



MINUTES

Council -Special Meeting

4:30 PM - Thursday, January 19, 2023
Municipal Office

The Council -Special of the Brooke-Alvinston was called to order on Thursday, January 19, 2023, at 4:30 PM, in the Municipal Office, with the following members present:

Council Present: Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Craig Sanders, Councillor Jenny Redick, and Councillor Don McCabe

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Public Works Superintendent Jamie Butler, and Parks and Recreation Manager Kevin Miller

Regrets:

1 CALL TO ORDER

The Mayor called the meeting to order at 4:30 p.m..

2 DISCLOSURE OF PECUNIARY INTEREST

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

3 STAFF REPORTS

a) 2023 Budget Discussions

Council reviewed and discussed the major issues affecting the 2023 budget with Council giving direction on projects proposed for 2023. Direction was given for staff to:

1. Look at increasing user fees for the BAICCC (report in progress)
2. Public Works to investigate pricing on a slightly used Grader
3. LaSalle Line - road reconstruction from Little Ireland to Forest (minus asphalt)
4. Defer Rokeby west
5. Look at pricing for pavement for LaSalle hill (east end)
6. Pricing for Railroad Line west
7. Obtain pricing for bleachers for Inwood Community Park

Additional Parks & Recreation projects that were not listed in the first draft budget: timed / locked doors for park washrooms (\$5k); fencing (\$15k); arena phase plans (\$15k).

The consensus was that money should not be taken out of reserves; taxes will need to go up

The Arena Phase (Optimist project) was discussed. It was noted the plans were received earlier in the week and will be presented at the next regular Council meeting for discussion and direction.

4 NEW BUSINESS

a) McLean Drain - Section 78 Request

RESOLUTION-2023-001

Councillor Craig Sanders made a motion that R. Dobbin Engineering be appointed under Section 78 of the Drainage Act. Councillor Don McCabe seconded the motion.

Carried

5 ADJOURNMENT

A motion was made to adjourn the meeting at 5:56 p.m..

Clerk-Administrator

Mayor