



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

**a) Public Hearing:**

#2024-419 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**CARRIED**

- i) Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land

The City Manager spoke in favour of the application, stating that the process of closing this walkway started in 2019 and that because of requirement changes, the wording in Bylaw 05/2019 had to be changed to remove the requirement to have ministerial approval, and go through the Public Hearing process again.

No one was present to speak in opposition to the application.

*Public hearing concluded at 5:04 p.m.*

#2024-420 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**CARRIED**

#2024-421 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**BE IT RESOLVED that** the Public Hearing for Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land, *be now concluded.*

**CARRIED**

**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) Proclamation – Welcoming Week

**BE IT RESOLVED that** Council proclaims September 13 – 22, 2024 as “Welcoming Week”.

- ii) Proclamation – Muscular Dystrophy Awareness Month

**BE IT RESOLVED that** Council proclaims September 2024 as “Muscular Dystrophy Month”.

- iii) Proclamation – Prostate Cancer Awareness Month

**BE IT RESOLVED that** Council proclaims September 2024 as “Prostate Cancer Awareness Month”.

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

#### a) Filing Items:

- i) Growing Manitoba Ag – Newsletter, August 2024
- ii) Prairie Mountain Health – Health Plus Newsletter, Summer 2024
- iii) Community Futures Parkland Inc. – Newsletter, August 2024
- iv) Parks Canada – Riding Mountain National Park, Zebra Mussel Update
- v) Municipality of Gilbert Plains – State of Agricultural Disaster
- vi) Association of Manitoba Municipalities – Provincial Responses to 2023 Resolutions
- vii) Manitoba News Release
  - Transportation & Infrastructure – Highway Construction Projects throughout Parkland Region

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

#2024-422 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** all items listed and read under Item 5 – Consent Agenda be approved and form part of these minutes.

**CARRIED**

**6. Reports**

**a) Corporate:**

- i) City Manager – July 2024

#2024-423 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the following Corporate Report for the August 19, 2024 Regular Council Meeting:

- City Manager – July 2024

**CARRIED**

- ii) Deputy City Manager – July 2024

#2024-424 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the following Corporate Report for the August 19, 2024 Regular Council Meeting:

- Deputy City Manager – July 2024

**CARRIED**

- iii) ICT Manager – July 2024

#2024-425 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the following Corporate Report for the August 19, 2024 Regular Council Meeting:

- ICT Manager – July 2024

**CARRIED**

**b) Finance:**

i) Accounts for Approval

#2024-426 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:**

33463 – 33609	147	\$4,369,323.73
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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:**

July 2024	6	\$306,720.61
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**CARRIED**

- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending January 2024 including:
1. General Fund Balance Sheet & General Fund Income Statement
  2. Utility Fund Balance Sheet & Utility Fund Income Statement

#2024-427 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending January 2024 including:

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

**CARRIED**

- iii) Reserve Report – January 2024

#2024-428 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the Reserve Report for the period ending January 2024.

**CARRIED**

iv) 2024 Property Tax Collection Report

#2024-429 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the 2024 Property Tax Collection Report.

**CARRIED**

**c) Engineering:**

i) Engineering Staff Report for the August 19, 2024 Regular Council Meeting

#2024-430 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 19, 2024 Regular Council Meeting:

- Building Inspector – July 2024

**CARRIED**

**d) Protective Services:**

i) Animal Services Officer – July 2024

#2024-431 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the following Protective Services Report for the August 19, 2024 Regular Council Meeting:

- Animal Services Officer – July 2024

**CARRIED**

**e) Committees:**

#2024-432 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

- i) Fort Dauphin Museum
  - 2023 Annual Report
  - 2023 Financial Statements
  - Manager's Report – June 5, 2024
- ii) Inter-Mountain Watershed District
  - Regular Committee Meeting – June 20, 2024

