

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE CITY OFFICE ON FEBRUARY 19, 2019 AT 4:30 P.M.**

---

**PRESENT:** Mayor Barry Morishita

Councillor John Petrie  
Councillor Norm Gerestein  
Councillor Joel Goodnough  
Councillor Bill Prentice  
Councillor Jon Nesbitt

**STAFF:** Alan Martens, Chief Administrative Officer  
Amanda Peterson, Deputy CAO  
Amy Rommens, Manager of Administration  
Kalina Van Winssen, Executive Assistant/Recording Secretary  
Shelley Thomas, Manager of Finance  
Lisa Tiffin, Manager of Community Development  
Joe Thomas, Manager of Planning and Engineering  
Kevin Swanson, Fire Chief  
Natacha Entz, Development Officer  
Jeff Gerestein, HR Manager  
Libin Joseph, HR/Inclusion Advisor  
Russ Tanner, Manager of Recreation and Facilities  
Nova Sekhon, Communications/Economic Development Officer

**OTHERS IN ATTENDANCE:** S. Stanway, Brooks Bulletin  
S. Sergeant C. Zanidean

**REGRETS:** Councillor Dan Klein

**CALL TO ORDER:** Mayor Barry Morishita called the meeting to order at 4:45 p.m.

**AGENDA**

19/065 MOVED BY COUNCILLOR PRENTICE that "the agenda be adopted".

MOTION CARRIED

**MINUTES**

19/066 MOVED BY COUNCILLOR NESBITT that "the Minutes from the Regular Council Meeting held February 4, 2019 be hereby approved".

MOTION CARRIED



**BUSINESS ARISING OUT OF MINUTES**

There was no business arising out of the Minutes.

**RCMP REPORT**

19/067

MOVED BY COUNCILLOR NESBITT that “the January 2019 RCMP Report be accepted as presented”.

*S. Sergeant C. Zanidean left at 5:13 p.m.*

**PUBLIC HEARINGS**

**City of Brooks Bylaw – 19/07**

**RE:** To amend Land Use Bylaw 14/12

- Hearing called to order at 5:14 p.m.
- J. Thomas explained that Bylaw 19/07 is an amendment to Land Use Bylaw 14/12, to change the internal side setback for multi-unit dwellings to 0.0, which would allow them to be subdivided.
- No one spoke in favour of the proposed Bylaw.
- No one spoke in opposition to the proposed Bylaw.
- No final comments.
- Hearing adjourned at 5:16 p.m.

**CORRESPONDENCE AND INFORMATION**

19/068

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

- a) Notes – Council Committee – February 12<sup>th</sup>, 2019
- b) Update – Council Conference and/or Workshops”

MOTION CARRIED

**ACCOUNTS PAYABLE**

19/069

MOVED BY COUNCILLOR PRENTICE that “the Accounts Payable listing presented in the amount of two hundred ninety-three thousand, seven hundred nineteen dollars and fifty-two cents (\$293,719.52) be hereby approved”.

MOTION CARRIED

**BUSINESS**

**Proclamation for Francophone Days**

---

19/070

MOVED BY COUNCILLOR GERESTEIN that “March 1<sup>st</sup>, 2019 be



hereby proclaimed "Francophone Day" in the City of Brooks, and further, that March 1<sup>st</sup> to 31<sup>st</sup>, 2019 be hereby proclaimed "Francophone Days" in the City of Brooks".

MOTION CARRIED

**Proclamation for Municipal Involvement Day**

---

19/071 MOVED BY COUNCILLOR GERESTEIN that "May 13<sup>th</sup>, 2019 be proclaimed as "Municipal Involvement Day" in the City of Brooks".

MOTION CARRIED

**Financial Variance Report**

---

19/072 MOVED BY COUNCILLOR NESBITT that "Council accept the February 11<sup>th</sup>, 2019 Financial Variance Report as information".

MOTION CARRIED

**Community Generation Capacity Building Grant Application**

---

19/073 MOVED BY COUNCILLOR GOODNOUGH that "Council support an application to the Community Generation Capacity Building Program offered by the Municipal Climate Change Action Centre and Energy Efficiency Alberta".

MOTION CARRIED

**Brooks Composite High School Facility Booking Request**

---

19/074 MOVED BY COUNCILLOR GOODNOUGH that "Council approve the Brooks Composite High School 3A Provincial Championships and Banquet Facility booking request".

MOTION CARRIED

**Regionalization Working Group Update**

---

19/075 MOVED BY COUNCILLOR GERESTEIN that "Council accept the Regionalization Working Group Report as information".

MOTION CARRIED



**BYLAWS**

**Bylaw 19/07 – Land Use Bylaw Amendment**

---

19/076                    MOVED BY COUNCILLOR PETRIE that “Bylaw No. 19/07 be read a second time”.

MOTION CARRIED

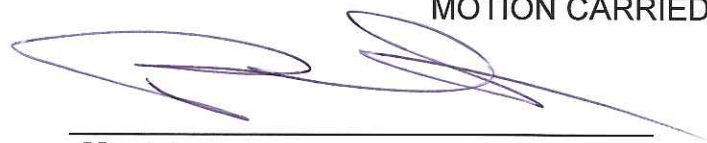
19/077                    MOVED BY COUNCILLOR GOODNOUGH that “Bylaw No. 19/07, being a Bylaw of the City of Brooks in the Province of Alberta, to amend Land Use Bylaw 14/12, be read a third time and adopted”.

MOTION CARRIED


**ADJOURNMENT**

19/078                    MOVED BY COUNCILLOR GERESTEIN that “the meeting adjourn at 5:42 p.m.”

MOTION CARRIED



**Mayor**

  
**Chief Administrative Officer**