

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT CITY
HALL ON APRIL 3, 2023 AT 4:30 P.M.**

PRESENT: Mayor John Petrie
Councillor Joel Goodnough
Councillor Mohammed Idriss
Councillor Ray Juska
Councillor Bill Prentice

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Randi McPhillips, Manager, Recreation Services
Shelley Thomas, Manager, Finance
Don Saari, Manager, Works and Utilities
Kevin Swanson, Fire Chief
Barry Yokoyama, Deputy Fire Chief
Lisa Tiffin, Manager, Community Development
Deanna Hickey, Accounting Supervisor
Natacha Entz, Development Officer
Phil Lunn, Supervisor, Parks Services
Todd Bahler, Supervisor, Public Works
Cim Olson, Public Works II
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

OTHER: Amanda Goodnough, Executive Director, SPEC
Chelsea Opperman, Program Manager, SPEC
Brett Gray, Observer
Sandra Stanway, Brooks Bulletin

**CALL TO
ORDER:** Mayor Petrie called the meeting to order at 4:30 p.m.

**ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL
TERRITORY**

Mayor Petrie acknowledged the First Peoples and Traditional Territory.

STAFF INTRODUCTION

D. Saari introduced Cim Olson who has joined the City of Brooks as Public Works II in the Public Works Department.

C. Olson left at 4:34 p.m.

AGENDA

23/092 MOVED BY COUNCILLOR PRENTICE that “the agenda be adopted”.

MOTION CARRIED

MINUTES

23/093 MOVED BY COUNCILLOR GOODNOUGH that “the Minutes from the Regular Council Meeting held March 20, 2023 be approved”.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

23/094 MOVED BY COUNCILLOR IDRIS that “the following items of correspondence be received as information:

- a) Update - Council Conferences and/or Workshops
- Accounts Payable Listing”.

MOTION CARRIED

DELEGATION

The SPEC Association for Children and Families – Youth Connections Program

23/095 MOVED BY COUNCILLOR JUSKA that “The SPEC Association for Children and Families presentation regarding the Youth Connections Program be accepted as information”.

MOTION CARRIED

BUSINESS

Proclamation – World Autism Month

23/096 MOVED BY COUNCILLOR GOODNOUGH that “the month of April 2023 be hereby proclaimed as “World Autism Month” in the City of Brooks”.

MOTION CARRIED

Proclamation – Green Shirt Day

23/097 MOVED BY COUNCILLOR PRENTICE that “April 7, 2023 be hereby proclaimed as “Green Shirt Day” in the City of Brooks”.

MOTION CARRIED

Proclamation – National Public Safety Telecommunicators Week

23/098 MOVED BY COUNCILLOR IDRIS that “the week of April 9 – 15, 2023 be hereby proclaimed as “National Public Safety Telecommunicators Week” in the City of Brooks”.

MOTION CARRIED

Proclamation – Brooks Resiliency Week

23/099 MOVED BY COUNCILLOR JUSKA that “the week of April 23 – 30, 2023 be hereby proclaimed as “Brooks Resiliency Week” in the City of Brooks”.

MOTION CARRIED

Proclamation – Municipal Involvement Day

23/100 MOVED BY COUNCILLOR IDRIS that “May 11, 2023 be hereby proclaimed as “Municipal Involvement Day” in the City of Brooks”.

MOTION CARRIED

Proclamation – National Emergency Preparedness Week

23/101 MOVED BY COUNCILLOR GOODNOUGH that “the week of May 7 – 13, 2023 be hereby proclaimed as “National Emergency Preparedness Week” in the City of Brooks”.

MOTION CARRIED

The SPEC Association for Children and Families – Request for Space at JBSCC

23/102 MOVED BY COUNCILLOR JUSKA that “Council approve the use of space at the JBS Canada Centre as requested for The SPEC Association for Children and Families to run SPEC’s youth program from April 2023 until March 2024”.

MOTION CARRIED

A. Goodnough and C. Opperman left at 5:15 p.m.

Brooks Minor Baseball – Diamond Upgrades

23/103 MOVED BY COUNCILLOR GOODNOUGH that “Council give Brooks Minor Baseball Association permission to make upgrades to the baseball diamonds as presented to Council”.

MOTION CARRIED

P. Lunn left at 5:17 p.m.

Regional Assessment Review Board Appointments

23/104 MOVED BY COUNCILLOR JUSKA that “the following appointments be made to the Regional Assessment Review Board beginning April 4, 2023:

- Daphne Anstey-Martin for a term ending on March 8, 2026;
- Chris Dingwall for a term ending on February 5, 2026; and,
- Kevin Bridges for a term ending on March 2, 2026”.

MOTION CARRIED

2023 Street Improvement Project Tender

23/105 MOVED BY COUNCILLOR PRENTICE that “Council award the 2023 Street Improvement Tender to Brooks Asphalt & Aggregate Ltd. in the amount of \$1,745,372.09 excluding GST to be funded from the Street Improvement Program budget”.

MOTION CARRIED

Building, Development and Planning Fees

23/106 MOVED BY COUNCILLOR IDRIS that “Council approve the proposed changes to the Building, Development and Planning Application Fees charged by the City, effective April 4, 2023”.

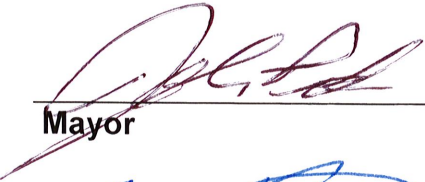
MOTION CARRIED

ADJOURNMENT

23/107

MOVED BY COUNCILLOR PRENTICE that "the meeting adjourn at 5:25 p.m."

MOTION CARRIED



Mayor



Chief Administrative Officer