

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE CITY OFFICE ON SEPTEMBER 3, 2019 AT 4:30 P.M.

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

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Amy Rommens, Manager of Administration
Kalina Van Winssen, Executive Assistant/Recording Secretary
Jeff Gerestein, Manager of HR
Shelley Thomas, Manager of Finance
Deanna Hickey, Accounting Supervisor
Nova Sekhon, Communications/Economic Development Officer
Libin Joseph, HR/Inclusion Advisor
Kevin Swanson, Fire Chief
Russ Tanner, Manager of Recreation and Facilities

OTHERS IN ATTENDANCE: S. Stanway, Brooks Bulletin
N. Skanderup, Weed Inspector

CALL TO ORDER: Mayor Barry Morishita called the meeting to order at 4:48 p.m.

AGENDA

19/227 MOVED BY COUNCILLOR NESBITT that “the agenda be adopted”.

MOTION CARRIED

MINUTES

19/228 MOVED BY COUNCILLOR PETRIE that “the Minutes from the Regular Council Meeting held August 19th, 2019 be hereby approved”.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

19/229 MOVED BY COUNCILLOR GOODNOUGH that “the following items of correspondence be received as information:

- a) Notes - Council Committee - August 27th, 2019
- b) Update - Council Conference and/or Workshops”.

MOTION CARRIED

ADMINISTRATIVE REPORT

19/230 MOVED BY COUNCILLOR PETRIE that “the Weed Inspection Report be accepted as information”.

MOTION CARRIED

N. Skanderup left at 4:56 p.m.

ACCOUNTS PAYABLE

19/231 MOVED BY COUNCILLOR PRENTICE that “the Accounts Payable listing presented in the amount of two hundred and seven thousand, seven hundred seventeen dollars and ninety-six cents (\$207,717.96) be hereby approved”.

MOTION CARRIED

BUSINESS

Regional Assessment Review Boards Agreement


19/232 MOVED BY COUNCILLOR NESBITT that “Council continue to participate in the Regional Assessment Review Board by entering into the Regional Assessment Review Boards Agreement”.

MOTION CARRIED

Chair Appointment to the Regional Assessment Review Boards

19/233 MOVED BY COUNCILLOR GOODNOUGH that “Council appoint Anne Marie Philipsen as Chair of the Regional Assessment Review Board for a three (3) year term, beginning September 1st, 2019 and ending August 31st, 2022”.

MOTION CARRIED

A.M.


Appointment to the Safe Communities Committee

19/234 MOVED BY COUNCILLOR PETRIE that "Council appoint Gina Van Metre to the Safe Communities Committee for a second, three-year term, commencing September 14, 2019 and ending September 13, 2022".

MOTION CARRIED

BYLAWS

Bylaw 19/16 – Business Licence Bylaw

19/235 MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 19/16, being a Bylaw of the City of Brooks in the Province of Alberta, to control businesses, business activities and persons engaged in business, be introduced and read a first time".

MOTION CARRIED

19/236 MOVED BY COUNCILLOR KLEIN that "Bylaw No. 19/16 be read a second time".

MOTION CARRIED

19/237 MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 19/16 be given three readings at this meeting".

MOTION CARRIED UNANIMOUSLY


19/238 MOVED BY COUNCILLOR KLEIN that "Bylaw No. 19/16, being a Bylaw of the City of Brooks in the Province of Alberta, to control businesses, business activities and persons engaged in business, be read a third time and adopted".

MOTION CARRIED

ADJOURNMENT

19/239 MOVED BY COUNCILLOR GERESTEIN that "the meeting adjourn at 5:10 p.m."

MOTION CARRIED



Mayor

A.M.


Chief Administrative Officer