



MINUTES

Council Meeting

4:30 PM - Thursday, May 29, 2025
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, May 29, 2025, 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, and Public Works Superintendent Jamie Butler

Regrets:

1 CALL TO ORDER

The Mayor called the meeting to order at 4:30 p.m. Venfor Inc. representatives present were Peter Budd and Dr. Jim Salmon.

2 DISCLOSURE OF PECUNIARY INTEREST

The Mayor requested that any pecuniary interests be declared at the appropriate time.

3 DELEGATIONS & TIMED EVENTS

The Mayor welcomed Mr. Budd and Mr. Salmon to the meeting to provide to Council the project briefing.

The Mayor noted that the meeting was for information only and was not to be considered to be the mandatory public meeting under Ontario Regulation 359/09.

a) Venfor Strathroy Corp (Peter Budd & Dr. Jim Salmon)

The two presenters reviewed the written briefing provided to Council with additional comments on:

- projected electricity needs in Ontario
- IESO guidelines and process in filing a project
- Anticipated MW / year (anticipated 3.5 MW / machine capability is 6-8 MW); it was noted that 300MW = \$300k / year
- Tower height to tip is 200m
- Neighbour incentives (\$1k/year if signed but not selected)
- MDS setbacks from turbines for new barn builds
- Fire safety
- Proposed purchaser of project - several options including Canadian
- Other alternative energy alternatives and capacities were discussed

4 CLOSED SESSION

a) Section 239(2): personal matters about an identifiable individual(s).

RESOLUTION-2025-178

Councillor Jenny Redick made a motion that Council move into closed session to discuss personal matters about an identifiable individual(s). Councillor Craig Sanders seconded the motion.

Carried

5 RISE AND REPORT

The Clerk Administrator provided the Rise and Report. She noted that a closed session was held to discuss personal matters about an identifiable individual including employees. There was no direction provided at this time.

6 BY-LAWS

a) Confirming By-law

RESOLUTION-2025-179

Councillor Craig Sanders made a motion that By-law 25 of 2025 be read a first, second and third time and finally passed this 29th day of May, 2025. Councillor Jenny Redick seconded the motion.

Carried

7 ADJOURNMENT

Councilor Nemcek made a motion to adjourn the meeting at 6:20 p.m..

Clerk-Administrator

Mayor