

CITY COUNCIL

Presiding Officer:

Date:

Place:

Regular Council Meeting Minutes June 23, 2025 at 5:00 p.m.

June 23, 2025 Council Chambers Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Kathy Bellemare, Steven Sobering

Councillors Absent: Councillor Devin Shtykalo

Staff in Attendance: Sharla Griffiths, City Manager Mike VanAlstyne, Director of Public Works & Operations Gertrud Carriere, Executive Assistant

Staff Absent: Lisa Gaudet, Deputy City Manager

1. Call to Order

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

2. Changes to Agenda

#2025-360 Moved by: Deputy Mayor Laughland Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2025-361 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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 9, 2025

CARRIED

File 01.01.MN.RC.2025

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing:

#2025-362 Moved by: Councillor Rea Seconded by: Councillor Bellemare

WHEREAS *The Municipal Act* section 160(2) states "Each Member of the Council must attend the Public Hearing unless the member

- a. is excused by the other members from attending the hearing;
- b. is unable to attend owing to illness; or
- c. is required under *The Municipal Council Conflict of Interest Act* to withdraw from the hearing,"

BE IT RESOLVED that Council excuses the following Council Member(s) from the June 23, 2025 Public Hearing scheduled:

• Devin Shtykalo

CARRIED

#2025-363 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

CARRIED

i) Bylaw 09/2025 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (722 Main Street North) (RSF to CM)

Laurie Vandendool, Owner and Applicant, was in attendance. Two members of the public and neighbours of 722 Main Street North were also in attendance to speak in opposition: Jason Dewitt and Enid Graham.

Ms. Vandendool stated that she has owned the property at 722 Main Street North for five years but has been unable to move forward with her plans for this building until now. Currently, she is renting office space but would like to move her law office to a building that she owns, which is also conveniently located near the courthouse. She stated that the current structure is too small for the office space that she requires, and that she plans to put a one-storey addition towards the back lane with parking for clients, her two associate lawyers, and her three support staff. She noted that she has a contractor lined up that would be able to start work immediately. The entrance would be on the side of the building, and she would direct clients to use 8th Avenue NE, but the majority of clients she meets with via tele/video conference. She noted that she intends to be in her new office space for the next 20 years.

Enid Graham stated that she had questions for clarification regarding the condition of the house, especially the condition of the roof and number of the proposed parking stalls. Her primary concern was related to the anticipated increase in traffic down the back lane. She is requesting that the back lane be blocked to the south of the property to minimize traffic flow along the lane.

Jason Dewitt noted his concern regarding the lack of privacy. The new parking lot between his house and the law office would create the potential for law office clients to have visual access to the inside of his house through his large picture window.

Council discussed the two primary concerns regarding traffic flow and privacy. Privacy concerns will be alleviated by a 6-foot fence on the south side of the property. Traffic flow along the back lane and the condition of the lane are issues that will be addressed separately from this rezoning application.

Public hearing concluded at 5:37 p.m.

#2025-364 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

#2025-365 Moved by: Deputy Mayor Laughland

BE IT RESOLVED that the Public Hearing for Rezoning Application 12.03.122800/RZ-25-01/01 for Owner and Applicant Laurie Vandendool Law Corporation c/o Laurie Vandendool for the rezoning of Lot 20 & Pt. Lot 19, Block 18A, Plan 340 DLTO (722 Main Street North) from Residential Single-Family (RSF) to Commercial Mixed (CM) to allow for renovation of an existing dwelling and construction of a 1,214 ft² addition for a Law Office use, *be now concluded*.

