



CITY OF BROOKS

Council Committee

March 15, 2022

NOTES

MEMBERS OF COUNCIL

Present:

- Mayor John Petrie
- Councillor Joel Goodnough
- Councillor Mohammed Idriss
- Councillor Ray Juska
- Councillor Jon Nesbitt
- Councillor Bill Prentice

CITY STAFF

Present:

- Amanda Peterson, Deputy CAO
- Amy Rommens, Manager, Administration
- Shelley Thomas, Manager, Finance
- Randi McPhillips, Manager, Recreation
- Don Saari, Manager, Works and Utilities
- Alicia Bartlette, Manager, Planning and Engineering
- Lisa Tiffin, Manager, Community Development
- Mitchell Iwaasa, Economic Development Officer
- Aaron Larson, HR Manager
- Jourdan Jones, Communications Officer
- Bruce Thiessen, IT Supervisor
- Jenny Wallace, Executive Assistant/Recording Secretary

Mayor Petrie called the meeting to order at 4:31 p.m. Mayor Petrie acknowledged the First Peoples and Traditional Territory.

1. BYLAW 22/04 – RECREATION & PARKS BOARD BYLAW

- A. Rommens advised that Administration recently updated the Recreation and Parks Board Bylaw, and went over the changes to the Bylaw.

Council directed Administration to bring Bylaw 22/04 forward to Council for formal approval.

2. BYLAW 22/06 – AMEND CEMETERY BYLAW

- A. Rommens advised that Administration is proposing changes to the Cemetery Bylaw to allow for the installation of Burial Plot Columbariums within the cemetery, after receiving a request from a family to install the structure as per the photo provided to Council in the report.

CITY OF BROOKS

Council Committee

March 15, 2022

NOTES

- ✚ D. Saari explained that these type of burial plot columbariums will fit on top of the ribbons at the cemetery, just like headstones. He added that when the next expansion of the cemetery occurs, Administration can plan for these types of columbariums in the new area.

Council directed Administration to bring Bylaw 22/06 forward to Council for formal approval.

3. BYLAW 22/07 – ARTS, CULTURE, & HERITAGE BOARD BYLAW

- ✚ A. Rommens advised Administration recently updated the Arts, Culture and Heritage Board Bylaw, and went over the changes to the Bylaw.
- ✚ A. Rommens explained that the existing Bylaw set the meetings at four per year; however, after talking to the staff member who sits on the Board, she learned that the Board has at least 10 meetings per year. The Bylaw was changed to reflect the increase in meetings.
- ✚ A. Rommens noted that all Board members need to reside in the City of Brooks, which is consistent with all the other bylaws except for those that receive funding from the County and have County Board members.

Council directed Administration to bring Bylaw 22/07 forward to Council for formal approval.

4. CLOSED SESSION

MOVED BY COUNCILLOR JUSKA that Council close the meeting to the public for agenda item 5. Council Strategic Focus Areas as per Section 24, FOIP at 4:39 p.m.

MOTION CARRIED

MOVED BY COUNCILLOR NESBITT that the meeting move out of Closed Session at 6:04 P.M.

MOTION CARRIED

5. ADJOURNMENT

MOVED BY COUNCILLOR GOODNOUGH that the meeting adjourn at 6:04 p.m.

MOTION CARRIED