



# MINUTES

## Council -Special Meeting

4:00 PM - Wednesday, July 8, 2020

Virtual Council Meeting Via Zoom

The Council -Special of the Brooke-Alvinston was called to order on Wednesday, July 8, 2020, at 4:00 PM, in the Virtual Council Meeting Via Zoom, 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 Fire Chief Jeff McArthur

**Regrets:**

### 1 CALL TO ORDER

The Mayor called the meeting to order at 4:00 p.m.. Shortly after, power was lost due to the outside storm. After a few moments, the group was reassembled via telephone and video conferencing

### 2 DISCLOSURE OF PECUNIARY INTEREST

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

### 3 STAFF REPORTS

a) Inwood Station Considerations regarding Firehouse 33 Study

The Mayor noted that the Clerk Administrator had forwarded a resolution to Council that was recently made at the Dawn-Euphemia Council meeting. The resolution read:

*That the Fire Chief (Dawn-Euphemia) prepare a report to Council for the July 20th Council meeting, reviewing the feasibility of the Dawn-Euphemia Fire Department assuming first responder responsibility to the former Dawn-Euphemia / Inwood Fire Service Response Area.*

Councillor Nemcek noted that he was in favour of building an addition onto the Inwood Library to accommodate fire apparatus and questioned if the input of the fire members was received on this.

Councillor Armstrong noted that he did not support the building of a new hall but rather two options:

- i) no service in the Inwood area (as per the consultant report) or
- ii) work with the IFA to obtain ownership of the Inwood Fire Hall

Mayor Ferguson noted that a letter had been previously sent to the IFA that should they be interested in selling the hall to the Municipality they let the Municipality know by a certain date (February 28, 2020)

Councillor Deans noted that a meeting of the IFA is planned for the near future and changes could be coming.

Councillor Douglas made the following motion:

**RESOLUTION-2020-003**

Councillor Jeannette Douglas made a motion that the report presented by Fire Chief Jeff McArthur and Training Officer Steve Knight be received and filed; and that further Council discussions occur when the Dawn-Euphemia Council discuss their feasibility report of taking over the Inwood Fire Area, the complete consultant report is received and the IFA meet. Deputy Mayor Frank Nemcek seconded the motion.

**Carried**

**4 ADJOURNMENT**

The meeting adjourned at 4:30 p.m.

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Clerk-Administrator

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Mayor