

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AND VIA VIDEOCONFERENCE AT THE CITY OFFICE ON APRIL 20, 2020 AT 4:30 P.M.

PRESENT: Mayor Barry Morishita
Councillor Dan Klein
Councillor Bill Prentice
Councillor 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 4:44 p.m.

AGENDA

20/120 MOVED BY COUNCILLOR PETRIE that “the agenda be adopted”.

MOTION CARRIED

MINUTES

20/121 MOVED BY COUNCILLOR KLEIN that “the Minutes from the Regular Council Meeting held April 13th, 2020 be approved”.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

AM

ACCOUNTS PAYABLE

20/122 MOVED BY COUNCILLOR GERESTEIN that “the Accounts Payable listing presented in the amount of one hundred forty thousand, two hundred twenty-nine dollars and seventy-four cents (\$140,229.74) be hereby approved”.

MOTION CARRIED

BUSINESS

Proclamation for National Emergency Preparedness Week

20/123 MOVED BY COUNCILLOR GOODNOUGH that “Council officially proclaim the week of May 3rd - May 9th, 2020 as National Emergency Preparedness Week in the City of Brooks”.

MOTION CARRIED

April 2020 Financial Variance Report

20/124 MOVED BY COUNCILLOR PRENTICE that “the April 2020 Financial Variance Report be accepted as information”.

MOTION CARRIED

COVID-19 Updates and Initiatives

20/125 MOVED BY COUNCILLOR NESBITT that “the COVID-19 Updates and Initiatives Report be accepted as information”.

MOTION CARRIED

ADJOURNMENT

20/126 MOVED BY COUNCILLOR KLEIN that “the meeting adjourn at 5:05 p.m.”

MOTION CARRIED



Mayor



Chief Administrative Officer