

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 4, 2019 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke

ABSENT: Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 25, 2019 , in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to consider the approval of land values for right-of-ways pursuant to the Land Transaction Policy & Procedure.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

LoRegio-Luebke

153 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss land values for right-of-ways pursuant to the Land Transaction Policy & Procedure. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chambers.

IN COMMITTEE:

(A) LAND VALUES – RIGHT OF WAYS

City Council considered a presentation from Property Administration with respect to the above.

Councillor Chaboyer

It is recommended that the sales values negotiated for the right-of-ways located next to 733 -17th Street East and 3400 McDonald Avenue as provided in the presentation from Property Administration dated February 4, 2019 be approved whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

Berry-Cullen

154 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chambers.

Chaboyer-Cameron

155 That the sale values negotiated for the right-of-ways located next to 733-17th Street East and 3400 McDonald as provided in the presentation from Property Administration dated February 4, 2019 be approved whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:23 p.m.) CARRIED.

MAYOR

CITY CLERK