



CITY COUNCIL

Regular Council Meeting Minutes  
May 29, 2023 at 5:00 p.m.

File 01.01.MN.RC.2023

**Date:** May 29, 2023  
**Place:** Council Chambers  
**Presiding Officer:** Mayor David Bosiak  
**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Kathy Bellemare, Devin Shtykalo  
**Councillors Absent:** Councillor Steven Sobering, Youth Member Emma Fox  
**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Gertrud Carriere, Executive Assistant

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1. Call to Order

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

2. Changes to Agenda

#2023-286 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

CARRIED

3. Confirm Minutes

#2023-287 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council waives the reading and accepts and approves as circulated the minutes of the following meetings:

- a) Regular Council Meeting – May 8, 2023
- b) Special Council Meeting – May 11, 2023

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearings: No public hearings.
- b) Appeal Hearings: No appeal hearings.
- c) Delegations: No delegations.

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) Proclamation – Access Awareness Week

BE IT RESOLVED that Council proclaims May 28 – June 3, 2023 as "Access Awareness Week".

- ii) Proclamation – Pride Month

BE IT RESOLVED that Council proclaims June 2023 as "Pride Month".

- iii) Proclamation – Bike Week

BE IT RESOLVED that Council proclaims June 5 – 11, 2023 as "Bike Week".

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

- iv) Outstanding Water Account added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0223200.000	26 Centre Street	\$160.69	Previous account holder did not pay final utility bill
TOTAL		\$160.69	

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

b) Filing Items:

- i) Parks Canada – Aquatic Invasive Species Program for Clear Lake
- ii) Association of Manitoba Municipalities – 2023 Parkland District Meeting, June 22, 2023
- iii) Prairie Mountain Health – 2023 Strategic Plan
- iv) Mountain View School Division – News Digest, May 8, 2023
- v) Inter-Mountain Watershed District – Request for Volunteers or Sponsorship
- vi) Manitoba News Releases
  - Finance – Historic Tax Relief
  - Transportation – Parks Infrastructure

- vii) Canada/Manitoba News Release
  - Housing & Diversity/Families – Benefit Changes to Support Low-Income Manitobans In Housing Needs

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

#2023-288 Moved by: Councillor Rea

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 – April 2023

#2023-289 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the May 29, 2023 Regular Council Meeting:

- Deputy City Manager – April 2023

**CARRIED**

**b) Finance:**

- i) Accounts for Approval

#2023-290 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

**Cheque Totals:**

31464 – 31544

81

\$493,091.51

**Voided Cheques in Current Range:** None

**Voided Cheques in Past Ranges:** None

**Electronic Payments:** None

**CARRIED**

*The Director of Public Works & Operations joined the meeting at 5:11 p.m.*

- ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending January 2023

#2023-291 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending January 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 – January 2023

#2023-292 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

**CARRIED**

- c) Engineering: No items.
- d) Protective Services: No items.

**CARRIED**

- e) Committees:

#2023-293 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

- i) Active Living & Transportation
  - Regular Committee Meetings
    - January 24, 2023
    - April 18, 2023
- ii) Committee in Bloom
  - Regular Committee Meeting – March 23, 2023

**CARRIED**

7. Correspondence for Discussion:

a) Community Safety & Well-Being Plan – Update

#2023-294 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**WHEREAS** in April 2022, the Province selected the City of Dauphin as one of 12 municipalities and First Nations to receive funding and consultant support for the development of a Community Safety & Well-Being Plan that will address concerns related to topics like public safety, homelessness, housing, addictions, and mental health;

**BE IT RESOLVED** that Council accepts as information correspondence dated May 24, 2023 from Cassandra Dokken, Senior Policy and Program Analyst, Crime Prevention, Manitoba Justice, advising that the Province has secured the Canadian Municipal Network on Crime Prevention (CMNCP) as the consultant organization that will guide the City of Dauphin in the development of a Community Safety & Well-Being Plan.

**CARRIED**

b) Building Sustainable Communities and Green Team Grants

#2023-295 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**WHEREAS** in 2023-24, the Manitoba government is investing over \$25 million through the Building Sustainable Communities (BSC) program to support 428 community development projects throughout the province;

**AND WHEREAS** the Manitoba Urban/Hometown Green Team Program creates summer employment opportunities for youth aged 15 to 29 years through the funding of community development projects that improve neighbourhoods, promote community involvement, and help develop young leaders;

**BE IT RESOLVED** that Council accepts as information a Province of Manitoba News Release dated May 16, 2023 and lists of approved Building Sustainable Communities and Green Team projects, which include significant grant allocations for community initiatives in Dauphin.

**CARRIED**

c) Heritage Resources Conservation Grant – Watson Art Centre Brick Repointing Project

#2023-296 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information correspondence dated May 16, 2023 from Jeff Gauley, Senior Heritage Conservation Officer, Manitoba Sport, Culture and Heritage, advising that the City of Dauphin has been awarded a Heritage Resources Conservation Grant (HRCG) in the amount of \$25,000 to support the conservation of the Watson Art Centre (former Town Hall) through the repointing of the exterior masonry;

**FURTHER BE IT RESOLVED** that Council authorizes the HRCG Program – Project Certification Form to be signed by the ICT Manager on behalf of the City of Dauphin.

**CARRIED**

d) 2024 Board of Revision

#2023-297 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information correspondence dated April 6, 2023 from Shirley Bomak, District Supervisor, Manitoba Municipal Relations Assessment Services, advising that the date for the annual sitting of the Board of Revision for the 2024 Assessment Roll will be Monday, December 4, 2023 at 2:00 p.m.

**CARRIED**

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

9. **New Business:**

a) 2023 Road Improvement Program – Awarding of Contract

#2023-298 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**WHEREAS** the City of Dauphin posted a Request for Proposals for the 2023 Road Improvement Program on March 9, 2023, which closed March 24, 2023;

**BE IT RESOLVED** that Council accepts as information a memorandum dated May 8, 2023 from the Engineering Services Supervisor, outlining the three proposals received for the 2023 Road Improvement Program and recommending the following contractor be awarded the work:

- Stirling Enterprises for a total proposal of \$551,795.00 plus applicable taxes

**FURTHER BE IT RESOLVED** that Council agrees with the Engineering Services Supervisor's recommendation and authorizes the 2023 Road Improvement Program contract to be awarded to Stirling Enterprises for a cost of \$551,795.00 plus applicable taxes.

**CARRIED**

b) Canadian Induracoat Corporation Proposal – Water Main Relining

#2023-299 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information a proposal and agreement from Canadian Induracoat Corporation, outlining the scope of work required to reline the watermain along Main Street South from 9<sup>th</sup> Avenue South to 4<sup>th</sup> Avenue South and along Dunfield Avenue from Dorothy Street to Elmay Street at a cost of \$348,530.60 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council accepts as information a memorandum from the Director of Public Works & Operations, dated May 15, 2023, recommending approval of this contract;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the agreement with Canadian Induracoat Corporation for 2023 watermain relining for a cost of \$348,530.60 plus applicable taxes, to be signed and sealed by the City Manager on behalf of the City of Dauphin.

**CARRIED**

c) Request for Proposals – Heavy Duty Work Truck

#2023-300 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**WHEREAS** Council approved the purchase of a pick-up truck for the Public Works department in the 2023 Financial Plan;

**AND WHEREAS** the City of Dauphin posted a Request for Proposals (RFP) for the purchase of a heavy-duty, 4x4 pick-up truck and received proposals from three vehicle dealerships;

**BE IT RESOLVED** that Council accepts as information a memorandum dated May 26, 2023 from the Director of Finance, recommending the purchase of the 2020 Dodge Ram 2500 4x4, with 13,450 kilometres, from Auto Show Sales for a cost of \$54,500 plus applicable fees and taxes;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Finance and approves the purchase of the 2020 Dodge Ram 2500 4x4 from Auto Show Sales for a cost of \$54,500 plus applicable fees and taxes.

**CARRIED**

d) Archangel Pyrotechnics Agreement

#2023-301 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**WHEREAS** Fire Chief Cameron Abrey negotiated a contract with Archangel Fireworks Inc. for the provision of a fireworks display for Canada Day Celebrations for 2023;

**BE IT RESOLVED** that Council accepts as information the contract between the City of Dauphin and Archangel Fireworks Inc. for the provision of a fireworks display for Canada Day on July 1, 2023;

**FURTHER BE IT RESOLVED** that Council authorizes the contract with Archangel Fireworks Inc. to be signed and sealed by Fire Chief Cameron Abrey on behalf of the City of Dauphin.

