

REGULAR COUNCIL MEETING

MONDAY, MAY 1, 2017 AT 7:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

**RECOMMENDATIONS**

**Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.**

1. Roll Call
2. Adoption of Agenda
3. Presentations
4. Confirmation of Minutes

REGULAR

APRIL 18, 2017

- [Minutes - April 18, 2017.pdf](#)

5. Hearing of Delegations

(A) KYLA MASLANIEC & PAUL ZIESMANN, BRANDON ENVIRONMENT COMMITTEE – EMERALD ASH BORER

That the presentation by Kyla Maslaniec & Paul Ziesmann, on behalf of the Brandon Environmental Committee, with respect to the Emerald Ash Borer, be received.

- [Delegation Request - Kyla Maslaniec & Paul Ziesmann - Brandon Environmental Committee - Emerald Ash Borer.docx.pdf](#)

(B) JOE ROBERTS - PUSH FOR CHANGE

That the presentation by Joe Roberts, with respect to the Push for Change, be received.

- [Delegation Request - Joe Roberts - Push for Change.pdf](#)

(C) LOIS MACDONALD, BRANDON RIVERBANK INC. – FESTIVAL PARK UPDATE

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That the presentation by Lois MacDonald, on behalf of the Brandon Riverbank Inc., with respect to Festival Park, be received.

- [Delegation Request - Lois MacDonald, Riverbank Discovery Centre - Festival Park.pdf](#)

6. Public Hearing

7. Community Question Period

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

8. Committee Reports

(A) PERSONNEL COMMITTEE APRIL 24, 2017

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That the report of the Personnel Committee dated April 24, 2017 be received.

That the City of Brandon enter into a three (3) year agreement with Brandon Police Association for the period January 1, 2017 to December 31, 2019 as per the Memorandum of Settlement whereby wages shall be increased as follows:

Salary increases for sworn members:

- o January 1, 2017 - First Class Constable salary increase by 2.5%
- o January 1, 2018 - First Class Constable salary increase by 2.5%
- o January 1, 2019 - First Class Constable salary increase by 2%

Salary increases for non-sworn members:

- o January 1, 2017 – increase of 2.0% for each rate
- o January 1, 2018 – increase of 2.0% for each rate
- o January 1, 2019 – increase of 2.0% for each rate

- [Personnel Committee Report - April 24 2017.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) FESTIVAL PARK PROJECT

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That Administration proceed with the creation of a by-law and loan agreement, to loan Brandon Riverbank Inc. up to \$1,000,000.00 (One Million Dollars) to accelerate the completion of the Brandon Riverbank Inc. Festival Park project.

- [Festival Park Project 2017.pdf](#)

(B) TENDER - POLICE INTERCEPTOR UTILITY VEHICLES

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That the bid from Kelleher Ford Sales to supply two (2) 2017 Ford Police Interceptor utility vehicles as per tender and specifications at a total cost of \$106,574.40 (net of GST) be accepted;

and further, that additional funding in the amount of \$23,000 from the Police Vehicles Reserve, be approved.

- [Tender - BPS Interceptor Utility Vehicles.pdf](#)

(C) APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS

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That the following citizens be appointed to the Brandon Downtown Development Corporation for terms of office to begin April 1, 2017 and end March 31, 2020:

Carli Gaspirini  
Ryan Shields

- [Appointment to Brandon Downtown Development Corporation.pdf](#)

12. By-Laws

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk