

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings.
- b) Appeal Hearing: No appeal hearings.
- c) Delegations:
 - i) Economic Development Manager

#2023-515 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the presentation from the Economic Development Manager;

FURTHER BE IT RESOLVED that Council congratulates Mayor David Bosiak on receiving the Award of Merit from the Canadian Parks and Recreation Association.

CARRIED

The Marketing Coordinator left the meeting at 5:08 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 Account Added to Taxes

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

| ROLL# | ADDRESS | AMOUNT | DETAILS |
|--------------|-------------------|----------------|--|
| 0184600.000 | 722 Mountain Road | \$28.83 | Previous tenant did not pay final utility bill |
| TOTAL | | \$28.83 | |

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

- ii) Proclamation – Truth & Reconciliation Week and National Day for Truth & Reconciliation

BE IT RESOLVED that Council proclaims September 25 – 30, 2023 as "Truth & Reconciliation Week" and September 30, 2023 as "National Day for Truth & Reconciliation".

iii) Proclamation – Right to Know Week

BE IT RESOLVED that Council proclaims September 25 – October 1, 2023 as “Right to Know Week”.

iv) Proclamation – International Day of Older Persons

BE IT RESOLVED that Council proclaims October 1, 2023 as “International Day of Older Persons”.

v) Proclamation – Wrongful Conviction Day

BE IT RESOLVED that Council proclaims October 2, 2023 as “Wrongful Conviction Day”.

vi) Proclamation – Fire Prevention Week

BE IT RESOLVED that Council proclaims October 8 – 14, 2023 as “Fire Prevention Week”.

vii) Proclamation – Small Business Week & Chamber Days

BE IT RESOLVED that Council proclaims October 15 – 21, 2023 as “Small Business Week” and “Chamber Days”.

b) Filing Items:

i) Wawanesa Insurance – Carberry Crash Donation

As recommended by the Mayor and the City Manager.

#2023-516 Moved by: Councillor Sobering

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) Deputy City Manager – August & September 2023

#2023-517 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the September 25, 2023 Regular Council Meeting:

- Deputy City Manager – August & September 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-518 Moved by: Councillor Bellemare

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:

| | | |
|---------------|----|--------------|
| 32073 – 32125 | 53 | \$277,491.31 |
|---------------|----|--------------|

Voided Cheques in Current Range:

| <u>Cheque Date</u> | <u>Cheque Number</u> | <u>Payee</u> | <u>Amount</u> | <u>Void Explanation</u> |
|--------------------|----------------------|--------------|---------------|-------------------------|
|--------------------|----------------------|--------------|---------------|-------------------------|

None

Voided Cheques in Past Ranges:

None

Electronic Payments:

None

CARRIED

ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending July 31, 2023

#2023-519 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending July 31, 2023 including:

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

CARRIED

iii) Reserve Fund Report – July 2023

#2023-520 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending July 31, 2023.

CARRIED

iv) Budget Variance Analysis – July 2023

#2023-521 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for July 2023.

CARRIED

c) Engineering:

i) Engineering Report for the September 25, 2023 Regular Council Meeting

#2023-522 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Staff Engineering Report for the September 25, 2023 Regular Council Meeting:

- Director of Public Works & Operations – July & August 2023

CARRIED

d) Protective Services:

i) Animal Control Officer – August 2023

#2023-523 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Protective Services report for the September 25, 2023 Regular Council Meeting:

- Animal Control Officer – August 2023

CARRIED

e) Committees:

#2023-524 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

- i) Dauphin Veterinary Services District
- Regular Board Meeting – August 18, 2023

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business:

a) Tax Sale Date

#2023-525 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS on January 9, 2023, Council passed Resolution #2023-33 approving November 15, 2023 as the City of Dauphin's Tax Sale date for the 2021 Tax Sale Year;

AND WHEREAS in correspondence dated August 22, 2023, Mandy A., Account Manager, TAXervice, advised that, due to the need for more time to secure Substitutional Service for deceased property owners, the City of Dauphin's Tax Sale date needs to be changed to Wednesday, December 6, 2023 at 10:00 a.m.;

AND WHEREAS at their regular meeting of September 11, 2023, Council agreed to open and reconsider Resolution #2023-33 from the January 9, 2023 Regular Council Meeting;

BE IT RESOLVED that Council reschedules the City of Dauphin's Tax Sale for the 2021 Tax Sale Year from November 13, 2023 to December 6, 2023.

