

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 20, 2022 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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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, Councillor Glen Parker

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the Acting City Clerk confirmed that on September 16, 2022 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 Nuisance By-law No. 5806, Vacant and Derelict Building By-law No. 7007, and options to clean former Esso station on Rosser Avenue.

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) NUISANCE BY-LAW NO. 5806

Wayne Balcaen, Chief of Police provided a presentation on the Brandon Police Service By-law Enforcement Division, staff compliment, responsibilities, and interpretation and enforcement of the Nuisance By-law.

(B) VACANT AND DERELICT BUILDING BY-LAW NO. 7007

Murray Fisher, Building Safety Manager provided a presentation regarding an overview of the interpretation and enforcement of the Vacant and Derelict Building By-law.

Desjarlais-Cameron

1656

That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(C) OPTIONS TO CLEAN FORMER ESSO STATION PROPERTY ON ROSSER AVENUE

Considered was a report from the Director of Planning & Buildings dated September 19, 2022 with respect to the above.

Cullen-Parker

1657 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

ADJOURN:

Berry-Chaboyer

That the meeting do no adjourn. (7:05 p.m.). CARRIED.

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MAYOR

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A/CITY CLERK