



MINUTES

Council Meeting

4:00 PM - Thursday, May 13, 2021
Virtual - Zoom Technology

The Council of the Brooke-Alvinston was called to order on Thursday, May 13, 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: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Public Works Manager Randy Hills, Fire Chief Steve Knight, Parks and Recreation Supervisor Kevin Miller, 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 during the meeting.

3 MINUTES

a) Regular Council Meeting Minutes of April 22, 2021

RESOLUTION-2021-133

Councillor Jamie Armstrong made a motion that the April 22, 2021 meeting minutes be approved as presented without any errors or omissions. Councillor Jeannette Douglas seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

6 CORRESPONDENCE

a) Information Correspondence Only

RESOLUTION-2021-134

Deputy Mayor Frank Nemcek made a motion that the Information only correspondence be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

b) Township of Archipelago - Invasive Phragmites

RESOLUTION-2021-135

Deputy Mayor Frank Nemcek made a motion that Council supports the Township of Archipelago's request to the Ontario Ministry of Transportation to

communicate the strategy on mapping and controlling invasive Phragmites on Provincial highways, the specific highway management plans and results by each MTO region and each highway in the region. Councillor Wayne Deans seconded the motion.

Carried

- c) Town of Fort Erie - Source Water Protection Legislation

RESOLUTION-2021-136

Councillor Jamie Armstrong made a motion that Council supports the Town of Fort Erie's request to the Ministry of Environment, Conservation and Parks consider legislative changes that would permit the expansion of source water protection to aquifers and private services. Councillor Wayne Deans seconded the motion.

Carried

- d) Township of Scugog - Bus Stops on Dead End Roads

RESOLUTION-2021-137

Deputy Mayor Frank Nemcek made a motion that the request for support be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- e) City of Brantford - Golf and Outdoor Recreational Activities

RESOLUTION-2021-138

Deputy Mayor Frank Nemcek made a motion that Council supports the City of Brantford's request to the Province of Ontario to withdraw its prohibition on golfing and any other outdoor recreational activities which can be enjoyed while maintaining proper social distancing. Councillor Jamie Armstrong seconded the motion.

Carried 3-2 (opposed: Mayor David Ferguson and Councillor Wayne Deans).

7 STAFF REPORTS

- a) **Clerk Administrator's Report:** Lambton OPP Detachment -Board of Governance Submissions

RESOLUTION-2021-139

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston approve of the draft submission as presented on behalf of the Municipality to the Solicitor General. Councillor Jeannette Douglas seconded the motion.

Carried

- b) **Clerk Administrator's Report:** Court of Revision(s) Ruth & Logan Drain

RESOLUTION-2021-140

Councillor Jamie Armstrong made a motion that Mayor Ferguson and Councillor Nemcek of the Brooke-Alvinston Council be appointed to the Court of Revision of the Ruth Drain. Councillor Jeannette Douglas seconded the motion.

Carried

- c) **Clerk Administrator's Report:** 6550 / 6552 James Street - By-law repeal request

RESOLUTION-2021-141

Councillor Wayne Deans made a motion that Council consider repealing By-law 33 of 2020 at their next regular session of Council contingent on confirmation that if the septic system is still in place, it be wholly contained on 6552 James Street. Deputy Mayor Frank Nemcek seconded the motion.

Carried

d) Treasurer's Report: Shiloh Line Project

The Shiloh Line Reconstruction project was tendered with the low bidder being Cope Construction at \$4,345,034.90, plus HST. The low tender was \$1,332,378 over budget.

RESOLUTION-2021-142

Councillor Jamie Armstrong made a motion that Council accept the low tender from Cope Construction in the amount of \$4,345,034.90 + HST with the overage being funded half from municipal reserves and half from borrowed funds (Infrastructure Ontario). Councillor Wayne Deans seconded the motion.

Carried 3-2 (opposed: Mayor David Ferguson and Councillor Jeannette Douglas).

e) Treasurer's Report: Accounts Payable Listing - April 2021

Council reviewed the April 2021 accounts submitted and staff provided information as requested on several accounts.

f) Parks & Recreation Supervisor's Report: Gazebo In Inwood - new placement

RESOLUTION-2021-143

Councillor Wayne Deans made a motion that the gazebo in Inwood be relocated to the Municipal property adjacent to the Inwood Library. Councillor Jamie Armstrong seconded the motion.

Carried

g) Drainage Superintendent's Report - Hume Thorne Drain Request

RESOLUTION-2021-144

Deputy Mayor Frank Nemcek made a motion that Council directs Staff to forward the request for maintenance on the Hume Thorne Drain to the Drainage Superintendent with the power to act. Councillor Jeannette Douglas seconded the motion.

Carried

8 BY-LAWS

9 NEW BUSINESS

a) Blue Box Transition

RESOLUTION-2021-145

Councillor Jamie Armstrong made a motion that a letter be sent to Minister Yurek (Minister of the Environment, Conservation and Parks) requesting that the provincial government follow through with their commitments to transitioning the Blue Box to full producer responsibility as previous governments have failed to do so. Councillor Jeannette Douglas seconded the motion.

Carried

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) Confirming By-law

RESOLUTION-2021-146

Councillor Wayne Deans made a motion that By-law 22 of 2021 be read a first, second and third time and finally passed this 13th day of May, 2021. Councillor Jamie Armstrong seconded the motion.

Carried

13 ADJOURNMENT

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

Clerk-Administrator

Mayor