

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, MAY 11, 2023
AT 12:00 PM IN THE CIVIC ADMINISTRATION BUILDING, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Heather Karrouze, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shawn Berry, Councillor Greg Hildebrand, Councillor Bruce Luebke, Councillor Glen Parker

It was noted that in accordance with Section 109 of Procedure By-Law No. 6634, member of council participated in the meeting electronically, using Microsoft TEAMS meeting platform.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on May 5, 2023 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 Aerial Platform/Tower Fire Truck Proposal.

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 FOR AERIAL PLATFORM/TOWER FIRE TRUCK

Submitted for consideration was a report from Fleet Services dated May 5, 2023 with respect to the above.

Cameron-Splett

323 That the bid submitted by Keewatin Truck Service for the supply of one (1) new aerial platform truck as per Proposal and Specifications for the cost of \$2,272,011.41 (net of GST) be accepted;

And further that the additional funding requirements of \$373,011.43 be committed from the Fire Fighting Equipment Reserve and further that this matter be referred to the 2024 budget. CARRIED.

ADJOURN:

Cullen-Splett

That the meeting do now adjourn. (12:15 p.m.) CARRIED.

MAYOR

CITY CLERK