CARRIED

9. New Business:

a) Housing Accelerator Fund (HAF) Application

#2023-526 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information a memorandum dated September 22, 2023 from the City Manager, outlining the details of the City of Dauphin's Canadian Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund (HAF) grant application;

FURTHER BE IT RESOLVED that Council authorizes the City's CMHC HAF application and the initiatives indicated, as they will contribute to the housing supply in Dauphin;

FURTHER BE IT RESOLVED that Council authorizes the City Manager to apply for the CMHC HAF grant under the Small/Rural/Northern/Indigenous funding stream, with the intent to implement actions to remove barriers to growing the housing supply, accelerate housing supply growth, and support community development;

FURTHER BE IT RESOLVED that Council authorizes the City Manager to provide overall management support of and reporting on the funds, should the application be successful.

CARRIED

b) Municipal Economic Development Infrastructure Program (MEDIP) Application

#2023-527 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS the Manitoba Municipal Economic Development Infrastructure Program (MEDIP) supports capital projects focused on renewal, innovation, and economic development in municipalities outside of Winnipeg;

AND WHEREAS the City of Dauphin will be submitting an application for MEDIP funding to help finance the Main Street South Reconstruction and Drainage Project as a supplement to funding already secured through Local Improvement Debenture Bylaw 07/2023 in the amount of \$8,150,000;

BE IT RESOLVED that Council accepts as information a memorandum dated September 22, 2023 from the Director of Public Works & Operations, noting that the MEDIP application requires a supporting resolution from Council with confirmation of other funding sources;

FURTHER BE IT RESOLVED that Council confirms their commitment to the Main Street South Reconstruction and Drainage Project and supports the City of Dauphin's application for MEDIP funding to supplement the \$8,150,000 debenture already secured.

CARRIED

c) Dauphin Fire Department – Top Mount Enclosed Pumper Truck Proposal

#2023-528 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS on July 18, 2023, the City of Dauphin released a Request for Proposals (RFP) for a Top Mount Enclosed (TME) Pumper (Fire Engine) Truck, with a closing date of August 25, 2023;

BE IT RESOLVED that Council accepts as information a memorandum dated September 15, 2023 from the Fire Chief, noting that three proposals for a Top Mounted Enclosed Pumper were received and recommending that the RFP be awarded to Fort Garry Fire Trucks of Winnipeg, Manitoba for a 2025 Model Freightliner Cab & Chassis Top Mount Enclosed Pumper with a 1,000 imperial gallon water tank and a Darley 1,250 imperial gallon water pump, for a total cost of \$788,998.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Fire Chief's recommendation and approves the purchase of a 2025 Model Freightliner Cab & Chassis Top Mount Enclosed Pumper with the above-noted tank and pump from Fort Garry Fire Trucks for a total cost of \$788,998.00 plus applicable taxes.

CARRIED

d) Award of RFP – Child Care Provider

#2023-529 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS the Province is providing funding to the City of Dauphin to create an approximate 104 space child care facility, as part of the Federal Government's mandate to increase child care spaces in Canada;

AND WHEREAS part of the City's responsibility is to provide certain aspects of the facility, including but not limited to, land, utility access, and 15 years of general indoor and outdoor maintenance of the grounds and facility;

AND WHEREAS another part of the City's responsibility in the project is to select a Child Care Service Organization that will operate the facility, lease-payment free, for the first 15 years;

AND WHEREAS the City issued a Request for Proposals for a Child Care Service Organization, receiving two proposals;

BE IT RESOLVED that Council accepts as information a memorandum dated September 22, 2023 from the City Manager regarding the Provincial Child Care Project and the Request for Proposals (RFP) for the Child Care Service Organization (Provider);

FURTHER BE IT RESOLVED that Council awards the RFP for the Child Care Service Organization for the Child Care Facility to Parkland Campus Kids Inc., with the terms as outlined in an agreement that is forthcoming.

