



MINUTES

Council Meeting

4:00 PM - Thursday, June 11, 2020
Virtual Meeting

The Council of the Brooke-Alvinston was called to order on Thursday, June 11, 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

- a) Mayor Ferguson called the meeting to order at 4:00 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 May 28, 2020

RESOLUTION-2020-162

Councillor Jamie Armstrong made a motion that the meeting minutes from the May 28, 2020 Council meeting be approved as presented. Councillor Jeannette Douglas seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

- a) There were no delegations scheduled

6 CORRESPONDENCE

- a) Council Information

RESOLUTION-2020-163

Councillor Wayne Deans made a motion that the information correspondence items be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- b) City of Brantford - Essential Workers Day

RESOLUTION-2020-164

Councillor Wayne Deans made a motion that the request from the City of Brantford be received and filed Councillor Jeannette Douglas seconded the motion.

7 STAFF REPORTS

- a) Clerk Administrator's Report: Update on Municipal Operations

RESOLUTION-2020-165

Councillor Wayne Deans made a motion that this report be received and filed for information. Councillor Jeannette Douglas seconded the motion.

Carried

- b) Clerk Administrator's Report: Virtual Canada Day

The Clerk Administrator reviewed the options in her report for Canada Day. Councillor Deans and Mayor Ferguson both stated that they would like to see the fireworks display stay in Brooke-Alvinston and suggested later dates in hopes that COVID-19 restrictions are lifted.

RESOLUTION-2020-166

Councillor Wayne Deans made a motion that the Canada Day grant monies be held pending the outcome of the decision of the Fair Board. Councillor Jeannette Douglas seconded the motion.

Carried

- c) Clerk Administrator's Report: Job Postings

The Clerk Administrator provided details to Council of the current job postings for the Part Time Fire Chief and the Parks & Recreation Supervisor.

Councillor Nemcek joined the meeting after experiencing technical difficulties.

RESOLUTION-2020-167

Councillor Wayne Deans made a motion that this report be received and filed as information Councillor Jeannette Douglas seconded the motion.

Carried

- d) Clerk Administrator's Report: Temporary Extension of Patio at Armor's Ale House

Councillor Armstrong declared a pecuniary interest as he is an owner of Armor's Ale House.

RESOLUTION-2020-168

Councillor Wayne Deans made a motion that Council approve the request for a temporary extension to the 3225 River Street existing patio in accordance with By-law 15 of 2019 and that the alley located at 3223 River Street (Plan 2 Pt. Lot 14) be temporarily closed during the term of the agreement . Deputy Mayor Frank Nemcek seconded the motion.

Carried

- e) Drainage Superintendent Staff Report

RESOLUTION-2020-169

Deputy Mayor Frank Nemcek made a motion that the following recommendations presented in the report be approved. Councillor Jeannette Douglas seconded the motion.

Carried

- f) Public Works Manager's Report: Manure Spill

Mayor Ferguson and the Public Works Manager gave details about the recent manure spill into a municipal drain. Mayor Ferguson has requested a report to Council regarding the outcome of the Ministry of Environment's ongoing lab analysis.

RESOLUTION-2020-170

Councillor Wayne Deans made a motion that the report be received and filed for information. Councillor Jamie Armstrong seconded the motion.

Carried

- g) Public Works Managers Report: 2020 Grader Tender Results

RESOLUTION-2020-171

Deputy Mayor Frank Nemcek made a motion that the 2020 Grader Tender be accepted from Tormont Cat in the amount of \$ 363,524 (not including tax). Councillor Jamie Armstrong seconded the motion.

Carried

- h) Public Works Manager's Report: BAICCC Budget Upgrades

RESOLUTION-2020-172

Councillor Jeannette Douglas made a motion that the Public Works Manager obtain pricing for insulation, drywall and decorative panels for the North and South walls of the auditorium at the B.A.I.C.C.C. Councillor Wayne Deans seconded the motion.

Carried

- i) Fire Chief Monthly Report

RESOLUTION-2020-173

Deputy Mayor Frank Nemcek made a motion that the monthly report prepared by the Fire Chief be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- j) Treasurer's Report: Accounts Payable Listing – May 2020

RESOLUTION-2020-174

Councillor Wayne Deans made a motion that Council receive and file the Accounts Payable Listing for May 2020. Councillor Jeannette Douglas seconded the motion.

Carried

- k) Treasurer's Report: Approval of Regular Contributions/Sponsorship/Donations to Area Organizations

Mayor Ferguson asked to make an amendment to the motion, that the minimum donation be \$50.00. Councillor Nemcek agreed with the amendment.

RESOLUTION-2020-175

Deputy Mayor Frank Nemcek made a motion that Council direct staff as approve regular requests once a year (with budget); and if new or larger requests come in, they would be brought before Council; and that the minimum donation be \$50. Councillor Jeannette Douglas seconded the motion.

Carried

- l) Treasurer's Report: Inwood Wastewater Rate Analysis

RESOLUTION-2020-176

Councillor Wayne Deans made a motion that Council approve an annual 2% wastewater rate increase for Inwood property owners, commencing January 1, 2021; and that the annual 2% rate increase continue indefinitely unless the Inwood wastewater system financial results indicate that it should be changed. Councillor Jeannette Douglas seconded the motion.

Carried

8 BY-LAWS

9 NEW BUSINESS

- a) The Treasurer informed Council that the County of Lambton and local school boards have given the option for municipalities to defer their quarterly payments due to the COVID-19 pandemic.

RESOLUTION-2020-177

Councillor Jeannette Douglas made a motion that the quarterly payments to the County of Lambton and school boards be paid on the extension date. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) Councillor Armstrong inquired about the planning for the Shiloh Road paving project.
- c) Councillor Armstrong stated the importance of being vigilant of property and possessions as his ATV was almost stolen from his property this past week.
- d) Councillor Armstrong stated how disappointed he was that Lambton County was excluded from the Stage 2 process of reopening Ontario.

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2020-178

Councillor Wayne Deans made a motion that By-law 22 of 2020 be read a first, second and third time and finally passed this 11th day of June, 2020. Councillor Jamie Armstrong seconded the motion.

Carried

13 ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

Clerk-Administrator

Mayor