

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT CITY
HALL ON FEBRUARY 21, 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
Amy Rommens, Manager, Administration
Shelley Thomas, Manager, Finance
Don Saari, Manager, Public Works & Utilities
Alicia Bartlette, Manager, Planning and Engineering
Randi McPhillips, Manager, Recreation Services
Lisa Tiffin Manager, Community Development
Kevin Swanson, Fire Chief

**OTHERS IN
ATTENDANCE:** Sgt. David Searle, Brooks RCMP
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.

AGENDA

23/030 MOVED BY COUNCILLOR NESBITT that “the agenda be adopted”.

MOTION CARRIED

MINUTES

23/031 MOVED BY COUNCILLOR JUSKA that “the Minutes from the Regular Council Meeting held February 6, 2023 be approved”.

MOTION CARRIED

**Appointment to Environmental Advisory Committee
(EcoBrooks)**

23/036 MOVED BY COUNCILLOR GOODNOUGH that “Brandi Doerksen be appointed to the City of Brooks Environmental Advisory Committee as a member from the local industrial sector for a first, three-year term, commencing February 22, 2023 and ending February 21, 2026”.

MOTION CARRIED

Alberta Living Wage Network

23/037 MOVED BY COUNCILLOR IDRIS that “the City of Brooks sign the required contract and memorandum of agreement to become a member of the Alberta Living Wage Network”.

MOTION CARRIED

International Federation of Ag Journalists – Congress and Farm Tour

23/038 MOVED BY COUNCILLOR JUSKA that “the City of Brooks join the regional sponsorship of the International Federation of Ag Journalists (IFAJ) Congress and Tour for up to \$20,000 and that this be funded from the Council Special Projects Reserve”.

23/039 MOVED BY COUNCILLOR WARDROP that “the item be referred to Council Committee”.

MOTION CARRIED

2022 Fleet Trucks

23/040 MOVED BY COUNCILLOR NESBITT that “Council award the purchase of the two fleet trucks to Martin Chrysler in the amount of \$105,621 of which \$14,811 will be funded by the Equipment Replacement Reserve, \$38,000 from the Administration Carry Forward Reserve, and \$52,810 from the Environmental Surplus Reserve”.

MOTION CARRIED

BYLAWS

Bylaw 23/02 – Line of Credit Bylaw

23/041 MOVED BY COUNCILLOR PRENTICE that ““Bylaw No. 23/02, being a Bylaw of the City of Brooks, in the Province of Alberta, to provide for short-term borrowing deemed necessary for the purpose of financing the operating expenditures of the municipality, be introduced and read a first time”.

MOTION CARRIED

23/042 MOVED BY COUNCILLOR WARDROP that “Bylaw No. 23/02 be read a second time”.

MOTION CARRIED

23/043 MOVED BY COUNCILLOR IDRISSE that “Bylaw No. 23/02 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY

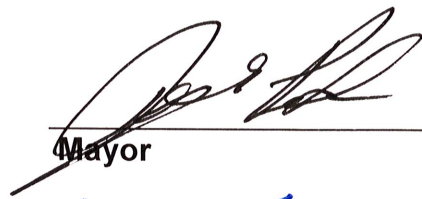
23/044 MOVED BY COUNCILLOR NESBITT that “Bylaw No. 23/02, being a Bylaw of the City of Brooks, in the Province of Alberta, to provide for short-term borrowing deemed necessary for the purpose of financing the operating expenditures of the municipality, be read a third time and adopted”.

MOTION CARRIED


ADJOURNMENT

23/045 MOVED BY COUNCILLOR WARDROP that “the meeting adjourn at 6:12 p.m.”.

MOTION CARRIED



Mayor



Chief Administrative Officer