

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE
CITY OFFICE ON FEBRUARY 22, 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: Amanda Peterson, Deputy CAO
Amy Rommens, Manager, Administration
Don Saari, Manager, Public Works and Utilities
Lisa Tiffin, Manager, Community Development
Shelley Thomas, Manager, Finance
Randi McPhillips, Manager, Recreation Services
Aaron Larson, Manager, HR
Richard Mak, HR/Inclusion Advisor
Kevin Swanson, Fire Chief
Barry Yokoyama, Deputy Fire Chief
Jourdan Jones, Communications Officer
Bruce Thiessen, IT Supervisor
Stewart Luchies, Rural Fire & Emergency Services Coordinator
Hannah Forbes, Recreation Programmer
Cody Nicolls, Public Works II
Jenny Wallace, Executive Assistant/Recording Secretary

**OTHERS IN
ATTENDANCE:** Susan Yokoyama
Bryce Yokoyama
Evan Yokoyama
S. Stanway, Brooks Bulletin

**CALL TO
ORDER:**

**ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL
TERRITORY**

Mayor Petrie acknowledged the First Peoples and Traditional Territory.

ALBERTA EMERGENCY SERVICES MEDAL PRESENTATION

Mayor Petrie read aloud the letter that Alberta Municipal Affairs sent to Barry Yokoyama to offer their congratulations and present him with the Alberta Emergency Services "22 Years of Service Bar". Mayor Petrie presented the "22 Years of Service Bar" to Barry Yokoyama, and congratulated him on his years of service.

A.M.

- b) Notes - Council Committee – February 15, 2022”.

MOTION CARRIED

BUSINESS

Proclamation – City Resiliency Day

- 22/049 MOVED BY COUNCILLOR GOODNOUGH that “March 15, 2022 be hereby proclaimed as “City Resiliency Day” in the City of Brooks”.

MOTION CARRIED

Council Chambers – Video Projection Upgrade Project

- 22/050 MOVED BY COUNCILLOR IDRIS that “Council approve the Council Chambers Video Projection Upgrade project in the amount of \$28,000 to be funded from the Council Projects reserve”.

MOTION CARRIED

Active Transportation Fund – Grant Application

- 22/051 MOVED BY COUNCILLOR JUSKA that “Council support an application to the Active Transportation Fund for the Kinbrook Connection Pathway in the amount of \$750,000”.

MOTION CARRIED

Financial Variance Report

- 22/052 MOVED BY COUNCILLOR NESBITT that “the February 2022 Financial Variance Report be accepted as information”.

MOTION CARRIED

2022 Fleet Truck Purchases

- 22/053 MOVED BY COUNCILLOR PRENTICE that “the 2022 fleet vehicle purchases be deferred to 2023 and be purchased in conjunction with the 2023 fleet vehicles”.

MOTION CARRIED

A.M.

Appointment to the Safe Communities Committee

22/054 MOVED BY COUNCILLOR WARDROP that “Amanda Goodnough be appointed to the Safe Communities Committee, for a first, three-year term, commencing February 23, 2022 and ending February 22, 2025”.

MOTION CARRIED

COVID-19 Updates and Initiatives

22/055 MOVED BY COUNCILLOR GOODNOUGH that “the COVID-19 Updates and Initiatives be accepted as information”.

MOTION CARRIED

RCMP Report – January 2022 and Downtown Event with Brooks Hotel

22/056 MOVED BY COUNCILLOR JUSKA that “the following agenda items be tabled to a future Regular Council or Council Committee meeting:

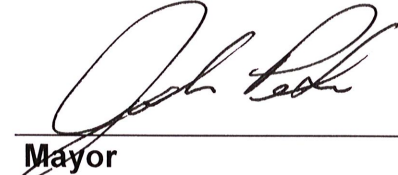
5. RCMP REPORT – JANUARY 2022
6. DELEGATION
 - a) Downtown Event with Brooks Hotel Presentation”.

MOTION CARRIED

ADJOURNMENT

22/057 MOVED BY COUNCILLOR PRENTICE that “the meeting adjourn at 5:39 p.m.”

MOTION CARRIED



Mayor



Chief Administrative Officer