



The Corporation of the Municipality of Brooke-Alvinston
COUNCIL AGENDA
THURSDAY, December 12, 2019
Regular Council Meeting– 4:00 p.m.
Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Special Council Meeting Minutes of November 28, 2019
 - 3.2 Regular Council Meeting Minutes of November 28, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
 - 5.1 Service Award Presentation: Randy Hills (30 years); Wayne McPhail (10 years)
 - 5.2 Cheque Presentation – Sarnia Community Foundation – Cooking Classes
 - 5.3 Zoning Amendment Application – Buurma Farms
6. **CORRESPONDENCE**
 - i-a) **Municipality of Brooke-Alvinston**
 - C.O.A Decisions: Stewart & Walnut Acres Farms Ltd.
 - i-b) **County of Lambton**
 - November 27, 2019 County Council Highlights
 - i-c) **AMO**
 - Watchfile Nov 28, Dec 5
 - E-Scooter Pilot on Municipal Roads
 - AMO Board Meeting Highlights
 - Annual Conference Updates
 - Home Energy Retrofit Program
 - i-d) **S.C.R.C.A**
 - November 14, 2019 Meeting Highlights
 - 2020 Draft Budget
 - i-e) **B.R.A.**
 - November 21, 2019 Board Meeting Highlights
 - 2020 Budget Information
 - Christmas Tree Chipping Program
 - i-f) **Other**
 - ROMA & OGRA Discuss Future Opportunities
 - O.P.P. News Bulletin
 - ii - a) **Correspondence Requiring Action**
 - Alvinston Regional Silver Stick, Request for Donation
 - Watford Silver Stick, Request for Support
 - Meadowview Villa Auxiliary, Request for Donation
7. **STAFF REPORTS**
 - 7.1 **Clerk Administrator's Report**
 - i) Lambton OPP contract
 - ii) Committee of Adjustment Vacancy – February 2020
 - iii) 2020 meeting schedule
 - 7.2 **Treasurer's Report**
 - i) November Accounts Summary Report
 - ii) Special Meeting: Budget 2020
 - 7.3 **Public Work Manager's Report**
 - i) Lorne Street Storm & Sewer Reconstruction
 - 7.4 **Fire Chief's Report**
 - i) Public Notice – Siren Alerts
 - 7.5 **Drainage Superintendent Report**
 - i) Edgar Drain Maintenance Request
8. **BY-LAWS**
 - 8.1 Proposed By-law to authorize remuneration to Council
 - 8.2 Proposed By-law to amend the zoning By-law (Buurma)
 - 8.3 Proposed By-law to amend overnight parking hours
9. **NEW BUSINESS**
 - 9.1 Letter to the Inwood Firemen's Association
10. **CLOSED SESSION**
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
13. **ADJOURNMENT**