



# MINUTES

## Council Meeting

4:00 PM - Thursday, January 16, 2020  
Municipal Office

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The Council of the Brooke-Alvinston was called to order on Thursday, January 16, 2020, at 4:00 PM, in the Municipal Office, with the following members present:

**PRESENT:** Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Jeannette Douglas, Councillor Jamie Armstrong, and Councillor Wayne Deans

**STAFF:** Janet Denkers, Clerk Administrator  
Stephen Ikert, Treasurer  
Randy Hills, Public Works Manager  
Jeff McArthur, Fire Chief

### 1 CALL TO ORDER

Mayor Ferguson 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 NEW BUSINESS

#### a) 2020 Draft Preliminary Budget

The Treasurer presented the draft budget as presented. Council reviewed the draft budget in detail including all departments of Public Works, Parks & Recreation, Administration and Fire. Councillor Nemcek inquired about the crushing of concrete. The Public Works Manager advised that he has a meeting scheduled with Steve and Alicia Grey and will present a report in a future upcoming meeting as requested earlier.

Public comments / questions were received on the budget from those in attendance.

A second date for a public meeting on the budget will be discussed at the January 23, 2020 meeting.

### 4 ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

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Clerk Administrator

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Mayor