

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY,
JUNE 30, 2015 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer, Councillor Vanessa Hamilton

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Thursday, June 25, 2015 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the Chamber, were given notice that a Special Meeting 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 quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) TENDER – WATER TREATMENT PLANT – TEMPORARY ROOF SHORING

City Council considered a report from the Director of Engineering and Water Services dated June 24, 2015 with respect to the above.

Harwood -LoRegio

260 That the bid received from Minty's Moving Limited for the Water Treatment Plant – Temporary Roof Shoring as per tender and specifications at a cost of \$299,000.00 (net GST) be accepted, and that the cost of the project be expended from the Water Distribution Reserve. CARRIED.

(B) TENDER – MUNICIPAL WASTEWATER TREATMENT PLANT BOILER REPLACEMENT

Submitted for consideration was a report from the Director of Engineering and Water Services dated June 24, 2015 with respect to the above.

Patterson-Berry

261 That the low bid from Brandon Heating and Plumbing Ltd. for the Municipal Wastewater Treatment Plant Boiler Replacement as per tender and specifications at a cost of \$343,731.00 (net GST) be accepted, and that the cost of the project be expended from the Wastewater Reserve. CARRIED.

ADJOURN:

Berry-Brown

That the meeting do now adjourn (12:16 p.m.) CARRIED.

MAYOR

CITY CLERK