



MINUTES

Council Meeting

4:00 PM - Thursday, April 23, 2020
Virtual Meeting

The Council of the Brooke-Alvinston was called to order on Thursday, April 23, 2020, at 4:00 PM, in the Virtual Meeting, 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, Public Works Manager Randy Hills, Fire Chief Jeff McArthur, and Administrative Assistant Darlene Paolucci

Regrets:

1 CALL TO ORDER

The Mayor called the virtual 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) Special Meeting Minutes of April 9, 2020

RESOLUTION-2020-122

Deputy Mayor Frank Nemcek made a motion that the April 9, 2020 Special Session Council Minutes be approved as presented. Councillor Jamie Armstrong seconded the motion.

Carried

- b) Regular Council Meeting Minutes of April 9, 2020

RESOLUTION-2020-123

Councillor Wayne Deans made a motion that the regular meeting minutes of April 9, 2020 be approved as presented. Councillor Jeannette Douglas seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

There were no delegations scheduled at this meeting.

6 CORRESPONDENCE

- a) Information Correspondence

RESOLUTION-2020-124

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

Carried

7 STAFF REPORTS

- a) Treasurer's Report: Year to Date Budget to Actuals

RESOLUTION-2020-125

Councillor Jamie Armstrong made a motion that the Treasurer's Report on the Year to Date Budget Actuals be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- b) CLERK-ADMINISTRATOR'S REPORT: COVID-19 Municipal Update

RESOLUTION-2020-126

Councillor Jeannette Douglas made a motion that the Clerk-Administrator's Impacts of COVID-19 report be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- c) Public Works Manager's Report: Crushing Concrete at Works Yard

RESOLUTION-2020-127

Councillor Wayne Deans made a motion that the Public Works Manager's Report on Crushing Concrete at the Public Works Yard be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- d) Parks & Recreation Advisory Committee Minutes

The minutes from the March 11, 2020 PARC meeting were reviewed.

8 BY-LAWS

- a) Proposed By-law 17 of 2020 - Amending By-law - Penalty & Interest

RESOLUTION-2020-128

Councillor Wayne Deans made a motion made a motion that By-law 17 of 2020 be read a first, second and third time and finally be passed this 23rd day of April 2020. Councillor Jamie Armstrong seconded the motion.

Carried

9 NEW BUSINESS

The Clerk-Administrator informed Council that the St. Clair Region Conservation Area reported that one resident will be moving into the A.W. Conservation Area during the COVID-19 restrictions. The resident does not have another residence in Canada and will be quarantined for 14 days and subject to all federal and provincial COVID-19 guidelines

Councillor Nemcek mentioned that A.W. Conservation Area is closed due to COVID-19, however the trails are open and residents are able to use them.

The Clerk-Administrator stated that all Planning applications that have been submitted have been suspended by virtue of O.Reg. 149/20 until restrictions have been lifted. Staff are prepared to move forward with the applications once restrictions are lifted and public are fully able to participate in the meetings.

Notice of Motion #1:

Mayor Ferguson requested that staff be directed to report back to Council on the PARC's recommendations to place barricades at the tractor pull area and what

matters need to be considered in doing so.

Notice of Motion # 2:

Mayor Ferguson requested staff to report on the recommendations of the PARC Committee to place railings on the upper west portion of the sitting area.

Notice of Motion #3:

Mayor Ferguson requested staff to report at the next session of Council on methods to show

appreciation back to our residents while helping to keep it local and help the area businesses that have either been forced to close or reduce their hours.

10 CLOSED SESSION

There was no closed session.

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) Proposed By-law 18 of 2020 - Confirming By-law

RESOLUTION-2020-129

Councillor Wayne Deans made a motion that By-law 18 of 2020 be read a first, second and third time and finally passed this 23rd day of April 2020. Councillor Jeannette Douglas seconded the motion.

Carried

13 ADJOURNMENT

The meeting adjourned at 4:17 p.m.

Clerk-Administrator

Mayor