

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, JUNE 29, 2022 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Glen Parker

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 Wednesday, June 23, 2022 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that that a Special Meeting would be held this date to consider the matters 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 meeting.

GENERAL BUSINESS:

(A) QUOTATION - ROOF REPAIRS AT VARIOUS CIVIC BUILDINGS

City Council considered a report from the Director of Operations dated June 27, 2022 with respect to the above.

Luebke-Chaboyer

1597 That the bid submitted by McCallum Roofing Ltd, for roof repairs as per the Quotation and Specifications at a cost of \$ 121,847.62 (net of GST) be approved;

and further that \$22,000 in additional funding for the A.R. McDiarmid Civic Complex be expended from the ARM Building Reserve, and \$15,000 in additional contingency funding be approved to be expended from the Municipal Building Maintenance Reserve.
CARRIED.

(B) PROPOSAL - OUTDOOR PLAYGROUND STRUCTURES

Considered was a report from the Director of Parks & Recreation dated June 27, 2022 with respect to the above.

Luebke-Frangi

1598

That the bid from M3 Contracting Ltd. o/a Playgrounds-R-U's for the supply and installation of playground structures at a cost of \$212,649 (net of GST) be accepted;

and further; that \$13,000 in additional funding for this project be expended from the Parks Reserve. CARRIED.

ADJOURN:

Chaboyer-Luebke

That the meeting do now adjourn (12:16 p.m.) CARRIED.

MAYOR

CITY CLERK