

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, AUGUST 18, 2021 AT 5:30 PM IN BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councilor Shawn Berry, Councillor Jan Chaboyer, Councillor Kris Desjarlais

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 City Clerk confirmed that on Friday, August 6, 2021 in accordance with the requirements of *The Municipal Act*, all members of City Council, including those absent, were given notice that a Special Meeting would be held this date to consider By-law No. 7313, to authorize entering into an agreement for the provision of city water services.

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.

BY-LAWS:

NO. 7313 AUTHORIZATION TO ENTER INTO A SERVICE SHARING AGREEMENT - CITY OF BRANDON/RM OF CORNWALLIS/VBJ DEVELOPMENTS LTD.

1176 Parker-Luebke
That By-law No. 7313 to authorize the execution of a service sharing agreement between the City of Brandon and the RM of Cornwallis and VBJ Developments Ltd. for the provision and extension of city water services be read a third and final time.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7313 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shaun Cameron	
Councillor Barry Cullen	
Councillor Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

ADJOURN:

Parker-Luebke

That the meeting do now adjourn. (5:39 p.m.). CARRIED.

MAYOR

CITY CLERK