

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AND VIA VIDEOCONFERENCE AT THE CITY OFFICE ON MAY 3, 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  
Councillor John Petrie

**STAFF:** Alan Martens, CAO  
Amanda Peterson, Deputy CAO  
Amy Rommens, Manager, Administration  
Shelley Thomas, Manager, Finance  
Richard Mak, HR/Inclusion Advisor  
Randi McPhillips, Manager, Recreation Services  
Angela DeBlasio, Brooks Region EDO  
Bruce Thiessen, IT Supervisor  
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 4:38 p.m.

**AGENDA**

21/138 MOVED BY COUNCILLOR GERESTEIN that “the agenda be adopted”.

MOTION CARRIED

**MINUTES**

21/139 MOVED BY COUNCILLOR GOODNOUGH that “the Minutes from the Regular Council Meeting held April 19, 2021 be approved”.

MOTION CARRIED

**BUSINESS ARISING OUT OF MINUTES**

There was no business arising out of the Minutes.



### **Weed Inspector Appointments**

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21/144                    MOVED BY COUNCILLOR GERESTEIN that "Council appoint Emma Van Steekelenburg, Donovan Kopp, Lane Suchy, Erin Oliver, Gina Berg, Todd Green, Will Schaap and Catherine Hok as Weed Inspectors for the City of Brooks pursuant to Section 7 of the *Weed Control Act*, and furthermore that this appointment ceases at the time their employment ceases with the County of Newell".

MOTION CARRIED

### **Brooks and District Recreation and Parks Board – Appointment of a Youth Citizen-at-Large**

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21/145                    MOVED BY COUNCILLOR GOODNOUGH that "Malayna Stica be appointed to the Brooks and District Recreation and Parks Board for a one (1) year term, commencing May 4<sup>th</sup>, 2021 and ending May 3<sup>rd</sup>, 2022".

MOTION CARRIED

### **Changes to the Library Board Bylaws**

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21/146                    MOVED BY COUNCILLOR PRENTICE that "Council approve the changes to the Bylaws of the City of Brooks Library Board".

MOTION CARRIED

### **BRZ – Request for Additional Funding**

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21/147                    MOVED BY COUNCILLOR KLEIN that "\$8,400.00 be set aside to fund the terminus project; if it proceeds, and that the funding come from the Council Projects Reserve".

MOTION CARRIED



**Budget Adjustment (BA 2021-06) to Apply 2020 ICF Revenue to 2021 Budget**

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21/148 MOVED BY COUNCILLOR PETRIE that "Council approve Budget Adjustment BA 2021-06".

MOTION CARRIED

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

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21/149 MOVED BY COUNCILLOR NESBITT that "the COVID-19 Updates and Initiatives and Other Updates be accepted as information".

MOTION CARRIED

**BYLAWS**

**Bylaw 21/03 – Amendment to the Traffic Bylaw**

21/150 MOVED BY COUNCILLOR PRENTICE that "Bylaw No. 21/03, being a Bylaw of the City of Brooks, in the Province of Alberta, to amend Bylaw 14/01 being a bylaw to regulate highway traffic, be introduced and read a first time".

MOTION CARRIED

21/151 MOVED BY COUNCILLOR KLEIN that "Bylaw 21/03 be read a second time".

MOTION CARRIED

21/152 MOVED BY COUNCILLOR GOODNOUGH that "Bylaw 21/03 be given three readings at this meeting".

MOTION CARRIED UNANIMOUSLY

21/153 MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 21/03, being a Bylaw of the City of Brooks, in the Province of Alberta, to amend Bylaw 14/01 being a bylaw to regulate highway traffic, be read a third time and adopted".

MOTION CARRIED



**Bylaw 21/10 – 2021 Property Tax Bylaw**

21/154                    MOVED BY COUNCILLOR PETRIE that “Bylaw No. 21/10, 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 2021, be introduced and read a first time”.

MOTION CARRIED

21/155                    MOVED BY COUNCILLOR KLEIN that “Bylaw 21/10 be read a second time”.

MOTION CARRIED

21/156                    MOVED BY COUNCILLOR NESBITT that “Bylaw 21/10 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY

21/157                    MOVED BY COUNCILLOR GERESTEIN that “Bylaw No. 21/10, 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 2021, be read a third time and adopted”.

MOTION CARRIED

**Bylaw 21/11 – 2021 Repaving Tax Bylaw**

21/158                    MOVED BY COUNCILLOR NESBITT that “Bylaw No. 21/11, 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

21/159                    MOVED BY COUNCILLOR PETRIE that “Bylaw 21/11 be read a second time”.

MOTION CARRIED

21/160                    MOVED BY COUNCILLOR PRENTICE that “Bylaw 21/11 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY



21/161                    MOVED BY COUNCILLOR GOODNOUGH that “Bylaw No. 21/11, 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

**ADJOURNMENT**

21/162                    MOVED BY COUNCILLOR GERESTEIN that “the meeting adjourn at 5:43 p.m.”

MOTION CARRIED



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**Mayor**

  

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o/ **Chief Administrative Officer**