



CITY COUNCIL

File 01.01.MN.RC.2025

Regular Council Meeting Minutes
July 14, 2025 at 5:00 p.m.

Date: July 14, 2025
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Kathy Bellemare, Steven Sobering, Devin Shtykalo (Teams)
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Gertrud Carriere, Executive Assistant

1. Call to Order

Mayor Bosiak called the meeting to order at 5:00 p.m.

2. Changes to Agenda

#2025-391 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts the Regular Council Meeting agenda as presented.

CARRIED

3. Confirm Minutes

#2025-392 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council waives the reading and accepts and approves as circulated the minutes of the following meeting:

a) Regular Council Meeting – June 23, 2025

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing:

#2025-393 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council now adjourns to hear the Public Hearing as scheduled.

CARRIED

- i) Variance Application 12.08.358200/VO-25-01/01 for Owner and Applicant Ronald Slobodzian for Lot 116, Plan 2364 DLTO (29 Tulip Crescent)

The applicant was not in attendance. No member of the public was in attendance. No objections were received prior to this meeting.

Public hearing concluded at 5:02 p.m.

#2025-394 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council now reconvenes to the Regular Council Meeting.

CARRIED

#2025-395 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that the Public Hearing for Variance Application 12.08.358200/VO-25-01/01 for Owner and Applicant Ronald Slobodzian for Lot 116, Plan 2364 DLTO (29 Tulip Crescent) to vary the rear yard setback from 1.5 m (5.0 ft.) to 0.609 m (2.0 ft.) to allow for the installation of a prefabricated 16 ft. x 26 ft. detached garage on a granular pad, *be now concluded*.

CARRIED

#2025-396 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Variance Application 12.08.358200/VO-25-01/01 for Owner and Applicant Ronald Slobodzian for Lot 116, Plan 2364 DLTO (29 Tulip Crescent) to vary the rear yard setback from 1.5 m (5.0 ft.) to 0.609 m (2.0 ft.) to allow for the installation of a prefabricated 16 ft. x 26 ft. detached garage on a granular pad, to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. A building permit will be required from the City of Dauphin for the installation of the proposed detached garage. All construction shall comply with the Manitoba Building Code.
2. Building layout and grading is the property owner's responsibility and shall be in accordance with the City policy and approved site plan.
3. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation and cooperation with adjacent property owners.
4. Lane access to the detached garage is permitted, but no extra lane maintenance or snow clearing will be provided.
5. Lane access to detached garage must not be from side of the structure parallel to the lane.

CARRIED

- b) **Appeal Hearing:** No appeal hearings scheduled.
- c) **Delegations:** No delegations scheduled.

5. Consent Agenda

"All matters listed under Item 5 - Consent Agenda, are considered by City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately."

Consent Agenda

a) Action Items:

i) Outstanding Receivable Account Added to Taxes

BE IT RESOLVED that the following receivable account be added to taxes:

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0011200.000	\$767.14	109 – 5 th Avenue SE	Replacement of water meter
TOTAL	\$767.14		

As recommended by the Director of Finance and the Tax Clerk.

ii) Proclamation – Canada's National Ukrainian Festival Week

BE IT RESOLVED that Council proclaims July 28 – August 3, 2025 as "Canada's National Ukrainian Festival Week"

b) Filing Items:

i) Community Futures Parkland – Newsletter, July 2025

ii) Growing Manitoba Ag – Newsletter, July 2025

iii) Manitoba Municipal and Northern Relations – City of Dauphin 2024 Annual Report

As recommended by the Mayor and the City Manager.

#2025-397 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that all items listed and read under Item 5 – Consent Agenda be approved and form part of these minutes.

CARRIED

6. Reports

a) Corporate:

i) City Manager – June 2025

#2025-398 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 14, 2025 Regular Council Meeting:

- City Manager – June 2025

CARRIED

ii) Deputy City Manager – June 2025

#2025-399 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 14, 2025 Regular Council Meeting:

- Deputy City Manager – June 2025

CARRIED

iii) ICT Manager – June 2025

#2025-400 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 14, 2025 Regular Council Meeting:

- ICT Manager – June 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-401 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that the Finance Accounts, having been examined by Council, be hereby authorized and approved as follows:

Cheque Totals:

618 – 737	120	\$738,856.06
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Voided Cheques in Current Range:

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
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None

Voided Cheques in Past Ranges:

None

Electronic Payments:

EFT 38	1	\$1,329.76
June 2025	8	\$222,838.78

CARRIED

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)

#2025-402 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending April 30, 2025 including:

1. General Fund Balance Sheet & Income Statement
2. Utility Fund Balance Sheet & Income Statement

CARRIED

iii) Reserve Report – April 2025

#2025-403 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending April 2025.

