

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT CITY
HALL ON FEBRUARY 6, 2023 AT 4:30 P.M.**

PRESENT: Deputy Mayor 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
Amy Rommens, Manager, Administration
Alicia Bartlette, Manager, Planning and Engineering
Randi McPhillips, Manager, Recreation Services
Shelley Thomas, Manager, Finance
Don Saari, Manager, Works & Utilities
Kevin Swanson, Fire Chief
Barry Yokoyama, Deputy Fire Chief
Mitchell Iwaasa, Economic Development Officer
Christina Motruk, Manager, Human Resources
Kourtney Hiebert, Workforce Development Officer
Jourdan Jones, Communications Officer
Natacha Entz, Development Officer
Logan Grant, Community Peace Officer
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

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

**ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL
TERRITORY**

Deputy Mayor Goodnough acknowledged the First Peoples and Traditional Territory.

Deputy Mayor Goodnough expressed that the City's thoughts and prayers are with all those who have been affected by the earthquake in Turkey and Syria.

STAFF INTRODUCTION

C. Motruk acknowledged Chris Deschner who has joined the City of Brooks as a Heavy Duty Mechanic in the Public Works Department, and noted that he was unable to be here for his introduction.

C. Motruk introduced Kourtney Hiebert who has joined the City of Brooks as the Workforce Development Officer in the Community Development Department.

K. Hiebert and M. Iwaasa left at 4:33 p.m.

AGENDA

23/022 MOVED BY COUNCILLOR IDRISSE that “the agenda be adopted”.

MOTION CARRIED

MINUTES

23/023 MOVED BY COUNCILLOR JUSKA that “the Minutes from the Regular Council Meeting held January 16, 2023 be approved”.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

23/024 MOVED BY COUNCILLOR NESBITT that “the following items of correspondence be received as information:

- a) Update
 - Council Conferences and/or Workshops
 - Accounts Payable Listing
 - Council Committee Reports
(*Cllr. Idriss, Cllr. Goodnough, Cllr. Prentice*)
- b) Notes
 - Council Committee – January 24, 2023”.

MOTION CARRIED

BUSINESS

Proclamation – Black History Month

23/025 MOVED BY COUNCILLOR PRENTICE that “February 2023 be hereby proclaimed as “Black History Month” in the City of Brooks”.

MOTION CARRIED

Proclamation – Wear Red Canada Day

23/026 MOVED BY COUNCILLOR WARDROP that “February 13, 2023 be hereby proclaimed as “Wear Red Canada Day” in the City of Brooks”.

MOTION CARRIED

Brooks Bandits Centennial Cup Funding Request

23/027 MOVED BY COUNCILLOR JUSKA that “the City provide a letter of support to the Brooks Bandits in their bid to host the 2024 or 2025 Centennial Cup and that the City contribute \$50,000 from the Operating Contingency Reserve to host the event should their bid be successful”.

MOTION CARRIED

Appointment to Municipal Planning Commission

23/028 MOVED BY COUNCILLOR NESBITT that “Jim Third be appointed to the Municipal Planning Commission for a first, two (2) year term, commencing February 7, 2023 and ending February 6, 2025”.

MOTION CARRIED

ADJOURNMENT

23/029 MOVED BY COUNCILLOR PRENTICE that “the meeting adjourn at 5:00 p.m.”.

MOTION CARRIED



Mayor



Chief Administrative Officer