**CARRIED**

e) Association of Manitoba Municipalities June District Meeting Resolutions

- Fair Allocation of the Costs of Policing
- Full Staffing for RCMP Detachments

#2023-302 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 activities and policies;

**BE IT RESOLVED** that Council co-sponsors the following “Category 1 – Municipal Issue” Resolution to be presented at the 2023 Parkland District Meeting in Roblin on June 22, 2023 and then forwarded, if approved, to the AMM Annual Convention in November 2023:

### Full Staffing for RCMP Detachments

**WHEREAS** the RCMP provide policing services to many municipalities in Manitoba;

**AND WHEREAS** we know through conversations with our local RCMP detachments and through first hand experience that they are operating with up to 40% vacancies;

**AND WHEREAS** we have experienced the negative effects of these vacancies by having longer wait times on the phone, longer response times to emergency calls, unavailability to attend less-severe crimes, lengthy or no call backs to inquiries, and limited to no police presence overnight;

**AND WHEREAS** for those municipalities who pay for the RCMP through Municipal Police Service Agreements, the yearly cost of these RCMP contracts have increased by as much as 40% over the last five years;

**AND WHEREAS** municipalities know that the RCMP members assigned to their areas are doing the best they can but are hindered by a lack of staffing;

**THEREFORE BE IT RESOLVED** that the AMM work with the Federation of Canadian Municipalities (FCM) to lobby the Federal and Provincial Justice Ministers to increase the number of RCMP members in the force to fully staff each department, through various ways like increasing capacity at the RCMP Depot Division in Regina to train more new members.

**FURTHER BE IT RESOLVED** that Council supports the City of Selkirk in co-sponsoring the following "Category 1 – Municipal Issue" Resolution to be presented at the City of Selkirk's June District Meeting and then forwarded, if approved, to the AMM Annual Convention in November 2023:

### Fair Allocation of the Cost of Policing

**WHEREAS** the cost of all policing in Manitoba is taking up greater and greater amounts of municipal budgets, particularly in urban municipalities;

**AND WHEREAS** the root causes of crime, and therefore the need for policing, are issues arising from failures in systems beyond the scope of municipal governments such as mental health, addiction (health), and socio-economic status;

**AND WHEREAS** municipalities that serve as hubs for health and social services attract people in need of these services and then must address the negative outcomes when services fail to meet these needs;

**AND WHEREAS** municipal boundaries have absolutely no effect on the incidence of crime;

**AND WHEREAS** the current funding model for policing in Manitoba has not been materially changed in decades, no longer meets the needs of the realities of today, and inappropriately puts the burden of policing on the taxation of real property;

**AND WHEREAS** the Province of Manitoba has undertaken an independent review of the legislative requirements to provide for policing as well as the administration and distribution of provincial funding support for municipal policing;



**THEREFORE BE IT RESOLVED** that the AMM lobby the Province of Manitoba to amend the Police Services Act to ensure that the model for funding policing in Manitoba is equitable, transparent, and aligns the allocation of costs with the capacity to pay and the jurisdictional responsibility over the root causes of crime.

**CARRIED**

f) Letters of Support

- Dauphin Friendship Centre Annual Square Dance Jamboree – Community Celebrations Grant

#2023-303 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**WHEREAS** the Manitoba Arts, Culture and Sport in Community (ACSC) Fund – Community Celebrations Program supports community celebrations that bring Manitobans together to celebrate their unique culture, heritage, and/or community;

**BE IT RESOLVED** that Council accepts as information correspondence dated May 16, 2023 from Jarri-Ann Thompson, Program Coordinator, Dauphin Friendship Centre Inc. (DFC), requesting a letter supporting DFC's application for an ACSC Community Celebrations grant to assist with their Annual Square Dance Jamboree, which will bring eight dance groups from communities throughout Manitoba to Dauphin to showcase traditional dance and music of the Metis and First Nations culture;

**FURTHER BE IT RESOLVED** that Council recognizes the cultural and economic benefits of the Dauphin Friendship Centre Inc.'s Annual Square Dance Jamboree and authorizes a letter supporting the DFC in their application for a Manitoba Arts, Culture and Sport in Community Fund – Community Celebrations Program grant to help fund costs incurred for this event.

**CARRIED**

- Dauphin Neighbourhood Renewal Corporation (DNRC) Community Breakfast Program – DNRC Small Grants Funding

#2023-304 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**WHEREAS** Manitoba's Neighbourhood Renewal Corporation Small Grants Program provides funding to support projects that contribute to the objectives of community connecting, capacity building, stability, economic development, and/or well-being;

**BE IT RESOLVED** that Council accepts as information correspondence dated May 10, 2023 from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation (DNRC), requesting a letter supporting DNRC's application to the Small Grants Program for funding to assist with the Community Meal Program at 37 – 3<sup>rd</sup> Avenue NW, which served 879 breakfast meals and 2,092 supper meals January through April 2023 to members of our community in need of social supports;

**FURTHER BE IT RESOLVED** that Council commends Dauphin Neighbourhood Renewal Corporation for providing a critical service for Dauphin's most vulnerable population and authorizes a letter supporting DNRC's application to the Small Grants Program for funding to assist with the continued provision of this valuable service.

