



CITY COUNCIL

File 01.01.MN.RC.2023

Regular Council Meeting Minutes
August 14, 2023 at 5:00 p.m.

Date: August 14, 2023
Place: Council Chambers
Presiding Officer: Deputy Mayor Christian Laughland
Councillors Present: Mayor David Bosiak (Teams); Councillors Ted Rea, Randy Daley, Kathy Bellemare, Devin Shtykalo & Steven Sobering
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

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

2. Changes to Agenda

#2023-429 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

CARRIED

3. Confirm Minutes

#2023-430 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

- a) Regular Council Meeting – July 10, 2023
- b) Special Council Meeting – July 24, 2023

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing:

#2023-431 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

- i) Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan

Public Hearing commenced at 5:02 p.m.

City Manager Sharla Griffiths spoke in favour of Bylaw 06/2023 stating that this new Development Plan will promote the optimum economic, social, environmental, and physical conditions of the City of Dauphin. It will serve as a framework for formulating development policies and decisions; identifying factors relevant to the use and development of land; identifying critical problems and opportunities concerning the development of land; setting forth desired timing patterns and characteristics of future development of land; establishing and specifying the programs and actions necessary for the implementation of a Development Plan; outlining the methods whereby the best use and development of land and other resources in adjacent municipalities, district, or affected areas may be coordinated; and identifying those matters of government concern that affect the use and development of land and other resources within the municipality. There is a requirement in the Planning Act for a periodic review of the Development Plan every five years after it comes into effect. Currently, the City of Dauphin's Development Plan was created in 2010 and adopted in 2012. We are pleased with the results of our new Development Plan, which will be called our City Plan. It is a framework to move our community forward in six goal areas: community and innovation; climate, leadership and resilience; health and well-being; housing and neighbourhoods; local economy and tourism; and truth & reconciliation. No members from the public were in attendance at the public hearing. No written submissions or objections were received.

The Public Hearing concluded at 5:07 p.m.

#2023-432 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

#2023-433 Moved by: Mayor Bosiak

Seconded by: Councillor Sobering

BE IT RESOLVED that the Public Hearing for Bylaw 06/2023 Being a Bylaw to Adopt a Development Plan *be now concluded.*

CARRIED

b) **Appeal Hearing:** No appeal hearings.

c) **Delegations:** No delegations.

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."

a) Action Items

i) Outstanding Receivable Account Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0051300.000	17 – 1st Avenue SW	\$430.82	Temporary Storage
TOTAL		\$430.82	

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

ii) Outstanding Water Accounts Added to Taxes

BE IT RESOLVED that the following water accounts be added to taxes:

ROLL#	ADDRESS	AMOUNT	DETAILS
0009600.000	106 – 6th Avenue SE	\$151.68	Previous tenant did not pay final utility bill
0166100.000	401 – 3rd Avenue NE	\$219.30	Previous tenant did not pay final utility bill
0276100.000	31 Macleod Avenue East	\$185.96	Previous tenant did not pay final utility bill
0047900.000	29 – 3rd Avenue SW	\$101.64	Previous tenant did not pay final utility bill
0079500.000	114 – 2nd Avenue NW	\$278.34	Previous tenant did not pay final utility bill
0103500.000	#1, 24 – 5th Avenue SE	\$232.42	Previous tenant did not pay final utility bill
TOTAL		\$1,169.34	

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

b) Filing Items:

i) Manitoba News Releases

- Labour & Immigration – Advisory Council
- Economic Development, Investment & Trade
 - Support for Ukrainian Newcomers
 - Workforce Development in Rural and Northern Communities
- Natural Resources & Northern Development – Pemmican Island

- Justice
 - Increased Funding for Public Safety
 - Response to Auditor General Reports
 - Premier/Justice – The Order of the Buffalo Hunt to Mark 150th Anniversary
 - Seniors & Long-term Care – Transportation Options Network for Seniors
 - Transportation & Infrastructure – Financial Assistance for 2023 Spring Flooding
- ii) Auditor General Manitoba – Performance Audits
 - iii) Community Futures Parkland
 - New Funding for Hub Program
 - August 2023 Newsletter
 - iv) Prairie Mountain Health – Health Plus Newsletter, Summer 2023
 - v) Parkland Regional Library
 - E-Resources Advertising
 - Summer 2023 Newsletter
 - vi) Municipal Relations
 - Strategic Infrastructure Project Funding
 - Municipal Economic Development Infrastructure Program
 - vii) AMM Member Advisory – Municipal Funding Baskets Unfrozen

As recommended by the Mayor and the City Manager.

