



4. **Public Hearing, Appeal Hearings, and Delegations:**

- a) **Public Hearing:** No public hearings scheduled.
- 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               |
|--------------|-------------------|--------------------------------|-----------------------|
| 0346350.000  | \$436.21          | 901 Whitmore Avenue E          | Temporary Storage Fee |
| 0111000.000  | \$2,123.64        | 29 – 6 <sup>th</sup> Avenue SE | Yard Clean Up         |
| <b>TOTAL</b> | <b>\$2,559.85</b> |                                |                       |

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

- ii) Outstanding Water Account Added to Taxes

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

| ROLL#        | AMOUNT             | PROPERTY ADDRESS        | DETAILS                                            |
|--------------|--------------------|-------------------------|----------------------------------------------------|
| 0006900.000  | \$33,700.53        | 2001-2175 Mountain Road | Current owner did not pay their current water bill |
| <b>TOTAL</b> | <b>\$33,700.53</b> |                         |                                                    |

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

- iii) Proclamation – International Day of Older Persons

**BE IT RESOLVED that** Council proclaims October 1, 2025 as "International Day of Older Persons"

- iv) Proclamation – Fire Prevention Week

**BE IT RESOLVED that** Council proclaims October 5 – 11, 2025 as "Fire Prevention Week"

- v) Proclamation – 40<sup>th</sup> Anniversary of the Dauphin & District Handi-Van

**BE IT RESOLVED that** Council proclaims 2025 as the "40<sup>th</sup> Anniversary of the Dauphin & District Handi-Van"

**b) Filing Items:**

- i) Manitoba News Release
  - Environment and Climate Change – Improvements to 30 Recreation Trails

*As recommended by the Mayor and the City Manager.*

#2025-518 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:** No items.

**b) Finance:**

- i) Accounts for Approval

#2025-519 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

**Cheque Totals:**

|             |    |              |
|-------------|----|--------------|
| 1031 – 1080 | 49 | \$489,386.36 |
|-------------|----|--------------|

**Voided Cheques in Current Range:**

| <u>Cheque Date</u> | <u>Cheque Number</u> | <u>Payee</u>  | <u>Amount</u> | <u>Void Explanation</u>                      |
|--------------------|----------------------|---------------|---------------|----------------------------------------------|
| 2025-09-25         | 1071                 | Marlene Kotyk | \$30.99       | Credit transferred to account, cheque voided |

**Voided Cheques in Past Ranges:**

|            |       |                   |          |                                              |
|------------|-------|-------------------|----------|----------------------------------------------|
| 2024-08-14 | 33596 | Carrie Chomenchuk | \$55.08  | Stale dated cheque                           |
| 2024-08-26 | 33641 | Pierre Meyer      | \$82.63  | Credit transferred to account, cheque voided |
| 2024-09-13 | 33710 | Chris Coffey      | \$41.32  | Stale dated cheque                           |
| 2024-09-13 | 33770 | Darrick Schau     | \$27.55  | Stale dated cheque                           |
| 2024-10-18 | 33911 | Cyrus Genaille    | \$13.77  | Stale dated cheque                           |
| 2024-11-13 | 34004 | Denray Tire       | \$20.50  | Stale dated cheque                           |
| 2024-11-27 | 34119 | Josh Self         | \$41.32  | Stale dated cheque                           |
| 2024-11-27 | 34121 | Jose Atacador     | \$22.65  | Stale dated cheque                           |
| 2024-12-27 | 34234 | Maureen Lavallee  | \$27.55  | Stale dated cheque                           |
| 2025-06-12 | 611   | Uptown Pet Clinic | \$131.25 | Cheque lost in mail                          |

**Electronic Payments:**

|        |   |            |
|--------|---|------------|
| EFT 54 | 1 | \$1,215.37 |
|--------|---|------------|

**CARRIED**

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

#2025-520 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

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

**CARRIED**

iii) Reserve Report – August 2025

#2025-521 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

iv) Budget Variance Analysis – August 2025

#2025-522 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the Budget Variance Analysis for the period ending August 2025.

