



MINUTES

Council Meeting

3:30 PM - Thursday, June 11, 2026
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, June 11, 2026, at 3:30 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, Public Works Superintendent Jamie Butler, and Parks & Recreation Manager Greg Thornicroft

Regrets:

1 CALL TO ORDER

The Mayor called the meeting to order at 3:30 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 May 28, 2026

RESOLUTION-2026-210

Councillor Jenny Redick made a motion that the minutes of May 28, 2026 be approved as presented without error or omission. Councillor Craig Sanders seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

a) 2025 Audited Financial Statements

Giovanni Spadafora presented the the 2025 Audited Financial Statements to Council for approval

RESOLUTION-2026-211

Councillor Craig Sanders made a motion that the Council of the Municipality of Brooke Alvinston approve the 2025 Consolidated Financial Statements for the municipality as audited by MNP LLP and authorize the Treasurer to sign the Management letter. Councillor Don McCabe seconded the motion.

Carried

6 CORRESPONDENCE

a) Municipal Correspondence:

RESOLUTION-2026-212

Councillor Jenny Redick made a motion that the correspondence items circulated be approved as presented without error or omission. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) United Counties of Leeds & Grenville - Support for M.E.A.

RESOLUTION-2026-213

Councillor Craig Sanders made a motion that the request from the United Counties of Leeds and Grenville be received and filed. Councillor Jenny Redick seconded the motion.

Carried

- c) Township of Baldwin - OPP Municipal Policing Billing Model

RESOLUTION-2026-214

Councillor Craig Sanders made a motion that the Council of the Municipality of Brooke-Alvinston supports the request from the Township of Baldwin to call on the Province to implement a fair and equitable funding model that ensures all communities receiving OPP policing services contribute appropriately to the cost of those services. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- d) Township of Armour - Highways 11 and 17 Rest Areas

RESOLUTION-2026-215

Councillor Craig Sanders made a motion that the Municipality of Brooke-Alvinston supports the request from the Township of Armour to call on the Government of Ontario and the Government of Canada to prioritize the development of new and upgraded highway rest stops and traveller infrastructure along Highways 11 and 17 across Northern Ontario. Councillor Jenny Redick seconded the motion.

Carried

- e) Municipality of Calvin - Review of Current Value Assessments

RESOLUTION-2026-216

Councillor Craig Sanders made a motion that the request from the Municipality of Calvin be received and filed. Councillor Jenny Redick seconded the motion.

Carried

- f) N.E.M.I. - Health Care System

RESOLUTION-2026-217

Councillor Craig Sanders made a motion that the Municipality of Brooke-Alvinston supports the request from the N.E.M.I. to call on the Province of Ontario to provide immediate and sustained funding to improve hospital finances and capacity, which as per the recommendations in the CCPA study, would require an immediate injection of \$3.2 billion supported by annual increases of 6% per year thereafter. Councillor Jenny Redick seconded the motion.

Carried

- g) County of Prince Edward - Public Health Units

RESOLUTION-2026-218

Councillor Craig Sanders made a motion that the Council of the Municipality of Brooke-Alvinston supports the request from the County of Prince Edward to request that the Provincial Government redistribute a portion of the Land Transfer Tax to municipalities to address public health funding gaps and the

rising share of municipal contributions to the public health units. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- h) Town of South Bruce - Outdoor Education

RESOLUTION-2026-219

Councillor Craig Sanders made a motion that the request from South Bruce be received and filed. Councillor Jenny Redick seconded the motion.

Carried

- i) Village of Merrickville-Wolford - Traffic Calming & Speeding Mitigation Techniques

RESOLUTION-2026-220

Councillor Don McCabe made a motion that the Council of the Municipality of Brooke-Alvinston supports the request from the Village of Merrickville-Wolford to advocate that the province expand its stated interest and financial commitment to include all municipalities in Ontario, adopting a province-wide approach to public safety and thereby ensuring the well-being of all Ontarians. Councillor Craig Sanders seconded the motion.

Carried

- j) N.E.M.I. - Tar & Chip

RESOLUTION-2026-221

Councillor Craig Sanders made a motion that the Council of the Municipality of Brooke-Alvinston supports the request from N.E.M.I. to request that the Ministry of Environment reconsider its decision regarding the lighter grade of oil, taking into account the increased number of applications required, as well as the associated additional time, energy, and financial burden placed on municipalities or develops a better alternative oil. Councillor Jenny Redick seconded the motion.