CARRIED

c) **Engineering:**

- i) Engineering Staff Report for the July 14, 2025 Regular Council Meeting

#2025-404 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the July 14, 2025 Regular Council Meeting:

- Building Inspector – June 2025

CARRIED

d) **Protective Services:**

- i) Bylaw Enforcement Officer – June 2025

#2025-405 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Protective Services report for the July 14, 2025 Regular Council Meeting:

- Bylaw Enforcement Officer – June 2025

CARRIED

- ii) Animal Services Officer – June 2025

#2025-406 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the July 14, 2025 Regular Council Meeting:

- Animal Services Officer – June 2025

CARRIED

e) **Committees:**

#2025-407 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the minutes and reports from the following committees:

- i) Dauphin & District Allied Arts Council
 - 2024 Financial Statements
- ii) Inter-Mountain Watershed District
 - Regular Board Meeting – April 17, 2025

- iii) Fort Dauphin Museum
 - Annual Board Meeting
 - Minutes – June 5, 2024
 - Minutes – July 2, 2025
 - Regular Board Meeting
 - Minutes – June 4, 2025
 - Manager's Report – July 2, 2025

CARRIED

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities – Radon Action Strategy

#2025-408 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS at their regular meeting of May 12, 2025, Council passed resolution 2025-289, advocating for the Association of Manitoba Municipalities (AMM) to lobby the Province of Manitoba to develop and implement a comprehensive Radon Action Strategy to address the serious public health risks associated with prolonged radon exposure – particularly in regions like Manitoba where radon levels are among the highest in Canada – and to ensure coordinated efforts in awareness, testing, mitigation, and support for residents across the province;

AND WHEREAS this resolution received the support of six co-sponsoring municipalities:

- City of Thompson
- Municipality of Souris-Glenwood
- Municipality of Yellowhead
- Rural Municipality of Dauphin
- Rural Municipality of Springfield
- Rural Municipality of Elton

AND WHEREAS the AMM classified resolution 2025-289 as a Category 3 – Non-Municipal Issue and therefore this resolution was not presented at the AMM June District Meetings and will not be forwarded to the AMM annual Fall Convention for review by the AMM membership;

BE IT RESOLVED that Council accepts as information correspondence dated July 9, 2025 from Denys Volkov, President, Association of Manitoba Municipalities (AMM) to Honourable Uzoma Asagwara, Minister of Health, Seniors and Long-Term Care, requesting that the department conduct a thorough review of resolution 2025-289 advocating for a provincial Radon Action Strategy and provide an official response to the co-sponsoring municipalities outlining how the provincial government is addressing this critical issue that affects every municipality in Manitoba.

CARRIED

8. Unfinished Business:

a) FCM Green Municipal Fund – Climate Adaptation Plan

#2025-409 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS the City of Dauphin is undertaking the development of a Climate Adaptation Plan for an estimated total project cost of \$95,630, to be partially funded by a \$15,000 grant from the Province of Manitoba's Climate Action Fund;

AND WHEREAS in correspondence dated May 2, 2025, the City of Dauphin was advised of its successful application to the Federation of Canadian Municipalities (FCM) Green Municipal Fund for a grant of up to \$70,000 to help fund the development of the City's Climate Adaptation Plan;

BE IT RESOLVED that Council accepts as information a memorandum dated July 14, 2025 from the Information & Communications Technology (ICT) Manager, recommending that Council approves the letter FCM requires to confirm the City's commitment to funding the remaining project costs beyond the \$70,000 grant amount;

