

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 16, 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
4. Confirmation of Minutes

REGULAR

DECEMBER 2, 2019

- [Minutes - December 2, 2019.pdf](#)

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

(A) KIM LONGSTREET, BRANDON BEAR CLAN PATROL - FUNDING REQUEST FOR 2020

That the presentation by Kim Longstreet on behalf of the Brandon Bear Clan Patrol be received; and further, that the funding request be referred to the 2020 Budget Deliberations.

- [Delegation Request - Kim Longstreet, Brandon Bear Clan Patrol.pdf](#)

(B) SINGLE USE PLASTIC CHECK-OUT BAGS

That the report of the Environmental Initiatives Coordinator dated November 15, 2019 be received, and any further action be held in abeyance pending direction from the Provincial Government whereby City Administration will update City Council on activities related to single-use plastic bags in Spring of 2020.

- [Single Use Plastic Check Out Bags.pdf](#)

(C) PARK COMMUNITY CENTRE

That Park Community Centre be closed to the public and further, that the building be decommissioned and converted to community green space.

- [Park Community Centre.pdf](#)

(D) REQUEST FOR PROPOSALS - GOLF COURSE MANAGEMENT SERVICES FOR WHEAT CITY GOLF COURSE

That the Proposal from Golf Brandon Inc. for Golf Course Management Services at the Wheat City Golf Course for a Five (5) year Term be accepted.

- [Proposal - Golf Course Management Services at Wheat City Golf Course.pdf](#)

(E) 2020 INTERIM BUDGET

That pursuant to Section 163 of The Municipal Act, the following interim operating budget to provide for City of Brandon expenditures, revenues and transfers for the year 2020 be adopted:

General Fund Expenditures	\$88,632,256
General Fund Revenues & Transfers	\$88,632,256
Utility Fund Expenditures	\$23,322,147
Utility Fund Revenues & Transfers	\$23,322,147

- [2020 Interim Budget.pdf](#)

(F) WATER TREATMENT FACILITY WASTE RESIDUAL MANAGEMENT PROGRAM

That the bid from Assiniboine Injections Ltd. for the 2020 & 2021 Water Treatment Facility Waste Residuals Management Program as per tender and specifications at a cost of \$564,540.00 (net of GST) be accepted.

- [Water Treatment Facility Waste Residuals Management Program.pdf](#)

(G) QUOTATION - TRANSMISSION REPAIR FOR ONE (1) 2009 VOLVO G940 MACHINE GRADER

That the Quotation from Westcon Equipment & Rentals Ltd. for the transmission repair for one (1) Volvo 2009 G940 Machine Grader as per specifications for the total bid price of \$28,071.01 (net of GST) be accepted;

and further that the required funds be expended from the Airport Improvement Reserve.

- [Quotation - Transmission Repair for Machine Grader.pdf](#)

14. By-Laws

NO. 7261 TAX PREPAYMENT DISCOUNT BY-LAW
2ND & 3RD READINGS

That By-law No. 7261, to establish property tax prepayment discount rates to and repeal By-law No. 6440, be read a second time.

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

That the regulation for property tax prepayment discount rates (TXPYMTREG-001) to support Bylaw No. 7261, be approved.

- [By-law No. 7261 - Tax Prepayment Discount By-law.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk