



MINUTES

Council Meeting

4:00 PM - Thursday, July 9, 2020
Virtual - Zoom Technology

The Council of the Brooke-Alvinston was called to order on Thursday, July 9, 2020, at 4:00 PM, in the Virtual - Zoom Technology, 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

- a) Mayor Ferguson called the meeting to order at 4:02 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 Council Meeting Minutes of June 25, 2020

RESOLUTION-2020-191

Deputy Mayor Frank Nemcek made a motion to accept the minutes from the June 25, 2020 meeting as presented. Councillor Jamie Armstrong seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

- a) There were no delegations at this meeting.

6 CORRESPONDENCE

- a) Information Only

RESOLUTION-2020-192

Councillor Wayne Deans made a motion that the information only correspondence be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- b) Town of Petrolia - SCRCA Drain Enclosure Policy

RESOLUTION-2020-193

Councillor Wayne Deans made a motion that the Municipality of Brooke-Alvinston supports the Town of Petrolia's resolution that the Drain Enclosure

Policy put into effect by the S.C.R.C.A.be rescinded or reviewed when regarding consideration of existing channels including those constructed under the Drainage Act and privately. Councillor Jamie Armstrong seconded the motion.

Carried

- c) City of Sarnia - Long Term Care Home Improvements

RESOLUTION-2020-194

Deputy Mayor Frank Nemcek made a motion that the Municipality of Brooke-Alvinston supports the City of Sarnia's resolution for the Ontario Government to make Improvements to Long Term Care Homes. Councillor Jeannette Douglas seconded the motion.

Carried

- d) Demand the Right Coalition of Municipalities - Municipal Landfill Approval Rights

RESOLUTION-2020-195

Councillor Jeannette Douglas made a motion that the Municipality of Brooke-Alvinston supports the Demand the Right Coalition's resolution for the Ontario Government to provide municipalities with the right to approve private sector landfill proposals that impact our communities. Councillor Jamie Armstrong seconded the motion.

Carried

- e) County of Lambton - Blue Box Program

RESOLUTION-2020-196

Councillor Jamie Armstrong made a motion that the Municipality of Brooke-Alvinston supports the County of Lambton's resolution to ensure that municipalities with a population of less than 5000 will still receive the Blue Box recycling program. Councillor Jeannette Douglas seconded the motion.

Carried

7 STAFF REPORTS

- a) Clerk Administrator's Report: 2019 / 2020 Drinking Water Inspection Report

RESOLUTION-2020-197

Councillor Wayne Deans made a motion that the Alvinston Distribution System Inspection Report (DWS # 260041070) be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) Public Works Manager's Report (Verbal): Letter from Resident re: Traffic Speed on Shiloh Line

The Public Works Manager spoke to the complaint received from the resident.

He also stated that work will be starting the week of July 13th on Shiloh Line from Nauvoo Road to A.W. Conservation to replace culverts.

RESOLUTION-2020-198

Deputy Mayor Frank Nemcek made a motion that staff be directed to contact the O.P.P. to request an increase in police presence and to provide a report on possible solutions to rectify the speeding issues on Shiloh Line. Councillor Jeannette Douglas seconded the motion.

Carried

- c) Treasurer's Report: Accounts Payable Listing - June 2020

RESOLUTION-2020-199

Councillor Jeannette Douglas made a motion that Council receive and file the Accounts Payable Listing for June 2020. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- d) Treasurer's Report: Council Room Layout and Presentation Recommendations

The Treasurer provided a detailed diagram of the proposed layout of the Council Chambers.

RESOLUTION-2020-200

Councillor Jeannette Douglas made a motion that Council direct staff to purchase a 75" television and a rolling stand. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- e) Fire Chief's Report

RESOLUTION-2020-201

Councillor Wayne Deans made a motion that the Fire Chief's monthly report be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- f) Drainage Superintendent's Report: Drainage Maintenance Request

RESOLUTION-2020-202

Councillor Jeannette Douglas made a motion that Council approve the requests for drain maintenance and that staff proceed with the repairs. Councillor Wayne Deans seconded the motion.

Carried

8 BY-LAWS

- a) Appointment By-law: Part Time Fire Chief

RESOLUTION-2020-203

Deputy Mayor Frank Nemcek made a motion be it resolved that By-law Number 24 of 2020 be taken as read a first and second time and finally passed this 9th day of July, 2020. Councillor Jeannette Douglas seconded the motion.

Carried

- b) By-law to impose User Fees or Charges for Water & Wastewater

RESOLUTION-2020-204

Councillor Jeannette Douglas made a motion be it resolved that By-law 25 of 2020 be taken as read a first and second time and finally passed this 9th day of July, 2020. Councillor Jamie Armstrong seconded the motion.

Carried

9 NEW BUSINESS

10 CLOSED SESSION

- a) The reasons for the in camera meeting were:
i) Personnel matters about an identifiable individual including employees (section 239 (2) (b))

ii) A proposed or pending acquisition or disposition of land

RESOLUTION-2020-205

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston move into a Closed Session meeting. Councillor Jamie Armstrong seconded the motion.

Carried

11 RISE AND REPORT

The Clerk Administrator was asked to rise and report. She noted that a closed session was held to discuss personal matters about an identifiable individual including employees and a proposed or pending acquisition or disposition of land. She advised that staff were directed to finalize the offer of the Parks & Recreation Supervisor position, proceed as directed with the property standards complaints and other written and signed complaints received.

12 BY-LAW CONFIRMING PROCEEDINGS

Confirming By-law

RESOLUTION-2020-206

Councillor Jamie Armstrong made a motion made a motion that the confirming By-law be read a first, second and third time and finally passed this 9th day of July, 2020. Councillor Wayne Deans seconded the motion.

Carried

13 ADJOURNMENT

Councillor Nemcek moved to adjourn the meeting at 5:13 p.m.

Clerk-Administrator

Mayor