



CITY COUNCIL

File 01.01.MN.RC.2024

Regular Council Meeting Minutes
June 24, 2024 at 5:00 p.m.

Date: June 24, 2024
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare, Devin Shtykalo (Teams)
Councillors Absent: Youth Member Raylyn Koshowski
Staff in Attendance: Lisa Gaudet, Deputy City Manager
Mike VanAlstyn, Director of Public Works & Operations
Gertrud Carriere, Executive Assistant
Staff Absent: Sharla Griffiths, City Manager

1. Call to Order

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

2. Changes to Agenda

#2024-356 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

Additions:

5.a)i) Outstanding Water Accounts Added to Taxes

10.a) Bylaw 04/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Robert Dodds as Special Constable (*1st Reading*)

CARRIED

#2024-357 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2024-358 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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 10, 2024

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings.
- b) Appeal Hearing: No appeal hearings
- c) Delegations:
 - i) Take Action on Radon – Radon Test Kit Challenge Community Report

Pam Warkentin joined the meeting via Microsoft Teams and gave an overview of the Radon Community Report for the City of Dauphin. She stated that she works with Take Action of Radon, an initiative that is funded by Health Canada. The project aims to raise awareness about radon across the country. The 100 test-kit challenge is a turn-key program that allows Pam to work with communities without any cost to the participating communities other than staff time. She noted that she and her team have been running this project for six years in more than 1,200 communities, 10 Provinces, 5 First Nations, and 2 Métis groups. They have been able to distribute more than 20,000 detectors with an average return rate of 74%, testing more than 14,000 homes. She stated that radon is the leading cause of lung cancer in non-smokers, and it greatly increases the risk of those who do have any smoking history. Health Canada estimates more than 3,000 Canadian per year are dying of radon-related lung cancer. Radon comes from the soil, it starts as uranium and as uranium eventually decays it becomes radon gas that moves up out of the soil and enters any building that has contact with the soil. Typically, the highest levels are found in basements. In the Fall/Winter of 2023, 199 detectors were distributed in Dauphin, 151 people started the test, 139 finished the testing, which is a 70% completion rate. She noted that 92% of the homes tested are above the 200 Bq/m³ guideline.

Presentation concluded at 5:20 p.m.

#2024-359 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Delegation from Pam Warkentin, Project Manager at Take Action on Radon.

CARRIED

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
0011400.000	\$56.49	103 – 5th Avenue SE	Owner did not pay final utility bill
0208200.000	\$234.89	16 Gertrude Street	Previous tenant did not pay final utility bill
TOTAL	\$291.38		

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

a) Filing Items:

- i) Manitoba Municipal and Northern Relations – 2024 Municipal Operating Grant

As recommended by the Mayor and the City Manager.

#2024-360 Moved by: Councillor Sobering

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.

- i) Accounts for Approval

#2024-361 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

Cheque Totals:

33267 – 33352

86

\$530,399.98

Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments: None

CARRIED

c) **Engineering:**

- i) Engineering Staff Report for the June 24, 2024 Regular Council Meeting

#2024-362 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the June 24, 2024 Regular Council Meeting:

- Building Inspector – May 2024

CARRIED

d) **Protective Services:**

- i) Animal Control Officer – May 2024

#2024-363 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the June 24, 2024 Regular Council Meeting:

- Animal Control Officer – May 2024

CARRIED

e) **Committees:**

#2024-364 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

- i) Dauphin Recreation Services
- Regular Board Meeting – May 29, 2024

CARRIED

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

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

9. **New Business:**

- a) Zoning Bylaw Review RFP – Award of Contract

#2024-365 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS at their regular meeting of February 12, 2024, Council gave third reading to Bylaw 06/2023 to adopt a new City of Dauphin Development Plan (City Plan), which sets out the vision for future development in Dauphin through policy statements that address physical, social, environmental, and economic objectives for our city;

AND WHEREAS City of Dauphin Zoning Bylaw 04/2015 requires review and updating to comply with the new City Plan;

AND WHEREAS the City of Dauphin released Request for Proposals (RFP) 2024-05 to secure a planning consultant to undertake the preparation of a new Zoning Bylaw for Dauphin in accordance with the scope of services outlined in the RFP Terms of Reference published on the MERX Public Tender Site and the City of Dauphin's website, which closed on June 3, 2024;

