



MINUTES

Council Meeting

4:30 PM - Thursday, September 12, 2024
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, September 12, 2024, 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, Drainage Superintendent David Moores, Parks & Recreation Manager Greg Thornicroft, and Public Works Superintendent Jamie Butler

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 August 15, 2024

RESOLUTION-2024-312

Deputy Mayor Frank Nemcek made a motion that the Minutes of August 15, 2024 be approved as presented without error or omission. Councillor Craig Sanders seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

Councillor Nemcek inquired about the yard clean up at the MTO; The Public Works Superintendent agreed to follow up on his initial request.

5 DELEGATIONS & TIMED EVENTS

a) Court of Revision - McTaggart Drain

There were no assessed owners present.

RESOLUTION-2024-313

Councillor Craig Sanders made a motion that the Court of Revision on the McTaggart Drain Councillor Don McCabe seconded the motion.

Carried

RESOLUTION-2024-314

Councillor Jenny Redick made a motion that the Court of Revision adopt the Schedule of Assessment for the McTaggart Drain as set out in the Engineer's Report dated July 12, 2024. Deputy Mayor Frank Nemcek seconded the

motion.

Carried

- b) Consideration Meeting of 6-7 Concession Drain Lots 13-15

Assessed Owners Present: John Douglas, Paul McTavish, David McKellar

RESOLUTION-2024-315

Councillor Jenny Redick made a motion that the meeting to consider the 6-7 Concession Drain Lots 13-15 be opened. Councillor Craig Sanders seconded the motion.

Carried

RESOLUTION-2024-316

Councillor Craig Sanders made a motion that the Engineer's Report on the 6-7 Concession Drain (lots 13-15) be adopted as revised. Councillor Don McCabe seconded the motion.

Carried

- c) Venfor Inc. - Brooke- Alvinston Power Opportunity

Peter Budd of Venfor Inc. presented to Council an opportunity to consider bringing wind power to Brooke-Alvinston. To do so, he would require a Council resolution from Council stating Brooke-Alvinston is a willing host.

Mayor Ferguson noted that Brooke-Alvinston has prime agricultural land and suggested that the Municipality should be compensated at a minimum \$5 million then \$1 million yearly to the benefit of the whole Municipality and not just the specific landowners.

Councillor Sanders questioned the longevity of Venfor Inc. and whether they would see the project through or sell; Councillor Nemcek formally announced he is not in favour of wind turbines in Brooke-Alvinston; Councillor McCabe questioned the viability of the project and the agreements if transferred to another developer and asked if there was consideration to form a co-op agreement of the proposal; Councillor Redick had no questions.

6 CORRESPONDENCE

- a) Municipal Correspondence

RESOLUTION-2024-317

Councillor Don McCabe made a motion that Council receive and file the circulated correspondence. Councillor Jenny Redick seconded the motion.

Carried

- b) Request for Support: Township of Terrace Bay

RESOLUTION-2024-318

Councillor Craig Sanders made a motion that the request for support from the Township of Terrace Bay to support the Ontario Immigrant Nominee Program be received and filed. Councillor Jenny Redick seconded the motion.

Carried

- c) Request for Support: Township of Stirling Rawdon

RESOLUTION-2024-319

Councillor Craig Sanders made a motion that Council support the motion from the Township of Stirling- Rawdon to update the inflation rate annually to reflect

inflation rates. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- d) Request for Support: Township of Nairn and Hyman

RESOLUTION-2024-320

Councillor Don McCabe made a motion that the Council of the Municipality of Brooke-Alvinston receive and file the request for support from the Township of Nairn & Hyman regarding concerns with the transport and deposition of naturally occurring radioactive material at the Agnew Lake Tailings Management Area. Councillor Jenny Redick seconded the motion.

Carried

7 STAFF REPORTS

- a) **Drainage Superintendent's Report** - Drain Maintenance Request

RESOLUTION-2024-321

Deputy Mayor Frank Nemcek made a motion that the request for maintenance on the Watson Drain be referred to the Drainage Superintendent with the power to act. Councillor Jenny Redick seconded the motion.

Carried

RESOLUTION-2024-322

Councillor Craig Sanders made a motion that the request for maintenance on the Hazen Drain be referred to the Drainage Superintendent with the power to act. Councillor Jenny Redick seconded the motion.

Carried

- b) **Drainage Superintendent's Report** - Wilcox Drain Tender

RESOLUTION-2024-323

Councillor Craig Sanders made a motion that the low tender received from Bruce Poland and Sons in the amount of \$52,426.67 be approved for work on the Wilcox Drain. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- c) **Drainage Superintendent's Report:** 6-7 Sideroad Drain

RESOLUTION-2024-324

Councillor Don McCabe made a motion that the information report on the 6-7 Sideroad Drain be received and filed. Councillor Craig Sanders seconded the motion.

