

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, AUGUST 17, 2017 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest In The Chair, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Glen Parker

ABSENT: Councillor Shawn Berry, Councillor Jeff Harwood, Councillor Lonnie Patterson

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Thursday, August 10, 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 tender for the Municipal Airport Airfield Electrical Rehabilitation. 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) TENDER - AIRSIDE ELECTRICAL REHABILITATION, BRANDON MUNICIPAL AIRPORT

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City Council considered a report from the Airport Operations Coordinator dated August 15, 2017 with respect to the above.

Fawcett-Parker

1094 That the bid from J. Schettler Electric Ltd. for the Airside Electrical Rehabilitation project as per the tender and specifications for a total price of \$1,130,010.00 (net of GST) be accepted;

and further, that the LED Signs and the maintenance workstation with back-up ALCS at a cost of \$87,434.08 be funded from the Airport Improvement Fee Reserve.. CARRIED.

ADJOURN:

Chaboyer-Brown

That the meeting do now adjourn (12: 21 p.m.). CARRIED.

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MAYOR

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CITY CLERK