

REGULAR COUNCIL MEETING

MONDAY, MARCH 16, 2015 AT 7:00 PM

COUNCIL CHAMBER, 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. Presentations

(A) DI BRANDT - WORLD POETRY DAY

Ms. Brandt will present a poetry reading in recognition of World Poetry Day, to be held March 21, 2015.

4. Confirmation of Minutes

REGULAR

MARCH 2, 2015

- [Minutes - March 2, 2015.pdf](#)

5. Hearing of Delegations
6. Public Hearing

(A) 2015 FINANCIAL PLAN

That the Public Hearing on the City of Brandon's 2015 Financial Plan be concluded.

- [Financial Plan 2015 Draft for Public Hearing.pdf](#)

7. Community Question Period

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.

8. Committee Reports

- (A) POVERTY COMMITTEE
VERBAL MARCH 16, 2015
- (B) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE
VERBAL MARCH 16, 2015
- (C) DOWNTOWN BRANDON BUSINESS DEVELOPMENT CORPORATION
VERBAL MARCH 16, 2015

9. Enquiries

10. Announcements

11. General Business

- (A) 2014 ANNUAL REPORT FOR WATER TREATMENT PLANT

That the report from the Province of Manitoba, Office of Drinking Water entitled "City of Brandon - Public Water System Annual Compliance Audit – 2014" dated January 29, 2014 be received, and further that the 2014 City of Brandon Water Supply Annual Report be received.

- [2014 Annual Audit Report for the WTP.pdf](#)

- (B) TENDER – KIRKCALDY LAND DRAINAGE SEWER

That the low bid from Allen & Bolack Excavating Ltd. for the Kirkcaldy Land Drainage Sewer as per tender and specifications at a cost of \$4,189,479.66 (exclusive of GST) be accepted.

- [Tender - 2015 Kirkcaldy Land Drainage Sewer.pdf](#)

12. By-Laws

- NO. 7118 TO AMEND TAXI FARE BY-LAW NO. 6924 TO INCLUDE A CONVENIENCE FEE FOR USE OF DEBIT AND CREDIT CARDS FOR PAYMENT OF FARES
1ST READING

That By-law No. 7118 to amend Taxi Fare By-law No. 6924 to include a maximum convenience fee for the use of debit and credit cards for payment of fares be read a first time.

- [By-law No. 7118.pdf](#)

13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk