

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT CITY
HALL ON MAY 1, 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
Alicia Bartlette, Manager, Planning and Engineering
Randi McPhillips, Manager, Recreation Services
Mitchell Iwaasa, Economic Development Officer
Jourdan Jones, Communications Officer
Kevin Swanson, Fire Chief
Barry Yokoyama, Deputy Fire Chief
Todd Bahler, Supervisor, Public Works
Julie Russell, Public Works Maintenance I
Bruce Poole, Public Works Maintenance II
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

**OTHERS IN
ATTENDANCE:** Tyler Wardrop
Heather Fournier
Marek Fournier
Doreen Bevan
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.

Mayor Petrie congratulated the Brooks Bandits on winning the AJHL Championship, and wished them the best of luck at the 2023 Centennial Cup in Portage la Prairie, Manitoba.

Councillor Idriss advised that M. Fournier was one of 20 students from the Brooks Junior High School that participated in the University of Waterloo's 2023 Pascal Contest. He added that participants who score in the 25% of all competitors receive a Certificate of Distinction. He acknowledged all the Brooks students that participated in the 2023 Pascal Contest, and congratulated M. Fournier on receiving a Certificate of Distinction.

STAFF INTRODUCTION

T. Bahler introduced Julie Russell (Public Works Maintenance I) and Bruce Poole (Public Works Maintenance II) who recently joined the City of Brooks in the Public Works Department.

T. Bahler, J. Russell, and B. Poole left the meeting at 4:36 p.m.

AGENDA

23/135 MOVED BY COUNCILLOR GOODNOUGH that "the agenda be adopted as amended by adding Agenda Item 7.h) – Proclamation – International Economic Development Week".

MOTION CARRIED

MINUTES

23/136 MOVED BY COUNCILLOR IDRIS that "the Minutes from the Regular Council Meeting held April 17, 2023 be approved".

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

DELEGATION

Local Mural Project

23/137 MOVED BY COUNCILLOR JUSKA that "the Local Mural Project Application be approved".

MOTION CARRIED

T. Wardrop left at 4:40 p.m.

CORRESPONDENCE AND INFORMATION

23/138 MOVED BY COUNCILLOR NESBITT that “the following items of correspondence be received as information:

- a) Update - Council Conferences and/or Workshops
- b) Notes - Accounts Payable Listing
- Council Committee – April 25, 2023”.

MOTION CARRIED

BUSINESS

Proclamation – Day of Action Against Asian Racism

23/139 MOVED BY COUNCILLOR PRENTICE that “May 10, 2023 be hereby proclaimed as the “Day of Action Against Asian Racism” in the City of Brooks”.

MOTION CARRIED

Proclamation – Palliative Care Week

23/140 MOVED BY COUNCILLOR WARDROP that “the week of May 7 – 13, 2023 be hereby proclaimed as “Palliative Care Week” in the City of Brooks”.

MOTION CARRIED

McKay Park Revitalization

23/141 MOVED BY COUNCILLOR NESBITT that “Council award the McKay Park Revitalization Project to BDI Play Designs in the amount of \$621,275.55 to be funded by the JBS Foods’ Hometown Strong Program and the additional \$146,275.55 to be funded from the City’s Linear Trails and Beautification Program”.

MOTION CARRIED

Ice Resurfacer Replacement

K. Swanson arrived at 5:15 p.m.

23/142 MOVED BY COUNCILLOR IDRISSE that “Council approve the purchase of the electric Zamboni model 650 in the amount of \$196,150.00, with 50% of the \$6,150.00 overage to be funded out of the Equipment Replacement Reserve and the other 50% to be absorbed through the Operations budget”.

MOTION CARRIED

FCSS Summer Youth Volunteer Program

23/143 MOVED BY COUNCILLOR WARDROP that “Council approve the use of the Elks Boardroom at the JBS Canada Centre for the Grasslands Regional FCSS Summer Youth Volunteer Program from July 4 to August 17, 2023”.

MOTION CARRIED

Maintaining Non-Partisan Municipal Elections

23/144 MOVED BY COUNCILLOR IDRISSE that “the City of Brooks submit the resolution for maintaining non-partisan municipal elections to Alberta Municipalities for consideration during their 2023 Fall Convention”.

MOTION CARRIED

Contribution to Southern Alberta from Waste Management Association (SAEWA) for the Development of a Memorandum of Understanding (MOU)

23/145 MOVED BY COUNCILLOR JUSKA that “the City of Brooks contribute up to \$50,000 to Southern Alberta Energy from Waste Association for the development of a Memorandum of Understanding and that this be funded from the Council Projects Reserve”.

MOTION CARRIED

Proclamation – Economic Development Week

23/146 MOVED BY COUNCILLOR WARDROP that “the week of May 8 – 12, 2023 be hereby proclaimed as “International Economic Development Week” in the City of Brooks”.

MOTION CARRIED

BYLAWS

Bylaw 23/01 – Transportation Services Bylaw

H. Fournier, M. Fournier, D. Bevan, and K. Swanson left at 6:00 p.m.

- 23/147 MOVED BY GOODNOUGH that “Bylaw No. 23/01, being a Bylaw of the City of Brooks, in the Province of Alberta, to licence, regulate and control the operation of limousines, shuttle buses, taxi cabs, transportation network vehicles and related businesses, be read a third time and adopted”.
- 23/148 MOVED BY GOODNOUGH that “Bylaw No. 23/01 be amended to require taxi companies to operate 24 hours per day”.

MOTION DEFEATED

Vote on Motion 23/147 for third reading and adoption.

MOTION CARRIED

Bylaw 23/09 – 2023 Property Tax Bylaw

- 23/149 MOVED BY COUNCILLOR IDRIS that “Bylaw No. 23/09, being a Bylaw of the City of Brooks, in the Province of Alberta, to set a rate for the levy on assessed value of property subject to taxation for the year 2023, be introduced and read a first time”.
- 23/150 MOVED BY COUNCILLOR JUSKA that “Bylaw No. 23/09 be read a second time”.
- 23/151 MOVED BY COUNCILLOR NESBITT that “Bylaw No. 23/09 be given three readings at this meeting”.
- 23/152 MOVED BY COUNCILLOR PRENTICE that “Bylaw No. 23/09, being a Bylaw of the City of Brooks, in the Province of Alberta, to set a rate for the levy on assessed value of property subject to taxation for the year 2023, be read a third time and adopted”.

MOTION CARRIED

MOTION CARRIED

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

Bylaw 23/10 – 2023 Repaving Tax Bylaw

23/153 MOVED BY COUNCILLOR WARDROP that “Bylaw No. 23/10, being a Bylaw of the City of Brooks, in the Province of Alberta, to impose a special tax for the repaving of streets and lanes, be introduced and read a first time”.

MOTION CARRIED

23/154 MOVED BY COUNCILLOR GOODNOUGH that “Bylaw No. 23/10 be read a second time”.

MOTION CARRIED

23/155 MOVED BY COUNCILLOR PRENTICE that “Bylaw No. 23/10 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY

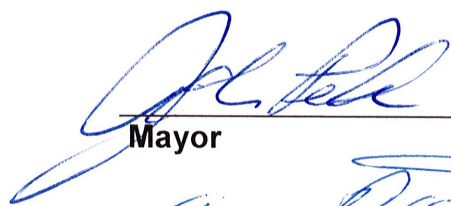
23/156 MOVED BY COUNCILLOR JUSKA that “Bylaw No. 23/10, being a Bylaw of the City of Brooks, in the Province of Alberta, to impose a special tax for the repaving of streets and lanes, be read a third time and adopted”.

MOTION CARRIED

ADJOURNMENT

23/157 MOVED BY COUNCILLOR NESBITT that “the meeting adjourn at 6:08 p.m.”.

MOTION CARRIED



Mayor



Chief Administrative Officer