



CITY COUNCIL

File 01.01.MN.RC.2025

Regular Council Meeting Minutes  
August 11, 2025 at 5:00 p.m.

**Date:** August 11, 2025

**Place:** Council Chambers

**Presiding Officer:** Mayor David Bosiak

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

**Councillors Absent:** Councillor Ted Rea

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

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**1. Call to Order**

Mayor Bosiak called the meeting to order at 5:05 p.m.

**2. Changes to Agenda**

#2025-435 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

**CARRIED**

**3. Confirm Minutes**

#2025-436 Moved by: Councillor Bellemare

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 – July 14, 2025

**CARRIED**

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

**a) Public Hearing:**

#2025-437 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

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

**BE IT RESOLVED that** Council excuses the following Council Member(s) from the August 11, 2025 Public Hearings scheduled:

- Ted Rea

**CARRIED**

#2025-438 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

**CARRIED**

- i) Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land (Zoning Bylaw)

The City Manager spoke in favour of Bylaw 10/2025 stating that the Zoning Bylaw is mandated by the Provincial Government for all municipalities to have in place and be updated every five years.

The Deputy City Manager noted that the bylaw changes align with current urban planning and development practices and reflect trends and concepts that were seen recently. She noted that some of the changes include secondary suites, solar collectors, cryptocurrency, wind energy, housing density, bike pathways, and alternative landscaping, and the bylaw reflects new zoning classifications. The signage section was updated to allow for up to two non-commercial signs, including flags, to be displayed as a form of expression in residential zones. The document has also been reorganized to be more user friendly. A few changes that were suggested by the municipal planning office were incorporated; kennels, animal pounds, and pet daycares were changed from permitted to conditional uses to ensure that anyone who wants to establish a kennel, pound, or pet daycare provides a proposal to Council and addresses concerns related to noise or the number of animals. The minimum corner side yard setback for accessory structures was changed from 3 m to 1.5 m, and if a garage has an interior yard access, then it can be set two feet instead of five from the property line at the back lane.

No member of the public was in attendance. No objections were received prior to this meeting.

- ii) Variance Application 12.01.032800/VO-25-01/02 for Owner Jane Glaseman and Applicant Brennan Ferris for Lot 5, Block 105, Plan 5 DLTO (216 – 6<sup>th</sup> Avenue SE)

*Applicant Brennan Ferris was in attendance.*

Mr. Ferris indicated that there is a difference of 10 feet between the end of his property line to the back lane, as per survey report. This is due to a hydro pole that is located in his back yard. If he were to put his garage five feet away from the property line, that would set it 15 feet away from the back lane. He is proposing to move it three feet from the property line, still leaving room to park a car between his garage and the back lane. No member of the public was in attendance for this public hearing. No objections were received prior to this meeting.

*The Public hearings concluded at 5:16 p.m.*

#2025-439 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

**CARRIED**

#2025-440 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED that** the Public Hearing for Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land (Zoning Bylaw), *be now concluded.*

**CARRIED**

#2025-441 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** the Public Hearing for Variance Application 12.01.032800/VO-25-01/02 for Owner Jane Glaseman and Applicant Brennan Ferris for Lot 5, Block 105, Plan 5 DLTO (216 – 6<sup>th</sup> Avenue SE) to vary the rear yard setback from 1.5 m (5.0 ft.) to 0.609 m (2.0 ft.) to allow for the installation of a 24 ft. x 30 ft. detached garage on a concrete pad, *be now concluded.*

**CARRIED**

#2025-442 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Variance Application 12.01.032800/VO-25-01/02 for Owner Jane Glaseman and Applicant Brennan Ferris for Lot 5, Block 105, Plan 5 DLTO (216 – 6<sup>th</sup> Avenue SE) to vary the rear yard setback from 1.5 m (5.0 ft.) to 0.609 m (2.0 ft.) to allow for the installation of a 24 ft. x 30 ft. detached garage on a concrete pad, to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. A Building Permit will be required from the City of Dauphin for the construction of the proposed detached garage. All construction shall comply with the Manitoba Building Code.
2. Building layout and grading is the property owner's responsibility and shall be done in accordance with the City policy and approved site plan.

3. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation and cooperation with adjacent property owners.
4. Lane access to the detached garage is permitted, but no extra lane maintenance or snow clearing will be provided.

**CARRIED**

b) **Appeal Hearing:** No appeal hearings scheduled.

c) **Delegations:**

- i) Dauphin Neighbourhood Renewal Corporation

#2025-443 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the Delegation from Dauphin Neighbourhood Renewal Corporation.

**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."*

*Councillor Sobering left the room at 5:45 p.m.; returned at 5:46 p.m.*

**Consent Agenda**

a) **Action Items:**

- i) Outstanding Water Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0246600.000	\$59.84	111 Henry Avenue	Previous tenant did not pay final water bill
<b>TOTAL</b>	<b>\$59.84</b>		

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

- ii) Proclamation – Prostate Cancer Awareness Month

**BE IT RESOLVED that** Council proclaims September 2025 as "Prostate Cancer Awareness Month"

- iii) Proclamation – Muscular Dystrophy Awareness Month

**BE IT RESOLVED that** Council proclaims September 2025 as "Muscular Dystrophy Awareness Month"

- iv) Proclamation – Welcoming Week

**BE IT RESOLVED that** Council proclaims September 12 – 21, 2025 as “Welcoming Week”

**b) Filing Items:**

- i) Community Futures Parkland – Newsletter, August 2025
- ii) Prairie Mountain Health – Health Plus Newsletter, Summer 2025
- iii) STARS Manitoba – Mission Records - 2024/25

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

#2025-444 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

**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 – July 2025

#2025-445 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the following Corporate Report for the August 11, 2025 Regular Council Meeting:

- City Manager – July 11, 2025

**CARRIED**

- ii) Deputy City Manager – July 2025

#2025-446 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information the following Corporate Report for the August 11, 2025 Regular Council Meeting:

- Deputy City Manager – July 11, 2025

**CARRIED**

*Councillor Shtykalo stepped away at 5:58 p.m.; returned at 6:00 p.m.*

**b) Finance:**

**i) Accounts for Approval**

#2025-447 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

**Cheque Totals:**

738 – 850	113	\$5,589,742.93
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**Voided Cheques in Current Range:**

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

**Voided Cheques in Past Ranges:**

None

**Electronic Payments:**

EFT 39 – 43	5	\$32,788.94
July 2025	7	\$220,592.28

**CARRIED**

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

#2025-448 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

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

**CARRIED**

**iii) Reserve Report – May 2025**

#2025-449 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

iv) 2025 Property Tax Collection Report

#2025-450 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the 2025 Property Tax Collection Report.

**CARRIED**

**c) Engineering:**

- i) Engineering Staff Report for the August 11, 2025 Regular Council Meeting:
- Building Inspector – July 2025

#2025-451 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information the following Engineering Staff Report for the August 11, 2025 Regular Council Meeting:

- Building Inspector – July 2025

**CARRIED**

**d) Protective Services:**

- i) Bylaw Enforcement Officer – July 2025

#2025-452 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the following Protective Services report for the August 11, 2025 Regular Council Meeting:

- Bylaw Enforcement Officer – July 2025

**CARRIED**

- ii) Animal Services Officer – July 2025

#2025-453 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the following Protective Services report for the August 11, 2025 Regular Council Meeting:

- Animal Services Officer – July 2025

**CARRIED**

**e) Committees:** No items.

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

**8. Unfinished Business:**

- a) Radon Action Strategy – Minister of Health, Seniors and Long-Term Care

#2025-454 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**WHEREAS** the 2024 Cross-Canada Survey of Radon Exposure in the Residential Buildings of Urban and Rural Communities found that 43% of homes in Manitoba exceed the national radon guideline of 200 Bq/m<sup>3</sup>, and Health Canada has estimated 256 lung cancer deaths to be directly attributable to indoor radon exposure in Manitoba in 2024;

**AND WHEREAS** on May 27, 2025, Council passed Resolution 2025-289, sponsoring a "Category 1 – Municipal Issue" resolution to the Association of Manitoba Municipalities (AMM) calling on the Province of Manitoba to develop and implement a comprehensive Radon Action Strategy;

**AND WHEREAS** the AMM forwarded this resolution to the Honourable Uzoma Asagwara, Minister of Health, Seniors and Long-Term Care, by letter dated July 9, 2025, requesting an official provincial response;

**BE IT RESOLVED that** Council accepts as information follow-up correspondence dated July 22, 2025 from Mayor Bosiak, on behalf of Council, to Minister Asagwara, reinforcing the urgency of this matter and requesting that the Province take coordinated action on radon awareness, testing, mitigation, and public education.

**CARRIED**

**9. New Business:**

- a) Award of Contract – 2<sup>nd</sup> Avenue Craft District Project

#2025-455 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**WHEREAS** the City released a Request for Proposals (RFP) for the Preliminary and Detailed Design for Phase 1 of the Second Avenue NW/Craft District Corridor Revitalization Project in accordance with the City's procurement policy;

**AND WHEREAS** two proposals were received and evaluated based on criteria that included overall proposal suitability, schedule, service quality, reputation, value, and cost, with Urban Systems Ltd. (Winnipeg office) receiving the highest total score of 95 points;

**BE IT RESOLVED that** Council accepts as information a memorandum dated July 30, 2025 from the Economic Development Manager, recommending that Council accepts the proposal from Urban Systems Ltd., for a total cost of \$69,839 plus applicable taxes;

**FURTHER BE IT RESOLVED that** Council agrees with the Economic Development Manager's recommendation and awards the contract for the Preliminary and Detailed Design for Phase 1 of the Second Avenue NW/Craft District Corridor Revitalization Project to Urban Systems Ltd. in the amount of \$69,839 plus applicable taxes, with an additional contingency of up to \$20,000 for engineering services and project management if required.

**CARRIED**



b) Consulting Services – Fort Dauphin Museum

#2025-456 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**WHEREAS** the City of Dauphin offered assistance to the Fort Dauphin Museum (FDM) to support its long-term sustainability, governance review, and strategic planning, and the FDM accepted the offer;

**BE IT RESOLVED that** Council accepts as information a proposal submitted by Taiga Consulting, outlining a structured and collaborative process to develop a clear, actionable strategic plan for FDM, for a total cost of \$14,225 plus applicable taxes, and a memorandum dated August 6, 2025 from the Economic Development Manager, recommending that this proposal be approved;

**FURTHER BE IT RESOLVED that** Council values FDM's role in attracting visitors and preserving local heritage and authorizes the contract for strategic planning services for FDM to be awarded to Taiga Consulting in the amount of \$14,225 plus applicable taxes, to be funded from the Economic Development and Tourism Reserve, with work to commence in September 2025 and a final strategic plan delivered by March 31, 2026;

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

**CARRIED**

*The Economic Development Manager left the meeting at 6:09 p.m.*

c) CN Land Lease Renewal for Parking Lot Site – Countryfest Community Cinema

#2025-457 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**WHEREAS** Countryfest Community Cinema Inc. (CCC), referred to as Dauphin Community Cinema Inc. in the agreement, holds a lease agreement with Canadian National Railway (CN) for the use of a parking lot site located on 1<sup>st</sup> Avenue SE, which expired on June 30, 2025;

**BE IT RESOLVED that** Council accepts as information correspondence dated July 11, 2025 from Jessica Vitiello, Asset Manager, CN, offering to renew the lease agreement with CCC under the following terms:

- A further term of five years, commencing July 1, 2025 and ending June 30, 2030;
- An annual rental payment of \$2,750.00 plus applicable taxes, payable in advance on July 1<sup>st</sup> of each year;

and a memorandum dated August 8, 2025 from the Deputy City Manager, recommending that this agreement be approved;

**FURTHER BE IT RESOLVED that** Council agrees with the Deputy City Manager's recommendation and authorizes the CN Land Lease Agreement for Countryfest Community Cinema to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

d) Letter of Support – Dauphin Minor Baseball Association

#2025-458 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**WHEREAS** Dauphin Minor Baseball plays a vital role in the community by fostering youth development via inclusive programming and by contributing to the local economy through sport and recreation;

**BE IT RESOLVED that** Council accepts as information a request dated July 24, 2025 from Kelly Plesh, requesting a letter supporting Dauphin Minor Baseball's application to Sport Manitoba for a \$10,000 grant to fund upgrades to the baseball diamonds at Vermillion Sportsplex, which will enhance field conditions, improve safety, and support the hosting of tournaments and regular season play;

**FURTHER BE IT RESOLVED that** Council approves a letter supporting Dauphin Minor Baseball's funding application to Sport Manitoba and commends the organization's commitment to enhancing recreational infrastructure and youth engagement in our community.

**CARRIED**

**10. Bylaws:**

a) Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land (*2<sup>nd</sup> & 3<sup>rd</sup> Reading*)

#2025-459 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land (Zoning Bylaw), *be now read a second time as amended.*

**CARRIED**

#2025-460 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED that** Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land (Zoning Bylaw), *be now read a third time and be signed and sealed by the Mayor and City Manager.*

**CARRIED**

*In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Daley, Bellemare, Shtykalo, and Sobering  
Absent: Councillor Rea  
Opposed: None*

b) Bylaw 11/2025 Being a Bylaw of the City of Dauphin Amending Local Improvement Bylaw 02/2025 (*1<sup>st</sup> Reading*)

#2025-461 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**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 first time.*

**CARRIED**

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

- a) Invitations:** No items.
- b) Community Events:** No items.
- c) Councillors' Reports**

**COUNCILLOR SHTYKALO**

Advised that he attended:

- July 14 – Regular Council Meeting
- July 21 – Planning & Priorities Committee Meeting

Community events:

- July 31 – Parkland Chamber of Commerce Street Fair
- August 1-3 – Volunteered and attended Canada's National Ukrainian Festival
- August 2 – Canada's National Ukrainian Festival Parade

Comments & Requests:

- Congratulations to Canada's National Ukrainian Festival on their 60<sup>th</sup> anniversary. It was very well attended and fantastic entertainment was provided.

**DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- July 14 – Regular Council Meeting

Community events:

- August 2 – Attended Canada's National Ukrainian Festival Parade

Comments & Requests:

- Congratulations to Canada's National Ukrainian Festival's 60-year anniversary. This year's festival was one of the best ones!

**COUNCILLOR SOBERING**

Advised that he attended:

- July 14 – Regular Council Meeting
- July 16 – Riverside Cemetery Board Meeting
- July 31 – Parkland Chamber of Commerce Street Fair
- August 2 – Canada's National Ukrainian Festival Parade

Comments & Requests:

- Congratulations to Canada's National Ukrainian Festival, it was a wildly successful festival this year.
- Congratulations and welcome to our new Director of Public Works & Operations.

Comments & Requests:

- The Dauphin & District Handivan Association was offering services for people with mobility restrictions at CNUF driving up and down the hill.

**COUNCILLOR DALEY**

Advised that he attended:

- July 14 – Regular Council Meeting
- July 18 – Housing Foundations Meeting
- July 18 – Meeting with Assiniboine College – Parkland Campus Director regarding new Programs
- July 21 – Planning & Priorities Committee Meeting

Community events:

- July 31 – Parkland Chamber of Commerce Street Fair
- August 2 – Attended and drove the City truck in Canada's National Ukrainian Festival Parade

**COUNCILLOR BELLEMARE**

Advised that she attended:

- July 14 – Regular Council Meeting
- July 16 – Riverside Cemetery Board Meeting
- July 21 – Planning & Priorities Committee Meeting

Community events:

- July 16 – Volunteered at the Tim Hortons Camp Day fundraising event
- July 22 – Volunteered with artist Jan Jenkins and others in preparation for the Art Sale this Fall
- July 28 – Grand Opening of the Petro Canada Gas Station jointly owned by Pine Creek and Ebb & Flow First Nations
- July 31 – Attended the Parkland Chamber of Commerce Street Fair
- August 2 – Rode a fat bike in the Ukrainian Festival Parade

Comments & Requests:

- Kudos to volunteers and supporters of the Ukrainian Festival for their celebration of their 60<sup>th</sup> anniversary. Tremendous support was shown by many local people plus people from across Canada. The organizers outdid themselves this year. I was mesmerized by Saskatoon's adult dance group (Pavlechenko). Congratulations to Metro Dupley who received his life membership.
- Welcome to Bernardo Pasco, our new Director of Public Works & Operations. Looking forward to you being part of our team.

**MAYOR BOSIAK**

Comments & Requests:

- Welcome to the team, Bernardo Pasco.

#2025-462 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information the Councillors' Reports for the Regular Council Meeting of August 11, 2025.

**CARRIED**

**12. Recess**

#2025-463 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED that** the Council Meeting be recessed at 6:25 p.m.

**CARRIED**

*The Committee recessed for a break at 6:25 p.m.*

#2025-464 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED that** the Council Meeting be reconvened at 6:45 p.m.

**CARRIED**

**13. COMMITTEE OF THE WHOLE**

**a) Call to Order**

Mayor Bosiak called the meeting to order at 6:45 p.m.

**b) Changes to Agenda**

#2025-465 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

**Additions:** 13.c)iv) Social Services and Public Safety

**CARRIED**

#2025-466 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

**CARRIED**

#2025-467 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**

#2025-468 Moved by: Councillor Shtykalo

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) Potential City/RM Meeting**

#2025-469 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the discussion regarding a potential meeting with the Rural Municipality (RM) of Dauphin's Reeve and Council.

**CARRIED**

**ii) Recreation Funding – Frequently Asked Questions**

#2025-470 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information the discussion regarding Recreation Funding and Frequently Asked Questions.

**CARRIED**

**iii) Dauphin Centre for Justice**

#2025-471 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the discussion regarding Dauphin's Centre for Justice.

**CARRIED**

**iv) Social Services and Public Safety**

#2025-472 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the discussion regarding Social Services and Public Safety.

**CARRIED**

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

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

- i) Director of Public Works & Operations – Letter of Offer/Acceptance

#2025-473 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information correspondence from the City Manager dated July 23, 2025, advising that Bernardo Pasco has been awarded the position of Director of Public Works & Operations;

**FURTHER BE IT RESOLVED that** Council approves the employment offer as written.

**CARRIED**

- ii) Offer of Employment – Seasonal Labourer

#2025-474 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information correspondence dated August 5, 2025 from Terry Genik, Public Works Foreman, advising that Adam Jacobs has been awarded the position of Seasonal Labourer, effective August 5, 2025.

**CARRIED**

- iii) Retirement – Maintenance & Construction Foreman

#2025-475 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

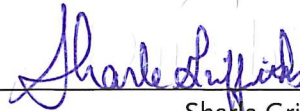
**BE IT RESOLVED that** Council accepts as information correspondence dated July 30, 2025 from Jeff Weselowski, Maintenance & Construction Foreman, advising of his retirement, effective June 12, 2026.

**CARRIED**

This meeting was adjourned at 8:00 p.m.



David Bosiak, Mayor



Shana Griffiths, City Manager