



MINUTES

Council Meeting

4:00 PM - Thursday, September 10, 2020
Municipal Office

The Council of the Brooke-Alvinston was called to order on Thursday, September 10, 2020, at 4:00 PM, in the Municipal Office, 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, Administrative Assistant Darlene Paolucci, and Fire Chief Steve Knight

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 when appropriate.

3 MINUTES

- a) Regular Council Meeting Minutes of August 13, 2020

RESOLUTION-2020-253

Deputy Mayor Frank Nemcek made a motion that the regular Council meeting minutes of August 13, 2020 be approved as presented without any errors or omissions. Councillor Wayne Deans seconded the motion.

Carried

- b) Special Meeting Minutes of September 3, 2020

RESOLUTION-2020-254

Councillor Jeannette Douglas made a motion that the special meeting minutes from September 3, 2020 be approved as presented without any errors or omissions. Councillor Wayne Deans seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

- a) 2019 Audited Financial Statements (via video)

RESOLUTION-2020-255

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke Alvinston approve the 2019 Consolidated Financial Statements as presented by Baker Tilly Sarnia LLP and authorize the Treasurer to sign the Management letter. Councillor Wayne Deans seconded the motion.

Carried

6 CORRESPONDENCE

- a) Information Only

RESOLUTION-2020-256

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

Carried

- b) Municipality of West Grey - Anti-Racism Resolution

RESOLUTION-2020-257

Councillor Jeannette Douglas made a motion that the request from the Municipality of West Grey be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- c) City of St. Catharines - Provincial Bill 184 Section 83

RESOLUTION-2020-258

Councillor Wayne Deans made a motion that the request from the City of St. Catharines be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- d) City of Port Colborne - Bill 164 - Protecting Vulnerable Persons in Supportive Living

RESOLUTION-2020-259

Councillor Jeannette Douglas made a motion that the Municipality of Brooke-Alvinston supports the request from the City of Port Colborne to support Private Member's Bill 164: Protecting Vulnerable Persons in Supportive Living Accommodation Act, 2019 as there is a need for regulating private supportive living accommodations to protect individuals requiring special care.

Deputy Mayor Frank Nemcek seconded the motion.

Carried

- e) City of Elliott Lake - Emancipation Day

RESOLUTION-2020-260

Deputy Mayor Frank Nemcek made a motion that the request from the City of Elliott Lake be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

7 STAFF REPORTS

- a) Munro Honey Request - Sell by the Glass

RESOLUTION-2020-261

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston has no objections to the application submitted from Munro Honey to the AGCO for a Manufacturer's Limited Liquor Sales ("By the Glass") license. Councillor Wayne Deans seconded the motion.

Carried

- b) Large Item Day 2020

The Public Works Manager outlined the changes to the procedures for the Large Item Day due to the Covid-19 regulations.

RESOLUTION-2020-262

Councillor Wayne Deans made a motion that a Fall Large Item Collection Day be set for October 17, 2020. Councillor Jamie Armstrong seconded the motion.

Carried

- c) Railroad Street Drain

RESOLUTION-2020-263

Deputy Mayor Frank Nemcek made a motion that an easement be arranged with the affected property owners as outlined. Councillor Jeannette Douglas seconded the motion.

Carried

- d) Accessibility Marking on the Post Office Steps

RESOLUTION-2020-264

Deputy Mayor Frank Nemcek made a motion that a yellow marking on the edge of the post office steps be completed to improve stairway visibility. Councillor Wayne Deans seconded the motion.

Carried

- e) BAICCC installation of Ice

The Public Works Manager informed Council of the Covid-19 safety restrictions that will be put in place for ice rental users.

RESOLUTION-2020-265

Councillor Jeannette Douglas made a motion that Staff be directed to install ice at the BAICCC for October 5, 2020 Councillor Jamie Armstrong seconded the motion.

Carried

- f) Treasurer's Report: Accounts Payable Listing - August 2020

The August 2020 accounts payables were reviewed with Council and staff

- g) Drainage Superintendent - Requests for Drain Maintenance

RESOLUTION-2020-266

Councillor Jamie Armstrong made a motion that Council approve the requests for drain maintenance as presented and forward to the Drainage Superintendent with the power to act. Councillor Wayne Deans seconded the motion.

Carried

8 BY-LAWS

- a) Temporary Use Agreement - 4734 Nauvoo Road

RESOLUTION-2020-267

Deputy Mayor Frank Nemcek made a motion that By-law 37 of 2020 be read a first, second and third time and finally passed this 10th day of September 2020. Councillor Jeannette Douglas seconded the motion.

Carried

9 NEW BUSINESS

- a) Notice of Motion: Councillor Armstrong: That staff be directed to bring back a report of the feasibility of the need for a community centre in Inwood.

Councillor Armstrong noted he has concerns with the incorporation of the Inwood Firemen's Association and the disposal of assets; staff were further requested to include a short survey in the research on the feasibility of a community centre in Inwood.

Councillor Nemcek noted the Brooke-Alvinston-Inwood Community Centre in Inwood is for all residents of Brooke-Alvinston and had concerns in keeping two halls open.

RESOLUTION-2020-268

Councillor Wayne Deans made a motion that staff be directed to prepare a report on the feasibility of a community centre in Inwood. Councillor Jamie Armstrong seconded the motion.

Carried

- b) Request from Foodbank

RESOLUTION-2020-269

Councillor Jamie Armstrong made a motion that Council has no objections to the request submitted by the Food Bank volunteers for use of the Council Chambers door to disperse items to clients in cooler temperatures. Councillor Wayne Deans seconded the motion.

Carried

- c) The Clerk-Administrator notified Council of the Court of Revision for the McVicar Drain scheduled for the September 24, 2020 Council meeting.
- d) Councillor Deans spoke about a phone call he received from a concerned resident regarding the odour from a bio-solids pile.

RESOLUTION-2020-270

Councillor Wayne Deans made a motion that staff be directed to request the property owner to cover the biofertilizer pile up to contain the odours emitted. Councillor Jamie Armstrong seconded the motion.

Carried

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law 38 of 2020

RESOLUTION-2020-271

Councillor Wayne Deans made a motion That By-law 38 of 2020 be read a first, second and third time and finally passed this 10th day of September, 2020. Councillor Jamie Armstrong seconded the motion.

Carried

13 ADJOURNMENT

- a) The meeting was adjourned at 5:10 p.m.

RESOLUTION-2020-272

Deputy Mayor Frank Nemcek made a motion that the meeting be adjourned.
Councillor Jamie Armstrong seconded the motion.

Carried

Clerk-Administrator

Mayor