Carried

- k) Town of Halton Hills -Invasive Plant Rules

RESOLUTION-2026-222

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

Carried

7 STAFF REPORTS

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

RESOLUTION-2026-223

Councillor Don McCabe made a motion that the low tender submitted by McNally Excavating for work on the Tait Swartz Drain in the amount of \$250,860 (including HST) be approved. Councillor Craig Sanders seconded the motion.

Carried

- b) **Drainage Superintendent's Report:** Drain disconnection request

RESOLUTION-2026-224

Councillor Jenny Redick made a motion that Council appoint R. Dobbin Engineering under s.65(4) of the Drainage Act for the disconnection of the Gerber land from the watershed of the Corckett Drain. Councillor Don McCabe

seconded the motion.

Carried

- c) **Treasurer's Report:** Accounts Payable Listing - May 2026

RESOLUTION-2026-225

Councillor Craig Sanders made a motion that Council receive and file the Accounts Payable Listing for May 2026. Councillor Don McCabe seconded the motion.

Carried

- d) **Clerk Administrator's Report:** July Council Meeting Dates

RESOLUTION-2026-226

Councillor Craig Sanders made a motion that the July 2026 Council meeting dates be amended from one meeting date on July 16th only to two meeting dates being July 9th and July 23rd at 4:30 each respectively. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- e) **Public Works Superintendent's Report:** Cameron Rd Bridge (Structure 17)

RESOLUTION-2026-227

Councillor Craig Sanders made a motion that Council receive and file the report on the Cameron Road Bridge; and that Council discuss the priority and necessity of repairs to the Cameron Road bridge with the ratepayers of Brooke-Alvinston and that a public meeting be held to obtain comment on the bridge; and that staff be directed to consult with our insurance providers; and that the public meeting be held in July to obtain comments of ratepayers. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- f) **Public Works Superintendent's Report:** Phase 2 of Churchill Line Repairs Nauvoo Road to Arkona Road

RESOLUTION-2026-228

Councillor Jenny Redick made a motion that Council direct staff to formally notify Warwick Council of their intent to reconstruct the section of roadway between Nauvoo Road and Arkona Road in 2027; and that Black Creek Engineering be appointed as the Construction Engineer for this phase of construction as the Municipality has a good working relationship with Black Creek, the timing of the project compliments the other road work being completed in the Municipality and efficiencies may be found with background knowledge of the area. Councillor Don McCabe seconded the motion.

Carried

- g) Fire Chiefs Report - Q1 of 2026

RESOLUTION-2026-229

Councillor Don McCabe made a motion that Council receive and file the Q1 report of the Fire Chief. Councillor Craig Sanders seconded the motion.

Carried

8 BY-LAWS

9 NEW BUSINESS

- a) LaSalle Line Residents - Letters Re: Dust

RESOLUTION-2026-230

Councillor Craig Sanders made a motion that the Public Works Manager be directed to obtain pricing on a second application of dust suppressant in addition to pricing of dolmolite on LaSalle West. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) Councillor Redick inquired about the trailers that have recently appeared in the Municipality with persons living in them. She was advised that a recommendation to remove the 30 day allowance from the zoning by-law will be discussed.
- c) The Parks & Recreation Manager provided an update to Council on the arena floor project.
- d) The Clerk Administrator advised of the Ministry of Sport approval on the lift gate and dasher boards for the arena project.
- e) The Clerk Administrator noted that there will be another drop of OHL tickets in a few weeks.

10 CLOSED SESSION

- a) Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION-2026-231

Deputy Mayor Frank Nemcek made a motion that Council move into the closed meeting session. Councillor Jenny Redick seconded the motion.

Carried

11 RISE AND REPORT

The Clerk Administrator provided the Rise and Report. She noted that a closed session meeting was held to discuss personal matters about an identifiable individual including employees. It was noted that the May 14, 2026 closed session meeting minutes were approved as presented without error or omission and that staff were directed to proceed as outlined in the closed session meeting.

12 BY-LAW CONFIRMING PROCEEDINGS

- a) By-law 33 of 2026 - Confirming By-law

RESOLUTION-2026-232

Councillor Craig Sanders made a motion that By-law 33 of 2026 be read a first, second and third time and finally passed this 11th day of June, 2026. Deputy Mayor Frank Nemcek seconded the motion.

Carried

13 ADJOURNMENT

Councillor Sanders made a motion to adjourn the meeting at 4:30 p.m..

Clerk-Administrator

Mayor