 24, 31, Nov 7
    - Barrier-Free Web Solution Provider
    - MMAH Key Announcements
    - ICIP Application Intake Open
    - MPAC Board Member Candidates
    - Frequency Foundry Partnership Webinar
    - Provincial Fall Economic Statement
    - Bill 138 Information
    - Federal Gas Tax Update
  - i-d) **Lambton Group Police Services Board**
    - July/August Report
  - i-e) **Province**
    - Ontario Energy Board Notice
    - Helping to make Municipalities Stronger
    - Investing in Green Infrastructure
  - i-f) **S.C.R.C.A.**
    - Meeting Highlights, June 27 and September 19
    - Conservation Update
  - i-g) **Bluewater Recycling Association**
    - Board Meeting Highlights, October 17
    - Manual Collection vs Automated Collection Report
  - i-h) **Other**
    - ROMA Insider Issue
    - Warwick Township, Open House for Councillor Jerry Westgate
  - ii-a) **Correspondence Requiring Action**
    - County of Lambton, Request for Support
    - Township of Springwater, Request for Support
    - Town of Prescott, Request for Support
    - Grey Sauble Conservation, Request for Support

8. BY-LAWS
9. NEW BUSINESS
10. CLOSED SESSION
11. RISE AND REPORT
12. BY-LAWS CONFIRMING PROCEEDINGS
13. ADJOURNMENT