



MINUTES

Council Meeting

4:00 PM - Thursday, May 28, 2020
Virtual Meeting

The Council of the Brooke-Alvinston was called to order on Thursday, May 28, 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, and Administrative Assistant Darlene Paolucci

Regrets:

1 CALL TO ORDER

Mayor Ferguson called the meeting to order at 4 p.m.

2 DISCLOSURE OF PECUNIARY INTEREST

a) Mayor Ferguson requested that any pecuniary interests be declared at the appropriate time.

3 MINUTES

a) Regular Meeting Minutes of May 14, 2020

RESOLUTION-2020-149

Councillor Jamie Armstrong made a motion that the May 14, 2020 minutes be approved as presented. Councillor Wayne Deans 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) Received Information for Council

RESOLUTION-2020-150

Deputy Mayor Frank Nemcek made a motion that the information correspondence items be received and filed. Councillor Wayne Deans seconded the motion.

Carried

b) Mount Carmel Cemetery - Request for Donation

RESOLUTION-2020-151

Councillor Wayne Deans made a motion that the Municipality of Brooke-Alvinston donate \$150.00 to the Mount Carmel Cemetery. Councillor Jeannette Douglas seconded the motion.

Carried

- c) Town of Grimsby - Support for Commercial Rent Assistance Program

RESOLUTION-2020-152

Councillor Wayne Deans made a motion that the request for support from the Town of Grimsby be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- d) Township of North Frontenac - Support for Reopening Residential Construction in Rural Areas

RESOLUTION-2020-153

Councillor Jamie Armstrong made a motion that the request for support from the Township of North Frontenac be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- e) City of Kitchener - Support for Universal Basic Income

RESOLUTION-2020-154

Deputy Mayor Frank Nemcek made a motion that the request for support from the City of Kitchener be received and filed. Councillor Wayne Deans seconded the motion.

Carried

7 STAFF REPORTS

- a) Clerk Administrator's Report: Canada Day 2020

The Clerk-Administrator provided an update on the status of the funding provided by the Celebrate Canada Program.

RESOLUTION-2020-155

Deputy Mayor Frank Nemcek made a motion that Council receive and file this report and have the Clerk Administrator update as information is received. Councillor Jamie Armstrong seconded the motion.

Carried

- b) Clerk-Administrator's Report: Alley - Plan 6 Lot 3 Lot 4-Lovell survey

The Clerk-Administrator outlined the process for the proposed sale of the alley.

RESOLUTION-2020-156

Deputy Mayor Frank Nemcek made a motion that Council direct the Clerk Administrator to discuss the potential closure of the alley and sale to adjacent property owners. Councillor Jeannette Douglas seconded the motion.

Carried

- c) Treasurer's Report: Setting Tax Levy Rates

RESOLUTION-2020-157

Councillor Wayne Deans made a motion that Council pass By-Law 20 of 2020 to provide for the adoption of the 2020 tax rates for the Municipality of Brooke-Alvinston. Councillor Jeannette Douglas seconded the motion.

Carried

- d) Public Works Manager's Report: Budgeted 2020 Grader

RESOLUTION-2020-158

Deputy Mayor Frank Nemcek made a motion that the report on the 2020 grader be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

e) Public Works Manager's Report: 2020 Summer Student

The Public Works Manager outlined the duties and the hours allotted for the summer student.

The Clerk-Administrator disclosed that the summer student employee is her extended relative and that she was not involved in the interview process.

RESOLUTION-2020-159

Councillor Wayne Deans made a motion that Council receive and file this report. Councillor Jeannette Douglas seconded the motion.

Carried

8 BY-LAWS

a) Tax Rate By-law (Proposed By-law 20 of 2020)

RESOLUTION-2020-160

Councillor Jeannette Douglas made a motion be it resolved that By-law 20 of 2020 be taken as read a first and second time and finally passed this 28th day of May, 2020. Councillor Jamie Armstrong seconded the motion.

Carried

9 NEW BUSINESS

- a) The Clerk-Administrator reminded Council members that the Resident Appreciation contest is still ongoing.
- b) Mayor Ferguson requested a report from staff regarding a spill for the June 11 Council meeting.
- c) Councillor Armstrong inquired about the work occurring at 3239 River Street. The Clerk-Administrator responded that staff from Building Services at the County of Lambton are keeping in contact with the owner.
- d) Councillor Nemcek commented on the outside improvements on the medical building.
- e) Councillor Deans inquired about the status of the situation regarding the dog bite on River Street.
The Clerk-Administrator reported that staff are working with the owner.

10 CLOSED SESSION

There was no closed session.

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) Proposed By-law 21 of 2020.

RESOLUTION-2020-161

Councillor Wayne Deans made a motion that By-law 21 of 2020 be read a first, second and third time and finally passed this 28th day of May 2020. Deputy Mayor Frank Nemcek seconded the motion.

Carried

13 ADJOURNMENT
the meeting adjourned at 4:39 p.m.

Clerk-Administrator

Mayor