

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE CITY OFFICE ON OCTOBER 7, 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

STAFF: Amanda Peterson, Deputy CAO
Amy Rommens, Manager of Administration
Kalina Van Winssen, Executive Assistant/Recording Secretary
Jeff Gerestein, Manager of HR
Deanna Hickey, Accounting Supervisor
Jessica Surgenor, Economic Development Officer
Nova Sekhon, Communications/Economic Development Officer
Libin Joseph, HR/Inclusion Advisor
Shelley Thomas, Manager of Finance
Lisa Tiffin, Manager of Community Development
Russ Tanner, Manager of Recreation and Facilities
Natacha Entz, Development Officer

OTHERS IN ATTENDANCE: S. Stanway, Brooks Bulletin

CALL TO ORDER: Mayor Barry Morishita called the meeting to order at 4:36 p.m.

AGENDA

19/260 MOVED BY COUNCILLOR PRENTICE that “the agenda be adopted as amended by removing Item 5. a) Delegation – Canada’s Oil & Natural Gas Producers Presentation and 5. b) Utilities Bill Penalty”.

MOTION CARRIED

MINUTES

19/261 MOVED BY COUNCILLOR PETRIE that “the Minutes from the Regular Council Meeting held September 16th, 2019 be hereby approved”.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

19/262 MOVED BY COUNCILLOR NESBITT that “the following items of correspondence be received as information:

- a) Update - Council Conference and/or Workshops”.

MOTION CARRIED

ACCOUNTS PAYABLE

19/263 MOVED BY COUNCILLOR PRENTICE that “the Accounts Payable listing presented in the amount of four hundred eighty-four thousand, five hundred three dollars and ninety cents (\$484,503.90) be hereby approved”.

MOTION CARRIED

BUSINESS

Proclamation for Rotary World Polio Day

19/264 MOVED BY COUNCILLOR KLEIN that “Council proclaim the day of October 24th, 2019 as “Rotary World Polio Day” in the City of Brooks”.

MOTION CARRIED

Proclamation for National Teen Driver Safety Week

19/265 MOVED BY COUNCILLOR GERESTEIN that “Council proclaim the week of October 20th – October 26th, 2019 as “National Teen Driver Safety Week” in the City of Brooks”.

MOTION CARRIED

Proclamation for Small Business Saturday

19/266 MOVED BY COUNCILLOR PETRIE that “Council proclaim the day of October 26th, 2019 as “Small Business Saturday” in the City of Brooks”.

MOTION CARRIED

A.M.
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Appointment to the City of Brooks Library Board

19/267 MOVED BY COUNCILLOR GERESTEIN that "Council appoint Joel Cyr to the City of Brooks Library Board for a first, three-year term, beginning October 8, 2019 and ending October 7, 2022".

MOTION CARRIED

"#IValue" Mural Series

19/268 MOVED BY COUNCILLOR PRENTICE that "Council accept the "#IValue" Mural Series Report as information".

MOTION CARRIED

2020 Electrical Distribution Franchise Fee

19/269 MOVED BY COUNCILLOR NESBITT that "the 2020 electrical franchise fee percentage remain at 12.63%".

MOTION CARRIED

Shallow Gas Tax Relief Initiative

19/270 MOVED BY COUNCILLOR GERESTEIN that "for all properties identified in the attached Summary of Tax Relief by Company, which will be attached to and form part of the Council Minutes, Council authorizes the:

- Refund of the 2019 property taxes paid, so as to reduce by 35% of the property taxes levied as per section 353(2) of the *Municipal Government Act*, which includes municipal property taxes, requisitions detailed in section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment and furthermore, submit a request for reimbursement under SGTRI".

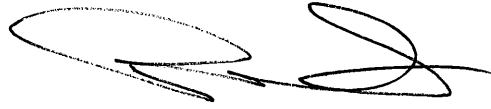
MOTION CARRIED

ADJOURNMENT

19/271 MOVED BY COUNCILLOR NESBITT that "the meeting adjourn at 5:22 p.m."

MOTION CARRIED

A.M.
Q



Mayor



Chief Administrative Officer

Summary Of Tax Relief By Company City of Brooks

Municipality Name	Company Name	Number of Pipelines/Wells	Pipeline/Well Assessment	Total Tax Rate	Total Taxes	SGTRI 35% Adjustment
	Pipelines					
BROOKS	CANADIAN NATURAL RESOURCES LIMITED	17	\$379,420	17.63	\$6,688.20	\$2,340.85
	Wells					
BROOKS	JOURNEY ENERGY INC.	2	\$31,200	17.63	\$549.97	\$192.49
BROOKS	CANADIAN NATURAL RESOURCES LIMITED	46	\$2,453,510	17.63	\$43,249.12	\$15,137.21

Total

\$17,670.55