



MINUTES

Council Meeting

3:45 PM - Monday, March 2, 2020
Municipal Office

The Council of the Brooke-Alvinston was called to order on Monday, March 2, 2020, at 3:45 PM, in the Municipal Office, with the following members present:

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

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, and Public Works Manager Randy Hills

Regrets:

1 CALL TO ORDER

The Mayor called the meeting to order at 3:45 p.m.

2 DISCLOSURE OF PECUNIARY INTEREST

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

3 NEW BUSINESS

Members of the Optimist Club met with Council to discuss the proposed pavilion project (Raise the Roost). Current applications submitted for the project (ICIP for \$190,000), grant writer fees (\$80,000 contributed by the Municipality), in kind donations (\$50,000 - Hayter Foundation), and overruns for the \$290,000 project were discussed.

In addition, funding applications (Alix Foundation); Fairboard comments on the location of the proposed pavilion, status of current canteen / washrooms were commented on.

In summary, the Optimist members agreed on resubmitting an application to the Alix Foundation; hosting an open house for the public to view and comment on the proposal and obtain comments from the fairboard on the location of the pavilion.

4 OTHER BUSINESS

a) Inwood Firemen's Association

Councillor Armstrong noted that he heard the IFA Hall had an assessment done and made the following motion:

RESOLUTION-2020-068

Councillor Jamie Armstrong made a motion that the Municipality of Brooke-Alvinston make an offer to purchase the IFA hall. seconded the motion.

Carried

Mayor Ferguson noted that the IFA is to the best of his knowledge defunct in their paperwork as an Association as proper filings have not been completed nor required AGM's.

The Clerk Administrator noted that the IFA were sent a letter indicating that if they wished to sell the building to the Municipality, they had until February 28, 2020. No offer had been received. She further noted that the budget has not been passed and offers to purchase or making an offer should be discussed in closed session.

Mayor Ferguson noted that if the Municipality were interested in purchasing the property, an appraisal would need to be done as a public building and repairs / improvements needed for a municipality to take ownership.

Councillor Armstrong withdrew his motion.

5 ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Clerk-Administrator

Mayor