

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AND VIA VIDEOCONFERENCE AT THE CITY OFFICE ON APRIL 5, 2021 AT 4:30 P.M.

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

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Amy Rommens, Manager, Administration
Bruce Thiessen, IT Supervisor
Libin Joseph, Manager, Human Resources
Kevin Swanson, Fire Chief
Jenny Wallace, Executive Assistant/Recording Secretary

OTHERS IN ATTENDANCE: S. Stanway, Brooks Bulletin

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

Alan Martens, CAO, recognized Libin Joseph's accomplishment in obtaining his Chartered Professional in Human Resources Designation.

Libin Joseph introduced Jenny Wallace, the new Executive Assistant for the City of Brooks.

AGENDA

21/100 MOVED BY COUNCILLOR PRENTICE that "the agenda be adopted".

MOTION CARRIED

MINUTES

21/101 MOVED BY COUNCILLOR GOODNOUGH that "the Minutes from the Regular Council Meeting held March 15, 2021 be approved".

MOTION CARRIED

Am
C

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

21/102

MOVED BY COUNCILLOR PRENTICE that “the following items of correspondence be received as information:

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

MOTION CARRIED

ACCOUNTS PAYABLE

21/103

MOVED BY COUNCILLOR GOODNOUGH that “the Accounts Payable listing presented in the amount of three million, one hundred forty-six thousand, four hundred five dollars and fifty-six cents (\$3,146,405.56) be hereby approved”.

MOTION CARRIED

BUSINESS

Proclamation for National Demin Day

21/104

MOVED BY COUNCILLOR KLEIN that “May 15, 2021 be hereby proclaimed as “National Denim Day” in the City of Brooks”.

MOTION CARRIED

Proclamation for Melanoma and Skin Cancer Awareness Month

21/105

MOVED BY COUNCILLOR GERESTEIN that “May 2021 be hereby proclaimed as “Melanoma and Skin Cancer Awareness Month” in the City of Brooks”.

MOTION CARRIED

Am

Proclamation for National Volunteer Week

21/106 MOVED BY COUNCILLOR PETRIE that “April 18 – 24, 2021 be hereby proclaimed as “National Volunteer Week” in the City of Brooks”.

MOTION CARRIED

Proclamation for Catholic Education Week

21/107 MOVED BY COUNCILLOR GERESTEIN that “May 10 – 14, 2021 be hereby proclaimed as “Catholic Education Week” in the City of Brooks”.

MOTION CARRIED

Proclamation for National Public Safety Telecommunicators Week

21/108 MOVED BY COUNCILLOR NESBITT that “April 11 – 17, 2021 be hereby proclaimed as “National Public Safety Telecommunicators Week” in the City of Brooks”.

MOTION CARRIED

COVID-19 Updates and Initiatives and Other Updates

21/109 MOVED BY COUNCILLOR KLEIN that “the COVID-19 Updates and Initiatives and Other Updates be accepted as information”.

MOTION CARRIED

PUBLIC HEARING – BYLAW 21/08

- Mayor Morishita called the hearing to order at 5:00 p.m.
- A. Rommens explained that the Bylaw is to set a rate for the business tax levy on businesses located in the Brooks Town Centre Revitalization Zone. A. Rommens noted that the Bylaw received first reading, and that the notices were sent with the notice also posted on the City’s Facebook. A. Rommens added that no comments were received either in favour or opposition of the Bylaw.
- Persons speaking in favour of the proposed Bylaw – None present.
- Persons speaking in opposition of the proposed Bylaw – None present.

P. Rommens

- Mayor Morishita adjourned the hearing at 5:02 p.m.

MOTION CARRIED

BYLAWS

Bylaw 21/08 – BRZ Mill Rate Bylaw

- 21/110 MOVED BY COUNCILLOR PETRIE that “Bylaw No. 21/08
be read a second time”.

MOTION CARRIED

- 21/111 MOVED BY COUNCILLOR PRENTICE that “Bylaw No. 21/08,
being a Bylaw of the City of Brooks in the Province of Alberta, to set
a rate for the business tax levy on businesses located in the Brooks
Town Centre Revitalization Zone be read a third time and adopted”.

MOTION CARRIED

- 21/112 MOVED BY COUNCILLOR GERESTEIN that “Council cancel the
2021 BRZ Taxes once they are levied”.

MOTION CARRIED

ADJOURNMENT

- 21/113 MOVED BY COUNCILLOR KLEIN that “the meeting adjourn at
5:04 p.m.”

MOTION CARRIED



Mayor



Chief Administrative Officer