CARRIED

#2025-366 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS due notice was given with respect to Rezoning Application 12.03.122800/RZ-25-01/01;

AND WHEREAS objections were received to said Application;

BE IT RESOLVED that Rezoning Application 12.03.122800/RZ-25-01/01 for Owner and Applicant Laurie Vandendool Law Corporation c/o Laurie Vandendool for the rezoning of Lot 20 & Pt. Lot 19, Block 18A, Plan 340 DLTO (722 Main Street North) from Residential Single-Family (RSF) to Commercial Mixed (CM) to allow for renovation of an existing dwelling and construction of a 1,214 ft² addition for a Law Office use 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 conversion of the existing single-family dwelling and addition to allow the proposed commercial use and construction shall conform to the Manitoba Building Code.
- 2. The proposed construction and renovation may require a new service branch connection/s from the street lines to the building. The size of the service connection to be determined by the building design requirements. The owner will be responsible for the cost of the service.
- 3. The cost of construction and maintenance of the driveway access approach will be the responsibility of the property owner.
- 4. A minimum of 4 off-street parking stalls will be required to be developed on site.
- 5. Primary access using a lane is permitted, however no extra lane maintenance or snow clearing is provided other than what is provided as part of the normal operational policies of the City of Dauphin.
- 6. Lot surface drainage is the property owner's responsibility. It is recommended that it be done in consultation and cooperation with adjacent property owners.

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 Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0147600.000	\$165.40	129 – 8 th Avenue SW	Previous tenant did not pay final water bill
0006900.000	\$7,960.28	2001-2175 Mountain Road	Owner failed to pay their current water bill
TOTAL	\$8,125.68		

As recommended by the Director of Finance and the Utility Clerk. ii) Proclamation – Indigenous Survivors Day

BE IT RESOLVED that Council proclaims June 30, 2025 as "Indigenous Survivors Day"

b) Filing Items:

- i) Mountain View School Division News Digest, June 9, 2025
- ii) Manitoba News Release
 - Government House Leader Future of Local Journalism

As recommended by the Mayor and the City Manager.

#2025-367 Moved by: Deputy Mayor Laughland Seconded by: Councillor Daley

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

CARRIED

Reports

6.

i) ICT Manager – May 2025

#2025-368 Moved by: Councillor Daley

Corporate:

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 23, 2025 Regular Council Meeting:

• ICT Manager – May 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-369 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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:

553 – 617	65		\$300,083.97			
EFT 34 – 37	4		\$31,776.41			
Voided Cheques in Current Ra Cheque Cheque <u>Paye</u> <u>Date Number</u>			/oid Explanation			
None						
Voided Cheques in Past Ranges:						
None						
Electronic Payments:						
None	CARRIED					

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

#2025-370 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending March 31, 2025 including:

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

CARRIED

iii) Reserve Report – March 2025

#2025-371 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

- c) Engineering: No items.
- d) Protective Services: No items.
- e) Committees:

#2025-372 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

- i) DART Program Annual Report
- ii) Fort Dauphin Museum Inc.
 - Regular Board Meeting May 7, 2025
 - Manager's Report June 4, 2025

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business:

a) Lease Extension and Amendment Agreement – CNR Place

#2025-373 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS since 2011, the City of Dauphin has leased 2,957.38 ft² of office space on the second and third floors and 280.08 ft² of storage space in the basement of CNR Place – 1^{st} Avenue NW to Manitoba Prosecution Service;

AND WHEREAS Manitoba Prosecution Service's current three-year lease term for the occupation of space at CNR Place, at a rate of \$25.72 per ft² for office space and \$5.00 per ft² for storage space with a 2010 base year for operational inflation calculations, expired on March 31, 2025;

AND WHEREAS at their regular meeting of November 4, 2024, Council approved an Offer to Extend and Amend the Lease for Manitoba Prosecution Service to occupy office and storage space at CNR Place for a five-year term, from April 1, 2025 to March 31, 2030, at a rate of \$29.33 per ft² for office space and \$5.00 per ft² for storage space with a base year of 2022;

BE IT RESOLVED that Council accepts as information a Lease Extension Amendment Agreement between the City of Dauphin and the Minister of Public Service Delivery, which formalizes the extension under these agreed-upon terms for a lease period from April 1, 2025 to March 31, 3030, and a memorandum dated June 19, 2025 from the Deputy City Manager, recommending that the agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the Lease Extension Amendment Agreement for Manitoba Prosecution Service to occupy office and storage space at CNR Place for a five-year term, from April 1, 2025 to March 31, 2030, at the proposed rate noted above, to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

