

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE  
CITY OFFICE ON JANUARY 7, 2019 AT 4:30 P.M.**

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**PRESENT:** Mayor Barry Morishita

Councillor Norm Gerestein  
Councillor John Petrie  
Councillor Joel Goodnough  
Councillor Bill Prentice  
Councillor Jon Nesbitt

**STAFF:**

Alan Martens, Chief Administrative Officer  
Amanda Peterson, Deputy CAO  
Amy Rommens, Manager of Administration  
Kalina Van Winssen, Executive Assistant/Recording Secretary  
Shelley Thomas, Manager of Finance  
Joe Thomas, Manager of Planning and Engineering  
Deanna Hickey, Supervisor, Accounting  
Lisa Tiffin, Manager of Shared Services  
Jeff Gerestein, HR Manager  
Libin Joseph, HR/Inclusion Advisor  
Russ Tanner, Manager of Recreation and Facilities  
Randi McPhillips, Recreation Supervisor  
Kevin Swanson, Fire Chief  
Stewart Luchies, Deputy Fire Chief  
Nova Sekhon, Communications/Economic Development Officer

**OTHERS IN  
ATTENDANCE:**

S. Stanway, Brooks Bulletin  
R. Rogers, Alberta Health Services

**CALL  
TO ORDER:**

Mayor Barry Morishita called the meeting to order at 4:31 p.m.

**AGENDA**

19/001 MOVED BY COUNCILLOR PETRIE that "the agenda be adopted".

MOTION CARRIED

**MINUTES**

19/002 MOVED BY COUNCILLOR NESBITT that "the Minutes from the Regular Council Meeting held December 17, 2018 be hereby approved".

MOTION CARRIED

**BUSINESS ARISING OUT OF MINUTES**

There was no business arising out of the Minutes.

**CORRESPONDENCE AND INFORMATION**

No updates were provided.

**ADMINISTRATIVE REPORT**

19/003

MOVED BY COUNCILLOR GERESTEIN that "the Rural Mental Health Conference Update and Fire and Rescue Services Year End Report be accepted as presented".

MOTION CARRIED

**ACCOUNTS PAYABLE**

19/004

MOVED BY COUNCILLOR KLEIN that "the Accounts Payable listing presented in the amount of one million, five hundred twenty-nine thousand, two hundred and sixty-eight dollars and eighty cents (\$1,529,268.80) be hereby approved".

MOTION CARRIED

**BUSINESS**

**Request for Decision – AUMA Collaboration on Extended Producer Responsibility**

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19/005

MOVED BY COUNCILLOR GOODNOUGH that "the City of Brooks participate in the Extended Producer Responsibility Project Call for Support and furthermore, cooperate with the baseline research project".

MOTION CARRIED

**BYLAWS**

**Bylaw 19/01 – Road Closure Bylaw**

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19/006

MOVED BY COUNCILLOR JOHN PETRIE that "Bylaw No. 19/01, being a Bylaw of the City of Brooks in the Province of Alberta to close the undeveloped roadway on the east side of Lot 2, Block 3, Plan 071 2311 and Lot 1, Block 3, Plan 031 2117, be introduced and read a first time".

MOTION CARRIED

19/007            MOVED BY COUNCILLOR NESBITT that "Bylaw No. 19/01  
be read a second time".

MOTION CARRIED

19/008            MOVED BY COUNCILLOR PRENTICE that "Bylaw No. 19/01  
be given three readings at this meeting".

MOTION CARRIED UNANIMOUSLY

19/009            MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 19/01,  
being a Bylaw of the City of Brooks in the Province of Alberta to  
close the undeveloped roadway on the east side of Lot 2, Block 3,  
Plan 071 2311 and Lot 1, Block 3, Plan 031 2117, be read a third  
time and adopted".

MOTION CARRIED

**BUSINESS – IN CAMERA**

19/010            MOVED BY COUNCILLOR KLEIN that "the meeting move In  
Camera at 5:15 p.m."

MOTION CARRIED

19/011            MOVED BY COUNCILLOR GOODNOUGH that "the meeting move  
out of In Camera at 6:46 p.m."

MOTION CARRIED

**ADJOURNMENT**

19/012            MOVED BY COUNCILLOR PRENTICE that "the meeting adjourn at  
6:47 p.m."

MOTION CARRIED



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**Mayor**

  
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**Chief Administrative Officer**