

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AND VIA VIDEOCONFERENCE AT THE CITY OFFICE ON MARCH 1, 2021 AT 4:30 P.M.**

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

**STAFF:** Alan Martens, CAO  
Amanda Peterson, Deputy CAO  
Amy Rommens, Manager of Administration/Recording Secretary  
Shelley Thomas, Manager of Finance  
Don Saari, Manager of Works & Utilities  
Bruce Thiessen, IT Supervisor  
Alicia Bartlette, Manager of Planning and Engineering  
Natasha Laviolette, Recreation Supervisor

**OTHERS IN ATTENDANCE:** Jenovie Mwaka, Francophone Association, Youth in Action  
S. Stanway, Brooks Bulletin

**CALL TO ORDER:** Mayor Barry Morishita called the meeting to order at 4:32 p.m.

**AGENDA**

21/070 MOVED BY COUNCILLOR PRENTICE that “the agenda be adopted”.

MOTION CARRIED

**MINUTES**

21/071 MOVED BY COUNCILLOR PETRIE that “the Minutes from the Regular Council Meeting held February 1, 2021 be approved”.

MOTION CARRIED

**BUSINESS ARISING OUT OF MINUTES**

There was no business arising out of the Minutes.

**CORRESPONDENCE AND INFORMATION**

21/072 MOVED BY COUNCILLOR GOODNOUGH that “the following items of correspondence be received as information:

*A.M. P*

- a) Update - Council Conference and/or Workshops and Council Committee Reports
- b) Notes - Council Committee – February 23, 2021

MOTION CARRIED

**ACCOUNTS PAYABLE**

21/073 MOVED BY COUNCILLOR NESBITT that “the Accounts Payable listing presented in the amount of five hundred five thousand, four hundred fifty-five dollars and forty-eights cents (\$505,455.48) be hereby approved”.

MOTION CARRIED

**ADMINISTRATIVE REPORT**

21/074 MOVED BY COUNCILLOR GERESTEIN that “the Association Francophone de Brooks – Youth in Action – Community Development Micro-Projects – Investigation Report be accepted as information”.

MOTION CARRIED

*J. Mwaka left at 4:51 p.m.*

**BUSINESS**

**Proclamation for International Women’s Day**

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21/075 MOVED BY COUNCILLOR PETRIE that “March 8, 2021 be hereby proclaimed as ‘International Women’s Day’ in the City of Brooks”.

MOTION CARRIED

**Appointment to the Arts, Culture and Heritage Board**

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21/076 MOVED BY COUNCILLOR GERESTEIN that “Cyrstal Hancock be appointed to the Arts, Culture and Heritage Board for a first, two-year term, commencing March 2, 2021 and ending March 1, 2023”.

MOTION CARRIED

*A.M.*

**A to Zed Storm Sewer Project Tender**

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21/077                    MOVED BY COUNCILLOR NESBITT that "Council award the A to Zed Storm Sewer Project Tender to Brooks Asphalt and Aggregate Ltd., in the amount of \$1,813,619.50, excluding GST, and further, that the balance of the project be funded from the Federal Gas Tax".

MOTION CARRIED

**Garbage Truck Tender**

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21/078                    MOVED BY COUNCILLOR PETRIE that "Council award the Garbage Truck Tender to Summit Motors LTD. for the purchase of a 2020 NTM Packer mounted on a 2021 International Truck, in the amount of \$337,584.72, excluding GST".

MOTION CARRIED

**Backhoe Tender**

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21/079                    MOVED BY COUNCILLOR PRENTICE that "Council award the Backhoe Tender to Brandt Tractor LTD., for the purchase of a 2021 John Deere Backhoe in the amount of \$183,460.00, excluding GST".

MOTION CARRIED

**Sunnylea and Meadowbrook Lift Station Upgrades Tender**

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21/080                    MOVED BY COUNCILLOR GERESTEIN that "Council award the Tender for the Sunnylea Lift Station and the Meadowbrook Lift Station upgrades to Knibb Developments Ltd. in the amount of \$541,500.00, excluding GST".

MOTION CARRIED

**COVID-19 Updates and Initiatives and Other Updates**

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21/081                    MOVED BY COUNCILLOR NESBITT that "the COVID-19 Updates and Initiatives and Other Updates be accepted as information".

MOTION CARRIED

*A.M.*  
*Q*

**ADJOURNMENT**

21/082

MOVED BY COUNCILLOR GOODNOUGH that "the meeting adjourn at 5:17 p.m."

MOTION CARRIED



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Mayor



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Chief Administrative Officer