

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE CITY OFFICE ON SEPTEMBER 7, 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
Richard Mak, HR/Inclusion Advisor
Alicia Bartlette, Manager, Planning and Engineering
Deanna Hickey, Accounting Supervisor
Randi McPhillips, Manager, Recreation Services
Mitchell Iwaasa, Economic Development Officer
Natacha Entz, Development Officer
Phil Lunn, Supervisor, Parks
Kevin Swanson, Fire Chief
Barry Yokoyama, Deputy Fire Chief
Peter Jennings, Building Maintenance Operator III
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

OTHERS IN ATTENDANCE: Christine Magsombol
Madeleine Baldwin, Planner, ORRSC

CALL TO ORDER: Mayor Barry Morishita called the meeting to order at 4:29 p.m.

AGENDA

21/232 MOVED BY COUNCILLOR GERESTEIN that "the agenda be adopted".

MOTION CARRIED

ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL TERRITORY

Mayor Morishita acknowledged the First Peoples and Traditional Territory.

A.M. C

PUBLIC HEARING – BYLAW 21/17

- Mayor Morishita called the hearing to order at 4:30 p.m.
- A. Bartlette explained that the Bylaw is an amendment to the Land Use Bylaw to redesignate land at 40 Sarson Street from Residential Single Detached – R-SD to Residential Small Lot – R-SL to accommodate a smaller residential lot with an existing house on it. She noted the next steps in the development process if the Bylaw is adopted by Council.
- Persons speaking in favour of the proposed Bylaw – None present.
- Persons speaking in opposition of the proposed Bylaw – None present
- Mayor Morishita adjourned the hearing at 4:38 p.m.

STAFF INTRODUCTIONS

R. Mak introduced P. Jennings who started with the City of Brooks on August 9, 2021 as the City's Building Maintenance Operator III. R. Mak then introduced M. Iwaasa who started with the City of Brooks on August 23, 2021 as the City's Economic Development Officer.

MINUTES

21/233

MOVED BY COUNCILLOR KLEIN that "the Minutes from the Regular Council Meeting held August 16, 2021 be approved".

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

DELEGATION

BECOMING A BEE CITY PRESENTATION

21/234

MOVED BY COUNCILLOR PRENTICE that "Council accept the Becoming a Bee City Presentation as information".

MOTION CARRIED

P. Lunn left the meeting at 4:55 p.m.

CORRESPONDENCE AND INFORMATION

21/235

MOVED BY COUNCILLOR GOODNOUGH that "the following items of correspondence be received as information:

A.M.


- a) Update - Council Conferences and/or Workshops
- a) Notes - Accounts Payable Listing
- Council Committee – August 24, 2021”

MOTION CARRIED

BUSINESS

Proclamation – SPEC Awareness Week

21/236 MOVED BY COUNCILLOR PETRIE that “September 19 – 25, 2021 be hereby proclaimed as “SPEC Awareness Week” in the City of Brooks”.

MOTION CARRIED

C. Magsombol left the meeting at 4:58 p.m.

Proclamation – Bullying Elimination Week

21/237 MOVED BY COUNCILLOR NESBITT that “September 20 – 26, 2021 be hereby proclaimed as “Bullying Elimination Week” in the City of Brooks”.

MOTION CARRIED

Appointment to Brooks Public Library Board

21/238 MOVED BY COUNCILLOR KLEIN that “Cathy Fox be appointed to the City of Brooks Public Library Board for a first, three-year term, beginning September 8, 2021 and ending September 7, 2024”.

MOTION CARRIED

Appointment to Environmental Advisory Committee

21/239 MOVED BY COUNCILLOR GOODNOUGH that “Christine Magsombol be appointed to the City of Brooks Environmental Advisory Committee for a first, three-year term, beginning September 8, 2021 and ending September 7, 2024”.

MOTION CARRIED

Am.
Q

Policy L-001-002(D) Council Remuneration Committee

21/240 MOVED BY COUNCILLOR NESBITT that "Policy L-001-002(D), entitled Council Remuneration Committee be adopted".

MOTION CARRIED

Tax Recovery

21/241 MOVED BY COUNCILLOR GERESTEIN that "a Tax Sale under the authority of the MGA be held on Tuesday, November 16, 2021 at 10:00 a.m. in Council Chambers and that the reserve bids be set as specified in the attached notice and further that all subject properties be sold in accordance with the following conditions:

- as is, where is
- Cash, certified cheque, interac or bank draft with minimum ten percent (10%) non-refundable deposit on day of sale, balance is due within ten (10) days from the date of the auction".

MOTION CARRIED

Pathway to Lake Newell Funding

21/242 MOVED BY COUNCILLOR PETRIE that "the City commit \$700,000 toward the construction of a pathway to Lake Newell and that it be funded from the 2017 County Regional Enhancement Grant".

MOTION CARRIED

Black Elks- Rental Refund Request

21/243 MOVED BY COUNCILLOR KLEIN that "Council approve a 50% discount in flooding fees in the amount of \$564.38 and furthermore that the \$564.38 credit be applied to the Black Elks Hockey Camp".

MOTION CARRIED

COVID-19 Updates and Initiatives and Other Updates

21/244 MOVED BY COUNCILLOR PRENTICE that "the COVID-19 Updates and Initiatives and Other Updates be accepted as information".

MOTION CARRIED

AM
Q

BYLAWS

Bylaw 21/17 – Amendment to Land Use Bylaw 14/12

21/245 MOVED BY COUNCILLOR PETRIE that “Bylaw No. 21/17 be read a second time”.

MOTION CARRIED

21/246 MOVED BY COUNCILLOR GERESTEIN that “Bylaw No. 21/17, being a Bylaw of the City of Brooks, in the Province of Alberta, to amend Bylaw 14/12 being the Land Use Bylaw be read a third time and adopted”.

MOTION CARRIED

Bylaw 21/19 – Northwest Sector Area Structure Plan

21/247 MOVED BY COUNCILLOR GOODNOUGH that “Bylaw No. 21/19, being a Bylaw of the City of Brooks, in the Province of Alberta, to adopt the Northwest Sector Area Structure Plan, be introduced and read a first time”.

MOTION CARRIED

21/248 MOVED BY COUNCILLOR NESBITT that “a Public Hearing be held on October 4, 2021 at 5:00 p.m. to gather public input regarding Bylaw 21/19”.

MOTION CARRIED

Bylaw 21/14 – Council Parental Leave Bylaw

21/249 MOVED BY COUNCILLOR PETRIE that “Bylaw No. 21/14, being a Bylaw of the City of Brooks, in the Province of Alberta, to permit members of Council to take a leave prior to or after the birth or adoption of their child, be introduced and read a first time”.

MOTION CARRIED

21/250 MOVED BY COUNCILLOR GOODNOUGH that “Bylaw 21/14 be read a second time”.

MOTION CARRIED

21/251 MOVED BY COUNCILLOR PRENTICE that “Bylaw 21/14 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY

AMS
Q

21/252 MOVED BY COUNCILLOR KLEIN that "Bylaw No. 21/14, being a Bylaw of the City of Brooks, in the Province of Alberta, to permit members of Council to take a leave prior to or after the birth or adoption of their child, be read a third time and adopted".

MOTION CARRIED

Bylaw 21/20 – Animal Control Bylaw

21/253 MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 21/20, being a Bylaw of the City of Brooks, in the Province of Alberta, to provide for the regulating and controlling of animals, be introduced and read a first time".

MOTION CARRIED

21/254 MOVED BY COUNCILLOR NESBITT that "Bylaw 21/20 be read a second time".

MOTION CARRIED

21/255 MOVED BY COUNCILLOR PETRIE that "Bylaw 21/20 be given three readings at this meeting".

MOTION CARRIED UNANIMOUSLY

21/256 MOVED BY COUNCILLOR PRENTICE that "Bylaw No. 21/20, being a Bylaw of the City of Brooks, in the Province of Alberta, to provide for the regulating and controlling of animals, be read a third time and adopted".

MOTION CARRIED

IN CAMERA

21/257 MOVED BY COUNCILLOR KLEIN that "the meeting move In Camera at 5:53 p.m."

MOTION CARRIED

Legal – Held Confidential Pursuant to Section 24 of FOIP

Personnel – Held Confidential Pursuant to Section 24 and 17 of FOIP

21/258 MOVED BY COUNCILLOR GERESTEIN that "the meeting move out of In Camera at 6:40 p.m."

MOTION CARRIED

AM
Q

ADJOURNMENT

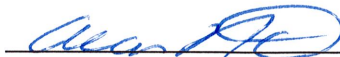
21/259

MOVED BY COUNCILLOR GOODNOUGH that "the meeting adjourn at 6:41 p.m."

MOTION CARRIED



Mayor



Chief Administrative Officer