



MINUTES

Council -Special Meeting

4:00 PM - Thursday, September 3, 2020

Municipal Office

The Council -Special of the Brooke-Alvinston was called to order on Thursday, September 3, 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, Councillor Wayne Deans, and Fire Chief Steve Knight

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, and Public Works Manager Randy Hills

Regrets:

1 CALL TO ORDER

The Mayor called the meeting to order at 4 p.m.. He noted the meeting was being recorded and displayed via zoom to the public as the Council Chambers could only accommodate staff and Council safely at this time.

2 DISCLOSURE OF PECUNIARY INTEREST

None were disclosed at this time.

3 DELEGATIONS & TIMED EVENTS

4 STAFF REPORTS

a) BFR - Modernization & Efficiency Review

The Mayor asked for a motion to bring the report to the table for discussion. He noted that there would be discussion on the status of a presence in Inwood following the presentation.

RESOLUTION-2020-004

Deputy Mayor Frank Nemcek made a motion that the report on the Fire Efficiency Study prepared by Firehouse 33 be brought to the table for discussion. Councillor Jeannette Douglas seconded the motion.

Carried

RESOLUTION-2020-005

Deputy Mayor Frank Nemcek made a motion that there be no planning / need for the foreseeable future for a fire presence in Inwood. Councillor Jeannette Douglas seconded the motion.

Carried

b) Ag Society Request: Car Rally & Take Out Dinner

RESOLUTION-2020-006

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston has no objections to the Brooke-Alvinston Agricultural Society hosting a car rally and take-out dinner on October 3, 2020 at the BAICCC. Councillor Wayne Deans seconded the motion.

5 CLOSED SESSION

- a) Personnel matter about an identifiable individual including employees

RESOLUTION-2020-007

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston move into closed session to discuss a personal matter about an identifiable individual including employees. Councillor Jamie Armstrong seconded the motion.

Carried

6 RISE AND REPORT

The Clerk -Administrator noted a closed session was held to discuss a personnel matter about an identifiable individual including employees.

7 NOTICE OF MOTION

Councillor Armstrong placed a Notice of Motion for the September 10, 2022 regular session of Council that staff be directed to bring back a report of the feasibility of the need for a community centre in Inwood.

8 ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Clerk-Administrator

Mayor