



# MINUTES

## Council Meeting

4:00 PM - Thursday, April 28, 2022  
Municipal Office-Hybrid

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, April 28, 2022, at 4:00 PM, in the Municipal Office-Hybrid, 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, Administrative Assistant Darlene Paolucci, and Parks and Recreation Supervisor Kevin Miller

**Regrets:**

### 1 CALL TO ORDER

### 2 DISCLOSURE OF PECUNIARY INTEREST

### 3 MINUTES

- a) Regular Council Meeting Minutes of April 14, 2022

#### **RESOLUTION-2022-155**

Deputy Mayor Frank Nemcek made a motion that the meeting minutes of April 14, 2022 be approved as presented without any errors or omissions. Councillor Jeannette Douglas seconded the motion.

**Carried**

### 4 BUSINESS ARISING FROM THE MINUTES

Councillor Nemcek stated that he reviewed the minutes of October 2021 and the statement made by Councillor Armstrong that the Phase 2 project was a municipal project was incorrect. Councillor Armstrong agreed.

### 5 DELEGATIONS & TIMED EVENTS

### 6 CORRESPONDENCE

- a) Municipal Correspondence

#### **RESOLUTION-2022-156**

Councillor Jeannette Douglas made a motion that the correspondence as listed in 6a be received and filed. Councillor Wayne Deans seconded the motion.

**Carried**

- b) **Request from Shiloh Inwood United Church.**

Mayor Ferguson and Councillor Armstrong noted they were available to attend the round table discussion.

- c) **Alvinston Optimist Club - Request to name the Pavilion**

#### **RESOLUTION-2022-157**

Councillor Wayne Deans made a motion that Parks & Recreation Supervisor Kevin Miller be delegated to discuss with the Optimist Club the placement, design etc of the proposal and report to Council at the next session of Council. Councillor Jeannette Douglas seconded the motion.

**Carried**

**d) YMCA Southwestern Ontario**

**RESOLUTION-2022-158**

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston receive and file the request from the YMCA (Petrolia). Councillor Wayne Deans seconded the motion.

**Carried**

**e) Lake of Bays - Floating Accommodations**

**RESOLUTION-2022-159**

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston support the request from the Lake of Bays in requesting that Northern Development, Mines, Natural Resources and Forestry amend Ontario Regulation 161/17 as outlined in their April 12, 2022 request. Councillor Wayne Deans seconded the motion.

**Carried**

**f) Township of Mulmar - More Homes for Everyone Act**

**RESOLUTION-2022-160**

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston support the request from the Township of Mulmar regarding the More Homes for Everyone Act. Councillor Jeannette Douglas seconded the motion.

**Carried**

**7 STAFF REPORTS**

**a) Treasurer's Report: Year-to-Date (to March 31) Budget to Actual Comparisons**

**RESOLUTION-2022-161**

Councillor Wayne Deans made a motion that Council receive and file Year-to-date (to March 31) Budget to Actual Comparisons Councillor Jamie Armstrong seconded the motion.

**Carried**

**b) Fire Chief's Report: Dawn-Euphemia Proposal - Fire Services**

**RESOLUTION-2022-162**

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston reject the Fees for Service proposal for fire protection in the former Euphemia area as presented by Mayor Broad of the Township of Dawn-Euphemia. Councillor Wayne Deans seconded the motion.

**Carried**

**c) Parks & Recreation Supervisor's Report: Black out fees - BAICCC**

**RESOLUTION-2022-163**

Councillor Wayne Deans made a motion that a blackout fee for private and public events be established for the BAICCC when a large event is planned on the grounds of the BAICCC both for profit and non profit events; and that the

fees by-law be adjusted accordingly. Councillor Jamie Armstrong seconded the motion.

**Carried**

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

**RESOLUTION-2022-164**

Deputy Mayor Frank Nemcek made a motion that the maintenance request on the Munro Drain be forwarded to the Drainage Superintendent with the power to act. Councillor Jeannette Douglas seconded the motion.

**Carried**

**8 BY-LAWS**

- a) By-law 7 of 2022 - Johnson Drain - third & final reading

**RESOLUTION-2022-165**

Councillor Wayne Deans made a motion that By-law 7 of 2022 be read a third and final time and passed this 28th day of April 2022. Councillor Jamie Armstrong seconded the motion.

**Carried**

**9 NEW BUSINESS**

- a) The Clerk Administrator noted she attended the retirement Celebration for Jane Anema of the Sarnia Community Foundation. The new Executive Director, Marc Guilbeault also attended the municipal office to meet the Brooke-Alvinston Community Fund representatives.
- b) The Clerk Administrator noted a request was received from the Alvinston Legion Branch 249 to replace the current bench at the Cenotaph with a Legion designed bench. Council had no objections.
- c) The Clerk Administrator noted an email was received from Dawn McNally, Chair of the newly formed Committee "Friends of Campbell Park". She advised that a report would be presented to Council at a future meeting.
- d) It was confirmed that flower baskets be offered at the same price as 2021 - \$65/basket
- e) The Fire Chief noted an Open House will be held at the Fire Hall on May 7th in conjunction with Emergency Preparedness Week.
- f) Councillor Nemcek inquired if Summer Student Funding was received. It was confirmed the Municipality had received funding through Canada Summer Jobs
- g) Councillor Nemcek reminded those present about the Optimist Mothers Day Brunch being served at the BAICCC on May 8th and the Sydenham Canoe Race being hosted by the SCRCA on May 1st.

**10 CLOSED SESSION**

**11 RISE AND REPORT**

**12 BY-LAW CONFIRMING PROCEEDINGS**

- a) Confirming By-law

**RESOLUTION-2022-166**

Deputy Mayor Frank Nemcek made a motion that By-law 26 of 2022 be read a first, second and third time and finally passed this 28th day of April 2022. Councillor Wayne Deans seconded the motion.

**Carried**

**13 ADJOURNMENT**

- a) Councillor Armstrong motioned to adjourn the meeting at 4:34 p.m..

---

Clerk-Administrator

---

Mayor