

REGULAR COUNCIL MEETINGTUESDAY, SEPTEMBER 3, 2024 AT 7:00 PMCOUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDINGAGENDA**RECOMMENDATIONS**

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.

1. Roll Call
2. Adoption of Agenda
3. Recognitions
4. Confirmation of Minutes

SPECIAL**AUGUST 19, 2024**

- [Special Minutes - August 19, 2024](#)

REGULAR**AUGUST 19, 2024**

- [Minutes - August 19, 2024](#)

5. Hearing of Presentations
6. Community Comments/Feedback

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

7. Hearing of Delegations
8. Public Hearing

9. Communications & Petitions
10. Committee Reports
11. Enquiries
12. Announcements
13. General Business

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

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

- [Board of Revision Appointment](#)

(B) SPEED REDUCTION PILOT PROJECT UPDATE

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

- [Speed Reduction Report](#)

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

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."

- [Amendment to Fee Schedule - Raw Wood](#)

(D) EASTVIEW LANDFILL CELL NO. 19

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.

- [Eastview Landfill Cell 19](#)

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

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

- [Sportsplex Ice Plant Replacement and Associated Upgrades](#)

14. By-Laws
15. Giving of Notice
16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk