



MINUTES

Council Meeting

4:00 PM - Thursday, May 26, 2022
Municipal Office-Hybrid

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, May 26, 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, Parks and Recreation Supervisor Kevin Miller, and Administrative Assistant Darlene Paolucci

Regrets:

1 CALL TO ORDER

Mayor Ferguson called the meeting to order at 4:00 p.m.

2 DISCLOSURE OF PECUNIARY INTEREST

Mayor Ferguson requested that any pecuniary interests be declared when appropriate during the meeting.

3 MINUTES

a) Regular Council Meeting Minutes of May 12, 2022

RESOLUTION-2022-179

Councillor Wayne Deans made a motion that the Minutes of the May 12th, 2022 regular session of Council be approved as presented without any errors or omissions. Deputy Mayor Frank Nemcek seconded the motion.

Carried

b) Special Council Meeting Minutes of May 19, 2022

The Clerk-Administrator informed Council of errors with the By-law numbers and that they would be corrected.

RESOLUTION-2022-180

Councillor Jeannette Douglas made a motion that the revised meeting Minutes of the May 19th, 2022 Special meeting of Council be approved. Councillor Jamie Armstrong seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

5 DELEGATIONS & TIMED EVENTS

6 CORRESPONDENCE

- a) Municipal Information -

RESOLUTION-2022-181

Councillor Wayne Deans made a motion that the correspondence presented be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- b) Correspondence Requiring Action

City of Cambridge - Free Public Transit on Election Day

RESOLUTION-2022-182

Councillor Jeannette Douglas made a motion that the request for support from the City of Cambridge be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

7 STAFF REPORTS

- a) **Clerk Administrator's Report:** Extension - Surplus Dwelling-8418 LaSalle Line

RESOLUTION-2022-183

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston extend the approval of the use of the existing dwelling at 8418 LaSalle Line by Tyler and Britt Foster to November 1, 2022. Councillor Wayne Deans seconded the motion.

Carried

- b) **Clerk Administrator's Report:** Requests from the Brooke-Alvinston Ag Society -Tractor Pull

RESOLUTION-2022-184

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston declares the Tractor Pull being held July 15, 2022 as an event of municipal significance and acknowledges that the Brooke-Alvinston Agricultural Society will be applying for a Special Occasion Permit (SOP) for the Brooke-Alvinston-Inwood Community Centre Complex / Pavilion / Grounds at 3310 Walnut Street;

And that the Council of the Municipality of Brooke-Alvinston waive section 3.9 of By-law 37 of 2021 to allow noise to extend to 2 a.m. during the Tractor Pull;

And that the Brooke-Alvinston Ag Society be allowed to use an off road vehicle on the BAICCC grounds during the Tractor Pull event only. Councillor Jamie Armstrong seconded the motion.

Carried

- c) **Clerk Administrator's Report:** Right to Disconnect Policy

RESOLUTION-2022-185

Councillor Jamie Armstrong made a motion that the report on the Right to Disconnect Policy be received; and that the policy be approved. Councillor Jeannette Douglas seconded the motion.

Carried

- d) **Fire Chief's Report:** Brooke Fire Rescue Five Year Strategic Plan

RESOLUTION-2022-186

Councillor Wayne Deans made a motion that the report titled Brooke Fire Rescue Fire Year Strategic Plan be received and filed for information. Councillor Jamie Armstrong seconded the motion.

Carried

- e) **Fire Chief's Report:** Fire Pumper - Bid Submission

RESOLUTION-2022-187

Councillor Jamie Armstrong made a motion that the sole bid from Safetek in the amount of \$720,434.89 Including tax for a 2023 Metalfab Side Mount Pumper on a Spartan FC94 Can and Chassis be accepted. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- f) **Treasurer's Report:** Accounts Payable Listing - April 2022

RESOLUTION-2022-188

Councillor Jamie Armstrong made a motion that Council receive and file the Accounts Payable Listing for April 2022. Councillor Jeannette Douglas seconded the motion.

Carried

- g) **Treasurer's Report:** By-law to Adopt the Municipality's 2022 Tax Rates

RESOLUTION-2022-189

Deputy Mayor Frank Nemcek made a motion that Council pass By-Law 34 of 2022 to provide for the adoption of the 2022 tax rates for the Municipality of Brooke-Alvinston. Councillor Jamie Armstrong seconded the motion.

Carried

- h) **County Planning & Development Department:** Bill 109-More Homes for Everyone Act

RESOLUTION-2022-190

Councillor Jeannette Douglas made a motion that this report be received and filed as information from the County of Lambton. Councillor Jamie Armstrong seconded the motion.

Carried

- i) **Clerk Administrator's Report:** Ontario Municipal Administrator's Association Conference Report

RESOLUTION-2022-191

Councillor Wayne Deans made a motion that this report be received for information only. Councillor Jeannette Douglas seconded the motion.

Carried

- j) **Drainage Superintendent's Report:** Drain Maintenance Request

RESOLUTION-2022-192

Councillor Jamie Armstrong made a motion that Staff be directed to forward the request for maintenance to the Drainage Superintendent with the power to act. Deputy Mayor Frank Nemcek seconded the motion.

Carried

8 BY-LAWS

- a) By-law to amend the Tax Rate By-law

RESOLUTION-2022-193

Councillor Jeannette Douglas made a motion that By-law 33 of 2022 be read a first, second and third time and finally passed this 26th day of May, 2022
Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) By-law to approve the Rezoning Amendment (Durham)

RESOLUTION-2022-194

Councillor Wayne Deans made a motion that By-law 34 of 2022 be read a first, second and third time and finally passed this 26th day of May, 2022. Councillor Jeannette Douglas seconded the motion.

Carried

9 NEW BUSINESS

- a) The Public Works Manager informed Council of recent vandalism that has been occurring at the Pavilion.

RESOLUTION-2022-195

Councillor Jamie Armstrong made a motion that staff be directed to realign the Parks & Recreation budget to allow for a new camera system to be installed to incorporate cameras in the pavilion and surrounding grounds. Councillor Jeannette Douglas seconded the motion.

Carried

- b) Councillor Douglas inquired about the copies of the murals from the arena auditorium. staff were directed to prepare a report with options for displaying of the murals for Council consideration.
- c) Councillor Armstrong noted on the positive comments received with the recent renovations to the Auditorium.

10 CLOSED SESSION

- a) Personnel issues about an identifiable individual including employees.

RESOLUTION-2022-196

Councillor Wayne Deans made a motion that Council move into Closed Session. Councillor Jeannette Douglas seconded the motion.

Carried

11 RISE AND REPORT

The Clerk Administrator reported that a closed session was held to discuss personal matters about an identifiable individual including employees. There was nothing further to report.

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2022-197

Councillor Wayne Deans made a motion that By-law 35 of 2022 be read a first, second and third time and finally passed this 26th day of May 2022. Councillor Jamie Armstrong seconded the motion.

Carried

13 ADJOURNMENT

Councillor Armstrong made a motion to adjourn the meeting at 4:30 p.m..

Clerk-Administrator

Mayor