

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE CITY OFFICE ON MARCH 18, 2019 AT 4:30 P.M.

PRESENT: Councillor Dan Klein
Councillor Bill Prentice
Councillor John Petrie
Councillor Norm Gerestein
Councillor Joel Goodnough
Councillor Jon Nesbitt

STAFF: Alan Martens, Chief Administrative Officer
Amanda Peterson, Deputy CAO
Kalina Van Winssen, Executive Assistant/Recording Secretary
Shelley Thomas, Manager of Finance
Deanna Hickey, Accounting Supervisor
Lisa Tiffin, Manager of Community Development
Nova Sekhon, Communications and Economic Development Officer
Kevin Swanson, Fire Chief
Russ Tanner, Manager of Recreation and Facilities
Randi McPhillips, Recreation Supervisor

REGRETS: Mayor Barry Morishita

OTHERS IN ATTENDANCE: S. Stanway, Brooks Bulletin

CALL TO ORDER: Deputy Mayor Dan Klein called the meeting to order at 4:31 p.m.

AGENDA

19/088 ~~MOVED BY COUNCILLOR GOODNOUGH~~ that "the agenda be adopted".

MOTION CARRIED

MINUTES

19/089 MOVED BY COUNCILLOR NESBITT that "the Minutes from the Regular Council Meeting held March 4th, 2019 be hereby approved".

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

P
B

RCMP REPORT

19/090 MOVED BY COUNCILLOR GOODNOUGH that “the February 2019 RCMP Report be accepted as presented”.

MOTION CARRIED

S. Sergeant C. Zanidean left at 4:51 p.m.

CORRESPONDENCE AND INFORMATION

19/091 MOVED BY COUNCILLOR PETRIE that “the following items of correspondence be received as information:

- a) Notes – Council Committee – March 12th, 2019
- b) Update – Council Conference and/or Workshops”.

MOTION CARRIED

ACCOUNTS PAYABLE

19/092 MOVED BY COUNCILLOR GERESTEIN that “the Accounts Payable listing presented in the amount of one million, five hundred twenty-three thousand, two hundred eleven dollars and six cents (\$1,523,211.06) be hereby approved”.

MOTION CARRIED

BUSINESS

Appointment to the Brooks and District Recreation and Parks Board

19/093 MOVED BY COUNCILLOR NESBITT that “Benjamin Trenerry be appointed to the Brooks and District Recreation and Parks Board for a second, one-year term, effective March 19th, 2019 and ending March 18th, 2020”.

MOTION CARRIED

Call for Support – Responsible Resource Development and Formation of a Resource Communities of Canada Coalition

19/094 MOVED BY COUNCILLOR GERESTEIN that “the City of Brooks participate in the Responsible Resource Communities of Canada Coalition”.

MOTION CARRIED

C
D

Financial Variance Report

19/095

MOVED BY COUNCILLOR PETRIE that “the March Financial Variance Report be accepted as information”.

MOTION CARRIED

ADJOURNMENT

19/096

MOVED BY COUNCILLOR PRENTICE that “the meeting adjourn at 5:12 p.m.”

MOTION CARRIED



Mayor



Chief Administrative Officer