



# MINUTES

## Council Meeting

4:30 PM - Thursday, May 8, 2025  
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, May 8, 2025, at 4:30 PM, in the Municipal Office, with the following members present:

**Council Present:** Deputy Mayor Frank Nemcek, Councillor Don McCabe, Councillor Jenny Redick, and Councillor Craig Sanders

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

**Regrets:** Mayor David Ferguson

### 1 CALL TO ORDER

The Deputy Mayor called the meeting to order at 4:30 p.m.

### 2 DISCLOSURE OF PECUNIARY INTEREST

The Deputy Mayor requested that any pecuniary interests be declared when applicable during the meeting.

### 3 MINUTES

a) Regular Council Meeting Minutes of April 24, 2025

#### RESOLUTION-2025-145

Councillor Craig Sanders made a motion that the minutes of the April 24, 2025 meeting be approved as presented without error or omission. Councillor Jenny Redick seconded the motion.

**Carried**

### 4 BUSINESS ARISING FROM THE MINUTES

### 5 DELEGATIONS & TIMED EVENTS

a) Lambton Group OPP Detachment Board

Mandi Pearson, Greg Nemcek, Inspector Avery, Staff Sargent VanRoboys and Staff Sargent Yantzi were present at Council to provide information and updates of the Lambton OPP Group. It was noted that a draft motion will be circulated to Council for inclusion on the May 22nd agenda.

### 6 CORRESPONDENCE

a) Municipal Information

#### RESOLUTION-2025-146

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

**Carried**

b) Guthrie Presbyterian Church - Request for Donation

#### **RESOLUTION-2025-147**

Councillor Don McCabe made a motion that the Municipality of Brooke-Alvinston donate \$100.00 to Guthrie Presbyterian Church in support of their free community concert. Councillor Jenny Redick seconded the motion.

**Carried**

- c) Township of Otonabee-South Monaghan - Daylight Savings Time

#### **RESOLUTION-2025-148**

Councillor Don McCabe made a motion that the request from the Township of Otonabee-South Monaghan be received and filed. Councillor Craig Sanders seconded the motion.

**Carried**

- d) Town of Georgina - Salt Management

#### **RESOLUTION-2025-149**

Councillor Craig Sanders made a motion that the request from the Town of Georgina be received and filed. Councillor Don McCabe seconded the motion.

**Carried**

- e) Champlain Township - Surveillance and Monitoring of Heavy Vehicles in Ontario

#### **RESOLUTION-2025-150**

Councillor Don McCabe made a motion that the request from Champlain Township be received and filed. Councillor Craig Sanders seconded the motion.

**Carried**

## **7 STAFF REPORTS**

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

#### **RESOLUTION-2025-151**

Councillor Craig Sanders made a motion that the drain maintenance requests for the Moffatt Lucas Drain and the McKellar Werden Drain be referred to the Drainage Superintendent with the power to act. Councillor Jenny Redick seconded the motion.

**Carried**

- b) **Clerk Administrator's Report:** Time Study Request

#### **RESOLUTION-2025-152**

Councillor Jenny Redick made a motion that the report prepared by Administration on the Time Study request be received and filed. Councillor Craig Sanders seconded the motion.

**Carried**

- c) **Fire Chief's Report:** Brooke Fire Rescue Quarterly Report - Quarter 1 2025

#### **RESOLUTION-2025-153**

Councillor Jenny Redick made a motion that this report be received and filed. Councillor Craig Sanders seconded the motion.

**Carried**

- d) **Treasurer's Report:** Accounts Payable Listing - April 2025

#### **RESOLUTION-2025-154**

Councillor Jenny Redick made a motion that Council receive and file the Accounts Payable Listing for April 2025. Councillor Don McCabe seconded the motion.

Carried

- e) **Parks & Recreation Manager's Report:** BAICCC Playground slide

The estimate received for the slide replacement was reported at \$5,300.

**RESOLUTION-2025-155**

Councillor Jenny Redick made a motion that Council accept the quote from Active Playground Equipment (APE) for the slide replacement at BAICCC playground. Councillor Craig Sanders seconded the motion.

Carried

**8 BY-LAWS**

- a) By-law 20 of 2025: Ale House By-law

**RESOLUTION-2025-156**

Councillor Craig Sanders made a motion that By-law 20 of 2025 be read a first, second and third time and finally passed this 8th day of May, 2025. Councillor Jenny Redick seconded the motion.

Carried

**9 NEW BUSINESS**

- 1) The Fire Chief noted that Lambton College is holding an Emergency Preparedness event on May 10th from 10 a.m. to 2 p.m.
- 2) Councillor Nemcek reminded Council of the Alvinston Optimist Club's Mothers Day Brunch being held on Saturday, May 10th at the BAICCC.

**10 CLOSED SESSION**

**11 RISE AND REPORT**

**12 BY-LAW CONFIRMING PROCEEDINGS**

- a) By-law 21 of 2025

**RESOLUTION-2025-157**

Councillor Jenny Redick made a motion that By-law 21 of 2025 be read a first, second and third time and finally passed this 8th day of May, 2025. Councillor Craig Sanders seconded the motion.

Carried

**13 ADJOURNMENT**

Councillor Redick adjourned the meeting at 5:20 p.m.

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Clerk-Administrator

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Mayor

