

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 28, 2021  
AT 12:00 PM IN BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Kris Desjarlais, Councillor Barry Cullen

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on Wednesday, June 23, 2021 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 tender for Contract A1 – Roadbuilding Works.

The Acting 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 – CONTRACT A1 ROADBUILDING WORKS

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City Council considered a report from Engineering Services dated June 23, 2021 with respect to the above.

1120 Berry-Luebke  
That the low bid submitted by Alternative Landscaping Ltd. to carry out 2021 Contract A1 – Roadbuilding Works as per tender and specifications at a cost of \$3,008,982.21 (net of GST) be accepted;

and further, that \$1,075,000 be authorized to be expended from the Gas Tax Reserve for the project. CARRIED.

ADJOURN:

Berry-Chaboyer  
That the meeting do now adjourn. (12:27 p.m.). CARRIED.

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MAYOR

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CITY CLERK