- iii) Dauphin Recreation Services
  - Regular Board Meeting – July 24, 2024

**CARRIED**

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

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

9. **New Business:**

- a) Banking Services

#2024-433 Moved by: Councillor Daley

Seconded by: Councillor Rea

**WHEREAS** in January 2024, the City of Dauphin's long-time banking services provider, Fusion Credit Union, issued notice of banking agreement changes, effective July 2024, that would result in increased costs to the City;

**AND WHEREAS** in May 2024, in the interests of transparency and fairness, the City released a Request for Proposals (RFP) for Banking Services to all local financial institutions that would have the capacity to meet the City's financial needs;

**BE IT RESOLVED that** Council accepts as information a memorandum dated August 9, 2024 from the Director of Finance, advising that the City received proposals from five qualified financial institutions and recommending, after careful review, that the proposal from Scotiabank be approved;

**FURTHER BE IT RESOLVED that** Council agrees with the recommendation from the Director of Finance, accepts Scotiabank's proposal for the provision of comprehensive banking services for the City, and authorizes all pertinent documents relating to an agreement for banking services between the City of Dauphin and Scotiabank to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin;

**FURTHER BE IT RESOLVED that** Council approves the following Council and Staff members as Signing Authorities for the City of Dauphin:

Council Representatives

- Mayor – David Bosiak
- Deputy Mayor – Christian Laughland
- Councillor – Kathy Bellemare

Staff Representatives

- City Manager – Sharla Griffiths
- Deputy City Manager – Lisa Gaudet
- Director of Finance – Scott Carr

**CARRIED**

b) Recreation Funding

#2024-434 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** some facilities operated by Dauphin Recreation Services (DRS) were created on, and/or successfully operated on, a per-capita funding model between the Rural Municipality (RM) of Dauphin and the City of Dauphin, beginning with a 1992 agreement and continuing through with a 2003 agreement, these facilities being the Vermillion Sportsplex, Parkland Recreation Complex, Credit Union Place, Rotary Arena, and associated grounds;

**AND WHEREAS** in 2016, the RM of Dauphin terminated their participation in the 2003 per-capita funding agreement, resulting in the two municipalities entering into a new agreement in 2017, which included a fixed-value contribution from the RM of Dauphin for operating costs and no formal commitment to capital costs, with the stipulations that all current facilities continue operating and that the City “shall contribute the balance of the approved operating funding requirement of the annual budget”;

**AND WHEREAS** since 2017, the City of Dauphin has contributed their per-capita share of the funding requirement plus approximately \$850,000 of funding to try to keep up with the demands of the aging facilities and expanded programming in an effort to meet the requirements of this agreement, but admittedly struggled to keep up with the demands resulting from the reduced funding from the RM of Dauphin;

**AND WHEREAS** in 2023, the City’s current Council requested that the RM of Dauphin return to a per-capita funding model for recreation, considering that approximately 35% of facility usage is by RM of Dauphin residents;

**BE IT RESOLVED that** Council accepts as information certified resolution 2024-148, dated June 11, 2024, from the RM of Dauphin, providing notice of termination of their participation in the 2017 Dauphin Recreation Services Agreement and DRS Board as of December 31, 2024;

**FURTHER BE IT RESOLVED that** Council accepts as information subsequent certified resolution 2024-195, dated July 23, 2024, from the RM of Dauphin, indicating they will provide funding to DRS in the amount of \$375,000 in 2025, with the following terms and conditions:

- The money is to be used toward operating and capital expenditures
- The money will be paid in equal monthly installments
- DRS is to maintain a governance board
- The above-mentioned board includes one RM of Dauphin elected official and two RM of Dauphin Citizen Representatives;

**FURTHER BE IT RESOLVED that** despite the RM of Dauphin’s financial contribution to recreation for 2025, the 2025 year will be underfunded compared with previous years, and therefore DRS will be unable to offer the same level of operations and programming at all facilities;

**FURTHER BE IT RESOLVED that** the City of Dauphin remains committed to funding recreation in Dauphin and supporting DRS to the fullest extent possible;