9. New Business:

a) Award of RFP – Sewer Main Renewal by CIPP Lining

#2025-374 Moved by: Deputy Mayor Laughland Seconded by: Councillor Daley

WHEREAS on May 21, 2025, the City released Request for Proposals (RFP) 2025-03 for Cured-in-Place Pipe (CIPP) lining for approximately 1,250 metres of sewer main renewals along four roadways identified in the

(CIPP) lining for approximately 1,250 metres of sewer main renewals along fo 2025 Financial Plan;

BE IT RESOLVED that Council accepts as information a memorandum dated June 12, 2025 from the Director of Public Works & Operations advising that the RFP closed on June 4, 2025 and three contractors submitted proposals for the CIPP sewer main renewals:

- Capital Sewer Services Inc. -- \$297,685.00
- Insituform Technologies Ltd. \$310,400.00
- Superior City Contracting Services Ltd. \$398,750.00

and recommending that RFP 2025-03 be awarded to Capital Sewer Services Inc. of Vaughan, Ontario for the amount of \$297,685.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and awards RFP 2025-03 to Capital Sewer Services Inc. of Vaughan, Ontario for the amount of \$297,685.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council authorizes the contract between the City of Dauphin and Capital Sewer Services Inc. for 2025 CIPP sewer main renewals to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

b) 2024 Auditor's Report & Audited Financial Statements

#2025-375 Moved by: Deputy Mayor Laughland Seconded by: Councillor Rea

WHEREAS the Audit & Finance Committee reviewed the 2024 Audited Financial Statements at their meeting of June 23, 2025;

AND WHEREAS the Audit & Finance Committee recommends Council approves the 2024 Audited Financial Statements;

BE IT RESOLVED that the Audited Financial Statements for the Year Ended December 31, 2024 be approved, and that Council authorizes the Mayor and Deputy Mayor to sign the statements on behalf of the City of Dauphin.

CARRIED

c) Adventure Fund Use for Wildfire Evacuees

#2025-376 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS the Dauphin Adventure Fund, derived from the Tourism and Economic Development Reserve, is intended to support activities that foster tourism, stimulate economic activity, and create positive visitor experiences in the community;

AND WHEREAS the June 2025 wildfires in Manitoba brought more than 300 wildfire evacuees to Dauphin, and most evacuees have been staying in Dauphin hotels and increasing local economic activity, including the generation of accommodation tax revenue;

BE IT RESOLVED that Council accepts as information a memorandum dated June 19, 2025 from the Economic Development Manager, requesting that up to \$5,000 from the Dauphin Adventure Fund be approved for the purchase of museum and pool passes and cinema tickets and snacks to help provide recreational opportunities for evacuees during their stay;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and authorizes the use of up to \$5,000 from the Tourism and Economic Development Reserve (Dauphin Adventure Fund) for the purchase of the passes, tickets, and snacks outlined above to support wildfire evacuees temporarily residing in Dauphin;

FURTHER BE IT RESOLVED that the passes and tickets may be distributed through the Evacuee Centre or made available upon identification by evacuees at participating attractions.

CARRIED

d) Request for Incentive – Ladel Construction

#2025-377 Moved by: Councillor Sobering Seconded by: Councillor Bellemare

WHEREAS Ladel Construction Ltd. has proposed the development of an approximate 20-unit hotel accommodation located on the south side of Eric Irwin Way, across from the Best Western Plus hotel parking lot;

AND WHEREAS the proposed development is expected to meet a growing demand for short-term accommodations, particularly for construction crews and similar clientele, and will contribute to the local economy through employment and future tax revenues;

BE IT RESOLVED that Council accepts as information a memorandum dated April 22, 2025 from the Economic Development Manager, requesting that Council approves the following incentive package for Ladel Construction Ltd. in support of the above-noted development:

- 1. A rebate of up to \$25,000 for water and sewer installation costs;
- 2. A waiver of the requirement for hard surfacing of the parking lot for the first five years, allowing the use of gravel during this period (estimated construction savings: \$125,000);
- 3. A 50% rebate on the municipal portion of property taxes for Year 1 and Year 2, valued at approximately \$11,500 per year, totaling \$23,000;

FURTHER BE IT RESOLVED that Council recognizes the value of supporting strategic developments through targeted incentives, agrees with the Economic Development Manager's recommendation, and approves the incentive package as outlined above in support of Ladel Construction Ltd.'s accommodation project, subject to the conditions that the developer remains in compliance with all applicable legislation and permitting requirements, and that all accounts with the City of Dauphin are in good standing.

CARRIED

e) Storefront Improvement Incentive Program – 2025 Applications

#2025-378 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin allocated \$5,000 in the 2025 budget to accommodate applications under the Storefront Improvement Incentive Program (SIIP);

BE IT RESOLVED that Council accepts as information a memorandum dated June 19, 2025 from the Economic Development Manager, advising that the following two eligible applications align with SIIP objectives and recommending that they each be approved for \$2,500 in SIIP funding to support their storefront improvement projects:

- 1. Super Thrifty (Sheri Gardner) for north wall rejuvenation including brick repointing and repainting
- 2. Caddie's Golf Simulator & Lounge (Jordan Pernarowski) for façade renewal

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and awards \$2,500 in SIIP funding to each of the above applicants.

CARRIED

f) Letter of Support – Fair Grounds Flyby

#2025-379 Moved by: Deputy Mayor Laughland Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated June 16, 2025 from Barret Procyshyn, requesting a letter of support for a Royal Canadian Air Force (RCAF) C-130 aircraft flyby, as low as 500 feet, over the Dauphin Ag Fair grounds between June 27 and June 29, 2025;

FURTHER BE IT RESOLVED that Council supports the inclusion of the RCAF flyby as part of the Dauphin Ag Fair festivities and approves a letter of support in response to this request.

CARRIED

10. Bylaws:

a) Bylaw 09/2025 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (722 Main Street North) (RSF to CM)

#2025-380 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 09/2025 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (722 Main Street North) (RSF to CM), *be now read a second time.*

CARRIED

#2025-381 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 09/2025 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (722 Main Street North) (RSF to CM), *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, and Sobering Opposed: None Absent: Councillor Shtykalo

11. Invitations, Community Events and Councillors' Reports:

- a) Invitations: No items.
- b) Community Events: No items.

c) Councillors' Reports

COUNCILLOR REA

Advised that he attended:

- June 9 Regular Council Meeting
- June 13 Meeting with City Manager and Deputy City Manager regarding the City Bands
- June 16 Planning & Priorities Committee Meeting
- June 18 Staff BBQ at the City Shop
- June 19 Special Meeting regarding Recreation
- June 23 Audit & Finance Committee Meeting

Community events:

- June 10 Dean Cooley GM 30th Anniversary BBQ, which helped raise funds for the Dauphin Food Bank
- June 13 Pride Day Celebration at Vermillion Park, I cooked over 500 hotdogs

Comments & Requests:

• I would like to commend our Director of Finance, Scott Carr, and his staff for once again having a clean audit. It is very reassuring each year that our finances are in such good hands.

COUNCILLOR BELLEMARE

Advised that she attended:

- June 11 Riverside Cemetery Board Meeting regarding engineering work for the Columbarium
- June 11 I attended the Zoning Bylaw Open House at City Hall
- June 16 Planning & Priorities Committee Meeting
- June 18 Staff BBQ at the City Shop
- June 19 Dauphin & District Allied Arts Council Liaison Committee Meeting
- June 20 Dauphin Friendship Centre's National Indigenous People Day Celebration
- June 21 Funeral Service for Deputy Fire Chief Darren Killen
- June 23 Community Safety & Well-Being Committee Meeting

Community events:

- Countryfest I hope you are attending/volunteering or doing both. Local support keeps events like this happening and they have huge benefits to our community.
- Agricultural Society Fair welcome back for another year!
- Canada Day Celebrations in CN Park on July 1st from 5 p.m. 8 p.m.

