

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE CITY OFFICE ON MARCH 30, 2020 AT 4:30 P.M.

PRESENT: Mayor Barry Morishita
Councillor Dan Klein
Councillor Bill Prentice
Councilor Norm Gerestein
Councillor John Petrie
Councillor Joel Goodnough
Councillor Jon Nesbitt

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Amy Rommens, Manager of Administration
Kalina Van Winssen, Executive Assistant/Recording Secretary
Shelley Thomas, Manager of Finance
Libin Joseph, HR Manager
Lisa Tiffin, Manager of Community Development
Don Saari, Manager of Public Works and Utilities
Alicia Bartlette, Manager of Planning and Development
Russ Tanner, Manager of Recreation and Facilities
Bruce Thiessen, IT Supervisor

OTHERS IN ATTENDANCE: S. Stanway, Brooks Bulletin

CALL TO ORDER: Mayor Barry Morishita called the meeting to order at 4:33 p.m.

AGENDA

20/072 MOVED BY COUNCILLOR GOODNOUGH that "the agenda be adopted".

MOTION CARRIED

MINUTES

20/073 MOVED BY COUNCILLOR PETRIE that "the Minutes from the Regular Council Meeting held March 2nd, 2020 and the Minutes from the Special Council Meeting held March 18th, 2020 be approved".

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

A.M.
C

RCMP REPORT

20/074 MOVED BY COUNCILLOR PETRIE that “the February 2020 RCMP Report be accepted as information”.

CORRESPONDENCE AND INFORMATION

20/075 MOVED BY COUNCILLOR GERESTEIN that “the following items of correspondence be received as information:

- a) Update – Council Conference and/or Workshops
- b) Notes – Council Committee – March 10th, 2020”

MOTION CARRIED

ACCOUNTS PAYABLE

20/076 MOVED BY COUNCILLOR GOODNOUGH that “the Accounts Payable listing presented in the amount of two hundred ninety-one thousand, nine hundred eighty-eight dollars and thirty-seven cents (\$291,988.37) be hereby approved”.

MOTION CARRIED

BUSINESS

Proclamation for National Volunteer Week

20/077 MOVED BY COUNCILLOR PETRIE that “the week of April 19th – April 25th, 2020 be hereby proclaimed as “National Volunteer Week” in the City of Brooks”.

MOTION CARRIED

Update to Subdivision Fees in the Planning and Development Fee Schedule

20/078 MOVED BY COUNCILLOR GERESTEIN that “Council adopt the proposed subdivision fees in the Planning and Development Fee Schedule”.

MOTION CARRIED

AD

Appointment to the Safe Communities Committee

20/079 MOVED BY COUNCILLOR GERESTEIN that "Kristine Crisanto be appointed to the Safe Communities Committee for a first, three-year term commencing March 17th, 2020 and ending March 16th, 2023".

MOTION CARRIED

Council and Council Committee Schedule

20/080 MOVED BY COUNCILLOR GOODNOUGH that "the April and May 2020 Council and Council Committee Schedule be adopted".

MOTION CARRIED

Alberta Counsel Contract

20/081 MOVED BY COUNCILLOR PETRIE that "the City of Brooks enter into a one-year contract with Alberta Counsel for the provision of government relation services at a price of \$2,500 per month to be funded from the operating contingency reserve".

MOTION CARRIED

Provincial Updates

20/082 MOVED BY COUNCILLOR GERESTEIN that "the Provincial Updates Report be accepted as information".

MOTION CARRIED

BYLAWS

Bylaw 20/01 – Electrical Cord Bylaw

20/083 MOVED BY COUNCILLOR GOODNOUGH that "Bylaw No. 20/01, being a Bylaw of the City of Brooks, in the Province of Alberta, to control and regulate electrical cords over sidewalks, be introduced and read a first time".

MOTION CARRIED

A.M.
C

20/084 MOVED BY COUNCILLOR GOODNOUGH that "Bylaw No. 20/01
be read a second time".

MOTION CARRIED

20/085 MOVED BY COUNCILLOR PETRIE that "Bylaw No. 20/01 be given
three readings at this meeting".

MOTION CARRIED UNANIMOUSLY

20/086 MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 20/01,
being a Bylaw of the City of Brooks, in the Province of Alberta, to
control and regulate electrical cords over sidewalks, be read a third
time and adopted".

MOTION CARRIED

Bylaw 20/02 – Snow Removal Bylaw

20/087 MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 20/02,
being a Bylaw of the City of Brooks, in the Province of Alberta, for
the removal of snow, ice, dirt and other debris from publicly owned
sidewalks, be introduced and read a first time".

MOTION CARRIED

20/088 MOVED BY COUNCILLOR GOODNOUGH that "Bylaw No. 20/02
be read a second time".

MOTION CARRIED

20/089 MOVED BY COUNCILLOR PETRIE that "Bylaw No. 20/02 be given
three readings at this meeting".

MOTION CARRIED UNANIMOUSLY

20/090 MOVED BY COUNCILLOR GERESTEIN that "Bylaw No. 20/02,
being a Bylaw of the City of Brooks, in the Province of Alberta, for
the removal of snow, ice, dirt and other debris from publicly owned
sidewalks, be read a third time and adopted".

MOTION CARRIED

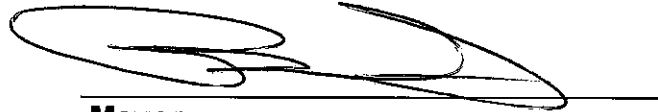
Am
Q

ADJOURNMENT

20/091

MOVED BY COUNCILLOR PETRIE that "the meeting adjourn at 5:28 p.m."

MOTION CARRIED



Mayor


Chief Administrative Officer