

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 29, 2020 AT 5:30 PM, BRANDON, MANITOBA

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

ABSENT: Councillor John LoRegio, Councillor Glen Parker

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, members of Council participated in the meeting electronically, using Microsoft TEAMS meeting platform.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on June 24, 2020 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 on this date to consider the matter 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) TENDER - EASTVIEW LANDFILL SITE SCALE REPLACEMENT AND ENTRANCE RELOCATION

City Council considered a report from the Acting Director of Public Works dated June 24, 2020 with respect to the above.

Cameron-Desjarlais

741 That the low bid submitted by CW2 Construction and Design Ltd. for the Scale Replacement and Entrance Relocation at the Eastview Landfill site, as per tender and specifications, at a cost of \$444,881 (net of GST) be approved;

and further, that the additional funding required of \$76,881 be approved to be expended from the Disposal Site Reserve. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:07 p.m.) CARRIED.

MAYOR

CITY CLERK