BE IT RESOLVED that Council accepts as information a memorandum dated June 19, 2024 from the Building Inspector, advising that the City received Proposals from two consulting firms and recommending that the RFP for the City of Dauphin Zoning Bylaw review be awarded to Urban Systems Ltd. for a cost of \$50,000 plus applicable taxes and advertising costs;

FURTHER BE IT RESOLVED that Council agrees with the Building Inspector's recommendation and awards the RFP for the City's Zoning Bylaw review to Urban Systems Ltd. for a cost of \$50,000 plus applicable taxes and advertising costs and authorizes the contract between the City of Dauphin and Urban Systems Ltd. to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

b) Animal Services Officer RFP – Award of Contract

#2024-366 Moved by: Councillor Sobering

Seconded by: Councillor Rea

WHEREAS on May 1, 2024, the City of Dauphin released a Request for Proposals (RFP) for the provision of City Animal Services, which closed on May 31, 2024;

BE IT RESOLVED that Council accepts as information a memorandum dated June 20, 2024 from the Deputy City Manager, advising that the City received three valid Proposals for the provision of Animal Services and recommending that the RFP be awarded to Barkland in the Parkland Pet Resort & Crematorium, under the supervision of David McInnes, for a monthly cost of \$6,850.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation, awards the RFP for the City of Dauphin's Animal Services to Barkland in the Parkland Pet Resort & Crematorium, under the supervision of David McInnes, and authorizes the three-year contract between the City of Dauphin and Barkland in the Parkland Pet Resort & Crematorium to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

c) Subsidized Spay & Neuter Program

#2024-367 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS the overpopulation of dogs and cats has become a crisis for municipalities, shelters, rescues, and animal welfare advocates across Manitoba;

BE IT RESOLVED that Council accepts as information a memorandum dated June 20, 2024 from the Deputy City Manager, proposing a City Subsidized Spay & Neuter Assistance Program (SNAP) as the first initiative in the City's more proactive and progressive approach to Animal Services in Dauphin, as follows:

1. Based on a voucher system with the two partnering local veterinary clinics – Dauphin Veterinary Clinic and Uptown Pet Clinic;
2. Open to everyone who requires financial assistance with spay or neuter for their dog or cat (but no income documentation required);
3. Applicants must show proof of Dauphin residency and current pet license/rabies vaccination.
4. City covers 50% to a maximum of \$175.00 for female dogs, \$125 for male dogs;
5. City covers 50% to a maximum of \$125.00 for female cats, \$75 for male cats; and
6. City offers SNAP up to a maximum of \$10,000 per year, already approved by Council as part of the 2024 Financial Plan.

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves a City Subsidized Spay & Neuter Assistance Program (SNAP) as outlined above, to encourage responsible pet ownership and to help to alleviate the overpopulation of dogs and cats in our community.

CARRIED

d) Additional Capital Roadwork

#2024-368 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS in the spring of 2024, Dauphin has seen significantly more pavement damage than anticipated in the City's Capital Planning in the fall of 2023;

BE IT RESOLVED that Council accepts as information a memorandum dated June 14, 2024 from the Director of Public Works & Operations, advising that the Engineering Services Supervisor and Public Works Foreman have identified these streets as requiring additional repairs in 2024 with a total estimated cost of \$298,212.00, broken down as follows:

1. Vermillion Street (Forrest Avenue West to Brown Avenue West) – \$25,427.00
2. Hedderly Street (Davidson Avenue West northerly to lane) – \$19,447.00
3. Sandy Street (Forrest Avenue West to Brown Avenue West) – \$63,252.00
4. Bond Street (Forrest Avenue East to Brown Avenue East) – \$44,420.00
5. Merrell Avenue (Mountain Road to Bond Street) – \$70,689.00
6. Bossons Avenue (Dorothy Street to Elmay Street) – \$67,903.00
7. Ida Street (Whitmore Avenue to Lily Avenue) – \$51,948.00

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and approves additional road repairs in 2024 as outlined above for an estimated total of \$298,212.00, to be drawn from the Gas Tax Reserve.

