



MINUTES

Council -Special Meeting

4:00 PM - Thursday, February 3, 2022
Hybrid - Council Chambers & Zoom

The Council -Special of the Brooke-Alvinston was called to order on Thursday, February 3, 2022, at 4:00 PM, in the Hybrid - Council Chambers & 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, Treasurer Stephen Ikert, Public Works Manager Randy Hills, Fire Chief Steve Knight, Public Works Foreman Jerrett Hodgins, Parks and Recreation Supervisor Kevin Miller, Treasury Assistant Dustin McNaughton, Drainage Superintendent David Moores, and Engineer Ray Dobbin

Regrets:

1 CALL TO ORDER

The Mayor called the meeting to order at 4 p.m..

Councillor Armstrong attended the meeting virtually.

2 DISCLOSURE OF PECUNIARY INTEREST

The Mayor requested that any pecuniary interests be declared at the appropriate time.

3 DELEGATIONS & TIMED EVENTS

a) Consideration of the Bourne Drain

Mayor Ferguson declared a pecuniary interest on the Bourne Drain as he is an assessed owner. Deputy Mayor Frank Nemcek assumed the Chair.

Assessed owners present were: Don & Anne McGugan and Tony & Jane Straatman

RESOLUTION-2022-001

Councillor Jeannette Douglas made a motion that the Bourne Drain report be considered. Councillor Wayne Deans seconded the motion.

Carried

There were no comments received from assessed owners on the drain.

The Engineer reviewed his submitted report on the drain.

RESOLUTION-2022-002

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston adopt the Engineer's report on the Bourne Drain. Councillor Jeannette Douglas seconded the motion.

Carried

b) Consideration of the Johnson Drain

Mayor Ferguson assumed the Chair.

Assessed owners present were: Tony & Jane Straatman

RESOLUTION-2022-003

Councillor Wayne Deans made a motion that the Johnson Drain be considered. Councillor Jeannette Douglas seconded the motion.

Carried

There were no comments received from assessed owners on the drain.

The Engineer reviewed his submitted report on the drain.

RESOLUTION-2022-004

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston adopt the Engineer's report on the Johnson Drain. Councillor Jeannette Douglas seconded the motion.

Carried

c) Consideration of the Johnson-Symington Drain

Councillor Chris Burke from Enniskillen was present for the meeting.

The Engineer noted that one culvert is planned to be slightly moved to accommodate the land owner.

RESOLUTION-2022-005

Deputy Mayor Frank Nemcek made a motion that the Johnson-Symington Drain be considered. Councillor Jeannette Douglas seconded the motion.

Carried

RESOLUTION-2022-006

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston adopt the report on the Johnson-Symington Drain. Deputy Mayor Frank Nemcek seconded the motion.

Carried

d) Consideration of the Steadman Drain No. 1

Assessed owners present: Don & Anne McGugan

There were no comments received from assessed owners.

RESOLUTION-2022-007

Councillor Jeannette Douglas made a motion that the report on the Steadman Drain be considered. Deputy Mayor Frank Nemcek seconded the motion.

Carried

The Engineer noted two owners had signed the petition and both petitions were included in the one report.

Don McGugan questioned the status of the culvert at the cement bridge across Nauvoo.

Mayor Ferguson asked if anyone wanted to add or remove their name to the petition.

RESOLUTION-2022-008

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston adopt the report on the Steadman Drain. Councillor Wayne Deans seconded the motion.

Carried

4 STAFF REPORTS

- a) Draft 2022 Budget

RESOLUTION-2022-009

Councillor Jeannette Douglas made a motion that the draft 2022 municipal budget be open for discussion. Deputy Mayor Frank Nemcek seconded the motion.

Carried

The Treasurer presented the draft budget which was presented at tax rate increase of 2.11%. The proposed tax increase is \$127,458 more than 2021 which is 4.25%.

Various suggestions in amendments included:

- MTO roof repairs vs full repairs
- Sidewalks - extension down River Street or repair current ones
- Inwood tennis courts and potential donations for repairs
- Debt / Reserves

Council requested staff bring the draft budget back for further discussion at the Feb. 10th meeting.

5 BY-LAWS

- a) **By-law # 6 of 2022** - First & Second Reading: Bourne Drain

RESOLUTION-2022-010

Councillor Wayne Deans made a motion that By-law 6 of 2022 (Bourne Drain) be given first and second reading. Councillor Jeannette Douglas seconded the motion.

Carried

- b) **By-law # 7 of 2022** - First & Second Reading: Johnson Drain

RESOLUTION-2022-011

Deputy Mayor Frank Nemcek made a motion that By-law 7 of 2022 (Johnson Drain) be given first and second reading. Councillor Jeannette Douglas seconded the motion.

Carried

- c) **By-law # 8 of 2022** - First & Second Reading: Johnson-Symington Drain

RESOLUTION-2022-012

Councillor Jamie Armstrong made a motion that By-law 8 of 2022 (Johnson-Symington Drain) be given first and second reading. Councillor Jeannette Douglas seconded the motion.

Carried

- d) **By-law # 9 of 2022** - First & Second Reading: Steadman Drain

RESOLUTION-2022-013

Deputy Mayor Frank Nemcek made a motion that By-law 9 of 2022 (Steadman Drain) be given first and second reading. Councillor Wayne Deans seconded the motion.

Carried

6 NEW BUSINESS

Nothing at this time

7 ADJOURNMENT

Councillor Douglas made a motion to adjourn the meeting at 5:55 p.m..

Clerk-Administrator

Mayor