

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE
CITY OFFICE ON APRIL 15, 2019 AT 4:30 P.M.**

PRESENT: Mayor Barry Morishita
Councillor Bill Prentice
Councillor John Petrie
Councillor Norm Gerestein
Councillor Joel Goodnough
Councillor Jon Nesbitt

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Kalina Van Winssen, Executive Assistant/Recording Secretary
Deanna Hickey, Accounting Supervisor
Lisa Tiffin, Manager of Community Development
Jeff Gerestein, Manager of HR
Libin Joseph, HR/Inclusion Advisor
Nova Sekhon, Communications and Economic Development
Officer
Russ Tanner, Manager of Recreation and Facilities
Randi McPhillips, Recreation Supervisor
Emil Melnychuk, Public Works Operator II
Meaghan Stacey, Recreation/Parks Maintenance Operator I

**OTHERS IN
ATTENDANCE:** S. Stanway, Brooks Bulletin

J. Gerestein introduced Emil Melnychuk as the Public Works
Operator I.

L. Joseph introduced Meaghan Stacey as the Recreation/Parks
Operator I.

E. Melnychuk and M. Stacey left at 4:33 p.m.

**CALL
TO ORDER:** Mayor Barry Morishita called the meeting to order at 4:34 p.m.

AGENDA

19/114 MOVED BY COUNCILLOR GERESTEIN that "the First Impressions
Report be added as 7 (b) under Administrative Reports".

MOTION CARRIED

AMT Q

19/115 MOVED BY COUNCILLOR PETRIE that “the agenda be adopted as amended”.

MOTION CARRIED

MINUTES

19/116 MOVED BY COUNCILLOR PETRIE that “the Minutes from the Regular Council Meeting held April 1st, 2019 be hereby approved”.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

RCMP REPORT

19/117 MOVED BY COUNCILLOR NESBITT that “the March 2019 RCMP Report be accepted as information”.

MOTION CARRIED

CORRESPONDENCE AND INFORMATION

19/118 MOVED BY COUNCILLOR NESBITT that “the following items of correspondence be received as information:

- a) Notes – Council Committee - April 9th, 2019
- b) Update – Council Conference and/or Workshops”.

MOTION CARRIED

ADMINISTRATIVE REPORT

19/119 MOVED BY COUNCILLOR NESBITT that “the Regionalization Working Group and First Impressions Reports be accepted for information”.

MOTION CARRIED

ACCOUNTS PAYABLE

19/120 MOVED BY COUNCILLOR PRENTICE that “the Accounts Payable listing presented in the amount of two hundred fifty-one thousand, five hundred seven dollars and two cents (\$251,507.02) be hereby approved”.

MOTION CARRIED

AM
Q

BUSINESS

Proclamation for National Day of Mourning

19/121 MOVED BY COUNCILLOR GOODNOUGH that “April 28th, 2019 be hereby proclaimed as “National Day of Mourning” in the City of Brooks”.

MOTION CARRIED

Appointment to the Arts, Culture and Heritage Board

19/122 MOVED BY COUNCILLOR PETRIE that “Nigel Seymour be reappointed to the Arts, Culture and Heritage Board for a second, two-year term, commencing April 16th, 2019 and ending April 15th, 2021”.

MOTION CARRIED

Weed Inspector Appointments

19/123 MOVED BY COUNCILLOR PETRIE that “Nicole Skanderup, Emma Van Steekelenburg, Stratton Picket, Donovan Kopp, Todd Green, Will Schaap, Catherine Christensen and Harold Forrest be appointed as Weed Inspectors pursuant to Section 7 of the Weed Control Act, and furthermore that their appointment ceases at the time their employment ceases with the County of Newell”.

MOTION CARRIED

Street Improvement Plan 2019 Tender

19/124 MOVED BY COUNCILLOR GERESTEIN that “Council award the tender for the 2019 Street Improvement Project to Brooks Asphalt and Aggregate Ltd. in the amount of \$1,393,664.25 excluding GST”.

MOTION CARRIED

Hydrovac Truck and Flushing Truck Tender

19/125 MOVED BY COUNCILLOR PRENTICE that “Council award the tender for the combination hydrovac and sewer flushing truck to Joe Johnson Equipment in the amount of \$549,419.50 inclusive of additional warranties and exclusive of GST”.

AM

MOTION CARRIED

Financial Variance Report

19/126 MOVED BY COUNCILLOR GOODNOUGH that "Council accept the April Financial Variance Report as information".

MOTION CARRIED

2018 Financial Statement Presentation

19/127 MOVED BY COUNCILLOR PRENTICE that "Council adopt the City of Brooks financial statements for the year ended December 31st, 2018".

MOTION CARRIED

PUBLIC HEARING 5:00 P.M.

City of Brooks Bylaw – 19/12

RE: To set a rate for the Business Tax Levy on businesses located in the Brooks Town Centre Business Revitalization Zone

- Hearing called to order at 5:50 p.m.
- A. Peterson explained that Bylaw 19/12 sets a rate for the business tax levy on businesses located in the Brooks Town Centre Revitalization Zone.
- No one spoke in favour of the proposed Bylaw.
- No one spoke in opposition to the proposed Bylaw.
- No final comments.
- Hearing adjourned at 5:53 p.m.

BYLAWS

Bylaw 19/12 – BRZ Mill Rate

19/128 MOVED BY COUNCILLOR GOODNOUGH that "Bylaw No. 19/12 be read a second time".

MOTION CARRIED

19/129 MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 19/12, being a Bylaw of the City of Brooks, in the Province of Alberta, to set a rate for the Business Tax Levy on businesses located in the Brooks Town Centre Business Revitalization Zone, be read a third time and adopted".

AV
P

MOTION CARRIED

ADJOURNMENT

19/130

MOVED BY COUNCILLOR NESBITT that "the meeting adjourn at 5:55 p.m."

MOTION CARRIED



Mayor


Chief Administrative Officer