



# MINUTES

## Council Meeting

4:00 PM - Thursday, October 27, 2022  
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, October 27, 2022, at 4:00 PM, in the Municipal Office, with the following members present:

**Council Present:** Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Jamie Armstrong, Councillor Wayne Deans, and Councillor Jeannette Douglas

**Staff Present:** Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Public Works Manager Randy Hills, Fire Chief Steve Knight, Drainage Superintendent David Moores, Public Works Lead Hand Jamie Butler, and Parks and Recreation Manager Kevin Miller

**Regrets:**

### 1 CALL TO ORDER

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

### 2 DISCLOSURE OF PECUNIARY INTEREST

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

### 3 MINUTES

a) Regular Council Meeting Minutes of October 13, 2022

#### **RESOLUTION-2022-369**

Deputy Mayor Frank Nemcek made a motion that the meeting minutes of October 13, 2022 be approved as presented without any errors or omissions. Councillor Jeannette Douglas seconded the motion.

**Carried**

### 4 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

### 5 DELEGATIONS & TIMED EVENTS

a) (4:00 p.m.) Court of Revision - Edgar Branch Drain

There were no assessed owners present for the Court of Revision.

#### **RESOLUTION-2022-370**

Councillor Wayne Deans made a motion that the Court of Revision on the Edgar Branch Drain be opened. Councillor Jeannette Douglas seconded the motion.

**Carried**

#### **RESOLUTION-2022-371**

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston confirm the assessments as presented in the Edgar Branch

Drain report dated July 22, 2022. Councillor Jamie Armstrong seconded the motion.

**Carried**

The Engineer and Clerk advised that no written comments were received in regards to the assessments.

## **6 CORRESPONDENCE**

- a) Correspondence addressed for Council (letter from Andy Triest-Alvinston Minor Ball)

### **RESOLUTION-2022-372**

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston direct the Parks & Recreation Manager to prepare a report for consideration on surrounding area user fees and services offered and costing of proposed upgrades for discussion. Councillor Wayne Deans seconded the motion.

**Carried**

- b) Municipal Information

### **RESOLUTION-2022-373**

Councillor Jamie Armstrong made a motion that the circulated correspondence be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

**Carried**

- c) Correspondence Requiring Action

### **RESOLUTION-2022-374**

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston support the resolution from the Municipality of East Ferris regarding the childcare workforce shortage. Councillor Jamie Armstrong seconded the motion.

**Carried**

## **7 STAFF REPORTS**

- a) **Clerk Administrator's Report**: Official Plan Initial Public Meeting dates

### **RESOLUTION-2022-375**

Deputy Mayor Frank Nemcek made a motion that the report on the Official Plan Initial Public Meeting dates be received and filed. Councillor Jamie Armstrong seconded the motion.

**Carried**

- b) **Clerk Administrator's Report**: Special Occasion Applications

### **RESOLUTION-2022-376**

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston acknowledge that the Alvinston Optimist Club will be applying for a Special Occasion Permit for the Alvinston Killer Bees Games and Elimination Dance and declares the events to be of municipal significance. Councillor Wayne Deans seconded the motion.

**Carried**

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

### **RESOLUTION-2022-377**

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 March 1, 2023. Councillor Jeannette Douglas seconded the motion.

**Carried**

**d) Public Works Manager's Report: Public Works Department - Plow Truck**

The Clerk Administrator advised that Council is currently in a lame duck position. Council received and filed the report with authorization of the purchase being delegated to the Clerk Administrator as outlined in By-law 18 of 2018.

**e) Fire Chief's Report: Fire Department Update**

**RESOLUTION-2022-378**

Councillor Wayne Deans made a motion that the Fire Chief's report be received and filed for information. Councillor Jamie Armstrong seconded the motion.

**Carried**

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

**RESOLUTION-2022-379**

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

**Carried**

**8 BY-LAWS**

**a) By-law 54 of 2022 Edgar Drain - third & final reading**

The By-law was deferred to a subsequent meeting in order to meet the 21 day appeal period following a Court of Revision.

**9 NEW BUSINESS**

Councillor Nemcek inquired if the laneway at the north end of the dog park could be looked at and perhaps additional gravel be applied.

Councillor Deans noted that there may be groups that would contribute monetarily for gravel to the laneway.

Councillor Armstrong requested an status update on the Engineer and the Optimist Project. He was informed the Engineer has attended the facility for measurements and inquired on subsequent potential phases

Councillor Armstrong noted that he was taken aback by the recent article in the Independent. He did not appreciate comments towards the Optimist Club. Councillor Deans echoed his sentiment.

**10 CLOSED SESSION**

**11 RISE AND REPORT**

**12 BY-LAW CONFIRMING PROCEEDINGS**

**a) Confirming By-law**

**RESOLUTION-2022-380**

Deputy Mayor Frank Nemcek made a motion that the confirming by-law be read a first, second and third time and finally passed this 27th day of October 2022. Councillor Jeannette Douglas seconded the motion.

**Carried**

### **13 ADJOURNMENT**

Councillor Nemcek made a motion to adjourn the meeting at 4:20 p.m..

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Clerk-Administrator

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Mayor