



CITY COUNCIL

File 01.01.MN.RC.2025

Regular Council Meeting Minutes
April 28, 2025 at 5:00 p.m.

Date: April 28, 2025

Place: Council Chambers

Presiding Officer: Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare (Teams), Devin Shtykalo

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Martijn van Luijn, Economic Development Manager
Gertrud Carriere, Executive Assistant

1. **Call to Order**

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

2. **Changes to Agenda**

#2025-243 Moved by: Deputy Mayor Laughland Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Regular Council Meeting agenda be amended as follows:

Additions: 5.a)vii) Proclamation – Lyme Disease Awareness Month

 8.a) Manitoba Water Services Board – Water and Sewer Capacity Assessment Study

Deletions: 9.a) Manitoba Water Services Board – Water and Sewer Capacity Assessment Study

CARRIED

#2025-244 Moved by: Councillor Rea Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2025-245 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

- a) Regular Council Meeting – April 7, 2025

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing:

#2025-246 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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 from the April 28, 2025 Public Hearings scheduled:

- Steven Sobering

CARRIED

#2025-247 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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

CARRIED

- i) Conditional Use Application 12.08.373160/CU-25-01/01 for Owner 3713718 Manitoba Ltd. Dauphin Super 8 c/o Harvey Armstrong and Applicant Willow Lake Properties/Mike Csversko c/o Horizon Builders Ltd. for Lot 1, Plan 46387 DLTO (84 Riverside Road)

Brandon Smith and Aniket Patel from Horizon Builders, Mike Csversko from Willow Lake Properties, and Harvey and Anne Armstrong were in attendance.

Mr. Smith indicated that the land purchase and transfer from Super 8 is currently underway. Horizon Builders is proposing a multiple phase residential multiple-family building for this conditional use and development. Mr. Smith stated that he is working with various members of the City on the civil plans, site tie-ins, effects on land drainage, etc. He is very cooperative and collaborative with the City.

No one was present to speak in opposition to the application. No objections were received in writing prior to the public hearing.

Public hearing concluded at 5:06 p.m.

- ii) Conditional Use Application 12.02.074000/CU-25-01/02 for Owner and Applicant Napa Auto Parts/Advic Bearing & Auto c/o Terry Szoradi for Lot 18/19, Block 32, Plan 243 DLTO (109 – 2nd Avenue NE)

Rick Kernel, local NAPA/Advic Bearing Store Manager was in attendance.

Mr. Kernel stated that the plan is to demolish an old house that is currently being used for storage and build a 30 ft. x 40 ft. warehouse with 12 ft. ceilings and water & sewer connection.

Public hearing concluded at 5:08 p.m.

#2025-248 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

CARRIED

Councillor Steven Sobering joined the meeting at 5:09 p.m.

#2025-249 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that the Public Hearing for Conditional Use Application 12.08.373160/CU-25-01/01 for Owner 3713718 Manitoba Ltd. Dauphin Super 8 c/o Harvey Armstrong and Applicant Willow Lake Properties/Mike Csversko c/o Horizon Builders Ltd. for Lot 1, Plan 46387 DLTO (84 Riverside Road) to allow a Multiple-Family Planned Unit Development in a Commercial Mixed (CM) Zone, *be now concluded.*

CARRIED

#2025-250 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Public Hearing for Conditional Use Application 12.02.074000/CU-25-01/02 for Owner and Applicant Napa Auto Parts/Advic Bearing & Auto c/o Terry Szoradi for Lot 18/19, Block 32, Plan 243 DLTO (109 – 2nd Avenue NE) to allow warehouse use with the storage of products, supplies, and goods within an enclosed building in a Commercial Central (CC) Zone, *be now concluded.*

CARRIED

#2025-251 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS due notice was given with respect to Conditional Use Application 12.08.373160/CU-25-01/01;

AND WHEREAS no objections to this Application were received;

BE IT RESOLVED that Conditional Use Application 12.08.373160/CU-25-01/01 for Owner 3713718 Manitoba Ltd. Dauphin Super 8 c/o Harvey Armstrong and Applicant Willow Lake Properties/Mike Csversko c/o Horizon Builders Ltd. for Lot 1, Plan 46387 DLTO (84 Riverside Road) to allow a Multiple-Family Planned Unit Development in a Commercial Mixed (CM) Zone, be approved with the following conditions:

1. The owner and municipality enter into a Development Agreement that includes but is not limited to:
 - a. the terms and conditions for the development of the land and the construction, design, and cost responsibility of municipal services.
 - b. the requirement for a Professional Engineered design to address infrastructure issues including servicing, drainage, access, and responsibility for costs.
 - c. the details of the phases of construction with confirmation of design and layout.
 - d. the proposed and future responsibilities of development.
2. The owner obtains a utility easement to accommodate other utilities such as Hydro, MTS, and Westman Communications, which will be required to service the area, and will include costs and responsibilities for construction and design.

CARRIED

Abstained: Councillor Sobering, as he was not present for the Public Hearing.

#2025-252 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS due notice was given with respect to Conditional Use Application 12.02.074000/CU-25-01/02;

AND WHEREAS no objections to this Application were received;

BE IT RESOLVED that Conditional Use Application 12.02.074000/CU-25-01/02 for Owner and Applicant Napa Auto Parts/Advic Bearing & Auto c/o Terry Szoradi for Lot 18/19, Block 32, Plan 243 DLTO (109 – 2nd Avenue NE) to allow warehouse use with the storage of products, supplies, and goods within an enclosed building in a Commercial Central (CC) Zone, be approved with the following conditions:

1. A building permit will be required from the City for the construction of the new structure. Construction shall comply with the Manitoba Building Code, and certified plans must be submitted prior to the issuance of a building permit.
2. The new warehouse will require a new service branch connection from the street lines to the building. The cost of the new service connection will be the responsibility of the property owner.
3. The applicant is responsible for lot surface drainage affecting the lots, and any site drainage is to be resolved in consultation and cooperation with adjacent property owners.
4. The owner is responsible for the costs of any new approach or relocation of existing approach, including maintenance.

CARRIED

Abstained: Councillor Sobering, as he was not present for the Public Hearing.

- 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 Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0074400.00	\$271.46	108 – 3rd Avenue NE	Weed control
0154700.000	\$206.09	107 – 10th Avenue SW	Weed control
0165200.000	\$52.55	417 – 2nd Avenue NE	Fine – Untidy Property
TOTAL	\$530.10		

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

- iii) Proclamation – Red Dress Day

BE IT RESOLVED that Council proclaims May 5, 2025 as "Red Dress Day".

- iv) Proclamation – International Harm Reduction Day

BE IT RESOLVED that Council proclaims May 7, 2025 as "International Harm Reduction Day".

- v) Proclamation – Emergency Preparedness Week

BE IT RESOLVED that Council proclaims May 4 – 10, 2025 as "Emergency Preparedness Week".

- vi) Proclamation – Safety & Health Week

BE IT RESOLVED that Council proclaims May 5 – 10, 2025 as "Safety & Health Week".

- vi) Proclamation – CMHA Mental Health Week

BE IT RESOLVED that Council proclaims May 5 – 11, 2025 as "CMHA Mental Health Week".

- vii) Proclamation – Lyme Disease Awareness Month

BE IT RESOLVED that Council proclaims May 2025 as "Lyme Disease Awareness Month".

b) Filing Items:

- i) Prairie Mountain Health – New Board of Directors Appointments
- ii) Manitoba Association of Watersheds – Newsletter, April 2025
- iii) Inter-Mountain Watershed District – Water Festival
- iv) Mountain View School Division – News Digest, April 14, 2025
- v) Canadian Heritage – Celebrate Canada Grant
- vi) Minister of Environment and Climate Change – Waste Reduction and Recycling Support Program
- vii) Manitoba News Releases
 - Premier/Sport, Culture, Heritage and Tourism – Dauphin's Countryfest Grant
 - Health, Seniors and Long-Term Care – Advanced Care Paramedic Program in Rural Manitoba
- viii) Parks Canada – Prescribed Fires in Riding Mountain National Park

As recommended by the Mayor and the City Manager.

