



MINUTES

Council Meeting

4:30 PM - Thursday, March 23, 2023
BAICCC - Upper Hall

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, March 23, 2023, at 4:30 PM, in the BAICCC - Upper Hall , with the following members present:

- Council Present:** Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Don McCabe, and Councillor Jenny Redick
- Staff Present:** Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Fire Chief Steve Knight, Parks and Recreation Manager Kevin Miller, and Public Works Superintendent Jamie Butler
- Regrets:** Councillor Craig Sanders

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 declared at the appropriate time.

3 MINUTES

- a) Regular Council Meeting Minutes of March 9, 2023

RESOLUTION-2023-105

Deputy Mayor Frank Nemcek made a motion that the Minutes of the March 9, 2023 regular Council meeting be approved as presented without error or omission. Councillor Jenny Redick seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

5 DELEGATIONS & TIMED EVENTS

- a) Discussion on Optimist Club Arena Drawings

The Phase 1 & 2 drawings of the Optimist Building proposal were posted and available for comment. Jamie Armstrong spoke on behalf of the Optimist Club. Christa Sawyer noted the PARC committee comments on the plans.

Jamie Armstrong questioned the plans used by the architect / engineer and the inaccurate alignment with the roof line with the pavilion and the new draft plans presented; it was noted the original plans of the building and Optimist plans were forwarded to the Architect and that the pavilion was built from other plans and separate from the original Optimist drawings.

Jamie Armstrong spoke on the request to create an umbrella fund under the Municipal Fund with the Sarnia Community Foundation and was seeking approval of all the phases.

The Optimist Club was requested to sketch out their ideas; discuss with the PARC committee/staff and Engineer for further review.

6 CORRESPONDENCE

a) General Municipal Correspondence

RESOLUTION-2023-106

Councillor Don McCabe made a motion that the circulated and printed correspondence be received and filed. Councillor Jenny Redick seconded the motion.

Carried

RESOLUTION-2023-107

Deputy Mayor Frank Nemcek made a motion that Don McCabe be appointed to attend the session on legacy oil and gas wells in the Mayor's absence on March 31, 2023. Councillor Jenny Redick seconded the motion.

Carried

b) Correspondence Requiring Action

RESOLUTION-2023-108

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston support the resolution from the Township of North Perth requesting all buses to have stop arm cameras installed and paid for the province and underwrite the costs for all implementation in small rural municipalities. Councillor Don McCabe seconded the motion.

Carried

c) Correspondence Addressed to Council

RESOLUTION-2023-109

Councillor Jenny Redick made a motion that the Council of the Municipality direct staff to investigate the request from Frank & Karen Joris about the unopened road allowance including property standards. Councillor Don McCabe seconded the motion.

Carried

7 STAFF REPORTS

a) **Treasurer's Report:** Fees Review and By-law

RESOLUTION-2023-110

Deputy Mayor Frank Nemcek made a motion that Council review and approve the Updated Municipal Fees Schedules as presented and pass the related By-law at the next regular session of Council. Councillor Jenny Redick seconded the motion.

Carried

b) **Parks & Recreation Manager's Report:** Proposed Netting For East end of arena surface

Councillor Redick inquired about shifting the south netting to the east area; other suggestions to protect the bar area were to: move the bar, place a canopy tent over the bar area or signage warning of flying pucks.

RESOLUTION-2023-111

Councillor Jenny Redick made a motion that staff be directed to purchase and install signage for the East end of the arena advising of the potential of flying pucks. Deputy Mayor Frank Nemcek seconded the motion.

Carried

c) Clerk-Administrator's Report: Inwood's 150th Celebration

Councillor McCabe declared a Conflict of Interest as he is a member of this Committee. He left the room and did not participate in the discussion.

RESOLUTION-2023-112

Deputy Mayor Frank Nemcek made a motion that the Inwood 150th Celebration Committee and the Canada Day Committee members be acknowledged and listed as a Committee of Council; and that the request from the Inwood 150th Celebration Committee to have an intermediary relationship with the Municipality for application to apply for a grant for the Celebration be approved; and that the Administrator be authorized to assist with the application process as needed; and further that the Municipality agrees to assist with advertising of the event as requested. Councillor Jenny Redick seconded the motion.

Carried

d) Clerk Administrator's Report: Advertising on Ball Diamonds

RESOLUTION-2023-113

Councillor Jenny Redick made a motion that staff pursue business advertising options on the Municipal ball fences and Council provide direction on the advertising type. Deputy Mayor Frank Nemcek seconded the motion.

Carried

8 BY-LAWS

a) Copy of By-law passed at March 9th meeting - Agreement with VanderWal

The By-law was included in the agenda package for information purposes only.

9 NEW BUSINESS

a) Arts & Activity Group Request

RESOLUTION-2023-114

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston has no objections to allow the Arts & Activity Group to run a summer event at the Community Park on June 11, July 9 and August 13th at no cost. Councillor Don McCabe seconded the motion.

Carried

b) Request from the Fair Board

RESOLUTION-2023-115

Councillor Don McCabe made a motion that the Council of the Municipality of Brooke-Alvinston direct staff to assist the Fair Board with their infrastructure project proposal for water and hydro to the fairgrounds at the estimated price of \$95k for the Judith & Norman Alix grant application and the FCC Agrispit fund. Councillor Jenny Redick seconded the motion.

Carried

c) The Mayor advised of the Woodlot Association meeting being held March 25th in the upper hall of the BAICCC from 1-4 pm; he further advised of the pancake breakfast hosted by the Alvinston Firemen's Association on March 25-26th.

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) Confirming By-law

RESOLUTION-2023-116

Deputy Mayor Frank Nemcek made a motion that By-law 17 of 2023 be read a first, second and third time and finally passed this 23rd day of March 2023. Councillor Don McCabe seconded the motion.

Carried

13 ADJOURNMENT

Councillor Redick made a motion to adjourn the meeting at 5:24 p.m..

Clerk-Administrator

Mayor