



MINUTES

Council Meeting

4:00 PM - Thursday, June 25, 2020
Virtual Council Meeting Via Zoom

The Council of the Brooke-Alvinston was called to order on Thursday, June 25, 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, Fire Chief Jeff McArthur, and Administrative Assistant Darlene Paolucci

Regrets:

1 CALL TO ORDER

Mayor Ferguson called the meeting to order at 4:00 p.m.

2 DISCLOSURE OF PECUNIARY INTEREST

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

3 MINUTES

- a) Regular Council Meeting Minutes of June 11, 2020

RESOLUTION-2020-179

Deputy Mayor Frank Nemcek made a motion that the minutes from the June 11, 2020 Council meeting be approved as presented. Councillor Jamie Armstrong seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

There were no delegations scheduled for this meeting.

6 CORRESPONDENCE

- a) Information Correspondence

RESOLUTION-2020-180

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

Carried

- b) Request for Support: Town of Orangeville

RESOLUTION-2020-181

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

seconded the motion.

Carried

7 STAFF REPORTS

- a) Clerk Administrator's Report: Municipal Modernization Grant

RESOLUTION-2020-182

Councillor Jeannette Douglas made a motion that a special meeting be arranged to discuss the interim report prepared by Firehouse 33 to provide direction to staff and Brooke Fire Rescue. Councillor Jamie Armstrong seconded the motion.

Carried

- b) Clerk Administrator's Report: Alvinston Pro Rodeo - Public Event

RESOLUTION-2020-183

Councillor Wayne Deans made a motion that should the Emergency Order under the Emergency Management and Civil Protection Act be lifted prior to the planned August 28-30, 2020 Alvinston Pro Rodeo event; and that large public and social gatherings are allowed; and that all provincial regulations are followed; that the Council of the Municipality of Brooke-Alvinston acknowledge that the Brooke-Alvinston Ag Society will be applying for a Special Occasion Permit. Councillor Jeannette Douglas seconded the motion.

Carried

- c) Clerk Administrator's Report: Centre Street Alley, Alvinston

RESOLUTION-2020-184

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston declare the alley located on Plan 6 Lot 3, Lot 4 in Alvinston surplus; and that the Clerk Administrator be directed to notify the property owners that the alley will be stopped up and closed; and that a surveyor be engaged to develop a survey for the proper dispersion of the alley as indicated by the owners. Councillor Jeannette Douglas seconded the motion.

Carried

- d) Clerk Administrator's Report: River Street Lot

RESOLUTION-2020-185

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston declare the lot located at 3223 River Street in Alvinston surplus. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- e) Public Works Managers Report: Murals at the BAICCC

Mayor Ferguson and Councillor Douglas stated that the size of the plaques would make it difficult to put up and take down. The Public Works Manager commented that the storage space at the Arena is limited.

RESOLUTION-2020-186

Councillor Jeannette Douglas made a motion that staff be directed to move forward with the renovations and to save copies of the murals on a disc; and the size of the plaques can be decided at a later date. Councillor Jamie Armstrong seconded the motion.

Carried

- f) Public Works Managers Report: Arena Sound System Upgrades

RESOLUTION-2020-187

Councillor Wayne Deans made a motion that the Municipality of Brooke-Alvinston award Musical Strings 'N' Things the contract for the arena sound system upgrade at the quoted price of \$24,858.29 (including HST) for the reason that Musical Strings "N" Things has provided all other sound equipment in the BAICCC, has provided superior service to the Municipality when requested and the system will work in conjunction with the already installed system of the auditorium. Deputy Mayor Frank Nemcek seconded the motion.

Carried

8 BY-LAWS

9 NEW BUSINESS

- a) The Treasurer requested to purchase a television for use in the Council chambers during meetings. He stated that the television would be an asset to have at meetings for presentations.

RESOLUTION-2020-188

Councillor Jeannette Douglas made a motion that staff be directed to obtain pricing to purchase a television for the Council chambers for use during meetings. Deputy Mayor Frank Nemcek seconded the motion.

Carried

10 CLOSED SESSION

Personnel Matter about an identifiable individual including employees

- a) Personal matters about an identifiable individual(s) including employees

RESOLUTION-2020-189

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston move into a closed meeting session pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason(s): Personal matters about an identifiable individual(s) including employees. Councillor Jamie Armstrong seconded the motion.

Carried

11 RISE AND REPORT

The Mayor asked the Clerk Administrator to rise and report. She reported that a closed meeting was held under section 239 of the Municipal Act to discuss personal matters about an identifiable individual including employees and a legal or potential legal matter.

She reported that direction was provided in camera to proceed with the offer of employment to the selected Part Time Fire Chief candidate.

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2020-190

Deputy Mayor Frank Nemcek made a motion that By-law 23 of 2020 be read a first, second and third time and finally passed this 25th day of June 2020. Councillor Jeannette Douglas seconded the motion.

Carried

13 ADJOURNMENT

Councillor Deans made a motion to adjourn the meeting at 5:01 p.m.

Clerk-Administrator

Mayor