

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 20, 2025 AT 5:30 PM IN THE COUNCIL CHAMBERS, 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 Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on October 16, 2025 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 discuss preliminary matters.

1526 Cameron-Splett
That the requirements set out in Section 22 of Procedure By-law No. 6634 be waived and the special meeting proceed. CARRIED.

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.

ALTERATION - ORDERS OF THE DAY:

1527 Parker-Splett
That pursuant to Section 59 of Procedure By-law No. 6634, the Orders of the Day be altered whereby City Council shall resolve itself to the Order of General Business. CARRIED.

GENERAL BUSINESS:

(A) TRAIN WHISTLE CESSATION

Considered was a presentation with respect to the above.

1528 Berry-Cullen
That the Train Whistle Cessation at 34th Avenue be forwarded to budget deliberations. CARRIED.

IN COMMITTEE:

1529 Hildebrand-Parker
That Council resolve itself into a Closed Committee of the Whole. CARRIED.

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

(A) WATER MAIN VALVE REPLACEMENT

City Council Considered a verbal update from the City Manager with respect to the above.

(B) COMMUNITY SAFETY AND WELL-BEING PLAN

City Council Considered a report from the Planning & Building department, dated October 20, 2025, with respect to the above.

1530 Parker-Splett
That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke
That the meeting do now adjourn. (6:55 p.m.) CARRIED.

MAYOR

CITY CLERK