Comments & Requests:

• Kudos to all the community members who are going to turn out tomorrow, Tuesday, June 24th, at the Sportsplex on the west side of town and help replant 3,000 trees from 9 a.m. until 7:00 p.m. or when done. After DRS staff planted them earlier this spring, it was hugely disappointing to have vandals rip out a large number of them. And, it is satisfying to know that community members will help fix this tomorrow.

COUNCILLOR DALEY

Advised that he attended:

- June 9 Regular Council Meeting
- June 16 Planning & Priorities Committee Meeting
- June 16 20 Dauphin Veterinary Services District Board duties regarding property and Board operations
- June 18 Staff BBQ at City Shop

Community events:

• June 10 – Dean Cooley GM 30th Anniversary BBQ

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- June 9 Regular Council Meeting
- June 16 Planning & Priorities Committee Meeting
- June 17 June District Meeting in Gilber Plains for the Association of Manitoba Municipalities
- June 23 Audit & Finance Committee Meeting

Community events:

• June 21 – I attended the Grad Parade and Promenade. Congratulations to all graduates.

Comments & Requests:

• I hope everyone has a great weekend at the Fair and Dauphin's Countryfest!

COUNCILLOR SOBERING

Advised that he attended:

- June 9 Regular Council Meeting
- June 16 Planning & Priorities Committee Meeting

Community events:

- June 21 I attended the Grad Parade and Promenade. It was an exhausting event but very well organized.
- June 24 I will be at the Sportsplex planting trees.

Comments & Requests:

- Condolences to the Killen Family.
- I hope that everybody enjoys this weekend Dauphin Fair and Countryfest.

MAYOR BOSIAK

Comments & Requests:

• I want to acknowledge Council and Deputy Mayor Laughland for running the show the last three and a half weeks I was away. I spent some time in Newfoundland. Shout-out to Sharla and our Administrative team. I received a call from Minister Simard regarding a situation with some of the evacuees in our community, a resolution was required, and I was not in town and could not personally handle it. I sent a message to Sharla and within 35 minutes it was resolved, and I got a call from the Minister thanking the City for the quick work. The City stepped up to solve a problem

that was not ours. Dauphin was never a Provincial designated site for evacuees, but because of personal circumstance and other issues, over 300 ended up in our community. I want to acknowledge City Council, staff, organizations in our community, volunteers, community members and businesses, all who stepped up to do what was the right thing to do. I am so proud of our community for that.

• Condolences to the Killen Family. A huge loss for our community and our fire service with Deputy Chief Darren Killen's untimely demise. His service was absolutely professional. He was hard on other members of the service, because he wanted everyone to get home safe. His positive impact on the department will be felt for a very long time. It was wonderful to see so many people from far away came to pay their respects.

#2025-382 Moved by: Councillor Rea Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of June 23, 2025.

CARRIED

12. Recess

#2025-383 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 6:12 p.m.

CARRIED

The Committee recessed for a break at 6:12 p.m.

#2025-384 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be reconvened at 6:30 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:30 p.m.

b) Changes to Agenda

#2025-385 Moved by: Councillor Rea Seconded by: Councillor Sobering

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

Additions: 13.e)i) Resignation – Chad McCrady

CARRIED

#2025-386 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

Seconded by: Councillor Daley

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

CARRIED

#2025-387 Moved 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

#2025-388 Moved by: Councillor Daley

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

CARRIED

c) Committee of the Whole – General:

i) Recreation

#2025-389 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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 Chad McCrady

#2025-390 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information, with regret, correspondence dated June 20, 2025 from Chad McCrady, advising of his resignation from his position as Utility Operator, effective July 4, 2025.

CARRIED

This meeting was adjourned at 7:10 p.m.

David Bosiak, Mayor

Sharla Griffiths, City Manager

nu reports to Council.

Seconded by: Councillor Sobering