



MINUTES

Council Meeting

4:00 PM - Thursday, September 23, 2021
Municipal Office

The Council of the Brooke-Alvinston was called to order on Thursday, September 23, 2021, 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, Fire Chief Steve Knight, Public Works Foreman Jerrett Hodgins, and Parks and Recreation Supervisor Kevin Miller

Regrets:

1 CALL TO ORDER

The Mayor called the Council meeting to order at 4:01 p.m.. The meeting was held in person in the Council Chambers. Do to social distancing requirements, Steve Knight and Jerrett Hodgins attended virtually as did members of the public.

2 DISCLOSURE OF PECUNIARY INTEREST

The Mayor asked that members declare any pecuniary interest at the appropriate time.

3 MINUTES

a) Regular Council Meeting Minutes of September 9, 2021

RESOLUTION-2021-279

Deputy Mayor Frank Nemcek made a motion that the Council Minutes of September 9, 2021 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) General Municipal Information including Correspondence

Councillor Douglas inquired about severance application B009/21; Councillor Nemcek commented on his recent meeting with the SCRCA and the budgetary impacts.

RESOLUTION-2021-280

Councillor Jeannette Douglas made a motion the general information including correspondence be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- b) City of Stratford: Request for support of resolution:Phase out Ontario's Gas Plant

RESOLUTION-2021-281

Councillor Jamie Armstrong made a motion that the correspondence from the City of Stratford be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- c) Municipality of Trent Lakes - OHIP Eye Care Resolution

RESOLUTION-2021-282

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston supports the resolution from the Municipality of Trent Lakes and requests that the Provincial government recognize the value that access to quality eye care brings to all Ontario and and act not to protect it and that the Province address the OHIP-insured eye care immediately and enter into legally binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery Councillor Wayne Deans seconded the motion.

Carried

- d) Township of Scugog - Request for support: Structure Inventory and Inspections

RESOLUTION-2021-283

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston support the Township of Scugog's motion that the Province of Ontario and the Government of Ontario be encouraged to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements. Councillor Jamie Armstrong seconded the motion.

Carried

7 STAFF REPORTS

- a) **Clerk Administrator's Report:** Alvinston Killer Bees Request - Licensed Bar area

Mayor Ferguson noted that Council could consider the allowance of alcohol in the stands.

RESOLUTION-2021-284

Councillor Wayne Deans made a motion that Council allow the Alvinston Killer Bees and Alvinston Optimist Club to host a licensed bar area in the specified area for the 2021 /2022 season provided the following rules are adhered to without exception and pending release of additional provincial protocols. Councillor Jamie Armstrong seconded the motion.

Carried

- b) **Clerk Administrator's Report:** Overnight Camping

Councillor Armstrong clarified that for the rodeo, the rodeo assistants would be allowed camping on the grounds to assist with livestock. It was agreed that the Rodeo is charged for full access to the grounds and are responsible for cleanup.

RESOLUTION-2021-285

Councillor Jamie Armstrong made a motion that Council receive and file this report and maintain status quo of no overnight trailers / tents on the Community Centre grounds or municipal parks. Councillor Jeannette Douglas seconded the motion.

Carried

- c) **Clerk-Administrator's Report:** Proof of vaccination at municipal facilities

RESOLUTION-2021-286

Councillor Wayne Deans made a motion that staff receive and file the attached report Councillor Jamie Armstrong seconded the motion.

Carried

- d) **Drainage Superintendent's Report:** McNally Drain Tender

Tenders were opened for maintenance on the McNally Drain. The tender prices (including HST) were:

Bruce Poland and Sons	\$ 35,904.64
JLH Excavating	\$ 38,693.80
GM Construction	\$ 47,608.03

RESOLUTION-2021-287

Councillor Jamie Armstrong made a motion that the low tender for maintenance on the McNally Drain be awarded to Bruce Poland and Sons in the amount of \$35,904.64 (plus tax). Deputy Mayor Frank Nemcek seconded the motion.

Carried

8 BY-LAWS

There were no by-laws presented for consideration

9 NEW BUSINESS

- a) Flooring at the BAICCC

The Public Works Manager requested Council consider waiving the Procurement By-law for the installation of new flooring in the upper hall and meeting room of the BAICCC.

RESOLUTION-2021-288

Deputy Mayor Frank Nemcek made a motion that the Municipality award Mihalik Flooring the contract for the upper hall and meeting room flooring at the quoted price of \$23,000 for the reason that Mihalik Flooring has provided other flooring in the municipal facilities, has provided superior service to the Municipality when requested and is competitive with all other previous quotes and has an immediate opening to complete the project. Councillor Jamie Armstrong seconded the motion.

Carried

- b) Councillor Armstrong: Presentation of Motion

RESOLUTION-2021-289

Councillor Jamie Armstrong made a motion that: Whereas the Provincial government has introduced the Ontario Vaccine Certificate program in an effort to increase vaccine rollout;

And Whereas this program has no specified end date or specified criteria to reach before moving away from the program and opening Ontario for all;

And Whereas this program creates undo pressures on businesses, volunteer groups and municipalities to comply with the policy;

And whereas the Ontario government has recognized the risks to private citizens and workers in its guidance document with the implementation of this program;

And Whereas this program seeks to penalize businesses/volunteers and municipalities that do not comply with the monitoring of vaccine status;

And Whereas the vaccine is a proven solution to lessen the effects of Covid 19 and is approved by Health Canada.

Now Therefore be it resolved that the provincial government re-examine its stance on encouraging the covid 19 vaccine to the unvaccinated by implementing consequences on those that have chosen not to do receive the vaccine (medical exemptions aside) by placing monetary fines if you are diagnosed with covid 19 and are not vaccinated and need hospitalization in the midst of the national pandemic.

And be it further resolved that the Ontario government put an end date/percent vaccinated on the current certificate program.

Councillor Wayne Deans seconded the motion.

Carried

c) Additional Councillor comments

- Councillor Nemcek advised that the house at A.W. Campbell Park will be torn down.
- Councillor Armstrong inquired when the 2022 preliminary budget would be completed
- Mayor Ferguson noted the direction provided to staff in enforcing the provincial regulations for monitoring vaccine passports and thanks staff for their time and adherence to the policy directives and efforts they have put forth with the new provincial regulations.

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) Confirming By-law

RESOLUTION-2021-290

Councillor Jamie Armstrong made a motion That By-law 45 of 2021 be read a first, second and third time and finally adopted this 23rd day of September 2021. Councillor Wayne Deans seconded the motion.

Carried

13 ADJOURNMENT

A motion to adjourn the meeting was made at 4:45 p.m.

Clerk-Administrator

Mayor