



MINUTES

Council -Special Meeting

4:00 PM - Thursday, March 17, 2022
Pavilion

The Council -Special of the Brooke-Alvinston was called to order on Thursday, March 17, 2022, at 4:00 PM, in the Pavilion, 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, and Parks and Recreation Supervisor Kevin Miller

Regrets:

1 CALL TO ORDER

The meeting was held in the Community Pavilion and was called to order at 4 p.m.. Building Committee members Hannah Symington and Andy Triest as well as the Optimist President Jeff McLachlan were in attendance. Other Optimist attendees were Les Douglas and Jim Mihalik

2 DISCLOSURE OF PECUNIARY INTEREST

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

3 NEW BUSINESS

a) Alvinston Optimist Club Phase 2 Proposal Walk through

Optimist Building Committee member Andy Triest explained the proposal to the group. The proposal includes the addition of a 22 ft. by 33 ft dressing room attached to the south end of the arena; a bar area adjacent to the dressing room and a canteen. The original drawings presented in or around 2016 were on display.

There were comments and questions on the inclusion of a sprinkler system if the pavilion is attached to the BAICCC and if it would be required with only stand alone improvements; the proximity of the bar to a dressing room and area where the canteen proposal would be; and the future of the current canteen for storage use of minor ball and the Optimist Club.

The group reviewed the proposal to remove the fence along the east side of the play area and replace with decorative rocks. Councillor Armstrong noted the Manitoba Maple tree in the play area is an invasive species and should be considered for removal.

The meeting temporarily adjourned while members and staff moved to the upper hall for an in camera session.

b) Public Works Manager - Verbal Report - Municipal Services

The Public Works Manager noted there was a request for services on a lot in the Millpond Area. It was requested that a report be brought forth to Council with additional information for consideration.

c) Parks & Recreation Committee-vacancy

The Public Works Manager noted Mark McNally has resigned from the PARC Committee as he has relocated. Staff and Council will bring forth recommendations for a youth replacement at the Feb. 24th meeting.

4 IN CAMERA

- a) (239)(2a) Personal Matters about an identifiable individual (4:45 p.m.)

RESOLUTION-2022-014

Councillor Wayne Deans made a motion that Council move into a closed session. Councillor Jamie Armstrong seconded the motion.

Carried

5 RISE & REPORT

A closed session was held to discuss personal matters about an identifiable individual. There was nothing further to report.

6 ADJOURNMENT

The meeting adjourned at 5:35 p.m..

Clerk-Administrator

Mayor