**CARRIED**

10. Bylaws: No items.

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2023-305 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- i) Manitoba Metis Federation – National Indigenous People's Day, June 21, 2023
- ii) Dauphin Friendship Centre Inc. – Pride Walk, June 28, 2023 [Mayor]
- iii) Dauphin Agricultural Society – Fair Parade, July 1, 2023
- iv) Parkland Humane Society – 10-Year Anniversary Celebration, July 15, 2023 [Mayor]
- v) Canada's National Ukrainian Festival [Mayor]
  - Friday Night Grandstand Opening, August 4, 2023
  - Festival Parade, August 5, 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**

#2023-306 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

**Community Events:**

- i) Dauphin Deraileurs – Bike Week Events, June 5 – 11, 2023
- ii) Mountain View School Division, Strategic Planning Community Conversation, June 5, 2023

**CARRIED**

b) Councillors' Reports

**DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- May 8 – Regular Council Meeting
- May 11 – Special Council Meeting
- May 15 – Planning & Priorities Committee Meeting
- May 18 – Airport Board Meeting
- May 25 – City/RM of Dauphin Liaison Committee Meeting
- May 25 – Communities in Bloom Committee Meeting

## **COUNCILLOR SHTYKALO**

Advised that he attended:

- May 8 – Regular Council Meeting
- May 10 – Property Standards Committee Meeting
- May 11 – Special Council Meeting
- May 15 – Planning & Priorities Committee Meeting
- May 18 – Airport Board Meeting

Community Events:

- May 10 – Prairie Mountain Health Meeting
- May 16 – Meeting with First Nations in Treaty 2 Territory

## **YOUTH MEMBER FOX**

Comments & Requests:

- May 16 – I attended the 4-H Beef and Sheep Council Meeting to begin the planning for the Dauphin District 4-H Show and Sale at the beginning of July.
- Graduation will be on June 24<sup>th</sup> with a parade going around town.
- This past weekend, both the girls and boys U15 Rugby teams won the League Championships for the first time ever. We will be going to Provincials this coming weekend.

## **COUNCILLOR BELLEMARE**

Advised that she attended:

- May 7 – Parkland Regional Library Meeting
- May 7 – CUPE Negotiations Meeting
- May 11 – Riverside Cemetery Board Meeting
- May 11 – Special Council Meeting to pass the 2023 Financial Plan
- May 15 – Planning & Priorities Committee Meeting
- May 19 – Riverside Cemetery Walking Tour of the Grounds
- May 24 – Dauphin and Area Welcoming Coalition (DAWCC) Teams Meeting
- May 24 – Protective Services Committee Meeting
- May 25 – Communities in Bloom Meeting

Comments & Requests:

- May 9 – Parkland Chamber of Commerce State of the City Address
- May 10 – Meeting with Prairie Mountain Health
- May 16 – Meeting with First Nations in Treaty 2 Territory
- May 18 – Brought Greeting and Retirement wishes to the Parkland Regional Library Training Day in Dauphin

Comments & Requests:

- Lobsterfest in person is back! You have 2 days to buy your tickets for fresh Lobster on Saturday, June 3<sup>rd</sup>. The Dauphin Rotary is organizing this, and money fundraised through this event returns to the community.
- May 5 – Bike to Work Day, check the City website and social media to learn more about Bike Week and win great prizes.
- If you want to take your boat onto Clear Lake this year, you must get it inspected by RMNP personnel by June 15<sup>th</sup> and you will only be allowed to take it on Clear Lake this summer. This is a

new rule as the park works to keep aquatic invasive species out of Clear Lake.

- We will be working with CMNCP for our Community Safety & Well-Being Plan, this is good news – great selection done by our Provincial Government. The City Manager and I have done a lot of training in this area with them already, so we know that they do great work.
- The Province is also funding several Green Team student positions. That is wonderful news for getting all sorts of jobs completed around the community. The Fort Dauphin Museum is looking for students as there are summer jobs available.

