

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 3, 2024 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Nil

ADOPTION OF AGENDA:

Cullen-Splett
793 That the Agenda for the regular meeting of City Council to be held on Tuesday, September 3, 2024, be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Splett
794 That the Minutes of the Special Meeting of City Council held Monday, August 19, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Karrouze
795 That the Minutes of the Regular Meeting of City Council held Monday, August 19, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

Nil

ANNOUNCEMENTS:

ART GALLERY OF SOUTHWESTERN MANITOBA

Councillor Cameron announced that the Art Gallery of Southwestern Manitoba's annual general meeting is coming up on Thursday, September 12, 2024 which takes place at the AGSM Painting Studio with a 5:30 PM start time and reminded the public that all AGSM members with good standing are cordially invited to the annual general meeting and are allowed to vote at that.

WESTERN MANITOBA REGIONAL LIBRARY

Councillor Cameron announced a variety of programs and activities being held at the Western Manitoba Regional Library (WMRL), including Mayor Fawcett's Book Club next month. He advised the public that if anybody is interested or wants to more information to visit WMRL.ca/events.

SCHOOL ZONE SPEED LIMITS

Councillor Cameron reminded the public that as of September 1, the school zones have been reduced to 30 km/hour from 8:00 AM to 5:00 PM and to be aware of your surroundings and reduce your speed when commuting through these areas.

TOWN HALL

Mayor Fawcett reminded residents that a Town Hall Meeting will be held on Thursday, September 5, 2024 from 5:00 PM to 7:00 PM at The Backyard on Aberdeen which is

open for any to attend and discuss any issues or concerns in the community, provincially, and municipally.

GENERAL BUSINESS:

(A) 2024 INTERIM CITIZEN APPOINTMENT TO THE BOARD OF REVISION

Submitted for consideration was a report from the Legislative Services Department dated August 16, 2024 with respect to the above.

Cameron-Splett

796 That the following appointment be and is hereby made to the Board of Revision for an interim term to commence September 4, 2024 and expire December 31, 2024:

Colleen Anderson. CARRIED.

(B) SPEED REDUCTION PILOT PROJECT UPDATE

Considered was a report from the Engineering Services Department dated July 22, 2024 with respect to the above.

Berry-Hildebrand

797 That the update report on the City of Brandon Speed Limit Reduction Pilot Project be received. CARRIED.

(C) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-004 - RAW WOOD AT THE EASTVIEW LANDFILL SITE

City Council considered a report from the Director of Public Works dated August 2, 2024 with respect to the above.

Tame-Splett

798 That FEESCHREG-004 be amended by adding to page 4 of Schedule A under COMMERCIAL TIPPING FEES section, a change to item (O) Commercial Wood or Tree Waste per tonne, calculated to the nearest kg per load (minimum charge ½ tonne) by inserting the word "raw" immediately before the word "wood" and the symbol "*" to the line.

That FEESCHREG-004 be amended by adding to page 4 of Schedule A under RESIDENTIAL TIPPING FEES PER LOAD AND OTHER APPLICABLE FEES section, a change to items (C) Wood or Tree Waste entrance fee and (D) Raw wood or tree waste > 250 & < 500 kilograms, calculated to the nearest kg, by inserting the word "raw" immediately before the word "wood" and the symbol "*" to the line.

That FEESCHREG-004 be amended by adding to page 4 of Schedule A, a definition of the word "raw" wood to read "*Raw wood refers to clean wood that has not been modified in any way. Non-acceptable items, considered refuse, would include materials such as those chemically or pressure treated, painted, or processed such as plywood, chipboard, & OSB." CARRIED.

(D) EASTVIEW LANDFILL CELL NO. 19

Submitted for consideration was a report from the Engineering Services Department dated August 27, 2024, with respect to the above.

Tame-Splett

799 That an additional \$50,000 be expensed from the Disposal Site Sanitation Reserve for the purpose of completing construction of waste disposal Cell No. 19. CARRIED.

(E) BRANDON COMMUNITY SPORTSPLEX ICE PLANT REPLACEMENT AND ASSOCIATED UPGRADES

City Council considered a report from the Manager of Recreation dated August 29, 2024 with respect to the above.

Karrouze-Parker

800 That the low bid from T.L. Penner Construction (2020) Inc. to complete the Brandon Community Sportsplex Ice Plant Replacement and Associated Upgrades, as per tender and specifications, for a total bid price of \$6,362,796.00 be accepted;

And further, that an additional \$2,700,000 be authorized to be expended from the following reserves pending approval of Borrowing By-Law 7393 by the Municipal Board:

Sportsplex Reserve	\$700,000
Capital Development Reserve	\$700,000
Fiscal Contingency Reserve	\$700,000
Gas Tax Reserve	\$600,000. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:06 p.m.) CARRIED.

MAYOR

CITY CLERK