#2023-434 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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 – July 2023

#2023-435 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the August 14, 2023 Regular Council Meeting:

- City Manager – July 2023

CARRIED

ii) Deputy City Manager – June & July 2023

#2023-436 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the August 14, 2023 Regular Council Meeting:

- Deputy City Manager – June & July 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-437 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

Cheque Totals:

31732 - 31929	197	\$5,430,688.33
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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>
August 10, 2023	31900	Minister of Finance	\$875,923.46	Cheque damaged/ destroyed

Voided Cheques in Past Ranges:

May 25, 2023	31540	Lillian Stobbe	\$41.32	Cheque re-issued to Estate
July 7, 2023	31726	Valerie McInnes	\$150.00	Payment cancelled

Electronic Payments:

July 2023	5	\$201,079.05
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CARRIED

ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending May 31, 2023

#2023-438 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending May 31, 2023 including:

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

CARRIED

iii) Reserve Fund Report – May 2023

#2023-439 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending May 31, 2023.

CARRIED

iv) 2023 Property Tax Collection Report

#2023-440 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the 2023 Property Tax Collection Report.

CARRIED

c) Engineering:

i) Engineering Staff Report for the August 14, 2023 Regular Council Meeting

#2023-441 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Staff Engineering Report for the August 14, 2023 Regular Council Meeting:

- Building Inspector – July 2023

CARRIED

d) Protective Services:

i) Bylaw Enforcement Officer – July 2023

#2023-442 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the August 14, 2023 Regular Council Meeting:

- Bylaw Enforcement Officer – July 2023

CARRIED

ii) Animal Control Officer – June & July 2023

#2023-443 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Protective Services report for the August 14, 2023 Regular Council Meeting:

- Animal Control Officer – June & July 2023

CARRIED

e) Committees:

#2023-444 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

- i) Communities in Bloom
 - Regular Committee Meeting – May 25, 2023
- ii) Inter-Mountain Watershed District
 - Regular Board Meeting – June 15, 2023

CARRIED

7. Correspondence for Discussion:

- a) Increased Urban Policing Grant Funding

#2023-445 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

WHEREAS as a requirement of the *Police Services Act* and as part of the public safety funding basket, the Manitoba Department of Justice provides municipalities with an Urban Policing Grant (UPG) to fund local police services;

AND WHEREAS in a news release dated July 17, 2023, the Government of Manitoba announced increased funding for the public safety basket and Urban Policing Grant to support increasing municipal policing costs, reflecting a revised per capita calculation aligned with 2021 census data as well as an overall 28 percent funding increase;

BE IT RESOLVED that Council accepts as information correspondence dated July 26, 2023 from Owen Fergusson, Executive Director, Policing Services and Public Safety, Manitoba Justice Public Safety Division, advising that Manitoba Justice will provide the City of Dauphin with \$1,204,227 in Urban Policing Grant funding for 2023/24, reflecting an increase of \$264,437 over previous years, to support law enforcement and improve public safety in our community.

CARRIED

- b) Manitoba News Release
 - Agriculture – Opening of State-of-the-Art Greenhouse in Dauphin

#2023-446 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

WHEREAS Dauphin-grown Vermillion Growers Ltd. has completed a state-of-the-art 10-acre glass greenhouse in Dauphin that will grow vine tomatoes for distribution to central Canada and plans to add an additional 60 acres by 2025 to grow sweet peppers and cucumbers for an expected output of more than 31 million kilograms of produce per year once both phases are fully operational;

BE IT RESOLVED that Council accepts as information a news release dated July 28, 2023 from Agriculture Minister Derek Johnson, announcing the opening of the first phase of the Vermillion Growers Ltd. hydroponics greenhouse project, which will employ approximately 34 full-time staff, with a projected 210 full-time workers being employed upon the completion of Phase 2;

FURTHER BE IT RESOLVED that Council congratulates Vermillion Growers Ltd. for bringing competitive, sustainable, and innovative agri-food industry to Dauphin and for showing the potential to become one of the largest employers in the Parkland region.

CARRIED

8. Unfinished Business: No items.

9. New Business:

a) MCW/AGE Consulting Professional Engineers – CNR Place Lease

#2023-447 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

WHEREAS since 2007, the City of Dauphin has been leasing office space at CNR Place to MCW/AGE Consulting Engineers (MCW/AGE), who currently occupy Units B1 and C under a 5-year term from January 1, 2020 to December 31, 2024;

AND WHEREAS with Shared Health Inc. having vacated Unit D as of April 1, 2023, MCW/AGE has decided to surrender Unit B1 and take over Unit D, thereby occupying Units C and D for a total office space area of 1,438.58 ft²;

BE IT RESOLVED that Council accepts as information a lease agreement with MCW/AGE Consulting Engineers for the period September 1, 2023 to December 31, 2024, outlining the terms for relinquishing Unit B1 at CNR Place and occupying Units C and D for a monthly rental cost of \$2,325.70 plus applicable taxes, which reflects the increase in area to be occupied at the current rate of \$19.40 per ft², and a memorandum dated July 5, 2023 from the Deputy City Manager recommending that the new lease agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the lease agreement with MCW/AGE Consulting Engineers for Units C and D at CNR Place to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

b) Policies

i) Community Recognition Policy 1.1

#2023-448 Moved by: Councillor Rea

Seconded by: Councillor Sobering

WHEREAS Council encourages the recognition of outstanding achievements, initiatives, projects, significant milestones, and accomplishments of individuals, volunteers, businesses, and organizations that contribute to the betterment of the city of Dauphin;

BE IT RESOLVED that Council accepts as information Community Recognition Policy 1.1 and a memorandum from the Deputy City Manager, noting that this policy provides structure and guidance for recognizing outstanding contributions to our community while ensuring that recognition aligns with the values, mission, and goals of Council as a whole, and recommending that this policy be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves Community Recognition Policy 1.1.

CARRIED

ii) Attendance Support Policy 2.7

#2023-449 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information Attendance Support Policy 2.7 and a memorandum dated July 20, 2023 from the Deputy City Manager, noting that this policy provides guidelines and a structured process for City of Dauphin managers to follow when assisting staff with attendance support, and recommending that this policy be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves Attendance Support Policy 2.7.

CARRIED

iii) Return to Work Policy 2.8

#2023-450 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information Return to Work Policy 2.8 and a memorandum dated July 20, 2023 from the Deputy City Manager, noting that this policy provides guidelines and a structured process for City of Dauphin managers to follow when assisting staff with a safe return to work following illness, injury, or disability, and recommending that this policy be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves Return to Work Policy 2.8.

CARRIED

c) Community Safety & Well-Being Committee – Council Appointments

#2023-451 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin's Community Safety & Well-Being Committee is a newly-formed external committee that is governed by Council and will include Council and City-appointed citizen representation as voting members;

AND WHEREAS the appointment of any Council member to any external committee governed by Council may only be made by a resolution of Council;

BE IT RESOLVED that Council appoints Councillors Kathy Bellemare, Randy Daley, and Ted Rea as the Council representatives on the Community Safety & Well-Being Committee.

CARRIED

- d) Out-of-Province Travel Request – Canadian Municipal Network on Crime Prevention Conference (Regina)

#2023-452 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

WHEREAS according to the City of Dauphin Travel & Expense Policy, all out-of-province travel must receive prior approval by Council, and Councillors are permitted to attend up to two out-of-province conferences during an elected term;

BE IT RESOLVED that Council accepts as information correspondence dated August 7, 2023 from Councillor Ted Rea, requesting approval to attend the Canadian Municipal Network on Crime Prevention (CMNCP) annual conference in Regina, October 23 – 25, 2023;

FURTHER BE IT RESOLVED that Council approves this out-of-province travel request and authorizes all costs to be borne by the City of Dauphin.

CARRIED

- e) Letter of Support – Dauphin Neighbourhood Renewal Corporation
• Homelessness Support Services Grant

#2023-453 Moved by: Councillor Rea

Seconded by: Mayor Bosiak

BE IT RESOLVED that Council accepts as information correspondence dated August 2, 2023 from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation (DNRC), requesting a letter supporting DNRC's application for a Manitoba Homelessness Support Services Grant to provide tiered housing support services that would create a pathway for individuals to successfully transition out of homelessness;

FURTHER BE IT RESOLVED that Council appreciates DNRC's efforts to provide critical tiered housing support services to Dauphin's most vulnerable residents and authorizes a letter supporting DNRC's application for a Homelessness Support Services Grant to make this important work possible.

