



**The Corporation of the Municipality of Brockton**

**Special Council Meeting Minutes**

**Tuesday, June 15, 2021, 7:00 p.m.**

**Electronic Meeting**

**Council Present:** Chris Peabody, Mayor  
Dan Gieruszak, Deputy Mayor  
Steve Adams, Councillor  
Tim Elphick, Councillor (absent for items 1-3)  
Dean Leifso, Councillor

**Council Absent:** James Lang, Councillor  
Kym Hutcheon, Councillor

**Staff Present:** Sonya Watson, Chief Administrative Officer  
Fiona Hamilton, Clerk  
Trish Serratore, Chief Financial Officer  
Gregory Furtney, Director of Operations  
John Strader, Roads Supervisor

**1. Acceptance of Special Council Agenda**

**Resolution 21-19-01**

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton accept the Agenda for the Special Council Meeting on June 15, 2021 as presented.

**Carried**

**2. Declaration of Pecuniary Interest and General Nature Thereof**

None disclosed.

**3. Delegations**

**4. Consideration of Business for Which Notice was Given**

**4.1 D.S. Weis Memorial Bridge Rehabilitation Emergency Work**

Gregory Furtney, Director of Operations, provided a summary of the situation for Council, noting that the deficiencies at the bridge only became apparent once the rehabilitation work became. As the contractor was currently on site, there was some urgency in deciding how to proceed.

Mr. Furtney provided an overview of the options for addressing the situation and summarized the implications of both options. Mr. Furtney noted that the full concrete overlay would be a faster turn-around and a much more dependable long-term investment in the infrastructure.

Mr. Furtney confirmed that both options would involve long-term financing with an amended borrowing for capital expenditures coming forward.

Councillor Elphick joined the meeting at 7:05 p.m.

Mr. Furtney responded to questions from Council and confirmed that the engineer could not have known about the extent of the damage without first removing the asphalt work. With respect to costs, Mr. Furtney explained that some cost savings were passed along in the form of a shortened overall project time, and less asphalt would be needed. It was noted that the full extent of the costs were still unknown until the second lane of traffic was also exposed and investigated. Mr. Furtney noted that he was preparing for the worst-case scenario with respect to the second lane to avoid potential problems in the future.

Mr. Furtney explained that the bridge had been planned as a rehabilitation rather than a full replacement, which limited the options that were available now that the damage had been exposed. Council expressed support for receiving the full cost of the project when available.

Mr. Furtney responded to questions from Council and explained the impact on the local farmers who would have been using that bridge to access the nearby grain elevator.

**Resolution 21-19-02**

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2021-15, D.S. Weis Memorial Bridge Rehabilitation Emergency Work, for information and further that

1. Council approves Option Two (2) – Full Concrete Overlay work, for an additional \$188,361.80 plus HST funded from long term debt; and
2. That Bylaw 2021-069 “Being a Bylaw to Amend the Authorization of the Borrowing of Money to Meet Municipal Expenditures of the Council of the Corporation of the Municipality of Brockton” be further amended to include the \$188,361.80 plus HST cost overrun.

**Carried**

**5. Confirmation of Proceedings**

**Resolution 21-19-03**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2021-082 - June 15, 2021 Confirmatory By-Law

**Carried**

**6. Adjournment**

**Resolution 21-19-04**

Moved By: Tim Elphick

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton does now adjourn at 7:19 p.m. to meet again on June 22, 2021.

**Carried**

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Mayor - Chris Peabody

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Clerk – Fiona Hamilton