

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, JUNE 3, 2008 AT 12:00 NOON IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Councillor D. Jessiman in the Chair, Councillor E. Black, Councillor M. Campbell, Councillor K. Fitzpatrick, Councillor J. Harwood, Councillor G. Rice

**ABSENT:** Mayor D. Burgess, Councillor V. Barletta, Councillor M. Blight, Councillor J. McCrae, Councillor D. Paterson, Youth Member

**BY-LAWS:**

**NO. 6900** - **TO PROVIDE FOR THE EXPENDITURE AND BORROWING OF FUNDS FOR THE PURPOSE OF EXPANDING THE WASTEWATER LAGOONS**  
**2ND AND 3RD READINGS**

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It was noted that this by-law had received first reading at the April 7, 2008 meeting of City Council, and that approval had been granted by The Municipal Board through Board Order No. E-08-132 dated May 22, 2008.

**Black-Fitzpatrick**

658 That By-law No. 6900, to provide for the expenditure and borrowing of funds for the purpose of expanding the wastewater lagoons, be amended by:

(1) adding at the end of the first "Whereas" clause, the words:

"174 (1) a municipality may make a borrowing only if

(a) the borrowing is authorized by by-law; and

(b) subject to subsection (2), the borrowing is set out as a debt obligation in the operating budget or capital budget or it is made to fund an expenditure authorized under subsection 169(5).";

(2) adding to Clause 6, the word: "mill"; immediately after the words: "by a special". CARRIED.

**Black-Harwood**

659 That By-law No. 6900, to provide for the expenditure and borrowing of funds for the purpose of expanding the wastewater lagoons, as amended, be read a second time. CARRIED.

**Black-Harwood**

660 That this by-law be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 6909 third reading.

**FOR**

Councillor Jessiman  
Councillor Black  
Councillor Campbell  
Councillor Fitzpatrick  
Councillor Harwood  
Councillor Rice

**AGAINST**

Nil

GENERAL BUSINESS:

(A) TENDER - LAGOON EXPANSION

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Considered was a report from Development Services dated May 28, 2008 with respect to the above.

Campbell-Black

661 That the low bid of E.F. Moon Construction Ltd. to carry out the Centralized Wastewater Treatment Plant Lagoon Expansion project as per tender and specifications at a cost of \$4,064,035.50 taxes included be accepted. CARRIED.

BY-LAWS:

NO. 6909 - TO IMPOSE A TAX ON ACCOMMODATION OF SHORT DURATION  
1ST READING

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City Council considered a report from the General Manager of Corporate Services dated May 22, 2008 with respect to the above.

Campbell-Black

662 That By-law No. 6909, to impose a tax on accommodation of short duration, be read a first time. CARRIED.

ADJOURN:

Rice-Fitzpatrick

That the meeting do now adjourn. (12:10 p.m.) CARRIED.

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MAYOR

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CITY CLERK