CARRIED

10. Bylaws:

- a) Bylaw 05/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Parking Zones – 6th Avenue SW)
(2nd & 3rd Reading)

#2023-454 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 05/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Parking Zones – 6th Avenue SW), *be now read a second time.*

CARRIED

#2023-455 Moved by: Councillor Bellemare

Seconded by: Mayor Bosiak

BE IT RESOLVED that Bylaw 05/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Parking Zones – 6th Avenue SW), *be now read a third time and be signed and sealed by the Deputy Mayor and the City Manager.*

CARRIED

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

- b) Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan
(2nd Reading)

#2023-456 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan, *be now read a second time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2023-457 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

- i) Dauphin Girl Guides – Manitoba Girl Guides National Camp Opening Ceremony, August 20, 2023 [Mayor]
- ii) Ukrainian Independence Day Ceremony, August 24, 2023 [Mayor]

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

CARRIED

- b) **Community Events:** No community events.

- c) **Councillors' Reports**

COUNCILLOR SOBERING

Advised that he attended:

- August 2 – Riverside Cemetery Board Meeting
- August 2 – Creative Common Site Visit
- August 2 – Dauphin & District Handi-Van Association Meeting

Community Events:

- August 1 – Northwest Métis Council Funding Announcement towards Early Childhood Educator Training Program for Ukrainian Immigrants
- August 3 – Parkland Chamber of Commerce Street Fair Pancake Breakfast
- August 4 – Premier's Funding Announcement \$400,000 towards Maamawi Park

COUNCILLOR SHTYKALO

Advised that he attended:

- July 10 – Regular Council Meeting
- July 24 – Special Council Meeting and Planning & Priorities Committee Meeting
- August 2 – Dauphin Recreation Services Board Meeting

Community Events:

- July 27 – Vermillion Growers Grand Opening
- August 3 – Parkland Chamber of Commerce Street Fair
- August 4 – Premier's Funding Announcement \$400,000 towards Maamawi Park
- August 5 – Canada's National Ukrainian Festival Parade
- August 5/6 – Canada's National Ukrainian Festival

COUNCILLOR BELLEMARE

Advised that she attended:

- July 24 – Special Council Meeting and Planning & Priorities Committee Meeting
- July 31 – Riverside Cemetery Committee hired Katherine Roswell as our new office administrator. She brings many great skills to this position and we are looking forward to developing new initiatives with her. Also, we are still looking for a Groundskeeper for this site. If you or someone you know is interested in learning more, please contact the Cemetery office or me.
- August 2 – Riverside Cemetery Meeting regarding Cemetery Software
- August 6 – Canada's National Ukrainian Festival Parade
- August 9 – Dauphin & Area Welcoming Citizen Coalition Committee Meeting
- August 12 – Sent virtual greetings to the Northwest Métis Council Regional Meeting

Community Events:

- July 27 – Vermillion Growers Grand Opening. The first set of tomato plants are arriving at the beginning of September and 35 people will be employed full time. Congrats to Lucky and Maria Deschauer, and Mark Kohan for leading this huge business initiative and future expansion plans.
- August 4 – Attended a meet and greet with our Premier. I am a community member on the Maamawi Committee and we recently found out that we have received \$400,000 from the Province to support our project. The Premier listened as each of the grant recipients in our region did a brief overview of their projects. It was impressive to hear about them. Community leaders make great things happen in their communities.
- August 8 – I heard our Economic Development Manager Martijn speak at a Rotary meeting about the Creative Common initiative that is currently being developed. This is such a creative project to assist community members as they develop skills, businesses and hobbies.
- August 20-26 – The Girl Guides of Canada is having a huge gathering of 500 guides with their leaders in our community. You will see groups of them involved in various activities around the community throughout the week. A big warm Welcome to you.

Comments & Requests:

- August 4-6 – The Ukrainian Festival Committee organized a high class, extremely successful event this year. The grandstand performance, especially on Saturday night, had world class performers. The parade was attended by a very large number of people.
- The Province has sent out information outlining how our Province is #1 in Canada for supporting recent Ukrainian immigration on 7 benchmarks. Plus, in Dauphin, we have had 60 new Ukrainians move here in the first six months of the year.
- Our Watson Art Centre Coordinator Peter Nadolny brings many skills to his job, one of which is his professional acting experience. Some of us saw him perform mid-July at the Ranchers and Rustlers musical at Sioux Valley Theatre in Estevan, SK. Wow! He did an awesome job. This performance is one of the highlights of my summer. If you are in that area, you may want to check out that venue. Rural Prairie towns contain so many gems.

