



MINUTES

Council Meeting

4:00 PM - Thursday, July 23, 2020
Virtual - Zoom Technology

The Council of the Brooke-Alvinston was called to order on Thursday, July 23, 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

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

2 DISCLOSURE OF PECUNIARY INTEREST

Mayor Ferguson requested that any pecuniary interests should be declared when appropriate.

3 MINUTES

- a) Special Meeting Minutes of July 8, 2020

RESOLUTION-2020-207

Deputy Mayor Frank Nemcek made a motion that the minutes from the July 8, 2020 special meeting be approved as presented without any errors or omissions. Councillor Jamie Armstrong seconded the motion.

Carried

- b) Regular Council Meeting Minutes of July 9, 2020

RESOLUTION-2020-208

Councillor Wayne Deans made a motion made a motion that the minutes from the July 9, 2020 regular meeting be approved as presented without any errors or omissions. Councillor Jamie Armstrong seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

There were no delegations scheduled.

6 CORRESPONDENCE

- a) Information Only

RESOLUTION-2020-209

Councillor Jeannette Douglas made a motion that the information correspondence be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) Correspondence Requiring Action

Township of Perth South - Farm Property Tax Rate Program

RESOLUTION-2020-210

Councillor Jeannette Douglas made a motion that the Municipality of Brooke-Alvinston supports the Township of Perth South's resolution that the Farm Property Class Tax Rate Program be reviewed to provide accurate property information to municipalities in an efficient and timely manner. Deputy Mayor Frank Nemcek seconded the motion.

Carried

7 STAFF REPORTS

Investing in Canada Infrastructure Program Rural & Northern Stream-Transfer Payment Agreement

That the Municipality enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs: Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream.

- a) Clerk Administrator's Report: Community Safety & Well-Being Plan Participation Agreement

RESOLUTION-2020-211

Councillor Jamie Armstrong made a motion that Council agree to enter into an agreement with the County of Lambton and Lambton County Municipality's in the formulation of a draft Community Safety & Well-being Plan(CSWB) pursuant to Part XI of the Police Services Act for future adoption. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) Clerk-Administrator's Report: Brooke Fire Rescue Modernization & Efficiency Review

RESOLUTION-2020-212

Councillor Wayne Deans made a motion that a special meeting be held to discuss the recommendations outlined in the Brooke Fire Rescue Modernization & Efficiency Review with newly appointed Part Time Fire Chief Steve Knight. Councillor Jamie Armstrong seconded the motion.

Carried

- c) Clerk-Administrator's Report: Servicing Fire Area of Dawn-Euphemia

RESOLUTION-2020-213

Deputy Mayor Frank Nemcek made a motion that Council receive the attached report for information. Councillor Jeannette Douglas seconded the motion.

Carried

- d) Clerk-Administrator's Report: Consideration of Drainage Reports

RESOLUTION-2020-214

Councillor Jamie Armstrong made a motion that Mayor Dave Ferguson be appointed to attend the Consideration Meetings for the Logan Drain and McVicar Drain. Councillor Jeannette Douglas seconded the motion.

Carried

- e) Public Works Manager's Report: Municipal Office Improvements

RESOLUTION-2020-215

Deputy Mayor Frank Nemcek made a motion that the report on the lowest tenders for the fire rated steel frame door and waterproofing of the entrance at the post office be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- f) Public Works Manager's Report: Speed issues along Shiloh Line

RESOLUTION-2020-216

Councillor Wayne Deans made a motion that staff be directed to look at all travelled roads in the Municipality and assess the speeds and further report to Council on recommendations for adjusting speeds as needed to keep all roadways safe. Councillor Jamie Armstrong seconded the motion.

Carried

- g) Public Works Manager's Report: Arena Dressing Room & Lobby Retrofit

RESOLUTION-2020-217

Deputy Mayor Frank Nemcek made a motion that the approval of the arena dressing room and lobby retrofit be tabled while a thorough evaluation of the submitted tenders by a third party is completed; and that the Public Works Manager provide an update at the August 13, 2020 meeting. Councillor Jamie Armstrong seconded the motion.

Carried

- h) Treasurer's Report: Year-to-Date (to June 30) Budget to Actual Comparisons

RESOLUTION-2020-218

Councillor Jeannette Douglas made a motion that Council receive and file the Year-to-date (to June 30) Budget to Actual comparisons. Councillor Wayne Deans seconded the motion.

Carried

- i) Drainage Superintendent's Report - Monthly Report

Councillor Douglas declared a conflict of interest as she is a landowner on a drain listed on the report.

RESOLUTION-2020-219

Councillor Jamie Armstrong made a motion that the Monthly Drainage Superintendent Report be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- j) Drain Maintenance Requests

RESOLUTION-2020-220

Councillor Wayne Deans made a motion that Council approve the requests for drain maintenance to the Drainage Superintendent with the power to act. Deputy Mayor Frank Nemcek seconded the motion.

Carried

8 BY-LAWS

- a) By-law to Authorize the Sale of Land - 3223 River Street

Councillor Armstrong declared a conflict of interest as he is the purchaser of the lot.

RESOLUTION-2020-221

Councillor Wayne Deans made a motion that By-law 27 of 2020 be read a first, second and third time and finally passed this 23rd day of July 2020. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) By-law authorizing an Agreement with the County of Lambton-Community Safety Well-Being Plan

RESOLUTION-2020-222

Deputy Mayor Frank Nemcek made a motion that By-law 28 of 2020 be read a first, second and third time and finally passed this 23rd day of July 2020. Councillor Jeannette Douglas seconded the motion.

Carried

9 NEW BUSINESS

Mayor Ferguson thanked Jeff McArthur for his committed three years as Fire Chief for the Municipality and wished him well in his future endeavours with the Township of Southwold and Municipality of West Elgin.

Mayor Ferguson thanked the former Alvinston Community Group for their generous donation to Brooke Fire Rescue Alvinston Station for landscaping.

Mayor Ferguson provided information on "The Big Spend" a day to support local businesses in Lambton County.

Mayor Ferguson commented on Stage Three of Opening Ontario and what that entails for Brooke-Alvinston including the opening of playgrounds.

10 CLOSED SESSION

RESOLUTION-2020-223

Councillor Wayne Deans made a motion that the Council of the Municipality Brooke-Alvinston move into a closed meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason(s): a proposed or pending acquisition or disposition of land by the municipality. Councillor Jeannette Douglas 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 a proposed or pending acquisition or disposition of land. She advised that a closed session meeting will be held on July 28, 2020 at 4 p.m. to discuss a Notice of Motion presented by Councillor Armstrong.

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2020-224

Councillor Jeannette Douglas made a motion that the confirming by-law be read a first, second and third time and finally passed this 23rd day of July 2020. Deputy Mayor Frank Nemcek seconded the motion.

Carried

13 ADJOURNMENT

Councillor Deans made a motion to adjourn the meeting at 5:08 p.m.

Clerk-Administrator

Mayor