Carried

- d) **Treasurer's Report:** Accounts Payable Listing - August 2024

RESOLUTION-2024-325

Councillor Jenny Redick made a motion that Council receive and file the Accounts Payable Listing for August 2024. Councillor Don McCabe seconded the motion.

Carried

- e) **Clerk Administrator's Report:** Home Opener - Alvinston Killer Bees Game

RESOLUTION-2024-326

Councillor Craig Sanders made a motion that the Senior of the Year be offered the opportunity to drop the puck at the Home Opener of the Alvinston Killer

Bees home game on October 12th. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- f) **Clerk Administrator's Report:** Occupancy at the BAICCC

RESOLUTION-2024-327

Councillor Craig Sanders made a motion that the report on occupancy at the BAICCC be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- g) **Clerk Administrator's Report:** Extended Ice season

RESOLUTION-2024-328

Councillor Jenny Redick made a motion that the ice pad remain in the arena to the end of April or the end of the Alvinston Killer Bees Hockey Season; and that this approval be determined by the Parks & Recreation Manager annually. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- h) **Public Works Superintendent's Report:** Bridge repairs

RESOLUTION-2024-329

Councillor Don McCabe made a motion that Council accepts the quote from Vandenberg Construction in the amount of \$10,940 + HST for the bridge repairs on Shiloh Line and Rokeby. Councillor Craig Sanders seconded the motion.

Carried

- i) **Clerk Administrator's Report:** Municipal Alcohol Policy request

RESOLUTION-2024-330

Councillor Jenny Redick made a motion that the modification of the Municipal Alcohol Policy to allow a walkway area in the lobby for patrons to carry drinks to the west end of the arena be granted during licensed Alvinston Killer Bees games only; and that if the accommodation does not work, that professional security (at the expense of the Alvinston Killer Bees Hockey Club) be arranged to monitor. Councillor Craig Sanders seconded the motion.

Carried

- j) **Clerk Administrator's Report:** DRAFT Alvinston Killer Bee TV Agreement

RESOLUTION-2024-331

Councillor Jenny Redick made a motion that the report prepared by the Clerk Administrator be received and filed and that staff be directed to send the agreement terms to the Alvinston Killer Bees Hockey Club as determined by Council. Councillor Craig Sanders seconded the motion.

Carried

- k) **Clerk Administrator's Report:** Exploring Collaboration with Trees for Life

RESOLUTION-2024-332

Councillor Jenny Redick made a motion that staff be authorized to purchase up to 36 trees for this tree initiative. Councillor Craig Sanders seconded the motion.

Carried

- l) **Clerk Administrator's Report:** Replacement of Chiller in the BAICCC

RESOLUTION-2024-333

Councillor Jenny Redick made a motion that Council receive and file the report on the replacement of the chiller in the BAICCC; And that Council waive the tender process for the system for the following reasons:

- Black and MacDonald have provided extensive work on the ice plant at the BAICCC and are very knowledgeable on its operation
- We have a good working relationship with Black and MacDonald

And that due to timing, the chiller be approved in advance of the 2025 budget
Councillor Don McCabe seconded the motion.

Carried

- m) **Clerk Administrator's Report:** Community Sport and Recreation Infrastructure Fund

RESOLUTION-2024-334

Councillor Craig Sanders made a motion that the Council of the Municipality of Brooke-Alvinston approve in principle the Municipality making application to the Community Sport and Recreation Fund for the three priority municipal projects outlined and the chiller. Councillor Jenny Redick seconded the motion.

Carried

8 BY-LAWS

- a) By-law 30 of 2024 - Stewart Drain - Third and Final reading

RESOLUTION-2024-335

Councillor Craig Sanders made a motion that By-law 30 of 2024 be given third and final reading. Councillor Jenny Redick seconded the motion.

Carried

- b) By-law 39 of 2024 - 6-7 Concession Drain - First and Second reading

RESOLUTION-2024-336

Deputy Mayor Frank Nemcek made a motion that By-law 39 of 2024 be given first and second reading. Councillor Craig Sanders seconded the motion.

Carried

- c) By-law 40 of 2024 - Tile Loan (Chapman)

RESOLUTION-2024-337

Councillor Don McCabe made a motion that By-law 40 of 2024 be given first and second reading and finally passed this 12th day of September 2024.
Councillor Jenny Redick seconded the motion.

Carried

9 NEW BUSINESS

- a) It was announced that the Terry Fox run is being held on Sunday, September 15, 2024.
- b) Don McCabe noted the Doors Open Event planned in Lambton County on September 29th

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

- a) By-law 40 of 2024

RESOLUTION-2024-338

Councillor Jenny Redick made a motion that By-law 41 of 2024 to confirm the actions of the meeting be read a first, second and third time and finally passed this 12th day of September 2024. Councillor Don McCabe seconded the motion.

Carried

13 ADJOURNMENT

Craig Sanders made a motion to adjourn at 6:05 p.m..

Clerk-Administrator

Mayor