

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, OCTOBER 15, 2019 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Jan Chaboyer, Councillor Barry Cullen

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on October 11, 2019, in accordance with the requirements of The Municipal Act, all members of City Council, including those absent, 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) APPOINTMENT OF DESIGNATED OFFICER – 2019 TAX SALE

Cameron-Parker

403 That the City Treasurer and General Manager of Corporate Services be appointed a designated officer of the City of Brandon to bid on or purchase property on the City's behalf at the City's 2019 tax sale. CARRIED.

LoRegio-Chaboyer

404 That City Council resolve into a Committee of the Whole Meeting closed to the public to discuss a property matter and a personnel matter;

And further, that pursuant to Section 83(1) of The Municipal Act, all matters shall remain confidential until a report is made public. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE

(A) LAND VALUES - PROPERTY IN 2019 TAX SALE

City Council considered a report from the City Treasurer dated October 3, 2019 with respect to the redemption of property from the City’s 2019 tax sale.

Councillor Cameron

It is recommended that the designated bidder be authorized to bid up to a maximum of Thirty Thousand Four Hundred Dollars (\$30,400), being the assessed property value, in order to redeem Roll #335695 (LANE-79-15, ORG SW 22-10-19-W) from the City of Brandon 2019 Tax Sale, whereby said funds shall be expended from the Land Acquisition Reserve.

(B) PERSONNEL MATTER – ADMINISTRATIVE LEAVE

Councillor Parker

It is recommended that as per the advice of outside Legal Counsel, that Rod Sage be placed on a paid administrative leave of absence for an initial period of 6 weeks effective immediately.

Councillor Cameron

It is recommended that Dean Hammond be appointed Acting City Manager during the administrative leave of absence of Rod Sage.

LoRegio-Cameron

405 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) OCTOBER 15, 2019

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a presentation from Administration with respect to a property matter and a personnel matter. The recommendations made by Councillor Cameron to authorize a maximum bid in order to redeem property from the City of Brandon’s 2019 tax sale and Councillors Parker and Cameron regarding the personnel matter were agreed upon by City Council sitting in Committee of the Whole.

LoRegio-Berry

406 That the verbal report of the Committee of the Whole of City Council held October 15, 2019 with respect to land values for property in the 2019 tax sale and a personnel matter be received. CARRIED.

Cameron-LoRegio

407 That the designated bidder be authorized to bid up to a maximum of Thirty Thousand Four Hundred Dollars (\$30,400), being the assessed property value, in order to redeem Roll #335695 (LANE-79-15, ORG SW 22-10-19-W) from the City of Brandon 2019 Tax Sale, whereby said funds shall be expended from the Land Acquisition Reserve.

Parker-LoRegio

408 That as per the advice of outside Legal Counsel, that Rod Sage be placed on a paid administrative leave of absence for an initial period of 6 weeks effective immediately.

Cameron-Fawcett

409 That Dean Hammond be appointed Acting City Manager during the administrative leave of absence of Rod Sage.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (1:41 p.m.) CARRIED.

MAYOR

CITY CLERK