

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

PRESENT: Mayor Barry Morishita

Councillor John Petrie
Councillor Norm Gerestein
Councillor Joel Goodnough
Councillor Dan Klein
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
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
Alex Opoka, Bylaw Enforcement Officer/Volunteer Firefighter

REGRETS: Councillor Bill Prentice

**OTHERS IN
ATTENDANCE:** S. Stanway, Brooks Bulletin
A. Dishol, Volunteer Firefighter
C. Duncan, Volunteer Firefighter
O. Moreno, Volunteer Firefighter

K. Swanson introduced A. Dishol, C. Duncan, T. Forsyth, O. Moreno, A. Opoka and F. Paalam as the new Volunteer Firefighters.

A. Dishol, C. Duncan, O. Moreno, and A. Opoka left at 4:35 p.m.

**CALL
TO ORDER:** Mayor Barry Morishita called the meeting to order at 4:36 p.m.

AGENDA

19/079 MOVED BY COUNCILLOR PETRIE that "the agenda be adopted".

MOTION CARRIED

AM
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MINUTES

19/080 MOVED BY COUNCILLOR NESBITT that "the Minutes from the Regular Council Meeting held February 19th, 2019 be hereby approved".

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

19/081 MOVED BY COUNCILLOR GOODNOUGH that "the following items of correspondence be received as information:

- a) Update – BRZ Annual Report
- b) Notes – Council Committee – February 26th, 2019
- c) Update – Council Conference and/or Workshops".

MOTION CARRIED

ADMINISTRATIVE REPORT

19/082 MOVED BY COUNCILLOR KLEIN that "the Local Emergency Management Regulation Report be accepted for information".

MOTION CARRIED

ACCOUNTS PAYABLE

19/083 MOVED BY COUNCILLOR GERESTEIN that "the Accounts Payable listing presented in the amount of two hundred seventy-five thousand, three hundred seventy-four dollars and ninety-eight cents (\$275,374.98) be hereby approved".

MOTION CARRIED

BUSINESS

Proclamation for the International Day for the Elimination of Racial Discrimination

19/084 MOVED BY COUNCILLOR GOODNOUGH that "March 21st, 2019 be hereby proclaimed as the "International Day for the Elimination of Racial Discrimination" in the City of Brooks".

MOTION CARRIED

AM
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Appointments to the Business Revitalization Zone

19/085

MOVED BY COUNCILLOR KLEIN that "Murray Denoudsten, Sandy Haberman Melvill, Christie Waldner, Marnie McColman, Debbie Smith, Cecilia Baker, Karen Harris, Shelley Scheiber, and Mike Nordfeld be appointed to the Business Revitalization Zone for a one-year term effective March 1st, 2019 and ending March 1st, 2020".

MOTION CARRIED

Appointment to the Municipal Planning Commission

19/086

MOVED BY COUNCILLOR PETRIE that "Tammy Pastachak be appointed to the Municipal Planning Commission for a first, two-year term, commencing March 5th, 2019 and ending March 4th, 2021".

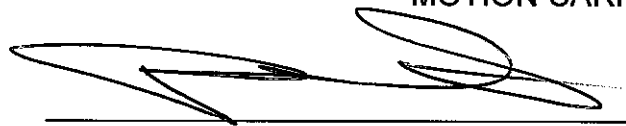
MOTION CARRIED

ADJOURNMENT

19/087

MOVED BY COUNCILLOR NESBITT that "the meeting adjourn at 4:51 p.m."

MOTION CARRIED



Mayor


Chief Administrative Officer