## COUNCILLOR REA

Advised that he attended:

- May 15 – Planning & Priorities Committee Meeting
- May 18 – Active Living & Transportation Committee Meeting
- May 18 – Went for a Ride-Along with our Bylaw Enforcement Officer to check on properties that do not meet City standards
- May 24 – Dauphin At-Risk Teens Meeting

Community Events:

- May 16 – Meeting with First Nations in Treaty 2 Territory

Comments & Requests:

- Bike Week is coming up from June 5<sup>th</sup> to 11<sup>th</sup>

## COUNCILLOR DALEY

Advised that he attended:

- May 8 – Regular Council Meeting
- May 11 – Special Council Meeting
- May 15 – Planning & Priorities Committee Meeting
- May 16 – Meeting with First Nations in Treaty 2 Territory
- May 18 – Safety Inspections of City Facilities with the Bylaw Enforcement Officer
- May 24 – Workplace Safety & Health Committee Meeting
- May 24 – Protective Services Committee Meeting

Community Events:

- May 9 – Parkland Chamber of Commerce State of the City Address
- May 10 – Meeting with Prairie Mountain Health

*Councillor Shtykalo left the room at 5:43 p.m.; returned at 5:45 p.m.*

## MAYOR

Comments & Requests:

- I would like to acknowledge all the work that Council and Staff have been doing. It is heartening to see for the last six months of our new mandate, the vigor of which you have assumed your responsibilities on various committees and are really digging down deep to observe and assist many organizations you are working with and taking a lead on substantial projects focusing on policy development, creating efficiencies, and streamline operations without micro-managing. I would also like to acknowledge the tremendous capacity that we have here at City Hall with our Staff. I am truly appreciative of Council's ability to engage and in Staff's receptiveness in working with Council.

#2023-307 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of May 29, 2023.

CARRIED

12. Recess

#2023-308 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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.*

#2023-309 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be reconvened at 6:18 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:18 p.m.

b) Changes to Agenda

#2023-310 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

Additions: 13.e)vi) City Plan Update

CARRIED

#2023-311 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

CARRIED

#2023-312 Moved by: Councillor Shtykalo

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

#2023-313 Moved by: Councillor Daley

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) 2024 Manitoba Summer Games – Presentation & Multi-Party Agreement**

#2023-314 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the presentation regarding the 2024 Summer Games and discussion regarding the Multi-Party Agreement.

**CARRIED**

**ii) 2023-2024 Policing Priorities**

#2023-315 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding the 2023-2024 Policing Priorities.

**CARRIED**

**iii) South Parkland Community Violence Threat Risk Assessment (VTRA) & Intervention Protocol**

#2023-316 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information the discussion regarding the South Parkland Community Violence Threat Risk Assessment & Intervention Protocol.

**CARRIED**

**iv) Dauphin Adventure Fund**

#2023-317 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Dauphin Adventure Fund.

**CARRIED**

**v) DRCSS Sidewalk Brick Project – Update**

#2023-318 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information the update regarding the DRCSS Sidewalk Brick Project.

**CARRIED**

vi) Pride Month

#2023-319 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding Pride Month.

**CARRIED**

vii) City Plan Update

#2023-320 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the discussion regarding the City Plan Update.

**CARRIED**

d) Committee of the Whole – Committee Minutes:

#2023-321 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

- i) Property Standards Task Force
  - Regular Committee Meeting – September 28, 2022
- ii) Workplace Safety & Health
  - Regular Committee Meeting – February 23, 2023
- iii) Dauphin & District Community Foundation
  - Regular Board Meeting – May 9, 2023

**CARRIED**

e) Committee of the Whole – Personnel:

- i) Nick Baumung – Equipment Operator 2 Position

#2023-322 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information correspondence dated May 16, 2023 from the Public Works Foreman, advising that Nick Baumung has been awarded the position of Equipment Operator 2, effective May 16, 2023.

**CARRIED**

ii) Economic Development

#2023-323 Moved by: Deputy Mayor Laughland

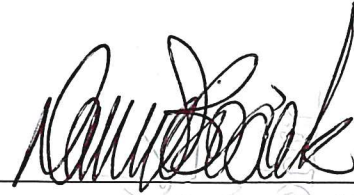
Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information Certificates presented to the Economic Development Manager for successfully completing Module 6: Communications and Module 7: Marketing the Community, by the Economic Developers Association of Manitoba.

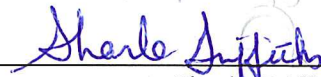
CARRIED

14. Adjournment

Mayor David Bosiak adjourned the meeting 8:00 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager