

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE
CITY OFFICE ON JANUARY 17, 2022 AT 4:30 P.M.**

PRESENT: Mayor John Petrie
Councillor Joel Goodnough
Councillor Mohammed Idriss
Councillor Ray Juska
Councillor Jon Nesbitt
Councillor Bill Prentice
Councillor Marissa Wardrop

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Amy Rommens, Manager, Administration
Don Saari, Manager, Public Works and Utilities
Alicia Bartlette, Manager, Planning and Engineering
Lisa Tiffin, Manager, Community Development
Aaron Larson, Manager, HR
Richard Mak, HR/Inclusion Advisor
Deanna Hickey, Accounting Supervisor
Barry Yokoyama, Deputy Fire Chief
Natasha Laviolette, Supervisor, Recreation
Jourdan Jones, Communications Officer
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

**OTHERS IN
ATTENDANCE:** S/Sgt. Gordon Yetman, Brooks RCMP
Madeleine Baldwin, Planner, ORRSC
S. Stanway, Brooks Bulletin

**CALL TO
ORDER:**

**ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL
TERRITORY**

Mayor Petrie acknowledged the First Peoples and Traditional Territory.

Mayor John Petrie called the meeting to order at 4:30 p.m.

AGENDA

22/009

MOVED BY COUNCILLOR GOODNOUGH that "the agenda be adopted".

MOTION CARRIED

A.M.

MINUTES

22/010 MOVED BY COUNCILLOR IDRISSE that “the Minutes from the Regular Council Meeting held January 4, 2022 be approved”.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

RCMP REPORT – DECEMBER 2021

22/011 MOVED BY COUNCILLOR JUSKA that “the December 2021 RCMP Report be accepted as information”.

MOTION CARRIED

S/Sgt. Yetman left at 4:13 p.m.

CORRESPONDENCE AND INFORMATION

22/012 MOVED BY COUNCILLOR NESBITT that “the following items of correspondence be received as information:

- a) Update - Council Conferences and/or Workshops
- a) Notes - Accounts Payable Listing
- Council Committee – January 11, 2022”

MOTION CARRIED

ADMINISTRATIVE REPORTS

Administrative Report – Broadband Report

22/013 MOVED BY COUNCILLOR PRENTICE that “Council accept the Broadband Report as information”.

MOTION CARRIED

BUSINESS

Council Committee Meetings

A.M.

22/014 MOVED BY COUNCILLOR WARDROP that "Council Committee meetings for February, March and November 2022 be held on the following dates at 4:30 p.m. in the Council Chambers, if required:

- February 15, 2022
- March 15 and March 29, 2022
- November 15 and November 29, 2022"

MOTION CARRIED

Proclamation – Black History Month

22/015 MOVED BY COUNCILLOR WARDROP that "February 2022 be hereby proclaimed as "Black History Month" in the City of Brooks".

MOTION CARRIED

Appointment to Grasslands Regional FCSS Board

22/016 MOVED BY COUNCILLOR NESBITT that "Cindy Wolfer be appointed to the Grasslands Regional FCSS Board as the City of Brooks Member-at-Large commencing January 18, 2022".

MOTION CARRIED

COVID-19 Updates and Initiatives

22/017 MOVED BY COUNCILLOR IDRIS that "the COVID-19 Updates and Initiatives be accepted as information".

MOTION CARRIED

BYLAWS

Bylaw 22/03 – Amendment to Land Use Bylaw 14/12

22/018 MOVED BY COUNCILLOR GOODNOUGH that "Bylaw No. 22/03, being a Bylaw of the City of Brooks, in the Province of Alberta, to amend Bylaw 14/12, being the Land Use Bylaw, be introduced and read a first time".

MOTION CARRIED

A.M.

22/019 MOVED BY COUNCILLOR JUSKA that “a Public Hearing be held on February 7, 2022 at 5:00 p.m. to gather public input regarding Bylaw No. 22/03”.

MOTION CARRIED

M. Baldwin left at 5:56 p.m.

Bylaw 22/01 – Procedural Bylaw

22/020 MOVED BY COUNCILLOR PRENTICE that “Bylaw No. 22/01, being a Bylaw of the City of Brooks, in the Province of Alberta, to regulate the proceedings of Council and Council Committee Meetings, be introduced and read a first time”.

MOTION CARRIED

22/021 MOVED BY COUNCILLOR WARDROP that “Bylaw No. 22/01 be read a second time”.

MOTION CARRIED

22/022 MOVED BY COUNCILLOR PRENTICE that “Bylaw No. 22/01 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY

22/023 MOVED BY COUNCILLOR NESBITT that “Bylaw No. 22/01, being a Bylaw of the City of Brooks, in the Province of Alberta, to regulate the proceedings of Council and Council Committee Meetings, be read a third time and adopted”.

MOTION CARRIED

Bylaw 22/02 – Safe Communities Committee

22/024 MOVED BY COUNCILLOR JUSKA that “Bylaw No. 22/02, being a Bylaw of the City of Brooks, in the Province of Alberta, to establish a Safe Communities Committee, be introduced and read a first time”.

MOTION CARRIED

22/025 MOVED BY COUNCILLOR IDRIS that “Bylaw No. 22/02 be read a second time”.

MOTION CARRIED



22/026 MOVED BY COUNCILLOR GOODNOUGH that "Bylaw No. 22/02
be given three readings at this meeting".

MOTION CARRIED UNANIMOUSLY

22/027 MOVED BY COUNCILLOR IDRISSE that "Bylaw No. 22/02, being a
Bylaw of the City of Brooks, in the Province of Alberta, to establish
a Safe Communities Committee, be read a third time and adopted".

MOTION CARRIED

ADJOURNMENT

22/028 MOVED BY COUNCILLOR NESBITT that "the meeting adjourn at
6:07 p.m."

MOTION CARRIED



Mayor



Chief Administrative Officer