

REGULAR COUNCIL MEETING

MONDAY, OCTOBER 6, 2025 AT 7:00 PM

COUNCIL CHAMBERS, CIVIC ADMINISTRATION BUILDING

AGENDA

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

SEPTEMBER 15, 2025

- [Special Minutes - September 15, 2025](#)

REGULAR

SEPTEMBER 15, 2025

- [Minutes - September 15, 2025](#)

5. 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.

6. Hearing of Presentations
7. Hearing of Delegations
8. Public Hearings
9. Communications & Petitions

10. Committee Reports

(A)	<u>WESTERN REGIONAL LIBRARY</u>	VERBAL	<u>October 6, 2025</u>
(B)	<u>WESTERN MANITOBA CENTENNIAL AUDITORIUM</u>	VERBAL	<u>October 6, 2025</u>
(C)	<u>BRANDON POLICE BOARD</u>	VERBAL	<u>October 6, 2025</u>
(D)	<u>AGE FRIENDLY COMMITTEE</u>	VERBAL	<u>October 6, 2025</u>
(E)	<u>AUDIT AND FINANCE</u>	VERBAL	<u>October 6, 2025</u>

11. Enquiries

12. Announcements

13. General Business

(A) SOLID WASTE SERVICES UPDATE

That the report from administration for the permanent closure of the depot located at the Keystone Centre by October 14, 2025, and the permanent closure and relocation of the remaining depots into a single location at the Eastview Landfill Site by November 14, 2025, be approved by Council as recommended.

- [Solid Waste Services Update](#)
- [Solid Waste Update - Community Diversion Depots](#)

(B) CHARGE ON ENCUMBRANCES PUBLIC UTILITY BOARD APPROVAL

That the City of Brandon make an application to the Public Utilities Board of Manitoba to obtain the necessary approvals for:

- the charge on the collateral pursuant to the security agreement, and
- the charge on the reserve account pursuant to the account control agreement,

as required by s. 6.2(g) of the Credit Agreement entered into between the City of Brandon, Fusion Credit Union Limited, and Canada Infrastructure Bank.

- [PUB Approval - Charge on Encumbrance](#)

(C) POLICE OPERATIONS CENTRE FUNDS FOR FIBRE PROJECT

That an additional expenditure of up to \$80,000 be approved from the Police Equipment Reserve for the purpose of completing the fibre network connectivity of the Police Operations Centre.

- [Police Operations Centre Funds for Fibre Project](#)

(D) PROVINCIAL NOMINEE PROGRAM RESOLUTION AMENDMENT

That Council Resolution No. 926 relating to the Manitoba Provincial Nominee Program adopted at the July 8, 2024 meeting of City Council be amended by:

1. deleting the words "AND WHEREAS Economic Development Brandon (EDB) has developed workforce immigration expertise through four years of participation in the Rural and Northern Immigration Program (RNIP)";
2. deleting the word "faster" immediately before the word "entry"; and
3. deleting the paragraph "NOW THEREFORE BE IT RESOLVED THAT" in its entirety and replacing with:

"AND WHEREAS Economic Development Brandon shall be granted the authority to expand the Brandon Manitoba Provincial Nominee Program to include collaborate with municipalities within the Southwest Economic Region, enabling the sharing of allocations provided by the Province of Manitoba under the Provincial Nominee Program, to which Brandon is a signatory, in order to address labour-related needs of neighboring communities;

AND WHEREAS City Council shall delegate authority to the City Manager to make future amendments, enhancements, or expansions to the Brandon/Manitoba Provincial Nominee Program at their discretion;

NOW THEREFORE BE IT RESOLVED THAT the City of Brandon commits to maintaining the partnership with the Province of Manitoba, through the Manitoba Provincial Nominee Program (MPNP), to develop and implement a strategy to attract skilled immigrants to Brandon and qualifying regional municipalities."

- [Provincial Nominee Program Amendment Report](#)

(E) EV CHARGING STATION PROGRAM

That the bid from Jamieson-Judd Ltd. for the supply and install of two Level 2 Electric Vehicle Chargers at the A.R. McDiarmid Civic Complex at a cost of \$103,288.00 (net of GST) be accepted; And that the total expected project costs of \$100,000.00 (net of funding) be authorized to be expended from the General Operating Fund.

- [EV Charging Station Program](#)

(F) 2025-2026 UTILITY RATE ADEQUACY REPORT

That the 2025-2026 Utility Rate Adequacy Report be received;

And further that the report, deeming the rates as adequate for 2025 and 2026, be submitted to the Public Utilities Board of Manitoba.

- [2025-2026 Utility Rate Adequacy Report](#)

14. By-Laws

NO. 7434 TO AMEND BY-LAW NO. 7295 TO BORROW FUNDS FOR THE PURPOSE OF
CONSTRUCTING AN OUTDOOR SPORTS FIELD COMPLEX
1ST READING

That By-law No. 7434 – to amend By-Law No. 7295 to provide for the borrowing and expenditure of funds for the purpose of constructing an outdoor sports field complex be read a first time.

- [By-law No. 7434 Report](#)

NO. 7435 FURTHER AMEND BY-LAW NO. 7435 TO AMEND BY-LAW NO. 7393 TO BORROW FUNDS
FOR THE PURPOSE OF REPLACING THE BRANDON COMMUNITY SPORTSPLEX ICE PLANT
AND ARENA UPGRADES
AMENDMENT
2ND & 3RD READINGS

That By-law No. 7435 – to amend By-law No. 7393 to provide for the borrowing and expenditure of funds for the purpose of replacing the Brandon Community Sportsplex ice plant and arena upgrades be amended by deleting in the second AND WHEREAS clause, the word “September” and substituting with the word “July”; and in Section 1, deleting the word “September” and substituting with the word “July”; and in Schedule “A” deleting the word “September” and substituting with the word “July”.

That By-law No. 7435 as amended be read a second time.

That the by-law be read a third and final time.

- [By-law No. 7435](#)

NO. 7437 FURTHER AMEND BY-LAW NO. 7411 TO BORROW FUNDS FOR THE PURPOSE OF
PURCHASING AND RETROFITTING A POLICE OPERATIONS CENTRE
AMENDMENT
2ND & 3RD READINGS

That By-law No. 7437 – to amend By-law No. 7411 to provide for the borrowing and expenditure of funds for the purpose of purchasing and retrofitting a Police Operations Centre be amended by deleting in the second AND WHEREAS clause, the word “August” and substituting with the word “July”; and in Section 1, deleting the word “August” and substituting with the word “July”; and in Schedule “A” deleting the word “August” and substituting with the word “July”.

That By-law No. 7437 as amended be read a second time.

That the by-law be read for a third and final time.

- [By-law No. 7437](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk