

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AND VIA VIDEOCONFERENCE AT THE CITY OFFICE ON MAY 19, 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
Richard Mak, HR/Inclusion Advisor
Kevin Swanson, Fire Chief

OTHERS IN ATTENDANCE: S. Stanway, Brooks Bulletin

CALL TO ORDER: Mayor Barry Morishita called the meeting to order at 4:31 p.m.

AGENDA

20/155 MOVED BY COUNCILLOR GOODNOUGH that “the agenda be amended by adding item 8(c), Municipal Property Tax Rebate”.

MOTION CARRIED

20/156 MOVED BY COUNCILLOR PETRIE that “the agenda be adopted”.

MOTION CARRIED

MINUTES

20/157 MOVED BY COUNCILLOR GERESTEIN that “the Minutes from the Regular Council Meeting held May 11th, 2020 be approved”.



MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

RCMP REPORT

20/158 MOVED BY COUNCILLOR GOODNOUGH that “the April 2020 RCMP Report be accepted as information”.

MOTION CARRIED

BUSINESS

Proclamation for Seniors’ Appreciation Week

20/159 MOVED BY COUNCILLOR KLEIN that “the week of June 1st – June 7th, 2020 be hereby proclaimed as “Seniors’ Appreciation Week” in the City of Brooks”.

MOTION CARRIED

Proclamation for Alberta Rural Health Week

20/160 MOVED BY COUNCILLOR PETRIE that “the week of May 25th – May 29th, 2020 be hereby proclaimed as “Alberta Rural Health Week” in the City of Brooks”.

MOTION CARRIED

May 2020 Financial Variance Report

20/161 MOVED BY COUNCILLOR PRENTICE that “the May 2020 Financial Variance Report be accepted as information”.

MOTION CARRIED

COVID-19 Updates and Initiatives and Other Updates

20/162 MOVED BY COUNCILLOR KLEIN that “the COVID-19 Updates and Initiatives and Other Updates be accepted as information”.

MOTION CARRIED

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AM

BYLAWS

Bylaw 20/13 – Repaving Tax Bylaw

20/163 MOVED BY COUNCILLOR GOODNOUGH that “Bylaw No. 20/13, 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

20/164 MOVED BY COUNCILLOR GERESTEIN that “Bylaw No. 20/13 be read a second time”.

MOTION CARRIED

20/165 MOVED BY COUNCILLOR GOODNOUGH that “Bylaw No. 20/13 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY

20/166 MOVED BY COUNCILLOR PETRIE that “Bylaw No. 20/13, 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

Bylaw 20/14 – Property Tax Bylaw

20/167 MOVED BY COUNCILLOR NESBITT that “Bylaw No. 20/14, 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 2020, be introduced and read a first time”.

MOTION CARRIED

20/168 MOVED BY COUNCILLOR GERESTEIN that “Bylaw No. 20/14 be read a second time”.

MOTION CARRIED

20/169 MOVED BY COUNCILLOR NESBITT that “Bylaw No. 20/14 be given three readings at this meeting”.

MOTION CARRIED UNANIMOUSLY



20/170 MOVED BY COUNCILLOR KLEIN that “Bylaw No. 20/14, 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 2020, be read a third time and adopted”.

MOTION CARRIED

MUNICIPAL PROPERTY TAX REBATE

20/171 MOVED BY COUNCILLOR KLEIN that “the City of Brooks rebate 1.08% of Municipal Property Taxes for residential properties and 5% for other non-residential properties”.

MOTION CARRIED

ADJOURNMENT

20/172 MOVED BY COUNCILLOR PETRIE that “the meeting adjourn at 5:38 p.m.”

MOTION CARRIED



Mayor



Chief Administrative Officer