#2025-253 Moved by: Councillor Shtykalo

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) ICT Manager – March 2025

#2025-254 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the April 28, 2025 Regular Council Meeting:

- ICT Manager – March 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-255 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

Cheque Totals:

308 – 393	86	\$544,664.74
EFT 23 – 29	5	\$46,650.83

Voided Cheques in Current Range:

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

Voided Cheques in Past Ranges:

None

Electronic Payments:

March 2025	7	\$188,031.02
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CARRIED

c) Engineering:

i) Engineering Staff Report for the April 28, 2025 Regular Council Meeting

#2025-256 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the April 28, 2025 Regular Council Meeting:

- Building Inspector – March 2025

CARRIED

d) Protective Services: No items.

e) Committees:

#2025-257 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

- i) Fort Dauphin Museum Inc.
 - Regular Board Meeting – March 5, 2025
 - Manager's Report – April 2, 2025
- ii) Inter-Mountain Watershed District
 - Regular Board Meeting – March 20, 2025

CARRIED

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities – Survey Regarding Threats Facing Councillors and Councils in Manitoba

#2025-258 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS municipalities across Manitoba are increasingly facing hate-based and violent threats, disruptions, and the spread of misinformation, which threaten the safety, well-being, and effective functioning of local governments;

BE IT RESOLVED that Council accepts as information a Member Advisory dated April 22, 2025 from the Association of Manitoba Municipalities (AMM), encouraging municipalities to assess and report their experiences to support advocacy efforts for safer and more respectful governance environments;

FURTHER BE IT RESOLVED that Council reaffirms its commitment to fostering a safe and respectful environment for all elected representatives and employees, and encourages the completion of the AMM's online survey to assist in addressing and responding to these growing challenges.

CARRIED

8. Unfinished Business:

- a) Manitoba Water Services Board – Water and Sewer Capacity Assessment Study

#2025-259 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS at their regular meeting of December 9, 2024, Council supported the City of Dauphin's request to the Manitoba Water Services Board (MWSB) to provide technical and financial assistance to assess the City's water and sanitary system and its capacity to accommodate anticipated future development in Dauphin;

AND WHEREAS in February 2025, the MWSB approved this request and estimated the Water and Sewer Capacity Assessment Study to cost \$90,000, to be cost-shared with the City under a 50-50 agreement;

BE IT RESOLVED that Council accepts as information a Cost Sharing Agreement between the MWSB and the City of Dauphin for a Water and Sewer Capacity Assessment Study, and a memorandum dated April 22, 2025 from the Director of Public Works & Operations, noting that the MWSB will provide project management services to assess the City's water distribution network and sewer collection system to meet growth in new areas of potential development, and recommending that the agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the recommendation by the Director of Public Works & Operations and authorizes the Cost Sharing Agreement with the MWSB for the Water and Sewer Capacity Assessment Study to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin;

FURTHER BE IT RESOLVED that Council authorizes payment of the City's share of the project cost in the amount of \$45,000, with funds to be drawn from the Utility Operating Fund, pending approval in the 2025 Financial Plan.

CARRIED

9. New Business:

- a) [deleted]
- b) Contract Award – 2025 Road Improvement Program

#2025-260 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin posted a Request for Proposals for the 2025 Road Improvement Program on April 2, 2025, which closed on April 18, 2025;

BE IT RESOLVED that Council accepts as information a memorandum dated April 22, 2025 from the Engineering Services Supervisor, outlining the two proposals received for the 2025 Road Improvement Program and recommending that the following contractor be awarded the project:

- Maple Leaf Construction Ltd. for a total proposal of \$781,047.25 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Engineering Services Supervisor's recommendation and authorizes the 2025 Road Improvement Program contract to be awarded to Maple Leaf Construction Ltd. for a cost of \$781,047.25 plus applicable taxes, pending approval in the 2025 Financial Plan.

CARRIED

- c) Request for Accessible Pedestrian Signals

#2025-261 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS Manitoba Transportation and Infrastructure (MTI) owns and operates all traffic signals within the City of Dauphin and will consider signal upgrades within their funding plans upon receipt of a Council resolution;

BE IT RESOLVED that Council accepts as information correspondence dated March 14, 2025 from a Dauphin resident who is visually impaired, requesting that accessible pedestrian signals be installed at the following intersections:

- 1st Street NW and 2nd Avenue NW
- Mountain Road and River Avenue

and a memorandum dated April 22, 2025 from the Director of Public Works & Operations, recommending that a request be submitted to MTI for the installation of accessible pedestrian signals at these locations;

FURTHER BE IT RESOLVED that Council agrees with the recommendation by the Director of Public Works & Operations and supports a request for MTI to upgrade the pedestrian signals at the following intersections to improve accessibility for all users:

- 1st Street NW and 2nd Avenue NW
- River Avenue and Mountain Road.

CARRIED

d) 2025 Summer Student Wages

#2025-262 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin values the contributions of student employees and recognizes the need to offer competitive wages to attract and retain quality candidates, and to remain competitive with regional student employment opportunities;

BE IT RESOLVED that Council approves a wage range of \$18.00 – \$20.00 per hour for City of Dauphin student employees for 2025, allowing Administration to remunerate students based on their experience, level of education, performance, and years of service.

CARRIED

e) Letter of Support – Dauphin Citizens on Patrol “Light Up the Night” Campaign

#2025-263 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

WHEREAS enhanced exterior lighting is a key principle of Crime Prevention Through Environmental Design (CPTED), which aims to deter criminal activity and promote safer, more welcoming neighbourhoods through environmental adaptations;

BE IT RESOLVED that Council accepts as information correspondence from Richard Ives, Coordinator of Dauphin Citizens on Patrol (COP), requesting a letter of support to include in COP's funding and grant applications for a “Light up the Night” initiative, which includes the distribution of up to 200 solar lights to residents in our community, thereby encouraging well-lit properties, crime deterrence, and a stronger sense of community;

FURTHER BE IT RESOLVED that Council appreciates the efforts of Citizens on Patrol in enhancing safety in Dauphin's neighbourhoods and authorizes a letter supporting their “Light up the Night” campaign.

CARRIED

10. Bylaws: No items.

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2025-264 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

- i) Brandon Chamber of Commerce – State of the Province Luncheon,
May 15, 2025

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

CARRIED

b) Community Events:

#2025-265 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following community events:

- i) Dauphin Friendship Centre – Cultural Wellness Day, May 2, 2025
ii) Northwest Métis Council – Red Dress Day Walk, May 5, 2025

CARRIED

c) Councillors' Reports

COUNCILLOR REA

Advised that he attended:

- April 7 – Regular Council Meeting
- April 11 – Special Meeting regarding the CN Turntable
- April 11 – Volunteer Appreciation Night at the Dauphin Friendship Centre
- April 15 – Teams Meeting to plan the upcoming stakeholders meeting regarding Recreation
- April 15 & 16 – Association of Manitoba Municipalities Spring Convention
- April 22 & 23 – Budget Deliberations
- April 24 & 28 – Community Safety & Well-Being Committee Meeting
- April 25 – Sharps Committee Meeting

Community events:

- The Jazz Band is having their final concert on May 13th at the Watson Art Centre and the Concert Band is tentatively scheduled to have theirs on May 21st at the DRCSS.

- Reminder: Our Spring Community Clean-up event will be held on May 7th from 1 – 3 p.m. in conjunction with International Harm Reduction Day. Volunteers are asked to meet at CN Park prior to the event to receive information and clean-up kits.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- April 7 – Regular Council Meeting

Comments & Requests:

- I was unable to attend the Budget Deliberations but would like to thank staff for getting packages with clear information in them to me. I was able to come in before the meetings and give my thoughts.
- Countryfest Business Expo is this weekend.
- Kudos to Dauphin Recreation Services for really utilizing Credit Union Place over the last few weeks – Zirka, Kings, Business Expo.

COUNCILLOR BELLEMARE

Advised that she attended:

- April 7 – Regular Council Meeting
- April 22 & 23 – Budget Deliberations
- April 24 – Community Safety & Well-Being Committee Meeting

Community events:

- May 31 – Community-wide yard sale is coming up. Register at City Hall to get your sale on the map. When you are sorting through your treasures, please consider donating art that you no longer want to the “used art” sale happening at the Watson this Fall. Art is sculpture, stained glass, quilting, needle craft items, water colours, wood carving, etc.

Comments & Requests:

- Thank-you to all staff who prepared the budget and the accompanying documents for us. With all the pre-meetings held along the way, this was a very smooth process this year.

COUNCILLOR SHTYKALO

Advised that he attended:

- April 7 – Regular Council Meeting
- April 8 – Parkland Chamber of Commerce State of the District Address
- April 11 – Special Meeting regarding the CN Turntable
- April 15 – Teams Meeting to plan the upcoming stakeholders meeting regarding Recreation
- April 15 & 16 – Association of Manitoba Municipalities Spring Convention
- April 17 – Dauphin Regional Airport Authority Inc. Budget Meeting
- April 22 & 23 – Budget Deliberations
- April 28 – Economic Development Committee Meeting

COUNCILLOR DALEY

Advised that he attended:

- April 7 – Regular Council Meeting
- April 11 – Special Meeting regarding the CN Turntable
- April 22 – Warm Safe Space Meeting
- April 22 & 23 – Budget Deliberations
- April 25 – Sharps Committee Meeting

Comments & Requests:

- The Sharps Committee is coordinating a Community Clean-up from 1 – 3 p.m. starting at CN Park. Please consider volunteering if you can make the time.

COUNCILLOR SOBERING

Advised that he attended:

- April 7 – Regular Council Meeting
- April 15 & 16 – Association of Manitoba Municipalities Spring Convention
- April 22 & 23 – Budget Deliberations
- April 28 – Economic Development Committee Meeting

Comments & Requests:

- I attended the Assiniboine College's Easter Egg Hunt at Maamawi Park. I was a bit concerned about the mud and the water, the children were not. They plowed right through it and had a lot of fun collecting eggs and eating chocolate.

MAYOR BOSIAK

Comments & Requests:

- AMM was an interesting event. I want to note that during a presentation from Minister of Justice Matt Wiebe he re-affirmed the Justice Centre Development in Dauphin to all AMM delegates. It was publicly acknowledged by the Provincial Government and by the Minister.
- I am wearing the Kings Jersey today only because I do have a bet with the Mayor of The Pas, I am hoping I will not be wearing a Northern Manitoba Blizzard Jersey at an upcoming meeting. Deputy Mayor Laughland has assured me that there will be a Game 7 this Thursday.
- If every person who lived in Dauphin picked up one piece of trash a day, we would collect over 3.1 million pieces of trash a year.

#2025-266 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of April 28, 2025.

CARRIED

12. Recess

#2025-267 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be recessed at 5:50 p.m.

CARRIED

The Committee recessed for a break at 5:50 p.m.

#2025-268 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

#2025-269 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

Additions: 13.c)iii) Economic Development Manager's Report – March 2025

13.c)iv) Request for Incentives – Ladel Construction

13.e)i) Director of Public Works & Operations – Resignation

CARRIED

#2025-270 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

CARRIED

#2025-271 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

#2025-272 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

CARRIED

c) Committee of the Whole – General

i) Ombudsman Review (MO-10840)

#2025-273 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the discussion regarding the Ombudsman Review (MO-10840).

CARRIED

ii) Protective Services/Policing

#2025-274 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing.

CARRIED

iii) Economic Development Manager's Report – March 2025

#2025-275 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the Economic Development Manager's Report for March 2025.

CARRIED

iv) Request for Incentives – Ladel Construction

#2025-276 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding a request for incentives from Ladel Construction.

CARRIED

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

c) Committee of the Whole – Personnel:

i) Director of Public Works & Operations – Resignation

#2025-277 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

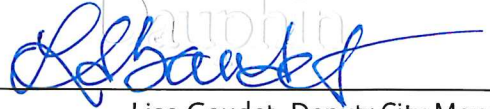
BE IT RESOLVED that Council accepts as information, with regret, correspondence dated April 23, 2025 from Mike VanAlstyne, advising of his resignation from his position as Director of Public Works & Operations, effective July 18, 2025.

CARRIED

This meeting was adjourned at 6:50 p.m.

A handwritten signature in black ink, appearing to read "David Bosiak", written over a horizontal line.

David Bosiak, Mayor

A handwritten signature in blue ink, appearing to read "Lisa Gaudet", written over a horizontal line.

Lisa Gaudet, Deputy City Manager