

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT CITY HALL ON MAY 15, 2023 AT 4:30 P.M.**

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**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  
Alicia Bartlette, Manager, Planning and Engineering  
Jourdan Jones, Communications Officer  
Natasha Laviolette, Supervisor, Recreation  
Todd Smith, Supervisor, Facilities  
Kevin Swanson, Fire Chief  
Barry Yokoyama, Deputy Fire Chief  
Bruce Thiessen, IT Supervisor  
Jenny Wallace, Executive Assistant/Recording Secretary

**OTHERS IN ATTENDANCE:** Sgt. David Searle, Brooks RCMP  
Ross Dodson, Brooks Street Rod Association  
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**

23/158 MOVED BY COUNCILLOR IDRIS that “the agenda be adopted”.

MOTION CARRIED

**MINUTES**

23/159 MOVED BY COUNCILLOR NESBITT that “the Minutes from the Regular Council Meeting held May 1, 2023 be approved”.

MOTION CARRIED

**BUSINESS ARISING OUT OF MINUTES**

There was no business arising out of the Minutes.

**RCMP REPORT – APRIL 2023**

23/160 MOVED BY COUNCILLOR JUSKA that “the April 2023 RCMP Report be accepted as information”.

MOTION CARRIED

*Sgt. Searle left at 4:48 p.m.*

**DELEGATION**

**Brooks Street Rod Association Presentation – 2023 Car Show**

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23/161 MOVED BY COUNCILLOR GOODNOUGH that “the Brooks Street Rod Association’s Presentation regarding their 2023 Car Show be accepted for information”.

MOTION CARRIED

*R. Dodson left at 5:00 p.m.*

**CORRESPONDENCE AND INFORMATION**

23/162 MOVED BY COUNCILLOR JUSKA that “the following items of correspondence be received as information:

- |    |        |   |                                      |
|----|--------|---|--------------------------------------|
| a) | Update | - | Council Conferences and/or Workshops |
|    |        | - | Accounts Payable Listing             |
| b) | Notes  | - | Council Committee – May 9, 2023”.    |

MOTION CARRIED

**BUSINESS**

**Proclamation – Seniors’ Week 2023**

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23/163 MOVED BY COUNCILLOR PRENTICE that “the week of June 5 – 11, 2023 be hereby proclaimed as “Seniors’ Week” in the City of Brooks”.

MOTION CARRIED

**Proclamation – June is Recreation and Parks Month**

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23/164                    MOVED BY COUNCILLOR WARDROP that “the month of June be hereby proclaimed as “June is Recreation and Parks Month” in the City of Brooks”.

MOTION CARRIED

**Brooks Bandits – World Junior A Challenge Request**

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23/165                    MOVED BY COUNCILLOR NESBITT that “Council support the Brooks Bandits 2023 World Junior A Challenge bid by providing the CRA and required staffing for the event at no cost, and further, that a \$25,000 contribution be provided, and additional funding of a maximum of \$50,000 be contributed but only to the point that the event breaks even financially, and that the \$75,000 be funded from the Operating Contingency Reserve”.

23/166                    MOVED BY COUNCILLOR GOODNOUGH that “the motion be amended to read “that Council support the Brooks Bandits 2023 World Junior A Challenge bid by providing the CRA and required staffing for the event at no cost”.

MOTION CARRIED

Vote on Motion 23/165 as amended.

MOTION CARRIED

**City of Brooks Branding Update**

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23/167                    MOVED BY COUNCILLOR GOODNOUGH that “Council formally adopt the New Branding Guidelines”.

MOTION CARRIED

**JBS Canada Centre, Fitness Centre Roof Replacement – Request for Tender**

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23/168                    MOVED BY COUNCILLOR IDRIS that “Council award the JBS Canada Centre, Fitness Centre Roof Replacement to Waterproofing Roofing Ltd. for the total amount of \$222,605.00 plus GST”.

MOTION CARRIED

**2023 Canada Day Celebration Update**

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23/169

MOVED BY COUNCILLOR WARDROP that "Council accept the 2023 Canada Day Celebration Update as information".

MOTION CARRIED

**ADJOURNMENT**

23/170

MOVED BY COUNCILLOR PRENTICE that "the meeting adjourn at 5:41 p.m.".

MOTION CARRIED

  
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Mayor

  
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Chief Administrative Officer