

Municipality of Brooke-Alvinston

The Council of the Municipality of Brooke-Alvinston met in Special Session on Thursday, October 24, 2019 at 6:45 p.m. in the Council Chambers.

The open session meeting was held to hold the Consideration of the Kelly Drain Branch No. 4 Report.

Present: Mayor David Ferguson, Councillors Frank Nemcek, Jamie Armstrong and Jeannette Douglas; Councillor Deans arrived later in the meeting

Staff Present: Clerk Administrator Janet Denkers  
Drainage Superintendent Ray Dobbin  
Treasurer Stephen Ikert  
Public Works Manager Randy Hills  
Treasury Assistant Sandra Dale

Assessed owners present: Tom Shea

CALL TO ORDER

Mayor Ferguson called the Consideration meeting on the Kelly Drain Branch No. 4 to order at 6:45 p.m.

DISCLOSURE OF PECUNIARY INTEREST

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

BUSINESS

i) Kelly Drain

Motion # 2019 -334

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the Engineer's report for the Consideration of the Kelly Drain Branch No. 4 be considered.

Carried

Ray Dobbin reviewed the report and recommendations for the drain construction and its associated profile. There was added discussion on the tendering process and timeframe for the work to be done. Mr. Shea was advised that he can attend the public tender openings.

Motion # 2019 -335

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Engineer's report on the Kelly Drain Branch No. 4 be adopted.

Carried

The meeting adjourned at 6:55 p.m.

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Mayor – David Ferguson

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Clerk Administrator  
Janet Denkers