



MINUTES

Council Meeting

4:30 PM - Thursday, June 27, 2024
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, June 27, 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, Councillor Jenny Redick, and Councillor Craig Sanders

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Fire Chief Steve Knight, Public Works Superintendent Jamie Butler, and Parks & Recreation Manager Greg Thornicroft

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 declared at the appropriate time.

3 MINUTES

a) Regular Council Meeting Minutes of June 13, 2024

RESOLUTION-2024-239

Councillor Craig Sanders made a motion that the Council meeting minutes of June 13, 2024 be approved as presented without any errors or omissions. Deputy Mayor Frank Nemcek seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

The Parks & Recreation Manager advised that the proposed entry game notification sign of the Killer Bees has now switched to an electronic sign to be placed adjacent to the arena doors. Council had no objection.

5 DELEGATIONS & TIMED EVENTS

6 CORRESPONDENCE

a) Municipal Correspondence

RESOLUTION-2024-240

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

Carried

b) City of Sarnia - Benzene Issues affecting Aamjiwnaang First Nations

RESOLUTION-2024-241

Councillor Don McCabe made a motion that the request for support from the City of Sarnia to voice its support of Aamjiwnaang First Nations efforts in addressing the ongoing environmental issues impacting their community be received and filed. Councillor Craig Sanders seconded the motion.

Carried

- c) Township of Larder Lake

RESOLUTION-2024-242

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston support the resolution from the Township of Larder Lake to request the province of Ontario to provide financial assistance to municipalities to complete the asset retirement obligations. Councillor Don McCabe seconded the motion.

Carried

7 STAFF REPORTS

- a) **Drainage Superintendent's Report:** Tait McKinlay Drain Tender

RESOLUTION-2024-243

Councillor Jenny Redick made a motion that the bid from Bruce Poland and Sons in the amount of \$24,058.94 (including HST) for the drainage work on the Tait McKinley Drain be approved. Councillor Craig Sanders seconded the motion.

Carried

- b) **Drainage Superintendent's Report:** Cameron & Morley Drain Tender

RESOLUTION-2024-244

Councillor Jenny Redick made a motion that the bid from Bruce Poland & Sons in the amount of \$20,534.36 (including HST) for the drainage work on the Cameron & Morley Drain be approved. Councillor Craig Sanders seconded the motion.

Carried

- c) **Clerk Administrator's Report:** Killer Bees Home Opener Sponsorship Opportunity

RESOLUTION-2024-245

Deputy Mayor Frank Nemcek made a motion that Council approve of sponsorship "N" for the home opener game of the Alvinston Killer Bees on / around October 12, 2024; and that the fees by-law be amended to include the step advertising as outlined. Councillor Craig Sanders seconded the motion.

Carried

- d) **Clerk Administrator's Report:** Park Dedication By-law

RESOLUTION-2024-246

Councillor Craig Sanders made a motion that Council confirm Section 42 of the Planning Act the authority to collect payment in lieu of parkland fees for industrial and commercial development and waive the requirement to collect the same for any consents of 3 lots or less in the residential areas. Councillor Jenny Redick seconded the motion.

Carried

- e) **Clerk Administrator's Report:** Municipal Alcohol Policy Update

RESOLUTION-2024-247

Councillor Jenny Redick made a motion that staff prepare an amendment of

the Municipal Alcohol Policy to include new legislation and resolutions of Council for review at a subsequent meeting. Councillor Craig Sanders seconded the motion.

Carried

- f) **Clerk Administrator's Report:** Funding Agreement - Canada Community Building Fund

RESOLUTION-2024-248

Councillor Don McCabe made a motion that Council approve the attached renewed by-law and agreement. Councillor Craig Sanders seconded the motion.

Carried

8 BY-LAWS

- a) By-law 32 of 2024 - Community Building Fund Agreement

RESOLUTION-2024-249

Councillor Craig Sanders made a motion that By-law 32 of 2024 be read a first, second and third time and finally passed this 27th day of June, 2024. Councillor Jenny Redick seconded the motion.

Carried

9 NEW BUSINESS

- a) Municipal Office Basement Flooding

RESOLUTION-2024-250

Councillor Jenny Redick made a motion that Council direct the Public Works Superintendent to explore remedies to repair the flooding of the municipal office basement. Councillor Don McCabe seconded the motion.

Carried

- b) Grant Update

Councillor Redick requested an update on grants applied for. Council was advised the Community Activator grant (\$109,441 for downtown enhancements) was not approved.

- c) Councillor McCabe noted the Lambton Farm Safety Day scheduled for July 4th at the BAICCC.
d) Ball diamond laneway

RESOLUTION-2024-251

Councillor Craig Sanders made a motion that staff be directed to attempt to improve the walkways (2) at the BAICCC / tractor pull area using wood chips in the area. Councillor Jenny Redick seconded the motion.

Carried

- e) Christmas Celebration 2024

The Parks & Recreation Manager commented on some recent suggestions from the Christmas planning committee including improvements to the curb appeal of River Street with the addition of trees.

RESOLUTION-2024-252

Councillor Jenny Redick made a motion that Council has no objections with the proposal from the Christmas Celebration Committee to plant up to 6 trees with consultation of staff. Councillor Craig Sanders seconded the motion.

Carried

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) By-law 33 of 2024 - Confirming By-law

RESOLUTION-2024-253

Councillor Jenny Redick made a motion that By-law 33 of 2024 be read a first, second and third time and finally passed this 27th day of June, 2024. Deputy Mayor Frank Nemcek seconded the motion.

Carried

13 ADJOURNMENT

Councillor Sanders made a motion to adjourn the meeting at 5:07 p.m.

Clerk-Administrator

Mayor