FURTHER BE IT RESOLVED that Council agrees with the ICT Manager's recommendation, commits to funding the remaining cost of the Climate Adaptation Plan that is not covered by grant funding, and authorizes the FCM's Confirmation of Applicant Contributions letter to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

b) Recreation Funding

#2025-410 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

WHEREAS at their regular meeting of August 19, 2024 Council passed Resolution 2024-434 regarding recreation funding for 2025, which approved the acceptance of the Rural Municipality (RM) of Dauphin's \$375,000 financial contribution to recreation with certain conditions;

AND WHEREAS the Councils of the City of Dauphin and the RM of Dauphin subsequently discussed recreation funding for 2026 and beyond, including details of a potential agreement that upon review provided a lower funding level to Dauphin Recreation Services (DRS) than in previous years, resulting in a breakdown of negotiations between the municipalities;

BE IT RESOLVED that Council accepts as information correspondence dated February 14, 2025 from Ernie Sirksi, Reeve of the RM of Dauphin, offering recreation funding in the amount of \$350,000 in 2026 and \$350,000 in 2027 with no conditions, evaluates this offer to be the best solution considering the breakdown of negotiations, and confirms email correspondence from Mayor David Bosiak to Reeve Ernie Sirski dated March 24, 2025 notifying the RM of Dauphin of the City's decision to accept this February 14, 2025 recreation funding offer.

CARRIED

9. **New Business:**

a) **Dauphin Community Band Leader Agreements**

#2025-411 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the Dauphin Community Band, which has been supported by City of Dauphin grant funding, was governed by *The Dauphin Boys' and Girls' Band Act* until November 2018 when the Act was repealed;

AND WHEREAS in 2019 administration of the Dauphin Community Concert Band and Jazz Band was transferred to the City of Dauphin and employment contracts were drawn up, which included monthly payments to the respective band leaders based on their actual work – \$156.25 for the Concert Band Leader and \$125.00 for the Jazz Band Leader, per rehearsal and performance;

BE IT RESOLVED that Council accepts as information a memorandum dated July 11, 2025 from the Deputy City Manager, noting that the Dauphin Community Band Committee has requested an increase in Band Leader pay and recommending that the rate per rehearsal and performance for the Jazz Band Leader be increased to match the \$156.25 rate allocated to the Concert Band Leader;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves an increase in pay for the Dauphin Community Jazz Band leader from \$125.00 to \$156.25 per rehearsal and performance;

FURTHER BE IT RESOLVED that Council authorizes the updated Band Leader Agreements, effective immediately, to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin;

FURTHER BE IT RESOLVED that the relationship between the City of Dauphin and the Dauphin Community Band be re-evaluated in 2026.

CARRIED

b) **Tax Clerk's Request for Funding for CMMA Courses**

#2025-412 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS Council is in receipt of a memorandum dated July 10, 2025 from Brittany Kolochuk, Tax Clerk, requesting approval to enrol in the Manitoba Municipal Administrator's program at the University of Manitoba;

AND WHEREAS at their regular meeting of September 12, 2005 Council passed resolution #43 authorizing clerical staff to be reimbursed for tuition fees, books, and travel expenses required by the University of Manitoba for courses in the Certificate in Manitoba Municipal Administration (CMMA) Program and that courses be made available to others upon request;

BE IT RESOLVED that Council reimburses Brittany Kolochuk for tuition fees, books, and travel expenses required by the University of Manitoba for courses towards the fulfilment of the Certificate in Manitoba Municipal Administration upon successful completion of each course in the program.

CARRIED

c) Authorization for Lot Purchase – Dauphin Business Park

#2025-413 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

WHEREAS the Rural Municipality (RM) of Dauphin and the City of Dauphin jointly own the Dauphin Business Park, which has land available for sale;

BE IT RESOLVED that Council accepts as information a memorandum dated July 11, 2025 from the Economic Development Manager, advising that JJM Properties Ltd. has submitted an offer to purchase a 2.39-acre parcel in the Dauphin Business Park, which is legally described as Lot 5, Plan 64087 DLTO in NE 16-25-19 WPM, for \$47,800.00 plus applicable taxes, and recommending that the offer be accepted;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and accepts the offer from JJM Properties Ltd. to purchase 2.39 acres in the Dauphin Business Park for \$47,800.00 plus applicable taxes subject to all conditions as outlined in the dually executed Agreement to Sell and Purchase;

FURTHER BE IT RESOLVED that Council authorizes the possession documents, including the Agreement to Sell and Purchase, for Lot 5 in the Dauphin Business Park between the RM of Dauphin, City of Dauphin, and JJM Properties Ltd. to be signed and sealed by the Mayor and/or Deputy Mayor and City Manager on behalf of the City of Dauphin;

FURTHER BE IT RESOLVED that this approval is subject to confirmation of the same from the RM of Dauphin.

CARRIED

10. Bylaws:

- a) Bylaw 02/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade as a Local Improvement
(*2nd & 3rd Reading*)

#2025-414 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 02/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade as a Local Improvement, *be now read a second time as amended.*

CARRIED

#2025-415 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 02/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade as a Local Improvement, *be now read a third time and be signed and sealed by the Mayor and City Manager.*

CARRIED

In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Daley, Rea, Bellemare, Shtykalo, and Sobering
Opposed: None

- b) Bylaw 03/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade (Utility Debenture Surcharge Repayment) (*2nd & 3rd Reading*)

#2025-416 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 03/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade (Utility Debenture Surcharge Repayment), *be now read a second time as amended.*

CARRIED

#2025-417 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 03/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade (Utility Debenture Surcharge Repayment), *be now read a third time and be signed and sealed by the Mayor and City Manager.*

CARRIED

In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Daley, Rea, Bellemare, Shtykalo, and Sobering
Opposed: None

- c) Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land (*1st Reading*)

#2025-418 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land, *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

- a) **Invitations:**

#2025-419 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following invitations:

- i) Tim Hortons – Camp Day, July 16, 2025
- ii) Anishinabe Aki Petro Canada Service Station – Grand Opening, July 28, 2025
- iii) Gilbert Plains Municipality – Municipal Golf Tournament, August 13, 2025

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Management attending these events be borne by the City of Dauphin.

CARRIED

b) **Community Events:** No items.

c) **Councillors' Reports**

COUNCILLOR DALEY

Advised that he attended:

- June 23 – Regular Council Meeting

Comments & Requests:

- I met with the City Manager to discuss the potential second round of evacuees that may wind up coming to Dauphin as a result of the wildfires.

COUNCILLOR REA

Advised that he attended:

- June 23 – Regular Council Meeting
- July 7 & 10 – Community Safety & Well-Being Committee Meeting

Community events:

- June 26 - 29 – I was selling 50/50 tickets for Countryfest. All four prizes have now been claimed!

COUNCILLOR BELLEMARE

Advised that she attended:

- June 23 – Regular Council Meeting
- June 26 – City Beautification Advisory Committee Meeting
- June 26 – Riverside Cemetery Board Meeting that focused on the Columbarium project
- June 27 – Watson Annual General Board Meeting
- July 7 & 10 – Community Safety & Well-Being Committee Meeting

Community events:

- June 24 – I assisted with community tree planting of 3,000 trees at Vermillion Sportsplex.
- June 28 – I rode my comfort bike in the Agricultural Society Fair parade
- July 7 – I attended a Maamawi Park meeting to envision upcoming play areas in this park. Inspiration was in the air, and we developed some good ideas. And, stay tuned as the summer slide will be installed soon on the hill. The slide itself is in Dauphin and prep work will be happening so it can be installed properly. News about Maamawi can be found on the DRS website and Facebook page.

Comments & Requests:

- Thank you to the City staff who worked on Canada Day (when most of us are enjoying a holiday) to bring us our first ever Canada Day celebration in CN Park. Lots of great activities there that were enjoyed by a large crowd. Stay tuned for an even better event in 2026.

COUNCILLOR SHTYKALO

Advised that he attended:

- June 9 – Regular Council Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- June 23 – Regular Council Meeting
- June 26 – City Beautification Advisory Committee Meeting

Comments & Requests:

- June 26 - 29 – Countryfest & Dauphin Fair, congrats to both organizations!
- Enjoy your summer because winter is not too far away – they're painting the ice today at Credit Union Place.

COUNCILLOR SOBERING

Advised that he attended:

- June 23 – Regular Council Meeting
- June 26 – Craft District Meeting
- June 26 – Riverside Cemetery Board Meeting that focused on the Columbarium project

Community events:

- June 24 – I assisted with community tree planting at Vermillion Sportsplex
- June 28 – Agricultural Society Fair Parade

Comments & Requests:

- Kudos to the celebrations for Canada day, and all the hard work that has been done by volunteers at Countryfest and the Agricultural Society Fair.

MAYOR BOSIAK

Comments & Requests:

- I participated in the Dauphin Agricultural Fair Parade.
- The City had a much bigger presence at this year's Countryfest. Shout-out to Ember, Martijn, and Camryn for all the work and energy that went into upholding our end as sponsors of the event, but also for being great ambassadors for our community.

- The Canada Day event was very well attended, it was a warm day, and the entertainment was great local artists. It is so great to see that we are moving ahead as a community and as a Council and doing something better than we have done before in regard to the Canada Day celebration. Kudos to Lisa, Martijn, Ember, Camryn, and others that put in a lot of time and effort in putting on that event. I want to commend Lisa for putting up with some public comments that were uncalled for and unnecessary regarding the change in plan. It was a unanimous Council decision to go away from fireworks, yet we did not have to deal with public comments, she, unfortunately, had to, and I commend her for doing that very diplomatically and standing up for a decision that Council made. As Mayor, I will certainly stand up and take credit for the decision to move away from fireworks, and think it is a wonderful move to the future, and that next year's Canada Day will be as good as this year's and a little bit better because we are going to do more. It was a great event, and the people that I talked to in the park were extremely pleased.
- I attended an online engagement session with the Manitoba Justice department in regard to the Dauphin Justice Centre. The Provincial Government has acquired the services of consultants that are working on the project and are continuing to gather input from stakeholders.
- There was an announcement made by the Provincial Government about the intersection on Highways 1 & 5 in regard to the Carberry Bus Crash a couple of years ago. I want to acknowledge that the Provincial Government did reach out to us directly, prior to the public announcement, to let us know that they were making that call.

#2025-420 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of July 14, 2025.

CARRIED

12. Recess

#2025-421 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be recessed at 5:44 p.m.

CARRIED

The Committee recessed for a break at 5:44 p.m.

#2025-422 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be reconvened at 6:20 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:20 p.m.

b) Changes to Agenda

#2025-423 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that the Committee of the Whole Agenda be amended as follows:

Additions: 13.c)vi) Recreation

CARRIED

#2025-424 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts the Committee of the Whole Agenda as amended.

CARRIED

#2025-425 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council now sits as a Committee of the Whole and that all matters discussed be kept confidential.

CARRIED

#2025-426 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that this Committee of the Whole now rises and reports to Council.

CARRIED

c) Committee of the Whole – General:

i) Ombudsman Complaint Closed

#2025-427 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Ombudsman Complaint MO-11555 which has been closed.

CARRIED

ii) Canada Day Celebration

#2025-428 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the 2025 Canada Day Celebration.

CARRIED

iii) Potential Sites for Wildfire Evacuees

#2025-429 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding potential sites for wildfire evacuees.

CARRIED

iv) Criminal Property Forfeiture Fund – Vermillion Sportsplex Cameras

#2025-430 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding a potential Criminal Property Forfeiture Fund Grant application for Vermillion Sportsplex cameras.

CARRIED

v) CN Turntable Update

#2025-431 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information an update regarding the CN Turntable.

CARRIED

vi) Recreation

#2025-432 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding Recreation.

CARRIED

d) Committee of the Whole – Committee Minutes: No items.

c) Committee of the Whole – Personnel:

i) Resignation – Seasonal Labourer

#2025-433 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information, with regret, correspondence dated July 3, 2025 from KJ Dyrda, advising of his resignation from his position as Seasonal Labourer, effective July 11, 2025.

CARRIED

ii) Offer of Employment – Seasonal Labourer

#2025-434 Moved by: Councillor Rea

Seconded by: Councillor Daley

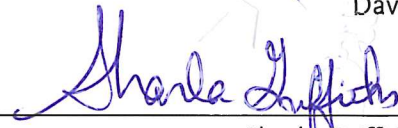
BE IT RESOLVED that Council accepts as information correspondence dated July 11, 2025 from Terry Genik, Public Works Foreman, advising that Antonio Genaille has been awarded the position of Seasonal Labourer, effective July 14, 2025.

CARRIED

This meeting was adjourned at 7:15 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager