

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE
CITY OFFICE ON JANUARY 3, 2023 AT 4:30 P.M.**

PRESENT: Mayor John Petrie
Councillor Joel Goodnough
Councillor Mohammed Idriss
Councillor Ray Juska
Councillor Jon Nesbitt
Councillor Bill Prentice
Councillor Marissa Wardrop

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Alicia Bartlette, Manager, Planning and Engineering
Randi McPhillips, Manager, Recreation Services
Kevin Swanson, Fire Chief
Barry Yokoyama, Deputy Fire Chief
Mitchell Iwaasa, Economic Development Officer
Darren Scott, Handibus Driver
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

**OTHERS IN
ATTENDANCE:** Claude Mindorff, Director of Development, PACE Canada Ltd.
Jay Philipsen, Project Manager, PACE Canada Ltd.
Sandra Stanway, Brooks Bulletin

**CALL TO
ORDER:** Mayor Petrie called the meeting to order at 4:30 p.m.

**ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL
TERRITORY**

Mayor Petrie acknowledged the First Peoples and Traditional Territory.

STAFF INTRODUCTION

A. Peterson introduced Darren Scott who recently joined the City of Brooks as the new Handibus driver.

AGENDA

23/001 MOVED BY COUNCILLOR GOODNOUGH that “the agenda be adopted”.

MOTION CARRIED

MINUTES

23/002 MOVED BY COUNCILLOR IDRISSE that “the Minutes from the Regular Council Meeting held December 19, 2022 be approved”.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

23/003 MOVED BY COUNCILLOR JUSKA that “the following items of correspondence be received as information:

- a) Update
 - Council Conferences and/or Workshops
 - Accounts Payable Listing”.

MOTION CARRIED

DELEGATION

Salt Flats Solar Project

23/004 MOVED BY COUNCILLOR NESBITT that “the Salt Flats Solar Project presentation be accepted as information”.

MOTION CARRIED

C. Mindorff and J. Philipsen left at 5:30 p.m.

BUSINESS

Urban Hen Pilot Program Update

23/005 MOVED BY COUNCILLOR PRENTICE that “Council approve the Urban Hen Pilot Program for a two-year period from January 1, 2023 to January 1, 2025”.

MOTION CARRIED

ADJOURNMENT

23/006

MOVED BY COUNCILLOR WARDROP that "the meeting adjourn at 5:37 p.m."

MOTION CARRIED



Mayor



Chief Administrative Officer