



MINUTES

Council Meeting

4:30 PM - Thursday, October 24, 2024
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, October 24, 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, Parks & Recreation Manager Greg Thornicroft, and Drainage Superintendent David Moores

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 when appropriate during the meeting.

3 MINUTES

a) Regular Council Meeting Minutes of October 10, 2024

RESOLUTION-2024-376

Councillor Craig Sanders made a motion that the minutes of the October 10, 2024 Council meeting be approved as presented without any error or omission. Deputy Mayor Frank Nemcek seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

a) The Clerk Administrator requested that Motion # 2024-366 be amended to increase the Grant application to \$2M. Council had no objection.

5 DELEGATIONS & TIMED EVENTS

a) Court of Revision - Saunders Drain

RESOLUTION-2024-377

Councillor Jenny Redick made a motion that the Court of Revision on the Saunders Drain be opened for discussion. Councillor Don McCabe seconded the motion.

Carried

RESOLUTION-2024-378

Councillor Jenny Redick made a motion that the Court of Revision adopt the Schedule of Assessment for the Saunders Drain as presented. Councillor Craig Sanders seconded the motion.

Carried

b) Four Counties Health Services

Tom Jeffery, Julie McBrien and Jackie Beatty were present at Council to review their submitted presentation and discuss the services available to the community.

RESOLUTION-2024-379

Councillor Don McCabe made a motion that the request for donation from the Four Counties Health Services be brought to the floor. Councillor Craig Sanders seconded the motion.

Carried

RESOLUTION-2024-380

Councillor Jenny Redick made a motion that the Municipality of Brooke-Alvinston donate \$5,000.00 to the Four Counties Health Services Foundation for their 2024 campaign. Councillor Craig Sanders seconded the motion.

Carried

6 CORRESPONDENCE

a) Municipal Correspondence

RESOLUTION-2024-381

Councillor Jenny Redick made a motion that the municipal correspondence circulated be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

b) Town of Tillsonburg - Southwest Community Transit

RESOLUTION-2024-382

Councillor Jenny Redick made a motion that the request for support from the Town of Tillsonburg be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

c) Request from the Brooke-Alvinston-Watford Fall Fair Committee

RESOLUTION-2024-383

Councillor Craig Sanders made a motion that the request from the Brooke-Alvinston Agricultural Society dated October 21, 2024 be received; and that the Public Works Superintendent be directed to discuss other options that might be more suitable for the area. Deputy Mayor Frank Nemcek seconded the motion.

Carried

7 STAFF REPORTS

a) **Clerk Administrator's Report:** Surplus Dwelling Extension-Oil Springs Line

RESOLUTION-2024-384

Councillor Jenny Redick made a motion that the Council of the Municipality of Brooke-Alvinston extend the use of the existing dwelling at 7874 Oil Springs Line by Christine McKinley for a 8 month period beginning (on or around) November 1st while a new dwelling is being constructed. Councillor Craig Sanders seconded the motion.

Carried

b) **Clerk Administrator's Report:** Wind Development

RESOLUTION-2024-385

Councillor Don McCabe made a motion that Council defer the request from Venfor Inc.'s proposal for a wind project in Brooke-Alvinston until more information is received about the project specifics from the Developer. Councillor Jenny Redick seconded the motion.

Carried

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

RESOLUTION-2024-386

Councillor Jenny Redick made a motion that Council review and approve the updated Municipal Fees Schedules as presented and pass the related By-law at a subsequent meeting for implementation for January 1, 2025. Councillor Craig Sanders seconded the motion.

Carried

8 BY-LAWS

9 NEW BUSINESS

- a) Councillor Redick inquired about the status of the grant application. Council was advised that the application was steadily worked on with the additional assistance of two outside resources.
- b) Councillor McCabe noted the new medical office open house meet & greet for Dr. Sara Farhangi on October 29, 2024.
- c) Brooke Fire Rescue - Surplus equipment

RESOLUTION-2024-387

Councillor Jenny Redick made a motion that the 1998 Freightliner FL80 Metalfab Pumper be declared surplus to the municipal needs. Councillor Craig Sanders seconded the motion.

Carried

- d) Wind Development

The Clerk Administrator was requested to pursue additional information about the proposed wind development in Brooke-Alvinston and arrange additional public meetings as needed.

- e) The Fire Chief noted that Cam Ron Insurance provided personal use fire extinguishers to each member of Brooke Fire Rescue.
- f) The Parks & Recreation Manager provided an update on the arena ice floor.
- g) The Clerk Administrator noted that the Kentucky Coffee Trees were planted at the former MTO location and at the ballparks in Alvinston and Inwood recently.

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2024-388

Councillor Craig Sanders made a motion that By-law 48 of 2024 be read a first, second and third time and finally passed this 24th day of October, 2024. Councillor Don McCabe seconded the motion.

Carried

13 ADJOURNMENT

The meeting was adjourned at 5:39 p.m.

Clerk-Administrator

Mayor