



MINUTES

Council Meeting

4:00 PM - Thursday, November 25, 2021
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, November 25, 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, and Councillor Wayne Deans
- Staff Present:** Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Public Works Manager Randy Hills, Fire Chief Steve Knight, and Public Works Foreman Jerrett Hodgins
- Regrets:** Councillor Jamie Armstrong

1 CALL TO ORDER

The meeting was called to order at 4 p.m..

2 DISCLOSURE OF PECUNIARY INTEREST

3 MINUTES

- a) Regular Council Meeting Minutes of November 10, 2021

RESOLUTION-2021-347

Deputy Mayor Frank Nemcek made a motion that the November 10, 2021 minutes 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 Correspondence including the SCRCA budget
- b) Correspondence Requiring Action

RESOLUTION-2021-349

Deputy Mayor Frank Nemcek made a motion that \$50 be listed in the 2022 to the *Nobody Stands Alone* Campaign. Councillor Wayne Deans seconded the motion.

Carried

7 STAFF REPORTS

- a) **Clerk Administrator's Report:** Requests from the Alvinston Optimist Club

Councillor Nemcek declared a Conflict of Interest as he is on the parade committee and did not participate in the discussion.

RESOLUTION-2021-350

Councillor Wayne Deans made a motion that the request for \$500 to support the Alvinston Optimist Parade be received and filed and that the Municipality continue to offer support as outlined in the report. Councillor Jeannette Douglas seconded the motion.

Carried

- b) **Requests From the Optimist Club** - ATV Vehicles on the roadway / Fireworks

RESOLUTION-2021-351

Councillor Wayne Deans made a motion that the Alvinston Optimist Club be allowed to use an off road vehicle(s) on the residential roadways (in town) on December 11, 2021 for coordination of parade activities provided the driver(s) is fully licensed, helmet is worn, seatbelt is worn and proper lighting is equipped on the ATV; and that the Optimist Club be exempt from By-law 28 of 2008 (fireworks) and that they be allowed to set off fireworks in December. Councillor Jeannette Douglas seconded the motion.

Carried

- c) **Clerk Administrator's Report:** Proposed Trail - BAICCC grounds

RESOLUTION-2021-352

Deputy Mayor Frank Nemcek made a motion that Council consider during the 2022 deliberations, the consideration of a trail in the Municipality. Councillor Jeannette Douglas seconded the motion.

Carried

- d) **Clerk Administrator's Report:** Proposed 2022 Council Meeting Dates

RESOLUTION-2021-353

Councillor Wayne Deans made a motion That Council adopts the 2022 Council Meeting calendar as presented. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- e) **Clerk Administrator's Report:** Committee of Adjustment Vacancy

RESOLUTION-2021-354

Councillor Jeannette Douglas made a motion that an advertisement be prepared requesting applicants to fill the vacant position on the Committee of Adjustment effective February 2022 with a closing date of January 7, 2022; and that the Clerk Administrator and two members of the County of Lambton Planning Department interview the qualified candidates; and that a recommendation for a new member be discussed at the January 13, 2022 regular session of Council. Councillor Wayne Deans seconded the motion.

Carried

- f) **Fire Chief's Report:** Monthly Report

RESOLUTION-2021-355

Councillor Wayne Deans made a motion that the Fire Chief's report be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

8 BY-LAWS

9 NEW BUSINESS

- a) **Brooke Central School - 60 years**

Mayor Ferguson noted that Brooke Central School has officially marked 60 years in Brooke-Alvinston this month.

b) 2022 Platinum Jubilee Community Projects

The Clerk Administrator provided a verbal report on the recent announcement of the funding announcement to commemorate the Queen's 70 year reign.

RESOLUTION-2021-356

Councillor Wayne Deans made a motion That the Municipality make application under the 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II for upgrades to the Cenotaph. Deputy Mayor Frank Nemcek seconded the motion.

Carried

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) Confirming By-law

RESOLUTION-2021-357

Councillor Wayne Deans made a motion that Confirming By-law 51 of 2021 be read a first, second and third time and finally passed this 25th day of November, 2021 Deputy Mayor Frank Nemcek seconded the motion.

Carried

13 ADJOURNMENT

Councillor Nemcek made a motion to adjourn the meeting at 4:20 p.m..

Clerk-Administrator

Mayor