**FURTHER BE IT RESOLVED that** the City of Dauphin will continue discussions with DRS to identify necessary adjustments to operations and programming to address the 2025 shortfall and plan for the long-term sustainability of recreation in Dauphin;



**FURTHER BE IT RESOLVED that** the City of Dauphin will engage in discussions with the Dauphin Agricultural Society regarding our partnership and future use of the grounds;

**FURTHER BE IT RESOLVED that** the City of Dauphin and DRS will engage the public to gather input on recreation ideas and needs, to shape the future of recreation in our community;

**FURTHER BE IT RESOLVED that** the City of Dauphin and the RM of Dauphin are actively engaging in discussions regarding recreation for 2026 and beyond, with the intent of agreeing upon a reasonable, fair, predictable, reliable, and long-term recreation funding model.

**CARRIED**

c) Dauphin & District Handi-Van Lease Agreement – CNR Place

#2024-435 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**WHEREAS** the City of Dauphin has leased 396 ft<sup>2</sup> of office space in Unit B on the main floor of CNR Place to Dauphin & District Handi-Van Association (DDHV) Inc. at \$19.69 per ft<sup>2</sup> for \$650.00 per month under a three-year term, which expired July 31, 2024;

**AND WHEREAS** the lease agreement dated February 23, 2021, between the City and DDHV, includes a provision for an additional three-year term at a rental cost of \$700.00 per month, and DDHV has indicated their interest in exercising this option;

**BE IT RESOLVED that** Council accepts as information a Lease Extension Addendum between the City and DDHV, exercising the three-year extension of this lease agreement, for the period August 1, 2024 to July 31, 2027, and a memorandum dated July 19, 2024 from the Deputy City Manager, recommending that this extension be approved;

**FURTHER BE IT RESOLVED that** Council agrees with the Deputy City Manager's recommendation and authorizes the Lease Extension Addendum, which exercises the three-year extension to the lease agreement between the City and DDHV for office space at CNR Place at a monthly rate of \$700.00, to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

**CARRIED**

d) Noxious Weeds Inspectors

#2024-436 Moved by: Councillor Shtykalo

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;

**BE IT RESOLVED that** Council authorizes the appointment of Edward Simpson, Parks Lead Hand with Dauphin Recreation Services (DRS) and Robert Dodds, 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**

**10. Bylaws:**

- a) Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land (*2<sup>nd</sup> Reading*)

#2024-437 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED that** Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land, *be now read a second time.*

**CARRIED**

#2024-438 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED that** Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

**CARRIED**

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

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

**a) Invitations:**

#2024-439 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

- i) Norwex – 30th Global Anniversary, August 19, 2024 [Mayor]  
i) Dauphin Friendship Centre – Truth & Reconciliation Ceremony, September 27, 2024 [Mayor]

**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:

- July 15 – Regular Council Meeting
- July 17 - 30 – Meetings regarding Recreation
- July 22 – Planning & Priorities Committee Meeting
- August 6 – Meeting regarding Recreation
- August 9 – Manitoba Métis Federation Grand Opening of Medocare Pharmacy
- August 10 – Dauphin Fire Department Pancake Breakfast Fundraiser
- August 11 - 17 – Volunteered for the Manitoba Summer Games as Coordinator, at the Basketball Venue and Warehouse.

Community Events:

- July 20 – Assisted setting up for the Stanley Cup Ceremony hosted by Myles Fee, Assistant Coach of the Florida Panthers.

### COUNCILLOR REA

Advised that he attended:

- July 15 – Regular Council Meeting
- July 17 & 18 – Meeting regarding Recreation
- July 22 – Community Safety & Well-Being Committee Meeting
- July 22 – Planning & Priorities Committee Meeting
- July 24 – Dauphin Recreation Services Board Meeting
- July 25 – Meeting regarding Recreation
- July 30 – Community Safety & Well-Being Committee Meeting
- July 30 – Meeting regarding Recreation
- August 12 – Community Safety & Well-Being Committee Meeting

Community Events:

- July 20 – I was present at the Recreation Centre to see Myles Fee and the Stanley Cup.
- July 31 – Mike VanAlstyne, Marty Chartrand, Ron Johnson, and I represented the City in the Gilbert Plains Municipal Golf Tournament, we had a great time and finished in second place overall.
- August 1 – Parkland Chamber of Commerce Street Fair
- August 12 - 15 – Volunteered for the Summer Games primarily with Volleyball
- August 17 – Manitoba Summer Games Closing Ceremony at Credit Union Place. Congratulations to all the organizers of this week-long event. Our facilities were top-notch, the sponsorship from local businesses was awesome, and the total numbers of volunteers that stepped up to offer their support was fantastic – it was a great event and we should be very proud.

### COUNCILLOR BELLEMARE

Advised that she attended:

- July 16 – Riverside Cemetery Board Meeting
- July 22 – Planning & Priorities Committee Meeting
- July 31 & August 9 – Attended two of eight online training sessions for the new Web Cemeteries software that Riverside Cemetery has purchased. While there are many, many great features, it provide better services at the cemetery, we also have more policy work to do as we begin our use of this software.
- August 19 – Community Safety & Well-Being Plan Meeting

Community Events:

- August 3 – Ukrainian Festival Parade, I rode my bike and handed out cards promoting the online survey for our Community Safety and Well-Being Plan. I handed them out mainly to youths, ages 16-24 as we are wanting to hear from more of them in our survey results.
- July 30 – Pep Rally for the Summer Games
- August 11 - 17 – Volunteered for the Summer Games several times for triathlons and in the DRCS kitchen.

Comments & Requests:

- A big congratulations to all the Summer Games organizers, sponsors, volunteers, and athletes. Wow! So much time and effort by so many has been put into this event. I am hearing tons of kudos.
- A big thank-you to our ICT Manager Justin Tokarchuk. He recently hired a hacker company to try to “break into” the City’s computer system in order to show us where our vulnerabilities are. While the hackers identified some areas to address, there were very few areas that needed improvement. Overall, they were very impressed with the quality of the system protection that he has implemented for us saying “this is definitely one of the cleaner environments I’ve tested”.

**COUNCILLOR SHTYKALO**

Advised that he attended:

- July 15 – Regular Council Meeting
- August 15 – Dauphin Regional Airport Authority Inc. Board Meeting
- July 18 - August 6 – Meetings regarding Recreation

Community Events:

- August 1 – Parkland Chamber of Commerce Street Fair
- August 11 - 17 – Volunteered for the Summer Games. Congratulations and thank-you to all the organizers, volunteers, and athletes. It was a great event, and we were able to showcase our city very well.

**DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- July 15 – Regular Council Meeting
- July 22 – Planning & Priorities Committee Meeting
- July 25 – Communities in Bloom Committee Meeting
- August 15 – City/RM of Dauphin Liaison Committee Meeting
- August 15 – Dauphin Regional Airport Authority Inc. Board Meeting

Community Events:

- July 20 – Assisted in hosting former Dauphin King Myles Fee, who brought the Stanley Cup back to Dauphin.
- August 11 - 17 – Attended a number of events and festivities for the Manitoba Summer Games.

**COUNCILLOR SOBERING**

Advised that he attended:

- July 15 – Regular Council Meeting
- July 22 – Planning & Priorities Committee Meeting

Comments & Requests:

- Congratulations to all the athletes, sponsors, volunteers, and organizers. It was good to see a lot of youth engaged in a positive activity filling the city and making it feel welcoming, safe, and vibrant. Our city is definitely on an upward swing, and all the projects that we are tackling are moving us forward.

**MAYOR BOSIAK**

Comments & Requests:

- We reached out to the Rural Municipality of Dauphin to bring them back to the table to have a discussion about Recreation. We are interested in getting into a long-term arrangement with the RM on Recreation.
- Summer Games – What a tremendous legacy and from a number of different angles, obviously the volunteer legacy and the amount of togetherness of people being out and about in public on a daily basis working side by side, this was missing for the last couple of years. And the infrastructure legacy that the Manitoba Games has provided us with – \$2.5 million of new or refurbished infrastructure including Northgate, track, new sport clock, Volleyball floor, and the new sporting equipment that was left in our community. Huge congrats to our volunteers. Congratulations also to the organizers, the executive committee, and Clayton Swanton and Carla Wolfenden. To City staff, many worked during the day and volunteered afterwards, or volunteered all day as part of work, and/or related to work, it was wonderful to see the engagement. I was so pleased with the video that was shown at the closing ceremony, it highlighted all of our facilities in prime condition, and to see the energy, enthusiasm, colour and vibrancy in our community. Congratulations to the Dauphin Recreation Services crew. We showed up and pulled it off! Hats off Dauphin, you did a tremendous job.

#2024-440 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the Councillors' Reports for the Regular Council Meeting of August 19, 2024.

**CARRIED**

**12. Recess**

#2024-441 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**CARRIED**

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

#2024-442 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED that** the Council Meeting be reconvened at 6:15 p.m.

**CARRIED**

*The ICT Manager joined the meeting at 6:15 p.m.*

13. **COMMITTEE OF THE WHOLE**

a) **Call to Order**

Mayor Bosiak called the meeting to order at 6:15 p.m.

b) **Changes to Agenda**

#2024-443 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

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

**Additions:** 13.c)v) "Sunshine" Community Recognition Awards

**CARRIED**

#2024-444 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

**CARRIED**

#2024-445 Moved by: Councillor Bellemare

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**

#2024-446 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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

**CARRIED**

c) **Committee of the Whole – General**

i) **Cyber Security Penetration Test Report**

#2024-447 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the discussion regarding the Cyber Security Penetration Test Report.

**CARRIED**

- ii) Offer of Purchase – Lot 5 & 6 in the Dauphin Business Park

#2024-448 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information a memorandum dated August 15, 2024 and a verbal update from the Economic Development Manager regarding an Offer to Purchase lots 5 & 6 in the Dauphin Business Park from Fort Distributors Ltd;

**FURTHER BE IT RESOLVED that** Council supports this offer to purchase.

**CARRIED**

- iii) Recreation Agreement

#2024-449 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

**CARRIED**

- iv) Protective Services/Policing
- RCMP Municipal Reports – April 1 - June 30, 2024

#2024-450 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the discussion regarding Protective Services/Policing and the RCMP Municipal Reports for the period of April 1 – June 30, 2024.

**CARRIED**

- v) “Sunshine” Community Recognition Awards.

#2024-451 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information the discussion regarding recognition of people/groups through Policy 1.1 – Community Recognition.

**CARRIED**

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

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

- i) Summer Student – Offer of Employment

#2024-452 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information correspondence dated July 15, 2024 from Darrell Aitken, Engineering Services Supervisor, advising that Matthew Zurba has been awarded the position of Summer Student – Public Works effective July 15, 2024.

**CARRIED**

ii) Accounting Clerk - Tax Roll – Offer of Employment

#2024-453 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information correspondence dated August 12, 2024 from Scott Carr, Director of Finance, advising that Brittany Kolochuk has been awarded the position of Accounting Clerk – Tax Roll, effective September 16, 2024.

**CARRIED**

iii) Safety Manager – Asbestos Training Certificates

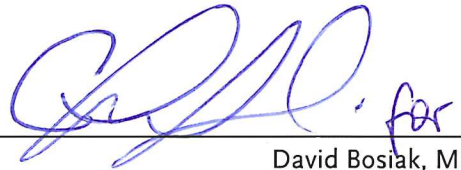
#2024-454 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information certificates from the BC Construction Safety Alliance (BCCSA) issued to Safety Manager Conrad Demeria for the successful completion of Asbestos Control Training (ACT), including Asbestos 101 – Awareness Training, Asbestos 201 – Responsibilities, PPE & Disposal, and Asbestos Surveying and Sampling.

**CARRIED**

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



David Bosiak, Mayor



Sharla Griffiths, City Manager