**CARRIED**

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

#2025-523 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

- i) Inter-Mountain Watershed District
  - Regular Board Meeting – July 24, 2025
- ii) Fort Dauphin Museum Inc.
  - Regular Board Meeting – July 2, 2025
  - Manager's Report – September 3, 2025
- iii) Sharps Committee
  - Update – September 19, 2025

- iv) DART/Re-START Programs
  - Report – June - September 2025

**CARRIED**

7. **Correspondence for Discussion:** No items.

8. **Unfinished Business:** No items.

9. **New Business:**

- a) Recreation Funding Agreement

#2025-524 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** Dauphin Recreation Services (DRS) has historically operated under the authority of a board and has been jointly funded by the City of Dauphin and the Rural Municipality (RM) of Dauphin;

**AND WHEREAS** at their regular meeting of July 14, 2025, Council accepted an offer of lump-sum funding from the RM of Dauphin dated February 14, 2025;

**AND WHEREAS** the City of Dauphin and the RM of Dauphin have since worked collaboratively to reach consensus on a new three-year Recreation Funding Agreement that reinstates per capita funding for joint recreation services effective January 1, 2026;

**BE IT RESOLVED** that Council approves the Recreation Funding Agreement between the City of Dauphin and the RM of Dauphin, which includes details regarding capital and operating funding, governance structure and membership, and term, and authorizes the Agreement to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

- b) Assiniboine College Active Transportation Route
  - Build Quote

#2025-525 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**WHEREAS** the City of Dauphin is undertaking the development of an active transportation trail linking King's Way Trail along 1<sup>st</sup> Avenue SE and Assiniboine College, as identified in the 2025 Financial Plan;

**AND WHEREAS** the City has secured the necessary approvals from Assiniboine College and Manitoba Hydro to proceed;

**AND WHEREAS** the project has received a \$75,000 grant from Trails Manitoba, based on a City contribution of \$150,000;

**BE IT RESOLVED that** Council accepts as information a memorandum dated September 29 2025 from the Project & Development Manager, noting that the City issued a Request for Quotes (RFQ) to four potential contractors and recommending that the contract be awarded to the sole bidder, Outdoor Oasis Landscaping and Design Ltd., for a cost of \$95,000 plus applicable taxes;

**FURTHER BE IT RESOLVED that** Council agrees with the Project & Development Manager's recommendation, approves the quote from Outdoor Oasis Landscaping and Design Ltd. for the active transportation trail linking King's Way Trail and Assiniboine College in the amount of \$95,000 plus applicable taxes, and authorizes the contract to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

- Manitoba Hydro Site Access Agreement

#2025-526 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

**WHEREAS** the City of Dauphin is undertaking the development of an active transportation trail linking King's Way Trail along 1<sup>st</sup> Avenue SE and Assiniboine College, as identified in the 2025 Financial Plan;

**BE IT RESOLVED that** Council accepts as information a Temporary Site Access Agreement between the City of Dauphin and Manitoba Hydro and a memorandum dated September 29, 2025 from the Project & Development Manager, recommending approval of this agreement, which grants permission for the City to begin construction of the trail on Hydro-owned land;

**FURTHER BE IT RESOLVED that** Council agrees with the Project & Development Manager's recommendation, approves the Temporary Site Access Agreement with Manitoba Hydro, and authorizes the Agreement to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

- Assiniboine College Easement Agreement

#2025-527 Moved by: Councillor Daley

Seconded by: Councillor Rea

**WHEREAS** the City of Dauphin is undertaking the development of an active transportation trail linking King's Way Trail along 1<sup>st</sup> Avenue SE and Assiniboine College, as identified in the 2025 Financial Plan;

**BE IT RESOLVED that** Council accepts as information a Statutory Easement Agreement between the City of Dauphin and Assiniboine College and a memorandum dated September 29, 2025 from the Project & Development Manager, recommending approval of this agreement, which allows the trail to cross College property, includes provisions for safety features at pedestrian crossings, particularly near the College's childcare centre, and outlines responsibilities for future development, maintenance, and indemnification;

