



MINUTES

Council Meeting

4:00 PM - Thursday, March 11, 2021

Virtual - Zoom Technology

The Council of the Brooke-Alvinston was called to order on Thursday, March 11, 2021, 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: Treasurer Stephen Ikert, Public Works Manager Randy Hills, Administrative Assistant Darlene Paolucci, Fire Chief Steve Knight, Parks and Recreation Supervisor Kevin Miller, and Public Works Foreman Jerrett Hodgins

Regrets: Janet Denkers, Clerk Administrator

1 CALL TO ORDER

Mayor Ferguson called the meeting to order at 4:00 p.m. He advised that in accordance with Section 228(4) of the Municipal Act, the Clerk Administrator has delegated her authority to Darlene Paolucci for the March 11, 2021 meeting.

2 DISCLOSURE OF PECUNIARY INTEREST

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

3 MINUTES

a) Regular Council Meeting Minutes of February 25, 2021

RESOLUTION-2021-072

Councillor Jamie Armstrong made a motion that the Minutes from the February 25, 2021 Council meeting be approved as presented without any errors or omissions. Deputy Mayor Frank Nemcek seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

a) Zoning Amendment Application -Z001 / 2021

The Mayor called the Public Hearing to order to consider Zoning Amendment application Z001/2021 at 4:03 p.m.

The Acting Clerk noted the notice procedures of the application and stated that no comments were received.

Rob Nesbitt, Planner with the County of Lambton reviewed his report with Council. The applicants were present to view and participate in the hearing as necessary. There were no questions in regards to the report.

6 CORRESPONDENCE

a) Information Only

RESOLUTION-2021-073

Councillor Jeannette Douglas made a motion that the Informational Correspondence be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- b) Norfolk County - Carbon Tax

RESOLUTION-2021-074

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston supports Norfolk County's recommendation that the Federal Government consider the concerns of the agricultural community and move to exempt all primary agriculture producers from current and future carbon taxes. Councillor Jamie Armstrong seconded the motion.

Carried

- c) City of Sarnia - Colour Coded Capacity Limits

Councillor Armstrong declared a Conflict of Interest as he is an owner of a local restaurant.

RESOLUTION-2021-075

Councillor Jeannette Douglas made a motion that Council supports the resolution from the City of Sarnia to request that the Province of Ontario adjust the capacity limits for dining, restaurants, sporting and recreational facilities, places of worship, event centres and all retail/small businesses as part of the colour coded system. Deputy Mayor Frank Nemcek seconded the motion.

Carried

7 STAFF REPORTS

- a) **Treasurer's Report:** Council Remuneration - 2020

RESOLUTION-2021-076

Councillor Wayne Deans made a motion that Council receive and file the Statement of Council Remuneration and Expenses attached and provided as required by the Municipal Act. Councillor Jeannette Douglas seconded the motion.

Carried

- b) **Treasurer's Report:** Accounts Payable Listing - February 2021

Council reviewed the February 2021 accounts submitted.

- c) **Drainage Superintendent's Report:**

RESOLUTION-2021-077

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

Carried

- d) **Clerk Administrator's Report:** Integrity Commissioner Services

RESOLUTION-2021-078

Deputy Mayor Frank Nemcek made a motion that the report on the Integrity Commissioner be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- e) **Clerk Administrator's Report:** Alvinston Water Distribution System

All Councillors confirmed that they have each read the report as provided.

RESOLUTION-2021-079

Councillor Wayne Deans made a motion that Council acknowledge receipt of the water system annual reports as required by O. Reg. 170/03 and that Alvinston Schedule 22 Summary Report be received and filed and Council acknowledge reading. Councillor Jamie Armstrong seconded the motion.

Carried

- f) **Clerk Administrator's Report:** Alley - By-law to authorize sale of properties

RESOLUTION-2021-080

Councillor Jamie Armstrong made a motion that Council authorize the sale of the alley (Plan 6 Lot 3,4,5,6,11) to the adjacent owners through the attached by-law. Councillor Jeannette Douglas seconded the motion.

Carried

- g) **Clerk Administrator's Report:** McNeil Drain Extension - Section 78 Request

RESOLUTION-2021-081

Councillor Jamie Armstrong made a motion that the request dated March 5, 2021 be referred to as a section 78 request; and that R. Dobbin Engineering Inc. be appointed to prepare a report on the McNeil Drain Extension. Councillor Wayne Deans seconded the motion.

Carried

8 BY-LAWS

- a) Proposed Zoning By-law

RESOLUTION-2021-082

Councillor Wayne Deans made a motion that By-law 11 be read a first, second and third time and finally passed this 11th day of March 2021. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) Sale of Properties - Centre Street Alley

RESOLUTION-2021-083

Councillor Jamie Armstrong made a motion that By-law 12 be read a first, second and third time and finally passed this 11th day of March 2021. Councillor Jeannette Douglas seconded the motion.

Carried

9 NEW BUSINESS

- a) The Treasurer spoke about the Municipal Modernization Program

RESOLUTION-2021-084

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston supports an application being submitted under the Municipal Modernization Program Intake 2 - Implementation Project Stream for digital modernization of the Municipal water and sewer lines Councillor Jeannette Douglas seconded the motion.

Carried

- b) Mayor Ferguson spoke to Council about the letter received from the Texas Long Horn Ranch and forwarded to Council members requesting support and a letter of concern be sent to LPAT in regards to a proposed bio solid storage in Adelaide Metcalfe.

RESOLUTION-2021-085

Councillor Jamie Armstrong made a motion that Council direct staff to forward a letter of support to Adelaide Metcalfe in regards to the LPAT hearing regarding the proposed outdoor storage facility for biosolid human waste. Councillor Wayne Deans seconded the motion.

Carried

- c) Mayor Ferguson informed Council on the two week closure of Brooke Central School due to an outbreak of COVID. He also reported that a drive thru COVID testing centre was being organized for March 13 & 14 at the B.A.I.C.C.C. parking lot.

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2021-086

Councillor Jamie Armstrong made a motion that By-law 14 be read a first, second, and third time and finally passed this 11th day of March 2021. Deputy Mayor Frank Nemcek seconded the motion.

Carried

13 ADJOURNMENT

Councillor Armstrong made a motion to adjourn the meeting at 4:26 p.m.

Clerk-Administrator

Mayor