



MINUTES

Council Meeting

4:30 PM - Thursday, June 8, 2023
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, June 8, 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 Don McCabe, and Councillor Jenny Redick

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Fire Chief Steve Knight, 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 noted that any pecuniary interests could be declared at the appropriate time during the meeting.

3 MINUTES

a) Regular Council Meeting Minutes of May 25, 2023

RESOLUTION-2023-208

Councillor Craig Sanders made a motion that regular meeting minutes of May 25, 2023 be approved as amended. Deputy Mayor Frank Nemcek seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

a) Canadian Mental Health

Two representatives of the Canadian Mental Health Association were present at Council to discuss a mobile clinic planned for the area.

RESOLUTION-2023-209

Councillor Don McCabe made a motion that staff be directed to work with the Canadian Mental Health Association (Sarnia-Lambton division) for a mobile unit to set up in Alvinston. Councillor Craig Sanders seconded the motion.

Carried

b) Everett Thorne

Everett Thorne was present at Council to discuss concerns with LaSalle Line.

RESOLUTION-2023-210

Councillor Craig Sanders made a motion that staff report back on options / recommendations to improve the safety of a portion of LaSalle Line. Deputy Mayor Frank Nemcek seconded the motion.

Carried

6 CORRESPONDENCE

a) Municipal Information

The Mayor noted the upcoming 75th anniversary celebrations of the Alvinston Legion.

RESOLUTION-2023-211

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

Carried

b) Municipality of Tweed.

RESOLUTION-2023-212

Councillor Don McCabe made a motion that the request for support from the Municipality of Tweed in reference to Bell Hydro Infrastructure be received and filed. Councillor Craig Sanders seconded the motion.

Carried

c) Township of Ryerson

RESOLUTION-2023-213

Deputy Mayor Frank Nemcek made a motion that the request from the Town of Ryerson be received and filed. Councillor Don McCabe seconded the motion.

Carried

d) Municipality of Huron Shores

RESOLUTION-2023-214

Councillor Don McCabe made a motion that the request for support from the Municipality of Huron Shores stating concerns with the medical system be supported. Councillor Craig Sanders seconded the motion.

Carried

7 STAFF REPORTS

a) Drainage Superintendent's Report

RESOLUTION-2023-215

Deputy Mayor Frank Nemcek made a motion that the tender for brushing and cleanout of the Carpenter Drain be awarded to GM Construction in the amount of \$10,848 (including HST). Councillor Craig Sanders seconded the motion.

Carried

RESOLUTION-2023-216

Councillor Don McCabe made a motion that the request for maintenance submitted by Craig & Toni Sanders on the Chanyi Drain be forwarded to the Drainage Superintendent with the power to act. Deputy Mayor Frank Nemcek seconded the motion.

Carried

RESOLUTION-2023-217

Councillor Don McCabe made a motion that Council appoint R. Dobbin Engineering under section 78 of the Drainage Act to prepare a report on the Tait Swartz Drain. Councillor Craig Sanders seconded the motion.

Carried

RESOLUTION-2023-218

Councillor Craig Sanders made a motion that the road crossing and catchbasin work be completed by Bruce Poland and Sons; and that the as built drawing be provided for the Municipalities record; and that the catchbasin cost be assessed to Roll Number 50-145 and 50-146; and that Council officially abandon the drain upstream of Salem Road.

Councillor Don McCabe seconded the motion.

Carried

RESOLUTION-2023-219

Deputy Mayor Frank Nemcek made a motion that the drain maintenance update be received and filed. Councillor Craig Sanders seconded the motion.

Carried

RESOLUTION-2023-220

Councillor Craig Sanders made a motion that the drain report update be received and filed. Councillor Don McCabe seconded the motion.

Carried

- b) Parks & Recreation Manager's Report: Sound System - BAICCC**

RESOLUTION-2023-221

Councillor Craig Sanders made a motion that Council (Councillor Redick) work with staff on sourcing funding for the overage needed to cover the sound system. Councillor Don McCabe seconded the motion.

Carried

- c) Clerk Administrator's Report: Four Counties Transit**

RESOLUTION-2023-222

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston express formal interest in requesting services of Four Counties Transit to residents of Brooke-Alvinston. Councillor Craig Sanders seconded the motion.

Carried

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

RESOLUTION-2023-223

Councillor Don McCabe made a motion that the Council of the Municipality of Brooke-Alvinston declares the Tractor Pull being held July 14, 2023 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 Craig Sanders seconded the motion.

Carried

- e) **Treasurer's Report:** Accounts Payable Listing - May 2023

RESOLUTION-2023-224

Councillor Craig Sanders made a motion that Council receive and file the Accounts Payable Listing for May 2023. Councillor Don McCabe seconded the motion.

Carried

RESOLUTION-2023-225

Councillor Don McCabe made a motion that the Council of the Municipality of Brooke-Alvinston support the Enbridge proposal in the Municipality provided residents that reside in the area be advised on possible use of the pipeline in the future. Councillor Craig Sanders seconded the motion.

Carried

8 BY-LAWS

9 NEW BUSINESS

- a) Townwide Yard Sales - The Mayor noted the townwide yard sales and the summer festival occurring in the community this coming weekend.
- b) The Public Works Superintendent informed Council that he was advised of the Christmas Parade planned for December 7th and that there may be some road closures in the town of Alvinston to accommodate the parked floats.
- c) The Fire Chief noted the current burn regulations due to the dry weather conditions
- d) The Parks & Recreation Manager informed Council that his last day with Brooke-Alvinston will be June 16th
- e) Inwood 150th Celebration - An update on the activities was provided as well as mention of Brooke Fire Rescue attending for public education
- f) The Fire Chief / CEMC advised of the Lambton Public Health news release of the smog conditions.
- g) Enbridge - Request for letter of support

10 CLOSED SESSION

- a) Personal matters about an identifiable individual including employee(s)

RESOLUTION-2023-226

Councillor Craig Sanders made a motion that Council move into a closed session meeting to discuss personal matters about an identifiable individual including employees. Deputy Mayor Frank Nemcek seconded the motion.

Carried

11 RISE AND REPORT

- a) The Clerk Administrator provided the Rise and Report. It was reported that the Council of the Municipality of Brooke-Alvinston accepts the resignation of Kevin Miller as Parks & Recreation Manager with regret; and that Greg Thornicroft be promoted to the position effective June 15th; and that staff be directed to proceed on other matters as directed in closed session.

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2023-227

Deputy Mayor Frank Nemcek made a motion that By-law xx of 2023 be read a first, second and third time and finally passed this 8th day of June, 2023.
Councillor Craig Sanders seconded the motion.

Carried

13 ADJOURNMENT

Councillor Sanders made a motion to adjourn the meeting at 5:55 p.m..

Clerk-Administrator

Mayor