CARRIED

e) Contract Administration for Main Street South Reconstruction and Drainage Project

#2023-530 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS at their regular meeting of October 4, 2021, Council authorized the signing of a Professional Services Agreement with AECOM Canada Ltd. for the design of a south-end storm drainage and retention system for a cost of \$217,215 plus applicable taxes;

AND WHEREAS the Professional Services Agreement for the design of a south-end storm drainage and retention system included a request that AECOM Canada Ltd. provide an additional Scope of Services to assist the City of Dauphin with delivering the construction of the design as part of the Main Street South Reconstruction and Drainage Project;

BE IT RESOLVED that Council accepts as information a memorandum dated September 20, 2023 from the Director of Public Works & Operations, noting that the proposed Scope of Services for AECOM Canada Ltd. to fulfil the required inspections and reporting for the delivery of the construction of the south-end storm drainage and retention system design will incur an estimated cost of \$140,650, with billing to be based on actual time spent on the project providing contract administration support to the City of Dauphin up to a potential total cost of \$175,000, and recommending that this Scope of Services be approved;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations, approves the proposed Scope of Services as outlined above, and authorizes the amended Professional Services Agreement to be signed and sealed by the City Manager on behalf of the City of Dauphin;

FURTHER BE IT RESOLVED that Council authorizes spending up to \$175,000 to cover the required inspections and reporting as part of the Scope of Services to provide contract administration services for the City of Dauphin during the Main Street South Reconstruction and Drainage Project, with costs to be paid from City of Dauphin Local Improvement Debenture Bylaw 07/2023.

CARRIED

10. Bylaws:

- a) Bylaw 08/2023 Being a Bylaw of the City of Dauphin to Manage Waste, Recycling, and Yard Waste Collection Systems *(2nd & 3^d Reading)*

#2023-531 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 08/2023 Being a Bylaw of the City of Dauphin to Manage Waste, Recycling, and Yard Waste Collection Systems, *be now read a second time.*

CARRIED

#2023-532 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 08/2023 Being a Bylaw of the City of Dauphin to Manage Waste, Recycling, and Yard Waste Collection Systems, *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 Shtykalo, Bellemare, Rea, Daley & Sobering
Opposed: None*

11. Invitations, Community Events and Councillors' Reports:

- a) Invitations:

#2023-533 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

- i) Association of Manitoba Municipalities – Asset Management Workshop, October 16, 2023
- ii) Kin Canada – Fall Leadership Convention, October 21, 2023 [Mayor]
- iii) Association of Manitoba Municipalities – 2023 Fall Convention, November 28 – 30, 2023
- iv) Annual Manitoba Watersheds Conference, December 4 – 6, 2023

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Administration attending these events be borne by the City of Dauphin.

CARRIED

b) Community Events:

#2023-534 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

- i) Northwest Métis Council – Shoe us the Love, Shoes/Boots Drive
- ii) Dauphin's Culture Days – September 22 - October 15, 2023
- iii) Dauphin's Yardfringe – October 1, 2023

CARRIED

c) Councillors' Reports

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- September 11 – Regular Council Meeting
- September 18 – Planning & Priorities Committee Meeting

Community Events:

- September 22 – Dauphin Kings Home Opener

COUNCILLOR SOBERING

Advised that he attended:

- September 12 – Dauphin & District Handivan Association Meeting
- September 18 – Planning & Priorities Committee Meeting
- September 18 – Economic Development Committee Meeting
- September 15 & 22 – Riverside Cemetery Board Meetings
- September 20 – Active Living & Transportation Committee Presentation & Tour of local facilities and businesses

Comments & Requests:

- Today, I voted in the early polls for the Provincial election. I encourage everybody to go out and vote. You cannot complain if you do not vote.
- A special thank-you to Gord Dowhan, CFO at Wawanesa Insurance Company, for the donation that his organization made to our Community Foundation after the tragedy in June. His father was the former Mayor, and I am sure that he would have been very proud that his son continues to look on Dauphin and support us, not just congratulatory when we are successful, but also supporting us in times of tragedy with a very generous donation from his organization.
- Congratulations to Mayor Bosiak on his recognition from Parks & Recreation.

COUNCILLOR SHTYKALO

Advised that he attended:

- September 11 – Regular Council Meeting
- September 18 – Planning & Priorities Committee Meeting
- September 20 – Active Living & Transportation Committee Presentation

Comments & Requests:

- Congratulations to Mayor Bosiak on his recognition from Parks & Recreation, and thank-you for your commitment to recreation in our community.

COUNCILLOR BELLEMARE

Advised that she attended:

- September 11 – Regular Council Meeting
- September 13 – Community Safety & Well-Being Plan Meeting with the consultant and the Department of Justice representative to begin formalizing the process on our specific plan
- September 18 – Community Safety & Well-Being Training session through the Canadian Municipal Network for Crime Prevention
- September 15 & 22 – Riverside Cemetery Board Meetings
- September 18 – Planning & Priorities Committee Meeting
- September 18 – Parkland Regional Library Board Meeting
- September 19 – Dauphin Public Library Board Meeting
- September 20 – Cities Caucus Meeting in Brandon. It was an opportunity to meet City Mayors and staff from all the other cities in our province and talk with them about current issues. In the afternoon we had a walking tour of Downtown Brandon noting the issues they are dealing with and the strategies that they are using.
- September 21 – Watson Liaison Meeting. We discussed the repointing of bricks project. The contractor is able to work around the migration pattern of the resident birds that live there in the summer and are a protected species, the Chimney Swifts.

Community Events:

- September 21 – Canadian Mental Health Annual General Meeting
- September 22 – Dauphin Kings Home Opener
- October 1 – Upcoming: Yardfringe, meet at the Watson Art Centre at 1 p.m. and bring your bike.

Comments & Requests:

- The digging on Main Street South has been completed and the paving equipment has arrived. Maple Leaf is paving the highways that run through our city. Stirling Enterprises is paving the municipal roads and the repairs made on Main Street. Thank-you for the hard work and planning.
- Congrats to Mayor Bosiak for receiving the Award of Merit from the Canadian Parks and Recreation Association for all his work with recreation in the Parkland area. You have contributed a great deal towards the betterment of our community.

COUNCILLOR REA

Advised that he attended:

- September 11 – Regular Council Meeting
- September 25 – Community Safety & Well-Being Training Session

COUNCILLOR DALEY

Advised that he attended:

- September 11 – Regular Council Meeting
- September 13 – Community Safety & Well-Being Committee Meeting
- September 14 – Parkview Lodge Project Meeting
- September 18 – Planning & Priorities Committee Meeting
- September 18 & 25 – Community Safety & Well-Being Plan Training

#2023-535 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of September 25, 2023.

CARRIED

12. Recess

#2023-536 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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.

#2023-537 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:25 p.m.

b) Changes to Agenda

#2023-538 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

Addition: Vermillion Growers – Water

CARRIED

#2023-539 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

CARRIED

#2023-540 Moved by: Councillor Rea

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

#2023-41 Moved by: Councillor Daley

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) Dauphin Neighbourhood Renewal Corporation – Review of September 18, 2023 Meeting

#2023-542 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Dauphin Neighbourhood Renewal Corporation.

CARRIED

- ii) Protective Services/Policing

#2023-543 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

- iii) Vermillion Growers – Water

#2023-544 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the Utility Billing of Vermillion Growers.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2023-545 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

- i) Workplace Safety & Health
 - Regular Committee Meeting – September 7, 2023
- ii) Dauphin Economic Development
 - Regular Committee Meeting – September 18, 2023

CARRIED

e) Committee of the Whole – Personnel:

- i) Offer of Employment – Bylaw Enforcement Officer

#2023-546 Moved by: Councillor Rea

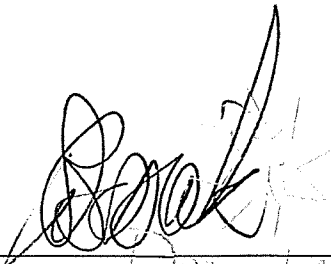
Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated September 21, 2023 from Lisa Gaudet, Deputy City Manager, advising that Darian Caruk has been awarded the position of Bylaw Enforcement Officer, effective October 23, 2023.

CARRIED

14. Adjournment

Mayor Bosiak adjourned the meeting 7:20 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager