

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, JUNE 27, 2017 AT 1:30 PM IN THE MULTIPURPOSE ROOM, RIVERBANK DISCOVERY CENTRE, #1 – 545 CONSERVATION DRIVE, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest In The Chair, Councillor Jan Chaboyer, Councillor Barry Cullen, , Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

**ABSENT:** Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Kris Desjarlais, Councillor Glen Parker

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on Friday, June 23, 2017 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the meeting, were given notice that a Special Meeting would be held this date to consider the matters set out in the Agenda.

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.

**GENERAL BUSINESS:**

(A) APPLICATION FOR FUNDING THROUGH THE CLEAN WATER AND WASTEWATER FUND - WATER TREATMENT PLANT UPGRADE – NEW CHEMICAL BUILDING

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City Council considered a report from the City Engineer dated May 30, 2017 with respect to the above.

Harwood-Fawcett

1057 That the application for funding for the Water Treatment Plant New Chemical Building project under the Clean Water and Wastewater Fund be approved for submission to the Canada-Manitoba Infrastructure Secretariat. CARRIED.

(B) TENDER - PTH NO. 1A (VICTORIA AVENUE) AND 34TH STREET INTERSECTION IMPROVEMENTS

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Submitted for consideration was a report from the City Engineer dated June 22, 2017 with respect to the above.

Cullen-Harwood

1058 That the bid of Zenith Paving Ltd. for Bituminous Pavement – PTH 1A in Brandon: 39th Street to 34th Street (Victoria Avenue) (Manitoba Infrastructure Tender #6776) as per tender and specifications at a cost to the City of Brandon of \$1,787,123.62 (exclusive of GST) be accepted, and that an additional \$644,548.34 be expended from the Water Distribution Reserve. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Patterson

That the meeting do now adjourn (1:55 p.m.) CARRIED.

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MAYOR

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CITY CLERK