



MINUTES

Council Meeting

4:30 PM - Thursday, May 23, 2024
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, May 23, 2024, at 4:30 PM, in the Municipal Office, 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 & Recreation Manager Greg Thornicroft, 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 May 9, 2024

RESOLUTION-2024-198

Deputy Mayor Frank Nemcek made a motion that the Council meeting minutes of May 9, 2024 be approved as presented without error or omissions. Councillor Don McCabe seconded the motion.

Carried

b) Committee of Adjustment Minutes

RESOLUTION-2024-199

Councillor Jenny Redick made a motion that the Committee of Adjustment meeting minutes be received and filed. 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) Alvinston Christmas Celebration

Angie Baresich and Katie McKellar presented an amended letter to Council in advance of the 2024 Christmas Celebration. The amended request with a map detailing the area was requested to be submitted to the Clerk for formal approval at the next regular Council meeting.

b) Dale Thorne - Sutorville Road

Dale was present to discuss his concerns with Sutorville Road which included the crown, type of material and lack of a railing.

6 CORRESPONDENCE

- a) BWP Shareholders Annual General Meeting

RESOLUTION-2024-200

Councillor Jenny Redick made a motion that the reports circulated on Bluewater Power be received and filed. Councillor Don McCabe seconded the motion.

Carried

RESOLUTION-2024-201

Deputy Mayor Frank Nemcek made a motion that the Clerk and Mayor be appointed as Directors to the Bluewater Power Distribution Corporation and its affiliates and authorizes the Clerk and Mayor to sign the appropriate circulated resolution. Councillor Don McCabe seconded the motion.

Carried

- b) Municipal Correspondence

Correspondence noted was achievement of compliance through emergency management; the recognition of Ray Lloyd and Marjorie Cummings as identified in the County of Lambton's 175th anniversary celebrations as a Champion for their work with the Lambton County Historical Society.

RESOLUTION-2024-202

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

Carried

- c) Request for Support: Twp. of Brudenell, Lyndoch & Raglan

RESOLUTION-2024-203

Councillor Jenny Redick made a motion that the Council of the Municipality of Brooke-Alvinston support the resolution from the Township of Brudenell, Lyndoch & Raglan in reference to mental health issues. Councillor Don McCabe seconded the motion.

Carried

- d) Request for Support: Twps of Brudenell, Lyndoch & Raglan, Stirling-Rawdon and Georgian Bay

RESOLUTION-2024-204

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston respectfully supports the Township resolutions in regards to sustainable infrastructure. Councillor Jenny Redick seconded the motion.

Carried

- e) City of Belleville

RESOLUTION-2024-205

Councillor Jenny Redick made a motion that the Council of the Municipality of Brooke-Alvinston support the City of Belleville's resolution in support of family doctors. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- f) Town of Cobourg

RESOLUTION-2024-206

Councillor Don McCabe made a motion that the Council of the Municipality of Brooke-Alvinston support the Town of Cobourg resolution regarding a request to the Province to amend the blue box regulation. Councillor Jenny Redick seconded the motion.

Carried

7 STAFF REPORTS

- a) **Drainage Superintendent's Report:** Morley Zavitz Drain

RESOLUTION-2024-207

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

Carried

- b) **Public Works Superintendent's Report:** Half Load Restrictions

RESOLUTION-2024-208

Deputy Mayor Frank Nemcek made a motion that the revised by-law to restrict limits on municipal roadways be approved as presented. Councillor Don McCabe seconded the motion.

Carried

- c) **Public Works Superintendent's Report:** Basement Flooding

RESOLUTION-2024-209

Councillor Jenny Redick made a motion That the report on basement flooding be received and filed; and that staff be authorized to obtain pricing for improvements including the associated engineering. Councillor Don McCabe seconded the motion.

Carried

- d) **Fire Chief's Report:** Surplus - Obsolete Equipment

RESOLUTION-2024-210

Councillor Don McCabe made a motion that the surplus / obsolete equipment of Brooke Fire Rescue be provided to Firefighters without Borders. Deputy Mayor Frank Nemcek seconded the motion.

Carried

8 BY-LAWS

- a) By-law 28 of 2024 - Half Load By-law

RESOLUTION-2024-211

Councillor Jenny Redick made a motion that By-law 28 of 2024 be read a first, second and third time and finally passed this 23rd day of MAy, 2024. Councillor Don McCabe seconded the motion.

Carried

9 NEW BUSINESS

- a) **Notice of Motion (Councillor Redick)**
That a Committee for the Optimist Project be called the Community Arena Improvement Committee.

Councillor Redick requested the motion be tabled to the next meeting.

- b) The Clerk Administrator noted that the Optimist Club would like to take ownership of the capital improvements to the Libro Skateboard Park and have budgeted \$15,000.

Council accepted the offer with gratitude and authorized the Parks & Recreation Manager to close the park May 27th while repairs are completed.

- c) Councillor Redick inquired about the recently planted trees at the Memorial Park / Cemetery.
- d) Councillor McCabe noted May 30th is the 175th anniversary of the County of Lambton
- e) The Clerk Administrator noted that on June 6th, will be a Lambton 175 Show and Tell Event at the Alvinston Library from 10 am to 12 noon.

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

- a) By-law 29 of 2024 - Confirming By-law

RESOLUTION-2024-212

Councillor Jenny Redick made a motion that By-law 29 of 2024 be read a first, second and third time and finally passed this 23rd day of May, 2024. Councillor Don McCabe seconded the motion.

Carried

13 ADJOURNMENT

Councillor Nemcek made a motion to adjourn the meeting at 5:20 p.m..

Clerk-Administrator

Mayor