



CITY COUNCIL

File 01.01.MN.RC.2024

Regular Council Meeting Minutes
February 12, 2024 at 5:00 p.m.

Date: February 12, 2024
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare;
Councillors Absent: Councillor Devin Shtykalo; Youth Member Raylyn Koshowski
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Gertrud Carriere, Executive Assistant

1. Call to Order

Mayor Bosiak called the meeting to order at 5:03 p.m.

2. Changes to Agenda

#2024-73 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

Additions:

- 11.a) Dauphin Neighbourhood Renewal Corporation – Strategic Priority Discussions, February 22, 2024

CARRIED

#2024-74 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

3. Confirm Minutes

#2024-75 Moved by: Councillor Bellemare

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 – January 22, 2024
- b) Special Council Meeting – February 5, 2024

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings.
- b) Appeal Hearing: No appeal hearings.
- c) Delegations:
 - i) RCMP S/Sgt. Scott Linklater

S/Sgt. Linklater provided a summary of the last quarter police report, for the October 1 – December 31, 2023 period. Sergeant Linklater was promoted to Staff Sergeant and Commander of the Dauphin Detachment in January, and his previous position will be filled in April. He has four Corporals under his command, who are all in active duty and 18 constable providing municipal and rural coverage. There are currently four vacancies in total – two 'hard vacancies' with replacements coming in the spring/summer and two 'soft vacancies' for members who are either on parental or medical leave. His staffing complement is well balanced with a good blend of members who are proactive and out in the community. S/Sgt. Linklater reviewed the statistics from last quarter. He noted that the statistics are typical for the time of the year. The RCMP West District, which covers an area from and including Portage to the Saskatchewan Border and from the US Border up and including Swan River, is one of the busiest detachments. Their busiest month was November where they had 46 total files per member; the average for the whole district is 26 files per member. S/Sgt. Linklater noted that a lot more traffic enforcement has been carried out in the last few months, interdicting drugs, guns, and criminals that are driving through our area. He reported that, in conclusion Dauphin is safe city, and most violence that happens is between people that are known to each other, not random assaults. As to property offenses, a lot of vehicle theft is due to vehicles being left unlocked with keys inside or left running. Officers across Canada are dealing with an increasing number of online or phone scams.

Delegation concluded at 5:17 p.m.

#2024-76 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Delegation from RCMP Staff Sergeant Scott Linklater.

CARRIED

The Director of Public Works & Operations joined the meeting at 5:19 p.m.

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 Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0106400.000	\$90.83	221 – 5th Avenue SW	Previous tenant did not pay final water bill
0163900.000	\$119.23	325 – 2nd Avenue NE	Previous tenant did not pay final water bill
TOTAL	\$210.06		

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

- ii) Proclamation – Coldest Night of the Year

BE IT RESOLVED that Council proclaims February 24, 2024 as “The Coldest Night of the Year”.

b) Filing Items:

- i) Minister of Economic Development, Investment, Trade and Natural Resources – Funding for Dutch Elm Disease Management
- ii) Manitoba Transportation & Infrastructure – Status of Bridge #2588-00
- iii) Dauphin Neighbourhood Renewal Corporation – Small Grants Program
- iv) Manitoba News Release
 - a. Premier/Seniors and Long-Term Care – More Beds Coming to Dauphin Regional Health Centre
- v) Engage Manitoba – Share Your Priorities for Manitoba’s 2024 Budget Survey
- vi) Growing Manitoba Ag – February 2024
- vii) Community Futures Parkland Inc. – Newsletter, February 2024
- viii) Prairie Mountain Health, Health Plus Newsletter, February 2024

As recommended by the Mayor and the City Manager.

#2024-77 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 – January 2024

#2024-78 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 12, 2024 Regular Council Meeting:

- City Manager – January 2024

CARRIED

ii) Deputy City Manager – January 2024

#2024-79 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 12, 2024 Regular Council Meeting:

- Deputy City Manager – January 2024

CARRIED

b) Finance:

i) Accounts for Approval

#2024-80 Moved by: Councillor Sobering

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:

32690 – 32785	96	\$491,616.72
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Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments:

January 2024	6	\$186,602.36
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CARRIED

c) **Engineering:**

- i) Engineering Staff Report for the February 12, 2024 Regular Council Meeting

#2024-81 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the February 12, 2024 Regular Council Meeting:

- Building Inspector – January 2024

CARRIED

d) **Protective Services:**

- i) Bylaw Enforcement Officer – January 2024

#2024-82 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the February 12, 2024 Regular Council Meeting:

- Bylaw Enforcement Officer – January 2024

CARRIED

- ii) Animal Control Officer – January 2024

#2024-83 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the February 12, 2024 Regular Council Meeting:

- Animal Control Officer – January 2024

CARRIED

e) **Committees:**

#2024-84 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

- i) Inter-Mountain Watershed District
- Regular Board Meeting – November 23, 2023
- ii) Dauphin Veterinary Services District
- Regular Board Meeting – January 26, 2024

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

a) Proposal to Subdivide Pt. SW ¼ Sec. 14-25-19W

#2024-85 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information a memorandum dated February 8, 2024 from the Building Inspector regarding a proposal to subdivide Pt. SW ¼ Sec. 14-25-19 WPM – Lots 2, 3 & 4, Plan 47561 DLTO (1302,1310,1318 & 1326 Bond Street) for owners Gardner, Haverluck, Armstrong, VanAlstyne & Gregory, and applicant Balchen and Kulchycki Surveys, c/o Greg Molnar (Community Planning Services File 4411-24-7783; Application 22086);

FURTHER BE IT RESOLVED that Council approves the subdivision application for the property as described above, with the following conditions:

1. The City of Dauphin requires verification that the existing City of Dauphin agreements registered against the existing titles are transferred to the new titles.
2. Provide to the City of Dauphin a copy of the party wall agreement, right of way agreement, and/or easement agreement once they are registered against the lands affected.
3. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation with the City of Dauphin and adjacent property owners.

CARRIED

b) Municipal Tendering and Procurement Policy 4.2.1

#2024-86 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information Municipal Tendering and Procurement Policy 4.2.1 and a memorandum dated February 2, 2024 from the Deputy City Manager, noting that this policy has been revised to better reflect the City's needs, principles, and processes related to procuring goods and services and disposing of used/obsolete assets;

FURTHER BE IT RESOLVED that Council approves Municipal Tendering and Procurement Policy 4.2.1.

CARRIED

c) Grants Policy 4.3.1

#2024-87 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information Grants Policy 4.3.1 and a memorandum dated February 2, 2024 from the Deputy City Manager, noting that this policy has been revised to make minor changes to the supporting documentation required to accompany a grant request;

FURTHER BE IT RESOLVED that Council approves Grant Policy 4.3.1.

CARRIED

d) Grant Request – Parkland Humane Society Inc.

#2024-88 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated January 14, 2024 from Denise Penrose, President of Parkland Humane Society Inc., requesting financial support from the City of Dauphin for the period of September 1, 2023 to August 31, 2024;

FURTHER BE IT RESOLVED that Council forwards the funding request from Parkland Humane Society Inc. to the City of Dauphin's 2024 budget deliberations for consideration.

CARRIED

e) Dauphin Veterinary Services District Agreement

#2024-89 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS the City of Dauphin is part of the established Dauphin Veterinary Services District Board;

AND WHEREAS the Province requires the parties of the Dauphin Veterinary Services District Board to sign an agreement for the operation of a Veterinary Services District under *The Veterinary Services Act*;

BE IT RESOLVED that Council authorizes the Mayor and the City Manager to sign and seal the 2024 Form 1 Dauphin Veterinary Services District Board Agreement to be in effect for 2024.

CARRIED

f) Noxious Weeds Inspectors

#2024-90 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS *The Noxious Weeds Act* requires every municipality to be responsible for the inspection and enforcement of the noxious weeds in their respective municipalities;

AND WHEREAS *The Noxious Weeds Act* requires every municipality to appoint, by resolution, a Municipal Noxious Weeds Inspector each year for a term of 12 months beginning on March 1st;

BE IT RESOLVED that Council authorizes the appointment of Edward Simpson, Parks Lead Hand with Dauphin Recreation Services (DRS) and Darian Caruk, Bylaw Enforcement Officer with the City of Dauphin, as Noxious Weeds Inspectors for the City of Dauphin as per *The Noxious Weeds Act*, for the period ending February 28, 2025.

FURTHER BE IT RESOLVED that Administration forwards the Inspectors' names and a copy of the appointment to the Manitoba Primary Agriculture Branch.

CARRIED

- g) Out-of-Province Travel Request – Municipal Information Systems Association (MISA) Prairies Annual Conference & Trade Show

#2024-91 Moved by: Deputy Mayor Laughland

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;

BE IT RESOLVED that Council accepts as information correspondence dated February 12, 2024 from the ICT Manager, requesting approval to attend the Municipal Information Systems Association (MISA) Prairies Annual Conference & Trade Show in Saskatoon, SK, May 6 - 8, 2024;

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

- h) Letters of Support

- i) Selo Ukraina Village Agriculture Exhibit

#2024-92 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS as stewards of our heritage, it is essential to preserve and showcase the agricultural lifestyle of the Ukrainian pioneers who played a pivotal role in shaping the social and cultural fabric of Manitoba in the early 1900s;

BE IT RESOLVED that Council accepts as information a request dated January 18, 2024 from Jim Perchaluk, President, Ukrainian Folk Arts Centre & Museum Inc., requesting a letter supporting their grant application for funding to construct a Heritage Agricultural Exhibit at the Ukrainian Heritage Village Museum site at Selo Ukraina;

FURTHER BE IT RESOLVED that Council appreciates the proposed exhibit as a valuable opportunity to safeguard our historical memory of the contributions of Ukrainian settlers in the Dauphin area and authorizes a letter supporting the Ukrainian Folk Arts Centre & Museum Inc. in their quest for grants to fund the construction of a Heritage Agricultural Exhibit at the Ukrainian Heritage Village site at Selo Ukraina.

CARRIED

- ii) Dauphin & District Handi-Van Association
- Dauphin & District Community Foundation Grant

#2024-93 Moved by: Councillor Sobering

Seconded by: Councillor Daley

WHEREAS the Dauphin & District Handi-Van Association Inc. (DDHV) provides an essential service that meets the transportation needs of persons who require specialized transit service in and around the Dauphin area;

BE IT RESOLVED that Council accepts as information correspondence dated January 30, 2024 from Lori Bremner, Coordinator/Finance, Dauphin & District Handi-Van Association Inc., requesting a letter supporting DDHV's application to the Dauphin & District Community Foundation for funding to purchase a much-needed new van;

FURTHER BE IT RESOLVED that Council appreciates the Dauphin & District Handi-Van Association Inc.'s commitment to providing safe, reliable, and affordable transportation service for the mobility impaired and elderly, and approves a letter supporting DDHV's application to the Dauphin & District Community Foundation for funding to purchase a van.

CARRIED

- Rural Transit Solutions Fund

#2024-94 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS the Dauphin & District Handi-Van Association Inc. (DDHV) provides an essential service that meets the transportation needs of persons who require specialized transit service in and around the Dauphin area;

BE IT RESOLVED that Council accepts as information correspondence dated January 30, 2024 from Lori Bremner, Coordinator/Finance, Dauphin & District Handi-Van Association Inc., requesting a letter supporting DDHV's application to the Government of Canada's Rural Transit Solutions Fund for funding to purchase a much-needed new van;

FURTHER BE IT RESOLVED that Council appreciates the Dauphin & District Handi-Van Association Inc.'s commitment to providing safe, reliable, and affordable transportation service for the mobility impaired and elderly, and approves a letter supporting DDHV's application to the Rural Transit Solutions Fund for funding to purchase a van.

CARRIED

10. Bylaws

- a) Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan
(3rd Reading)

#2024-95 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED

In Favour: Councillors Sobering, Bellemare, Rea, Daley; Deputy Mayor Laughland; Mayor Bosiak
Absent: Councillor Shtykalo

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

a) **Invitations:**

#2024-96 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

- i) Dauphin Neighbourhood Renewal Corporation – Strategic Priority Discussions, February 22, 2024
- ii) Dauphin Friendship Centre – Agency Lunch, February 23, 2024
- iii) Association of Manitoba Municipalities – AMM Municipal General Insurance Renewal Meeting – March 1, 2024
- iv) Manitoba Weed Supervisors Association – Municipal Weed Control Issues Seminar, March 13, 2024

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:**

#2024-97 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

- i) Dauphin RCMP – Impact of Scams Presentation, February 14, 2024
- ii) Integrated Adult Services Pilot Project – Public Consultation in Dauphin, February 19, 2024
- iii) Gilbert Plains Municipality – 2024 Parkland District Municipal Bonspiel, March 15, 2024

CARRIED

c) **Councillors' Reports**

MAYOR BOSIAK

Comments & Requests:

- The recent tragedy in Carmen has impacted all of us. I would like to acknowledge the City Manager, who sent a message to Council & Administrators in Carmen expressing our condolences and concerns for what they are dealing with.

- Our community lost a leader last week when Myles Haverluck passed away. I think all of us have some type of historical relationship with Miles. I would like to say on behalf of the City that this is a tremendous loss for our community.

COUNCILLOR SOBERING

Advised that he attended:

- February 3 – Meeting with Minister Bernadette Smith
- February 5 – Special Council Meeting
- February 7 – Creative Commons Meeting
- February 8 – Riverside Cemetery Board Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- January 22 – Regular Council Meeting
- February 5 – Special Council Meeting
- February 5 – Planning & Priorities Committee Meeting

Comments:

- Condolences to the Haverluck family on the recent passing of Myles. He was a great man who did so much for our community. I will miss seeing his smile on the golf course and at the Dauphin Kings games.

COUNCILLOR BELLEMARE

Advised that she attended:

- January 25 – Library Meeting in preparation of the Regional Library Meeting
- February 3 – Meeting with Minister Bernadette Smith
- February 3 – Parkland Regional Library Meeting
- February 3 – Maamawi Toboggan Planning Meeting
- February 5 – Community Safety & Well-Being Meeting
- February 5 – Planning & Priorities Committee Meeting
- February 8 – Watson Liaison Meeting
- February 8 – Cemetery Board Meeting

Community Events:

- Upcoming: Manitoba Snowshoe Run is happening on Louis Riel Day at Clear Lake, organized by the Dauphin Rotary. To register, please find this run on Facebook.
- Meal deliveries from the Active Living Centre on Fridays – they are looking for volunteer delivery people, so give them a call if that is something you want to do.

Comments:

- Condolences to the Haverluck family. Among many things, Myles brought a great vision for medical clinic services to our community. He will be missed.
- Kudos to Ryan Rauliuk and his team for the great job they did with Ukrainian Night at the Rangers game last weekend. At the game, I had the opportunity to try Ukrainian food from a new business in town that is cooking in the Selo Hall commercial kitchen. If you want a menu, email ukrainiansmak@gmail.com.

COUNCILLOR REA

Advised that he attended:

- January 22 – Regular Council Meeting
- January 24 – Meeting/Fat biking with Premier Kinew and his Cabinet at Northgate Trails
- January 25 – Community Safety & Well-Being Steering Committee Meeting with members of Manitoba Justice and the Canadian Centre for Safer Communities Representatives
- January 31 – Dauphin Recreation Services Board Meeting
- January 31 – Community Safety & Well-Being Committee Meeting
- February 3 – Meeting with Bernadette Smith
- February 5 – Special Council Meeting
- February 5 – Planning & Priorities Committee Meeting

Comments:

- I am extremely impressed with the number of Ministers that we have been able to meet with over the past four months.

COUNCILLOR DALEY

Advised that he attended:

- January 22 – Regular Council Meeting
- January 23 – Transportation Webinar
- January 24 – Northgate PR event with Premier and Caucus
- January 29 – Dauphin Veterinary Services Board Meeting - I was voted in as Vice-Chair
- February 3 – Meeting with Minister Smith & MLA Kostyshyn
- February 12 – Meeting with Regional Housing Manager for Housing Foundation Project Development

Community Events:

- February 6 – ACC Alumni Awards Dinner

#2024-98 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of February 12, 2024.

CARRIED

12. Recess

#2024-99 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be recessed at 6:00 p.m.

CARRIED

The Committee recessed for a break at 6:00 p.m.

#2024-100 Moved by: Councillor Daley

Seconded by: Councillor Rea

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**

#2024-101 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

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

CARRIED

#2024-102 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2024-103 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) **Royal Canadian Legion – 100th Anniversary of the Cenotaph**

#2024-104 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding the Royal Canadian Legion and the 100th Anniversary of the Cenotaph.

CARRIED

ii) **Letter of Support – Pine Creek First Nation Development Proposal**

#2024-105 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding a Letter of Support for Pine Creek First Nation's Development Proposal;

FURTHER BE IT RESOLVED that Council authorizes a letter supporting Pine Creek First Nation’s south-end development proposal.

CARRIED

- iii) Dauphin Neighbourhood Renewal Corporation – Request for Letters of Support
 - BNRC Reaching Home: Canada’s Homelessness Strategy
 - Indigenous Base Funding in Partnership with Treaty 2 – Thunders Assessment
 - Rural & Remote Funding – DNRC Community Centre Staffing & Renovations

#2024-106 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding Dauphin Neighbourhood Renewal Corporation’s (DNRC) request for letters of support for the following grants:

- Brandon Neighbourhood Renewal Corporation Reaching Home: Homelessness Strategy
 - Indigenous Base Funding in Partnership with Treaty 2 – Thunders Assessment
 - Rural & Remote Funding – DNRC Community Centre Staffing & Renovations

CARRIED

- iv) RM/City Agreements – Recreation Funding

#2024-107 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the discussion regarding RM/City of Dauphin Agreements and Recreation Funding.

CARRIED

- v) Protective Services/Policing

#2024-108 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

CARRIED

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

e) Committee of the Whole – Personnel:

i) Bylaw Enforcement Officer – Successful Completion of Probationary Period

#2024-109 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated January 23, 2024 from Lisa Gaudet, Deputy City Manager, advising that Darian Caruk has successfully completed his probationary period for the position of Bylaw Enforcement Officer.

CARRIED

ii) Duane Porath – Retirement

#2024-110 Moved by: Councillor Rea

Seconded by: Councillor Daley


BE IT RESOLVED that Council accepts as information correspondence dated February 1, 2024 from Duane Porath, Mechanic 1, advising of his retirement, effective April 29, 2024.

CARRIED

Mayor Bosiak adjourned the meeting 7:40 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager