



MINUTES

Council Meeting

4:00 PM - Thursday, July 22, 2021
Virtual Council Meeting Via Zoom

The Council of the Brooke-Alvinston was called to order on Thursday, July 22, 2021, at 4:00 PM, in the Virtual Council Meeting Via Zoom, 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, 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 July 8, 2021

RESOLUTION-2021-231

Deputy Mayor Frank Nemcek made a motion that the Minutes from the July 8, 2021 Council meeting 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

6 CORRESPONDENCE

a) Road Situation on LaSalle Line - McLean Family

RESOLUTION-2021-232

Councillor Wayne Deans made a motion that the letter from the McLean family be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

b) Request for Street Closure - Armors Ale House

Councillor Armstrong declared a conflict of interest as he is an owner of Armors Ale House

RESOLUTION-2021-233

Councillor Wayne Deans made a motion that the Council of Brooke-Alvinston has no objections to the temporary street closure of a portion of River Street from Railroad Street north to the municipal parking lot between the hours of 7:30 p.m. to 11 p.m. on July 31, 2021 provided adequate signage of the closure be incorporated including barricades installed, notification be given of the closure to adjacent businesses, Brooke Fire Rescue, Lambton EMS and Lambton OPP. Councillor Jeannette Douglas seconded the motion.

Carried

- c) 2021 Fall Fair Accomodations - Brooke-Alvinston Agricultural Society

RESOLUTION-2021-234

Councillor Wayne Deans made a motion that the letter from the Brooke-Alvinston Agricultural Society be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- d) Council Resolution - Jenny Redick (Tanner Redick Memorial Two Pitch Tournament)

RESOLUTION-2021-235

Councillor Jamie Armstrong made a motion be it resolved that the Council of the Municipality of Brooke-Alvinston regards the two pitch tournament to be held August 19-22, 2021 in memory of Tanner Redick, who was a member of Brooke Fire Rescue, to be an event of municipal significance to the community of Brooke-Alvinston and has no objections to Jenny Redick obtaining a Special Occasion Permit to operate a refreshment area subject to the group notifying the Lambton OPP, Brooke Fire Rescue and Lambton EMS of the event and that all COVID-19 regulations be adhered to. Councillor Wayne Deans seconded the motion.

Carried

- e) Municipal and General Information

RESOLUTION-2021-236

Councillor Jeannette Douglas made a motion that the Municipal and General Information be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- f) Guardian Angels Golf Tournament - Request for Support

RESOLUTION-2021-237

Councillor Jamie Armstrong made a motion that the request for support from the Guardian Angels golf tournament be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- g) No One Stand Alone (Deb Pitel) - Request for Donation

RESOLUTION-2021-238

Deputy Mayor Frank Nemcek made a motion that Council donates \$50.00 towards the No One Stands Alone campaign to support mental health in Sarnia-Lambton. Councillor Jamie Armstrong seconded the motion.

Carried

- h) City of Vaughn - Raising the age for licensed drivers from 16 to 18.

RESOLUTION-2021-239

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

Carried

- i) City of Mississauga - Appeal of the 2019 Human Rights Tribunal Ruling.

RESOLUTION-2021-240

Councillor Wayne Deans made a motion that the request for support from the City of Mississauga be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- j) City of Kitchener - Rising costs of building materials

RESOLUTION-2021-241

Councillor Jamie Armstrong made a motion that the request for support from the City of Kitchener be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- k) City of Kitchener - Bill-C 313 Banning Symbols of Hate Act.

RESOLUTION-2021-242

Councillor Wayne Deans made a motion that the request for support from the City of Kitchener be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

7 STAFF REPORTS

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

RESOLUTION-2021-243

Deputy Mayor Frank Nemcek made a motion that Council receive and file Year-to-date (to June 30) Budget to Actual Comparisons Councillor Jeannette Douglas seconded the motion.

Carried

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

The Mayor asked that any questions in regards to accounts be referred to staff. There were no questions.

- c) **Clerk Administrator's Report:** Revisions to the Municipal Alcohol Policy

RESOLUTION-2021-244

Deputy Mayor Frank Nemcek made a motion that Council accept the Municipal Alcohol Policy (MAP) Amendments as outlined in the attached document. Councillor Jeannette Douglas seconded the motion.

Carried

- d) **Clerk Administrator's Report:** Canada Community Revitalization Fund

RESOLUTION-2021-245

Councillor Wayne Deans made a motion that this report be received for information only. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- e) **Drainage Superintendent's Report** July 2021 Report

RESOLUTION-2021-246

Councillor Wayne Deans made a motion that the July 2021 Drainage report be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- f) **Drainage Superintendent's Report** - 6-7 Sideroad Drain and Government Drain no.1

RESOLUTION-2021-247

Councillor Jeannette Douglas made a motion that Council appoints R. Dobbin Engineering to prepare a new report under Section 78 of the Drainage Act; and to arrange an Onsite meeting with all landowners of the 6-7 Sideroad Drain and Government Drain No. 1. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- g) **Drainage Superintendent's Report** - Drain Maintenance Request

RESOLUTION-2021-248

Councillor Jamie Armstrong made a motion that Council direct Staff to forward the request submitted by Ross McCormick to the Drainage Superintendent with the power to act. Deputy Mayor Frank Nemcek seconded the motion.

Carried

8 BY-LAWS

9 NEW BUSINESS

- a) The Parks and Recreation Supervisor reported that a vaccine clinic will be held on August 11th, 2021 at the B.A.I.C.C.C.. He also informed Council that the ice will be installed at the B.A.I.C.C.C by August 23, 2021.
- b) The Clerk-Administrator informed Council that the B.A.W.F.F Ambassador competition will take place August 17, 2021 at the B.A.I.C.C.C in the pavilion.
- c) The Public Works Manager informed Council that a new employee has been hired for the part time roads position - Rosie Woldenberg
- d) Mayor Ferguson inquired about the use of the pavilion and parking lot for use during the Lambton Cattlemen's Association Beef Barbeque.

10 CLOSED SESSION

- a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

RESOLUTION-2021-249

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston move into Closed Session. Deputy Mayor Frank Nemcek seconded the motion.

Carried

11 RISE AND REPORT

The Clerk Administrator provided the Rise & Report for the closed session meeting. She reported that a closed session was held to discuss matters related to a litigation or potential litigation matter. There was nothing further to report.

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2021-250

Councillor Jeannette Douglas made a motion that By-law 39 of 2021 be read a first, second and third time and finally passed this 22nd day of July, 2021.
Councillor Jamie Armstrong seconded the motion.

Carried

13 ADJOURNMENT

Councillor Douglas made a motion to adjourn the meeting at 5:00 p.m.

Clerk-Administrator

Mayor