**FURTHER BE IT RESOLVED that** Council agrees with the Project & Development Manager's recommendation, approves the Statutory Easement Agreement with Assiniboine College, and authorizes the Agreement to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

c) Manitoba GRO Grant Submission for Craft District

#2025-528 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** the City of Dauphin is preparing to begin construction on the Craft District project in 2026, in the area of 2<sup>nd</sup> Avenue SW and 1<sup>st</sup> Street SW, a transformative initiative with an estimated cost of approximately \$2.6 million;

**BE IT RESOLVED that** Council accepts as information a memorandum dated September 29, 2025 from the Project & Development Manager, noting that the Manitoba Growth, Renewal and Opportunities (GRO) grant offers funding support of up to 50% of eligible project costs, with a three-year completion window, and requires a certified resolution from Council demonstrating the City's commitment to the project and grant application;

**FURTHER BE IT RESOLVED that** Council approves the submission of an application to the Manitoba GRO grant for the Craft District project and commits to supporting the project and fulfilling all requirements of the grant, if selected.

**CARRIED**

d) Novation Agreement for Wastewater Equipment Installation

#2025-529 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**WHEREAS** the City of Dauphin entered into a Supply and Install Contract with Nexom Inc. on November 25, 2024, for the supply of a Submerged Attached Growth Reactor (SAGR) Wastewater Treatment System for the City's Wastewater Lagoon Expansion and Upgrade project, for a total contract value of \$3,812,800.00, which included a provisional installation cost of \$659,500.00 to be novated to a Prime Contractor once selected;

**AND WHEREAS** the City subsequently entered into a Construction Contract with Penn-Co Construction Canada (2003) Ltd. on June 10, 2025, as the Prime Contractor for the Wastewater Lagoon Expansion and Upgrades, for a cost of \$14,319,931.60, which included the \$659,500.00 installation of the SAGR equipment;

**AND WHEREAS** the Construction Contract with Penn-Co Construction Canada (2003) Ltd. requires that the Contractor enter into a Novation Agreement with the Supplier and the City, transferring the responsibility of installation of the SAGR equipment to the Prime Contractor;

**BE IT RESOLVED that** Council accepts as information a Novation Agreement between the City of Dauphin, Penn-Co Construction, and Nexom Inc., transferring the installation portion of the original contract to the Prime Contractor, and a memorandum dated September 25, 2025 from the Director of Public Works & Operations recommending that this agreement be approved:

**FURTHER BE IT RESOLVED that** Council agrees with the recommendation from the Director of Public Works & Operations, approves the Novation Agreement with Penn-Co Construction Canada Ltd. and Nexom Inc., and authorizes the Agreement to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

e) Contract Award – Climate Adaptation Plan

#2025-530 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**WHEREAS** the City of Dauphin is pursuing the creation of a Climate Adaptation Plan as part of the 2025 budget;

**AND WHEREAS** the City has been awarded a Federation of Canadian Municipalities (FCM) Local Leadership in Climate Adaptation grant of up to \$70,000 to support the development of this Plan, based on a total project cost of \$95,630;

**AND WHEREAS** the City issued a Request for Proposals (RFP) through MERX and the City's website soliciting proposals to create the City's Climate Adaptation Plan, which resulted in eight submissions ranging from \$78,616 to \$96,905 plus applicable taxes;

**BE IT RESOLVED that** Council accepts as information a memorandum dated September 29, 2025 from the Project & Development Manager, recommending the International Institute for Sustainable Development (IISD) as the preferred proponent to create the City's Climate Adaptation Plan, offering a proposal in the amount of \$89,870 plus applicable taxes that is both cost-effective and of high quality;

**FURTHER BE IT RESOLVED that** Council agrees with the Project & Development Manager's recommendation and approves the proposal from the International Institute for Sustainable Development (IISD) for the preparation of the City of Dauphin Climate Adaptation Plan, at a cost not to exceed \$89,870 plus applicable taxes;

**FURTHER BE IT RESOLVED that** Council authorizes the agreement with IISD to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

f) [deleted]

g) Project & Development Manager's Request for Funding for Project Management Professional Designation

#2025-531 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**WHEREAS** the City of Dauphin recognizes the value of professional development and certification in enhancing staff capacity and service delivery;

**BE IT RESOLVED that** Council accepts as information a memorandum dated September 29, 2025 from the Project & Development Manager, Justin Tokarchuk, requesting reimbursement of expenses related to obtaining the Project Management Professional (PMP) designation, including preparatory courses, exams, and membership fees;

**FURTHER BE IT RESOLVED that** Council authorizes the Project & Development Manager to be reimbursed for the fees outlined in the memorandum dated September 29, 2025, with reimbursement to be overseen by the City Manager and based on receipts submitted.

**CARRIED**

**10. Bylaws:**

- a) Bylaw 11/2025 Being a Bylaw of the City of Dauphin Amending Local Improvement Bylaw 02/2025 (*2<sup>nd</sup> & 3<sup>rd</sup> Reading*)

#2025-532 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED that** Bylaw 11/2025 Being a Bylaw of the City of Dauphin Amending Local Improvement Bylaw 02/2025, *be now read a second time as amended.*

**CARRIED**

#2025-533 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED that** Bylaw 11/2025 Being a Bylaw of the City of Dauphin Amending Local Improvement Bylaw 02/2025, *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 Sobering, Bellemare, Daley & Rea*

*Opposed: None*

*Absent: Councillor Shtykalo*

**11. Invitations, Community Events and Councillors' Reports:**

**a) Invitations:**

#2025-534 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Dauphin & District Handi-Van Association – 40<sup>th</sup> Anniversary Celebration, October 18, 2025
- ii) Canadian Beverage Container Recycling Association – 15<sup>th</sup> Anniversary of the Recycle Everywhere Program, October 20, 2025 [Mayor or Designate]
- iii) University College of the North – UCN Linkages Conference, October 21 & 22, 2025 [Mayor or Designate]
- iv) Association of Manitoba Municipalities – 2025 Fall Convention & Trade Show, November 25 – 27, 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 community events.

c) **Councillors' Reports**

### **COUNCILLOR DALEY**

Advised that he attended:

- September 15 – Regular Council Meeting
- September 16 – Assiniboine College Board of Directors Meeting
- September 17 – Recreation Meeting with the Rural Municipality of Dauphin
- September 22 – Planning & Priorities Committee Meeting
- September 25 – Meeting with Prairie Mountain Health Executives

### **COUNCILLOR REA**

Advised that he attended:

- September 15 – Regular Council Meeting
- September 17 – Recreation Meeting with the Rural Municipality of Dauphin
- September 22 – Planning & Priorities Committee Meeting
- September 26 – Photo with MLA Ron Kostyshyn in recognition of a grant funding of \$100,000 for a new chiller for Dauphin Recreation Services

Community events:

- September 20 – Dauphin Kings Home Opener

### **COUNCILLOR BELLEMARE**

Advised that she attended:

- August 13 – Dauphin and Area Welcoming Community Coalition
- August 13 – Protective Services Committee Meeting
- August 20 – Riverside Cemetery Board Meeting
- August 26 – Community Safety & Well-Being (CSWB) Committee Meeting
- September 4 – CSWB Advisory Committee Meeting
- September 26 – Liaison Meeting with Dauphin & District Allied Arts Council
- September 26 – Photo session with MLA Ron Kostyshyn regarding a grant for the DRS chiller

Community events:

- Culture Days is happening now, check the Dauphin Herald, Facebook, etc. for all the interesting events. JL Guillas and his committee is always coming up with great new ways to celebrate out community culture.
- Also, tickets are now on sale for Dauphin Apocalypse, written and directed by Peter Nadolny featuring many local actors. Four performance dates including a Sunday matinee on October 26<sup>th</sup>.
- Truth & Reconciliation events are occurring tomorrow, September 30<sup>th</sup>. I hope you take part in these important activities.

Comments & Requests:

- Dauphin Recreation Services has just received \$100,000 from our Provincial Government for a new ice chiller needed at the recreation complex through their From the Ground Up Infrastructure program. These are expensive pieces of equipment, so this financial support is greatly appreciated.

## **DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- September 15 – Regular Council Meeting
- September 17 – Recreation Meeting with the Rural Municipality of Dauphin
- September 22 – Planning & Priorities Committee Meeting

Community events:

- September 20 – Dauphin Kings Home Opener. It was sponsored by Assiniboine College and over 1,100 people were in attendance.
- September 27 – Dauphin Kings Game sponsored by the Dauphin Fire Department for Fire Prevention Week. Also, thank you to JL Guillas and Culture Days for being on hand as well.

## **COUNCILLOR SOBERING**

Advised that he attended:

- September 15 – Welcome Week Open House at City Hall
- September 15 – Regular Council Meeting
- September 17 – Recreation Meeting with the Rural Municipality of Dauphin
- September 18 – Craft District Meeting
- September 25 – Meeting with Prairie Mountain Health Executives
- September 26 – Photo op with MLA Ron Kostyshyn

Comments & Requests:

- Lisa Gaudet and I attended an important meeting with Vice President Frances Chartrand of the Northwest Métis Council. We met with her and her team to discuss some of the challenges and issues as a result of the Safe Warm Space. There have been a number of issues raised with the surrounding businesses and community members as to the negative impacts the residents are experiencing based on some of the services offered out of there. We know that those challenges do not reside with the Northwest Métis Council, however, we do have to work together to find solutions and have to make it clear that the safety of our residents is paramount even though we all care and want to help those in need and our vulnerable population. I think that the meeting was productive. Our point of view was clearly articulated and we are going to be working on this in a positive and collaborative attitude. But we do desire that all of the citizens of the city feel safe and remains a great place for everybody to live, especially as we invite newcomers from all over the world for new job and business opportunities. That is the type of positive growth we all desire.

## **MAYOR BOSIAK**

Comments & Requests:

- I had a very productive introductory meeting with the new Superintendent of Riding Mountain National Park (RMNP), Tom Sheldon, originally from Ste. Rose du Lac, so he understands that he has a huge, new responsibility to figure out some of the issues in RMNP, specifically in Clear Lake. It was reassuring to hear that all of the previous work that was done with the City and Northgate group regarding the trail development and enhancements in the park is a high priority for him.
- I attended the Truth & Reconciliation Event at MacKenzie Middle School and brought greetings on behalf of the City. It was a great turn-out.
- I had a meeting with Canada's National Ukrainian Festival President last week and discussed the letter that was sent to the City.

#2025-535 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the Councillors' Reports for the Regular Council Meeting of September 29, 2025.

**CARRIED**

**12. Recess**

#2025-536 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** the Council Meeting be recessed at 5:40 p.m.

**CARRIED**

*The Committee recessed for a break at 5:40 p.m.*

#2025-537 Moved by: Councillor Daley

Seconded by: Councillor Rea

**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**

#2025-538 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

#2025-539 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

**CARRIED**

#2025-540 Moved by: Councillor Rea

Seconded 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) Meeting with Northwest Métis Council – Safe Warm Space

#2025-541 Moved by: Councillor Sobering

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the discussion regarding a meeting with the Northwest Métis Council about the Safe Warm Space.

**CARRIED**

ii) Dauphin Rail Museum – VIA Winter Comfort Pilot Project

#2025-542 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the discussion regarding the Dauphin Rail Museum and a VIA Winter Comfort Pilot Project.

**CARRIED**

iii) Community Recognition Policy 1.1 – Sunshine Awards

#2025-543 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the discussion regarding the Community Recognition Policy 1.1 – Sunshine Awards.

**CARRIED**

iv) Recreation

#2025-544 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

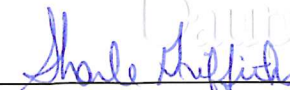
**d) Committee of the Whole – Committee Minutes:** No items.

**e) Committee of the Whole – Personnel:** No items.

This meeting was adjourned at 7:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager