



# MINUTES

## Council Meeting

4:00 PM - Thursday, February 13, 2020  
Municipal Office

The Council of the Brooke-Alvinston was called to order on Thursday, February 13, 2020, at 4:00 PM, in the Municipal Office, with the following members present:

**Council Present:** Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Jeannette Douglas, and Councillor Jamie Armstrong

**Staff Present:** Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Public Works Manager Randy Hills, Fire Chief Jeff McArthur, and Administrative Assistant Darlene Paolucci

**Regrets:** Councillor Wayne Deans

### 1 CALL TO ORDER

The Mayor called the meeting to order at 4:00 p.m..

### 2 DISCLOSURE OF PECUNIARY INTEREST

The Mayor requested that any pecuniary interests be declared at the appropriate time

### 3 MINUTES

a) Regular Council Meeting Minutes of January 23, 2020

#### RESOLUTION-2020-040

Deputy Mayor Frank Nemcek made a motion that the regular Council meeting minutes of January 23, 2020 be received and filed. Councillor Jeannette Douglas seconded the motion.

**Carried**

### 4 BUSINESS ARISING FROM THE MINUTES

### 5 DELEGATIONS & TIMED EVENTS

a) (4:05 p.m.) Zoning By-law Amendment Application: Cob Roller Farms

The public hearing to consider zoning application ZA01-20 was opened with the Planner, Rob Nesbitt presenting his report. The applicant nor members of the public affected by the hearing were present. After discussion on the application, a motion was passed.

#### RESOLUTION-2020-041

Deputy Mayor Frank Nemcek made a motion that the Zoning Amendment application ZA01-20 be approved.

Councillor Jamie Armstrong seconded the motion.

**Carried**

b) (4:10 p.m.) Court of Revision Kelly Drain

#### RESOLUTION-2020-042

Deputy Mayor Frank Nemcek made a motion that the Court of Revision on the Kelly Drain be reopened. Councillor Jeannette Douglas seconded the motion.

**Carried**

### **RESOLUTION-2020-043**

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston approve the revised assessments on the Kelly Drain as outlined. Councillor Jeannette Douglas seconded the motion.

**Carried**

#### **c) Four Counties Transportation Services**

Bonnie Rowe and Ian Carruthers of the Four Counties Transportation were present at Council to discuss the potential of Brooke-Alvinston adding to the ridership and costs associated with the program. A Memorandum of Understanding will be forwarded to the Clerk Administrator for review, presentation and consideration by Council at a future meeting.

## **6 CORRESPONDENCE**

#### **a) Judith & Norman Alix Foundation Funding**

The Clerk Administrator was requested to report at a future meeting funding opportunities including playground equipment

### **RESOLUTION-2020-044**

Deputy Mayor Frank Nemcek made a motion that the presented correspondence items be received and filed. Councillor Jeannette Douglas seconded the motion.

**Carried**

#### **b) City of Sarnia Request for Support**

### **RESOLUTION-2020-045**

Deputy Mayor Frank Nemcek made a motion that the Municipality of Brooke-Alvinston receive and file the City of Sarnia's request in petitioning the Ministry of the Environment to halt the construction of the Deep Geological Repository in the Bruce peninsular so that less dangerous solutions can be found for the longer storage of nuclear waste Councillor Jamie Armstrong seconded the motion.

**Carried**

#### **c) Lambton 4H Request for Funding**

### **RESOLUTION-2020-046**

Councillor Jeannette Douglas made a motion that the Municipality contribute \$250 to Lambton 4H Councillor Jamie Armstrong seconded the motion.

**Carried**

## **7 STAFF REPORTS**

#### **a) Fire Chief's Report: Monthly Update**

### **RESOLUTION-2020-047**

Deputy Mayor Frank Nemcek made a motion that the report presented by the Fire Chief be received and filed. Councillor Jeannette Douglas seconded the motion.

**Carried**

#### **b) Fire Chief's Report: End of Life Equipment Donation**

#### **RESOLUTION-2020-048**

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston has no objections to donating fire equipment that has reached its end of life cycle and is no longer usable to Brooke Fire Rescue Councillor Jeannette Douglas seconded the motion.

**Carried**

- c) Public Works Manager: Gravel Tender Results (to be presented at meeting)

The tender results were as follows (including HST):

McKenzie & Henderson Ltd. \$21.12

E.W Blaine \$20.61

Chris Regier Trucking Ltd. \$20.55

#### **RESOLUTION-2020-049**

Councillor Jamie Armstrong made a motion that the low tender submitted by Chris Regier Trucking Ltd. in the amount of \$20.55 / tonne be accepted. Deputy Mayor Frank Nemcek seconded the motion.

**Carried**

- d) Treasurer's Report: Approval of Revised Tile Loan Application

#### **RESOLUTION-2020-050**

Councillor Jeannette Douglas made a motion that Council approve the revised tile loan application submitted by a landowner for approximately \$30,000 revised from \$23,000. Deputy Mayor Frank Nemcek seconded the motion.

**Carried**

- e) County of Lambton: 2019 Building Summary Report

Staff were requested to provide a comparison of previous years building statistics to Council for review.

### **8 BY-LAWS**

- a) Proposed Zoning By-law Amendment (Cob Roller Farms)

#### **RESOLUTION-2020-051**

Deputy Mayor Frank Nemcek made a motion that By-law 9 of 2020 be read a first, second and third time and finally passed this 13th day of February 2020. Councillor Jeannette Douglas seconded the motion.

**Carried**

### **9 NEW BUSINESS**

- a) Preliminary Budget 2020

The Treasurer presented the requested changes to the budget from the February 13th meeting. The proposed budget is drafted at 5.1 % increase. The percentage accounts for 3.4% loss in OMPF funding and 1.7% increase municipally.

There was discussion on the \$80k proposed for the Pavilion Project. It was clarified that the \$80,000 that was earmarked for Fair Tax should the application submitted under the ICIP funding be approved and should the funding be denied, the municipality would look at using the monies toward canteen washroom improvements.

The Clerk Administrator was requested to look into pricing of a proposed Inwood Fire Hall

**RESOLUTION-2020-052**

Deputy Mayor Frank Nemcek made a motion that the Clerk Administrator be directed to obtain material pricing and labour for a new fire hall in Inwood. Councillor Jeannette Douglas seconded the motion.

**Carried**

- b) New development in the Municipality

**RESOLUTION-2020-053**

Councillor Jamie Armstrong made a motion that the Clerk Administrator in conjunction with the County Planner be directed to research and draft a report for Council consideration on potential new development sites in the Municipality Councillor Jeannette Douglas seconded the motion.

**Carried**

**10 CLOSED SESSION**

**11 RISE AND REPORT**

**12 BY-LAW CONFIRMING PROCEEDINGS**

**RESOLUTION-2020-054**

Deputy Mayor Frank Nemcek made a motion that By-law 10 of 2020 be read a first, second and third time and finally passed this 13th day of February 2020. Councillor Jamie Armstrong seconded the motion.

**Carried**

**13 ADJOURNMENT**

The meeting adjourned at 5:10 p.m.

**RESOLUTION-2020-055**

Deputy Mayor Frank Nemcek made a motion (motion) Mayor David Ferguson seconded the motion.

**Carried**

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Clerk-Administrator

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Mayor