



# MINUTES

## Council Meeting

4:00 PM - Thursday, September 22, 2022  
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, September 22, 2022, 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, 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 Lead Hand Jamie Butler, and Engineer Ray Dobbin

**Regrets:**

### 1 CALL TO ORDER

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

### 2 DISCLOSURE OF PECUNIARY INTEREST

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

### 3 MINUTES

a) Regular Council Meeting Minutes of September 8, 2022

#### **RESOLUTION-2022-333**

Councillor Wayne Deans made a motion that the regular Council meeting minutes of September 8, 2022 be approved as presented without error or omissions. Deputy Mayor Frank Nemcek seconded the motion.

**Carried**

### 4 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

### 5 DELEGATIONS & TIMED EVENTS

a) Consideration of the Edgar Drain Branch report

Assessed owners present for the drain were: Tony Van Aert

#### **RESOLUTION-2022-334**

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston consider the Edgar Drain Branch Report. Councillor Jamie Armstrong seconded the motion.

**Carried**

#### **RESOLUTION-2022-335**

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

**Carried**

## **6 CORRESPONDENCE**

- a) Municipal Information

### **RESOLUTION-2022-336**

Councillor Jeannette Douglas made a motion that the correspondence circulated be received and filed. Councillor Jamie Armstrong seconded the motion.

**Carried**

- b) Correspondence Requiring Action

### **RESOLUTION-2022-337**

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston support the September 6, 2022 resolution from the Municipality of Brighton that changes be made to the Healthcare Connect System for Members of the Canadian Armed Forces. Councillor Jamie Armstrong seconded the motion.

**Carried**

## **7 STAFF REPORTS**

- a) Clerk Administrator's Report: Zoning - Inwood Library

### **RESOLUTION-2022-338**

Councillor Wayne Deans made a motion that Council receive and file the Clerk Administrator's report regarding the zoning at the Inwood Library as it relates to the proposal for a community garden. Councillor Jamie Armstrong seconded the motion.

**Carried**

- b) Clerk Administrator's Report: Seniors Advisory Committee Recruitment

### **RESOLUTION-2022-339**

Councillor Jamie Armstrong made a motion that the Municipality advertise for the recruitment of a senior representative from the Municipality to serve on the Seniors Advisory Committee and that a candidate be selected by Council at the December 8, 2022 meeting of Council. Councillor Jeannette Douglas seconded the motion.

**Carried**

- c) Clerk Administrator's Report: Licensing a portion of the arena stands - Hayter Memorial Hockey Tournament

### **RESOLUTION-2022-340**

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston allow alcohol to be served in the stands at the 2022 Hayter Memorial Hockey Tournament games provided all comments / suggestions listed be observed. Councillor Jamie Armstrong seconded the motion.

**Carried**

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

### **RESOLUTION-2022-341**

Deputy Mayor Frank Nemcek made a motion that the report titled Progress Report - Brooke Fire Rescue Fire Year Strategic Plan be received and filed for information. Councillor Jeannette Douglas seconded the motion.

**Carried**

## **8 BY-LAWS**

- a) By-law 54 of 2022 First & Second Reading of the Edgard Drain Branch By-law

### **RESOLUTION-2022-342**

Councillor Jamie Armstrong made a motion that By-law 54 of 2022 be read a first and second time. Councillor Jeannette Douglas seconded the motion.

**Carried**

## **9 NEW BUSINESS**

- a) Letter from Liana Russwurm Re: Dog Park

### **RESOLUTION-2022-343**

Councillor Wayne Deans made a motion that the Parks & Recreation Manager prepare a report for the next Council meeting which comments on options for entry to the Dog Park. Councillor Jamie Armstrong seconded the motion.

**Carried**

- b) Alvinston Killer Bee's Municipal Game Sponsorship

### **RESOLUTION-2022-344**

Councillor Wayne Deans made a motion that the Municipality sponsor the October 29th Alvinston Killer Bees home game and October 30th public skate. Councillor Jamie Armstrong seconded the motion.

**Carried**

- c) Alvinston Killer Bees Screen Request

The Parks & Recreation Manager advised that the Alvinston Killer Bees requested to mount a 27 ft screen in the Alvinston Arena.

### **RESOLUTION-2022-345**

Councillor Wayne Deans made a motion that the Parks & Recreation Manager prepare a report for Council to address advertising and alternate locations. Deputy Mayor Frank Nemcek seconded the motion.

**Carried**

- d) Picnic Table

That Ag Society requested permission to place a memorial picnic table at the BAICCC grounds.

### **RESOLUTION-2022-346**

Councillor Wayne Deans made a motion that the Parks & Recreation Manager prepare a report for Council consideration on the placement of an additional picnic table. Councillor Jeannette Douglas seconded the motion.

**Carried**

- e) Official Plan Survey

The Clerk Administrator noted that a survey requesting feedback on the Official Plan is on the website

## 10 CLOSED SESSION

- a) Section 239(2)  
(b) Personal matters about an identifiable individual, including municipal or local board employees

### RESOLUTION-2022-347

Deputy Mayor Frank Nemcek made a motion that Council enter the closed session portion of the meeting. Councillor Jeannette Douglas seconded the motion.

**Carried**

## 11 RISE AND REPORT

The Clerk Administrator noted that a closed session was held to discuss personal matters about an identifiable individual including employees.

She noted that Andy Pavey submitted his resignation effective immediately (Sept. 13th) and that Greg Thornicroft accepted a 6 month seasonal contract with the Municipality.

## 12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

### RESOLUTION-2022-348

Councillor Jamie Armstrong made a motion that By-law 55 of 2022 be read a first, second and third time and finally passed this 22nd day of September, 2022. Councillor Jeannette Douglas seconded the motion.

**Carried**

## 13 ADJOURNMENT

Councillor Armstrong made a motion to adjourn the meeting at 4:45 p.m..

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Clerk-Administrator

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Mayor