

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE
CITY OFFICE ON MAY 2, 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: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Amy Rommens, Manager, Administration
Don Saari, Manager, Public Works and Utilities
Alicia Bartlette, Manager, Planning and Engineering
Lisa Tiffin, Manager, Community Development
Shelley Thomas, Manager, Finance
Randi McPhillips, Manager, Recreation Services
Aaron Larson, Manager, HR
Richard Mak, HR/Inclusion Advisor
Aurpa Nath, Asset Manager
Kevin Swanson, Fire Chief
Barry Yokoyama, Deputy Fire Chief
Natasha Laviolette, Recreation Supervisor
Natacha Entz, Development Officer
Mitchell Iwaasa, Economic Development Officer
Nick Dewsbury, Economic Development Summer Student
Deanna Hickey, Accounting Supervisor
Erik Olsen, Recreation Operator I
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

**OTHERS IN
ATTENDANCE:** Emrrys Oliver, Youth Member, EcoBrooks Committee
Tracy Oliver, Vice-Chair, EcoBrooks Committee
Sandra Stanway, Brooks Bullentin

**CALL TO
ORDER:**

**ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL
TERRITORY**

Mayor Petrie acknowledged the First Peoples and Traditional Territory.

Mayor Petrie called the meeting to order at 4:32 p.m.

- b) Notes - Council Committee – April 26, 2022
- c) Report to Council - COVID-19 Update”.

MOTION CARRIED

BUSINESS

Proclamation – National Emergency Preparedness Week

- 22/137 MOVED BY COUNCILLOR IDRIS that “the week of May 1 – 7, 2022 be hereby proclaimed as “National Emergency Preparedness Week” in the City of Brooks”.

MOTION CARRIED

Proclamation – Day of Action Against Asian Racism

- 22/138 MOVED BY COUNCILLOR JUSKA that “May 10, 2022 be hereby proclaimed as the “Day of Action Against Asian Racism” in the City of Brooks”.

MOTION CARRIED

Arts, Culture & Heritage Board Grant (ACHBG)

Councillor J. Goodnough left the meeting at 5:01 p.m. and returned at 5:03 p.m.

- 22/139 MOVED BY COUNCILLOR WARDROP that “Council formally approve the proposed Arts, Culture & Heritage Board Grant (ACHBG) process documents”.

MOTION CARRIED

Appointments to Brooks Public Library Board

- 22/140 MOVED BY COUNCILLOR GOODNOUGH that “Bjornda Bjornson be appointed to the City of Brooks Public Library Board for a first, three-year term, beginning May 3, 2022 and ending May 2, 2025”.

MOTION CARRIED

Reappointment to the City of Brooks Environmental Advisory Committee (EcoBrooks)

22/141 MOVED BY COUNCILLOR IDRIS that “Rudy Esau be reappointed to the City of Brooks Environmental Advisory Committee as a citizen-at-large for a second, three-year term, commencing May 7, 2022 and ending May 6, 2025”.

MOTION CARRIED

Brooks & District Recreation and Parks Board – Youth Citizen-at-Large

22/142 MOVED BY COUNCILLOR JUSKA that “Council reappoint Malayna Stica to the Brooks & District Recreation and Parks Board for a second, one-year term, commencing May 4, 2022 and ending May 3, 2023”.

MOTION CARRIED

Reappointments to the Municipal Planning Commission

22/143 MOVED BY COUNCILLOR NESBITT that “Council reappoint Duane Perkins to the Municipal Planning Commission for a fourth, two-year term, commencing September 22, 2021 and ending September 21, 2023; and that Fred Rattai be reappointed to the Municipal Planning Commission for a third, two-year term, commencing February 7, 2022 and ending February 6, 2024”.

MOTION CARRIED

Request for Tender – Works & Utilities Garbage Truck

22/144 MOVED BY COUNCILLOR PRENTICE that “the Works & Utilities Garbage Truck Request for Tender be awarded to Superior North America Inc. in the amount of \$310,299.00, excluding GST, to be funded from the Waste Management Reserve”.

MOTION CARRIED

2022 Street Improvement Project Revision

22/145 MOVED BY COUNCILLOR WARDROP that “Council approve the 2022 Street Improvement Project revision”.

MOTION CARRIED

BYLAWS

Bylaw 22/12 – Repaving Tax Bylaw

22/146 MOVED BY COUNCILLOR IDRIS that “Bylaw No. 22/12, being a Bylaw of the City of Brooks, in the Province of Alberta, to impose a special tax for the repaving of streets and lanes, be introduced and read a first time”.

MOTION CARRIED

22/147 MOVED BY COUNCILLOR NESBITT that “Bylaw No. 22/12 be read a second time”.

MOTION CARRIED

22/148 MOVED BY COUNCILLOR WARDROP that “Bylaw No. 22/12 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY

22/149 MOVED BY COUNCILLOR PRENTICE that “Bylaw No. 22/12, being a Bylaw of the City of Brooks, in the Province of Alberta, to impose a special tax for the repaving of streets and lanes, be read a third time and adopted”.

MOTION CARRIED

Bylaw 22/11 – Property Tax Rate Bylaw

22/150 MOVED BY COUNCILLOR JUSKA that “Bylaw No. 22/11, being a Bylaw of the City of Brooks, in the Province of Alberta, to set a rate for the levy on assessed value of property subject to taxation for the year 2022, be introduced and read a first time”.

MOTION CARRIED

22/151 MOVED BY COUNCILLOR GOODNOUGH that “Bylaw No. 22/11 be read a second time”.

MOTION CARRIED

22/152 MOVED BY COUNCILLOR IDRIS that “Bylaw No. 22/11 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY

22/153 MOVED BY COUNCILLOR NESBITT that “Bylaw No. 22/11, being a Bylaw of the City of Brooks, in the Province of Alberta, to set a rate for the levy on assessed value of property subject to taxation for the year 2022, be read a third time and adopted”.

MOTION CARRIED

CLOSED SESSION

22/154 MOVED BY COUNCILLOR GOODNOUGH that “Council close the meeting to the public for agenda item 10. a) Building Lease as per Section 24, FOIP at 5:26 p.m.”.

MOTION CARRIED

Building Lease – Held Confidential Pursuant to Section 24 of FOIP

22/155 MOVED BY COUNCILLOR PRENTICE that “the meeting move out of Closed Session at 5:59 p.m.”.

MOTION CARRIED

ADJOURNMENT

22/156 MOVED BY COUNCILLOR JUSKA that “the meeting adjourn at 5:59 p.m.”.

MOTION CARRIED



Mayor



Chief Administrative Officer