

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 27, 2021
AT 5:30 PM IN THE T.E. SNURE MULTI-PURPOSE ROOM, A. R. MCDIARMID BUILDING, 638
PRINCESS AVENUE, BRANDON, MANITOBA**

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

ABSENT: Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on September 16, 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 the proposal for Engineering Consulting Services for the Outdoor Sports Field Complex, and By-law No. 7318.

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) PROPOSAL - ENGINEERING CONSULTING SERVICES FOR OUTDOOR SPORTS
FIELD COMPLEX

City Council considered a report from the General Manager of Corporate Services dated September 13, 2021 with respect to the above.

Fawcett-Luebke

1188 That the submission from Tetra Tech Canada Inc., the proponent that rated the highest in the evaluation to carry out the consulting services for the Outdoor Sports Field Complex, at a cost of \$989,087.20 (net of GST) be accepted;

and further, that the funds be expended from the Parks Reserve. CARRIED.

BY-LAWS:

NO. 7318 TO AMEND PARKING ENFORCEMENT BY-LAW NO. 7167 - SCHEDULE "A" PARKING VIOLATIONS

Considered was a report from the Director of Legislative Services dated September 21, 2021 with respect to the above,

Berry-Fawcett

1189 That By-law No. 7318, to amend Parking Enforcement By-law No. 7167 to replace Schedule A - Parking Violations, be read a first time. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (5:47 p.m.) CARRIED.

MAYOR

CITY CLERK