CARRIED

e) Funding for the 2024 West Nile Virus Targeted Cost-Sharing Larviciding Program

#2024-369 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

WHEREAS as part of the Province of Manitoba's cost-shared larviciding program (75% Provincial; 25% Municipal), Manitoba provides funding to municipalities to conduct targeted larviciding aimed at lowering the population of *Culex tarsalis*, the primary vector of West Nile Virus;

AND WHEREAS Manitoba Health, Seniors and Long-Term Care has approved funding up to \$5,050.69 in 2024-25 for approved mosquito control activities in Dauphin to reduce the risk of human exposure to West Nile Virus, which represents 75% of the City of Dauphin's pre-approved amount of \$6,734.25;

BE IT RESOLVED that Council accepts as information a Service Purchase Agreement, effective April 1, 2024 to March 31, 2025, between the Government of Manitoba and the City of Dauphin, outlining the respective rights and obligations of the City's participation in the West Nile Virus Program;

FURTHER BE IT RESOLVED that Council authorizes the Service Purchase Agreement contracting the City of Dauphin to perform larviciding services as part of the West Nile Virus Program to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

f) Association of Manitoba Municipalities Resolutions

i) Review and Revision of Municipal Board Mandate and Function

#2024-370 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS the Association of Manitoba Municipalities (AMM) solicits resolutions from municipalities to help them determine priority issues for lobbying and advocacy;

AND WHEREAS in June of each year, municipalities, within their own AMM districts, review and approve resolutions to be forwarded to the AMM Convention in November;

AND WHEREAS at their regular meeting of April 15, 2024, Council approved a Category 1 resolution entitled "Tax Exemption for all Municipally Owned Land Containing Critical Municipal Infrastructure", which will be reviewed at the AMM Parkland District Meeting on June 25, 2024;

AND WHEREAS Councils can support other municipalities' resolutions through approval and co-sponsorship;

BE IT RESOLVED that Council accepts as information a memorandum dated June 20, 2024 from the Deputy City Manager, recommending support for the following AMM resolution proposed by the City of Selkirk:

- Review and Revision of the Municipal Board Mandate, Role, Function, and Practices

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves the following resolution, in support of the City of Selkirk, to be forwarded to the AMM:

WHEREAS the *Municipal Board Act*, the *Municipal Act*, the *Planning Act*, and other legislation sets out the mandate, role, function, and general practices of the Municipal Board;

AND WHEREAS the Province of Manitoba recognizes municipalities as a mature order of government;

AND WHEREAS Municipalities are experiencing significant and costly delays as a result of outdated, bureaucratic, paternalistic, and wasteful processes in their interactions with the Municipal Board as prescribed in legislation and regulation;

AND WHEREAS these delays and processes generate valueless workloads for municipal administration and wasted tax dollars due to redundant work, higher interest rates on borrowing, unnecessary legal fees, and delayed procurement;

AND WHEREAS the Province of Manitoba has demonstrated its interest in reducing red tape and improving the efficiency and effectiveness of municipalities by creating the *Municipal Service Delivery Improvement Program*, which provides financial support to complete value-for-money service delivery reviews of programs and services to improve service delivery, streamline functions, and find cost efficiencies;

BE IT RESOLVED that the AMM lobby the Province of Manitoba to undertake a comprehensive review of the mandate, role, and function of the Municipal Board to evaluate its relevance and actual value in today's municipal sector;

FURTHER BE IT RESOLVED that the Province of Manitoba complete a third-party value-for-money service delivery review of the Municipal Board processes and undertake process improvements to streamline functions, reduce red tape, and reduce municipal costs;

FURTHER BE IT RESOLVED that the Province of Manitoba engage AMM and MMA to participate as key stakeholders in the preparation of terms of reference for these efforts and any steering or oversight body for this work.

CARRIED

ii) Modernizing of Retail Beer Vendor Regulations

#2024-371 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

WHEREAS the Association of Manitoba Municipalities (AMM) solicits resolutions from municipalities to help them determine priority issues for lobbying and advocacy;

AND WHEREAS in June of each year, municipalities, within their own AMM districts, review and approve resolutions to be forwarded to the AMM Convention in November;

AND WHEREAS at their regular meeting of April 15, 2024, Council approved a Category 1 resolution entitled "Tax Exemption for all Municipally Owned Land Containing Critical Municipal Infrastructure", which will be reviewed at the AMM Parkland District Meeting on June 25, 2024;

AND WHEREAS Councils can support other municipalities' resolutions through approval and co-sponsorship;

BE IT RESOLVED that Council accepts as information a memorandum dated June 20, 2024 from the Deputy City Manager, recommending support for the following AMM resolution proposed by the City of Selkirk:

- Modernizing of Retail Beer Vendor Regulations

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves the following resolution, in support of the City of Selkirk, to be forwarded to the AMM:

WHEREAS regulation 61/2014 the *Liquor Licensing Regulation* sets out the requirements for the operation of retail beer vendors;

AND WHEREAS the regulation limits the issuance of a retail beer vendor license to the operator of a co-located hotel;

AND WHEREAS in municipalities, and often in urban centres, this limitation encourages operators to artificially retain and keep open outdated, poorly maintained accommodations solely for the purpose of maintaining the retail beer vendor license;

AND WHEREAS these locations can contribute to community blight and increased incidence of crime and therefore the need for policing;

AND WHEREAS municipalities bear the burden of community safety, aesthetics, and by-law costs and in many cases the majority of the rapidly increasing costs of policing;

AND WHEREAS more modern changes to legislation and regulations have permitted stand alone retail wine and cannabis vendors, but do not place similar requirements for the provision of accommodations;

BE IT RESOLVED that the AMM lobby the Province of Manitoba to amend the *Liquor Licensing Regulation* to permit the operation of retail beer vendors in municipalities without the requirement to operate accommodations;

FURTHER BE IT RESOLVED that the Province of Manitoba work with AMM and the Manitoba Hotel Association to ensure that this change does not impact the economic viability of rural hotels.

CARRIED

10. Bylaws:

- a) Bylaw 04/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Robert Dodds as Special Constable (*1st Reading*)

#2024-372 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 04/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Robert Dodds as Special Constable, *be now read a first time.*

CARRIED

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

a) **Invitations:** No invitations.

b) **Community Events:**

#2024-373 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

- i) Dauphin Agricultural Society Fair & Parade, June 28 – 30, 2024
- ii) Dauphin's Countryfest, June 28 – 30, 2024
- iii) Canada Day Fireworks, July 1, 2024

CARRIED

c) **Councillors' Reports**

COUNCILLOR BELLEMARE

Advised that she attended:

- June 11 – Riverside Cemetery Annual General Meeting
- June 17 – Planning & Priorities Committee Meeting
- June 20 – Communities in Bloom Committee Meeting
- June 24 – Riverside Cemetery Board Meeting

Community Events:

- June 15 – Memorial at CN Park
- June 19 – Cenotaph Commemoration
- Upcoming: Watson Art Centre Annual General Meeting. The Board is looking for people who are willing to assist in the executive and sub-committees or even on a volunteer basis. Check it out to see what is happening there.
- Fundraising BBQ for the Watson Air Conditioning System is being held this Thursday at noon at CN station.

Comments & Requests:

- A big thank-you to our staff for all that you do throughout the year. While there was a public services barbeque at the public works shop held on June 13th to officially say thank-you, please know that you are appreciated daily.
- Thank-you to Deputy City Manager Lisa Gaudet for your work on the Animal Services file over the last several months and for developing the innovative contract with Barkland. Our community will be a better place for animals in the days ahead.

COUNCILLOR REA

Advised that he attended:

- June 10 – Regular Council Meeting
- June 13 – Public Services Week Appreciation BBQ
- June 17 – Planning & Priorities Committee Meeting

Community Events:

- June 14 – Dauphin Regional Health Centre Smile Zone Grand Opening
- June 15 – Memorial Unveiling at CN Park
- June 19 – Cenotaph Anniversary Ceremony

COUNCILLOR DALEY

Advised that he attended:

- June 10 – Regular Council Meeting
- June 13 – Public Services Appreciation BBQ
- June 17 – Planning & Priorities Committee Meeting

Community Events:

- June 15 – Memorial Unveiling at CN Park

COUNCILLOR SHTYKALO

Advised that he attended:

- June 10 – Regular Council Meeting
- June 17 – Planning & Priorities Committee Meeting

Community Events:

- June 15 – Memorial Unveiling at CN Park

Comments & Requests:

- There are several events planned for this weekend that Dauphin is proud to host, I encourage everyone to partake in all or some of them.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- June 10 – Regular Council Meeting
- June 13 – Public Services Week Appreciation BBQ
- June 17 – Planning & Priorities Committee Meeting
- June 20 – Communities in Bloom Committee Meeting

Community Events:

- June 15 – Memorial Unveiling at CN Park

Comments & Requests:

- Tomorrow, I will be heading to Swan River to represent the City at the Association of Manitoba Municipalities June District Meeting.
- Congratulations to all Grads in Dauphin and the Parkland from this past weekend. It was great to see kids and parents from both the City and RM enjoying the Dauphin Recreation facilities during the celebration on Saturday night.
- Good luck to Countryfest and the Dauphin Agricultural Society for this upcoming weekend.

COUNCILLOR SOBERING

Advised that he attended:

- June 10 – Regular Council Meeting
- June 17 – Planning & Priorities Committee Meeting
- June 24 – Dauphin & District Handi-Van Association Meeting
- June 24 – Riverside Cemetery Board Meeting

Community Events:

- June 15 – Memorial Unveiling at CN Park

Comments & Requests:

- I would like to commend Deputy City Manager Lisa Gaudet on the work done on the renewal of the Animal Services Program in its entirety. It is really well done and an excellent example of your tax dollars at work.
- I would like to wish everyone a good weekend, enjoy all the festivals and festivities going on in town.
- Congratulations to all the Grads.

MAYOR BOSIAK

Comments & Requests:

- Thank-you to all the volunteers and City staff that worked on the June 15th Memorial event. A lot of energy and effort went into the preparation for it. I would also like to acknowledge others that were involved in making it a tremendous event, including the Provincial Government for their support, the Premier, Minister Naylor, and MLA Ron Kostyshyn.

#2024-374 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of June 24, 2024.

CARRIED

12. Recess

#2024-375 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 5:55 p.m.

CARRIED

The Committee recessed for a break at 5:55 p.m.

#2024-376 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:00 p.m.

b) Changes to Agenda

#2024-377 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

CARRIED

#2024-378 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

CARRIED

#2024-379 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

c) Committee of the Whole – General

i) Recreation Agreement

#2024-380 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

CARRIED

ii) Protective Services/Policing

- 9 PM Routine

#2024-381 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing and an update on the 9 PM Routine campaign.

CARRIED

d) **Committee of the Whole – Committee Minutes:**

#2024-382 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

- i) Parkland Chamber of Commerce
 - Regular Board Meeting – May 9, 2024

CARRIED

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

- i) Economic Development Manager – Regional Connections Board Appointment

#2024-383 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence from Regional Connections Immigrant Services advising that Martijn van Luijn has been appointed to the Board of Directors.

CARRIED

- ii) Olive Jonasson – Offer of Employment

#2024-384 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated May 27, 2024 from Ember Kutcher, Marketing Coordinator, advising that Olive Jonasson has been awarded the position of Tourism Services Coordinator Summer Student, effective May 27, 2024.

CARRIED

- iii) Owen Tyschinski – Offer of Employment

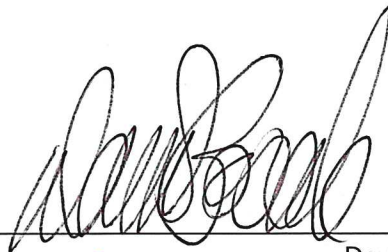
#2024-385 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

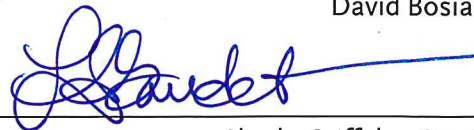
BE IT RESOLVED that Council accepts as information correspondence dated June 17, 2024 from Darrell Aitken, Engineering Services Supervisor, advising that Owen Tyschinski has been awarded the position of Public Works Summer Student, effective June 17, 2024.

CARRIED

Mayor Bosiak adjourned the meeting 6:35 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager