

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON FRIDAY,  
DECEMBER 20, 2013 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor S. Decter Hirst in the Chair, Councillor S. Berry, Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood, Councillor L. Isleifson, Councillor J. LoRegio, Councillor S. Montague, Councillor C. Roberts

ABSENT: Councillor M. Blight, Councillor G. Rice

READING OF THE CALL:

At the request of Her Worship the Mayor, the City Clerk confirmed that in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the Chamber, were advised that a Special Meeting of City Council would be held this date to consider the matters set out in the Agenda.

The City Clerk indicated that in view of the above compliance and that there was a quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) TENDER - 638 PRINCESS AVENUE RETROFIT

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City Council considered a report from the General Manager of Development Services dated December 18, 2013 with respect to the above.

1362 Harwood-LoRegio  
That the low bid from Horizon Builders Ltd. to refit the building located at 638 Princess Avenue as per tender for a total price of \$2,753,912.00 (excluding GST) be awarded;

and further, that the following components of the tendered project be funded from the following reserves: \$200,000 funded equally from the E-911 Equipment and Police Equipment Reserves for the E-911 Backup Site, and \$33,596 funded from the Municipal Building Maintenance Reserve for Stabilization of the Loading Dock Area;

and further, that a separate tender be issued for Meeting Rooms Furniture at an estimated cost of \$80,000 and that funds in the amount of \$80,000 be allocated from the Office Equipment Reserve for said purchases. CARRIED.

(B) TENDER - 2014-2015 WASTE RESIDUALS MANAGEMENT PROGRAM, WATER  
TREATMENT FACILITY

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Submitted for consideration was a report from the General Manager of Development Services dated December 18, 2013 with respect to the above.

1363 Berry-LoRegio  
That the bid from Assiniboine Injections Ltd. for the 2014-2015 Waste Residuals Management Program as per quotation and specifications at a cost of \$526,680.00 (inclusive of GST) be accepted. CARRIED.

ADJOURN:

Isleifson-Chaboyer

That the meeting do now adjourn (12:42 p.m.) CARRIED.

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MAYOR

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CITY CLERK