Councillor Shtykalo left the room at 5:41 p.m.; returned at 5:43 p.m.

COUNCILLOR REA

Advised that he attended:

- July 10 – Regular Council Meeting
- July 12 – Association of Manitoba Municipalities (AMM) Webinar on Treaty Land Entitlement
- July 19 – Canadian Municipal Network on Crime Prevention session via zoom
- July 24 – Special Council Meeting and Planning & Priorities Committee Meeting
- August 2 – Dauphin Recreation Services Board Meeting

Community Events:

- July 11 – Volunteered at the Fort Dauphin Museum to help with Dauphin's 125th Birthday celebration
- July 27 – Vermillion Growers Grand Opening
- August 3 – Parkland Chamber of Commerce Street Fair
- August 4 – Meeting with the Premier at the Credit Union Place

Comments & Requests:

- July 13 – Tour of the Ross Ellen Housing Complex in Winnipeg

COUNCILLOR DALEY

Advised that he attended:

- July 24 – Special Council Meeting and Planning & Priorities Committee Meeting
- July 31 – Phone Meeting with the Manitoba Justice Department regarding Cameras
- August 3 – Dauphin Neighbourhood Renewal Meeting

Community Events:

- August 3 – Parkland Chamber of Commerce Street Fair

MAYOR BOSIAK

Comments & Requests:

- I have been recovering from surgery for the past two weeks.
- Even though summer slows down some things, the things that affect our community are still occurring. I want to acknowledge Staff and Council for continued attention to the files that are of most importance to us now but also look after the business of the City.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- July 10 – Regular Council Meeting
- July 24 – Special Council Meeting & Planning & Priorities Committee Meeting
- July 24 – Communities in Bloom Committee Meeting

Community Events:

- July 27 – Vermillion Growers Grand Opening
- August 3 – Volunteered at the Parkland Chamber of Commerce Street Fair. Congratulations to the organizers on a successful year.
- August 4 – Meet & Greet with Premier Stefanson
- August 4 – Volunteered at the Canada's National Ukrainian Festival Gate. I met many people who said it was their first year attending. Congratulations to the President and Board of Directors for a great event.
- August 5 – Canada's National Ukrainian Festival Parade

#2023-458 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of August 14, 2023.

CARRIED

12. Recess

#2023-459 Moved by: Mayor Bosiak

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 5:52 p.m.

CARRIED

The Committee recessed for a break at 5:52 p.m.

#2023-460 Moved by: Councillor Daley

Seconded by: Mayor Bosiak

BE IT RESOLVED that the Council Meeting be reconvened at 6:09 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Deputy Mayor Laughland called the meeting to order at 6:09 p.m.

b) Changes to Agenda

#2023-461 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

CARRIED

#2023-462 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

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

CARRIED

#2023-463 Moved by: Councillor Rea

Seconded by: Mayor Bosiak

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

CARRIED

c) Committee of the Whole – General

i) RCMP Municipal Reporting – April 1 - June 30, 2023

#2023-464 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the RCMP Municipal Reports for the period April 1 - June 30, 2023.

CARRIED

ii) Dan Mazier, MP – Petition to Address Rural Crime

#2023-465 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence from MP Dan Mazier regarding a Petition to Address Rural Crime.

CARRIED

iii) RM/City – Topics for Discussion

#2023-466 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information an update regarding RM/City Topics for Discussion.

CARRIED

iv) Protective Services/Policing

- Social Issues in Public Spaces

#2023-467 Moved by: Mayor Bosiak

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Social Issues in Public Spaces.

CARRIED

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

e) **Committee of the Whole – Personnel:**

i) Joshua Jaeb – Permanent Labourer Position

#2023-468 Moved by: Councillor Rea

Seconded by: Mayor Bosiak

BE IT RESOLVED that Council accepts as information correspondence dated July 24, 2023 from Terry Genik, Public Works Foreman, advising that Joshua Jaeb has been awarded the permanent position of Labourer, effective July 24, 2023.

CARRIED

ii) Curtis Smith – Utility Charge Hand

#2023-469 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated July 24, 2023 from Jeff Hume, Utility Foreman, advising that Curtis Smith has been awarded the position of Charge Hand – Utility for the 2023 construction season, effective July 24, 2023.

CARRIED

14. Adjournment

Deputy Mayor Laughland adjourned the meeting 7:30 p.m.


Christian Laughland, Deputy Mayor


Sharla Griffiths, City Manager