

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 4, 2019 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. Recognitions

(A) OUTSTANDING ACHIEVEMENT AWARD – NATIONAL COMMUNITIES IN BLOOM

4. Confirmation of Minutes

REGULAR

OCTOBER 21, 2019

- [Minutes - October 21, 2019.pdf](#)

5. Hearing of Presentations

(A) LIZ KAYE AND MONIQUE LACOSTE – MANITOBA 150 ANNIVERSARY CELEBRATIONS

That the presentation by Liz Kay and Monique LaCoste with respect to the Manitoba 150 Anniversary Celebrations be received.

- [Delegation Request - Liz Kaye and Monique LaCoste, Manitoba 150 Host Committee Inc.pdf](#)

(B) SHANDY WALLS AND GRANT THERRIEN – STARS AIR AMBULANCE

That the presentation by Shandy Walls and Grant Therrien with respect to STARS Air Ambulance be received.

- [Delegation Request - Shandy Walls and Grant Therrien, STARS Air Ambulance.pdf](#)

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

(A) KERRI JUDD AND IULIYA KUSNETSOVA - NEEDLE SHARPS CONTAINERS

That the presentation by Kerri Judd and Iuliya Kusnetsova with respect to Needle Sharps Containers be received.

- [Delegation Request - Kerri Judd, SERC Brandon.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) KEYSTONE CENTRE VERBAL NOVEMBER 4, 2019

(B) POVERTY COMMITTEE VERBAL NOVEMBER 4, 2019

That the reports of the Keystone Centre Board and the Poverty Committee be received.

11. Enquiries

12. Announcements

13. General Business

(A) PROPOSAL – WATER RECLAMATION FACILITY MEMBRANE REPLACEMENTS

That the bid from Suez Water Technologies & Solutions Canada to carry out the Water Reclamation Facility Membrane Replacements as per proposal and specifications at a cost of \$2,201,701.55 (exclusive of GST) be accepted.

- [Proposal - Water Reclamation Facility Membrane Replacements.pdf](#)

14. By-Laws

NO. 7236 NEW LEGISLATIVE STANDARDS BY-LAW
2ND & 3RD READINGS

That By-law No. 7236, being the Legislative Standards By-law and to repeal By-law No. 5986, be read a second time.

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

- [By-law No. 7236 - New Legislative Standards By-law.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk