



*Councillor Shtykalo joined the meeting at 5:02 p.m.*

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

**a) Public Hearing:**

#2024-40 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

- i) Variance Application 12.02.092300/VO-23-01/04 for Owners and Applicants David Nahuliak & Kristine Nahuliak for Lot 4, Block E, Plan 274 DLTO (11 Elm Street)

Co-owner and Applicant Dave Nahuliak was present for the Public Hearing. He stated that he plans to build an addition that will serve as a master bedroom on-suite and will increase the value of their home.

Public hearing concluded at 5:06 p.m.

#2024-41 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

#2024-42 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that the Public Hearing for Variance Application 12.02.092300/VO-23-01/04 for Owners and Applicants David Nahuliak & Kristine Nahuliak for Lot 4, Block E, Plan 274 DLTO (11 Elm Street) to vary the interior side yard setback from 1.5 m (4.92 ft.) to 1.2 m (4.0 ft.) to allow for the construction of a 160 sq. ft. dwelling addition in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

**CARRIED**

#2024-43 Moved by: Councillor Daley

Seconded by: Councillor Rea

**WHEREAS** due notice was given with respect to Variance Application 12.02.092300/VO-23-01/04;

**AND WHEREAS** no objections were received to said Application;

**BE IT RESOLVED** that Variance Application 12.02.092300/VO-23-01/04 for Owners and Applicants David Nahuliak & Kristine Nahuliak for Lot 4, Block E, Plan 274 DLTO (11 Elm Street) to vary:

- the interior side yard setback from 1.5 m (4.92 ft.) to 1.2 m (4.0 ft.)

to allow for construction of a 160 sq. ft. addition in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The Owners/Applicants obtain a building permit and submit all required permit documents required by the City of Dauphin for the construction of the proposed dwelling addition and all construction shall conform to the Manitoba Building Code.
2. The roof soffits of the dwelling addition shall have no openings and be protected by providing unvented aluminum soffits, gypsum soffit boards or other acceptable materials in accordance with Sentence 9.10.15.5. (10) of the Manitoba Building Code.
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.

**CARRIED**

- b) **Appeal Hearing:** 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."*

**Consent Agenda**

- a) **Action Items:**
  - i) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0154400.000	\$271.20	108 – 11 <sup>th</sup> Avenue SW	Previous tenant did not pay final utility bill
0131800.000	\$110.35	207 – 6 <sup>th</sup> Avenue NE	Previous tenant did not pay final utility bill
0118300.000	\$88.98	413 – 3 <sup>rd</sup> Street SW	Current owner did not pay final utility bill
0111000.000	\$254.91	29 – 6 <sup>th</sup> Avenue SE	Current owner did not pay final utility bill
<b>TOTAL</b>	<b>\$725.44</b>		

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

- ii) Proclamation – Bell Let's Talk Day

**BE IT RESOLVED** that Council proclaims January 24, 2024 as "Bell Let's Talk Day".

- iii) Proclamation – Heart Month

**BE IT RESOLVED** that Council proclaims February 2024 as "Heart Month".

- b) **Filing Items:**
  - i) Office of the Lieutenant-Governor – Annual Historical Award

- ii) Growing Manitoba Ag – Newsletter, January 2024
- iii) 2024 Construction Codes Implementation
- iv) Association of Manitoba Municipalities – Letter to Honourable Ian Bushie
- v) Municipal and Northern Relations – School and Health Related Properties - Property Tax Exemptions
- vi) Mountain View School Division – News Digest, January 15, 2024
- vii) Government of Canada – Canadian Dental Care Plan
- viii) Prairie Mountain Health – Community Outreach, January 2024

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

#2024-44 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**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) ICT Manager – December 2023 & January 2024

#2024-45 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the January 22, 2024 Regular Council Meeting:

- ICT Manager – December 2023 & January 2024

**CARRIED**

b) Finance:

i) Accounts for Approval

#2024-46 Moved by: Councillor Sobering

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:

32617 – 32689	73	\$1,037,866.82
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Voided Cheques in Current Range:

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

Voided Cheques in Past Ranges:

Aug 29, 2023	30214	Brandi Harvey	\$17.53	Stale Dated – Reversed
Aug 29, 2023	30215	Terian Thiele	\$35.88	Stale Dated – Reversed
Aug 29, 2023	30220	Patsy Mary Hrushka	\$40.40	Stale Dated – Reversed
Sep 8, 2023	30294	Trent Wall	\$18.26	Stale Dated – Reversed

Electronic Payments:

None

CARRIED

*The Director of Public Works & Operations joined the meeting at 5:16 p.m.*

ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending November 30, 2023

#2024-47 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending November 30, 2023 including:

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

CARRIED

iii) Reserve Fund Report – November 2023

#2024-48 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

iv) Budget Variance Analysis – November 2023

#2024-49 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

**CARRIED**

c) Engineering:

i) Engineering Staff Report for the January 22, 2024 Regular Council Meeting

#2024-50 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the following Engineering Staff Report for the January 22, 2024 Regular Council Meeting:

- Building Inspector – December 2023

**CARRIED**

d) Protective Services:

i) Bylaw Enforcement Officer – December 2023

#2024-51 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following Protective Services Report for the January 22, 2024 Regular Council Meeting:

- Bylaw Enforcement Officer – December 2023

**CARRIED**

e) **Committees:**

#2024-52 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

- i) Dauphin Neighbourhood Renewal Corporation
  - Regular Board Meeting – December 12, 2023
- ii) Dauphin Recreation Services
  - Regular Board Meeting – December 12, 2023

**CARRIED**

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

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

9. **New Business:**

- a) Incentive Proposal for New Retail Development in South End

#2024-53 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**WHEREAS** Effective Real Estate Limited, on behalf of a retail client, is constructing a new 15,000 sq. ft. store at 1340 Main Street South in Dauphin, valued at an estimated \$2,450,000 and hiring approximately 30 employees;

**AND WHEREAS** the retail client is requesting that the City of Dauphin provide commercial incentives for this development based on several criteria;

**BE IT RESOLVED** that Council accepts as information a memorandum dated January 10, 2024 from the Economic Development Manager, proposing that the retail client be offered the following incentives for the construction of a store at 1340 Main Street South:

1. Rebate on the water and sewer hook-up cost up to \$25,000 with payment to take place after completion of construction and confirmation of payment of all outstanding City invoices.
2. 50% rebate on tipping fees at the Waste Disposal Site for the concrete demolition waste.
3. 25% rebate on year one of the net difference in Municipal property taxes (between the current assessment and the newly assessed value after completion); 25% on year two of the net difference in Municipal property taxes.

**FURTHER BE IT RESOLVED** that Council welcomes the addition of a new store at 1340 Main Street South as a strong indicator of retail activity in our community, which will elevate the shopping experience in Dauphin's south end, agrees with the Economic Development Manager's recommendation, and approves the commercial incentives for this development as outlined above.

**CARRIED**

b) Notice of Agreement Expiration – Fusion Credit Union

#2024-54 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**WHEREAS** Fusion Credit Union has been providing financial services to the City of Dauphin under a Banking Services Agreement that requires six-months' notice from either party to withdraw from the agreement;

**BE IT RESOLVED** that Council accepts as information correspondence dated January 17, 2024 from Marisa Philippe, Branch Manager, Fusion Credit Union, serving as official notification that effective July 17, 2024, the existing agreement between Fusion Credit Union and the City of Dauphin will expire;

**FURTHER BE IT RESOLVED** that Council accepts as information a memorandum dated January 18, 2024 from the Director of Finance, advising that in light of the expiry of the Banking Services Agreement with Fusion Credit Union, the City will be preparing a call for proposals to be released to all local financial institutions to secure the best possible banking terms for the City's taxpayers;

**FURTHER BE IT RESOLVED** that Council refers this matter to the Audit & Finance Committee, which will meet in March 2024 to review the details of the call for proposals for financial services for the City of Dauphin.

**CARRIED**

*Youth Member Raylyn Koshowski left the meeting at 5:23 p.m.*

c) Travel & Expense Policy 2.3.5

#2024-55 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information City of Dauphin Travel & Expense Policy 2.3.5 and a memorandum dated January 5, 2024 from the Deputy City Manager, noting that the policy has been updated to mirror the Provincial Government's basic mileage rate of \$.47/km, and recommending that the revised policy be approved;

**FURTHER BE IT RESOLVED** that Council agrees with the Deputy City Manager's recommendation and approves Travel & Expense Policy 2.3.5.

**CARRIED**

d) Peacetime Emergency Mutual Aid Agreement

#2024-56 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**WHEREAS**, as provided for in the Manitoba *Emergency Measures Act*, the Municipality of Ste. Rose is updating their Emergency Plan and is requesting to enter into a Mutual Aid Agreement and Memorandum of Understanding with the City of Dauphin to provide for assistance in the event of an emergency and/or evacuation;



**BE IT RESOLVED** that Council accepts as information a Mutual Aid Agreement and a Memorandum of Understanding between the City of Dauphin and the Municipality of Ste. Rose and a memorandum dated January 15, 2024 from the Safety Manager, recommending that the agreements be approved and noting that requests for emergency assistance would be restricted to facilities, equipment, personnel, and resources owned or under the control of the Municipal Corporation with any costs incurred to be paid by the municipality receiving aid;

**FURTHER BE IT RESOLVED** that Council agrees with the Safety Manager's recommendation and authorizes the Mutual Ad Agreement and the Memorandum of Understanding between the City of Dauphin and the Municipality of Ste. Rose for the provision of emergency assistance when needed, to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

**CARRIED**

- e) Grant Requests
  - Dauphin's Countryfest

#2024-57 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information correspondence dated January 3, 2024 from Duane McMaster, President, Dauphin's Countryfest, requesting financial support from the City of Dauphin in the amount of \$15,000 to assist with the cost of operations;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from Dauphin's Countryfest to the City of Dauphin's 2024 budget deliberations for consideration.

**CARRIED**

- Fort Dauphin Museum

#2024-58 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information correspondence dated December 18, 2023 from Dennis Forbes, President, Fort Dauphin Museum, requesting financial support from the City of Dauphin in the amount of their costs and expenses for the year 2024;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from Fort Dauphin Museum to the City of Dauphin's 2024 budget deliberations for consideration.

**CARRIED**

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

a) **Invitations:**

#2024-59 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

- i) Minister of Health, Seniors and Long-Term Care – Manitoba Health Announcement, January 24, 2024
- ii) Prairie Mountain Health – Tour of the Dauphin Regional Health Centre Main Floor Renovation Project, February 2, 2024
- iii) Manitoba Municipal Administrators – Climate Adaptation and Disaster Mitigation Workshop, February 20, 2024

**FURTHER BE IT RESOLVED** that all expenses related to Council and Senior Management attending this event be borne by the City of Dauphin.

**CARRIED**

b) **Community Events:**

#2024-60 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Dauphin Friendship Centre – Men's Night, every other Monday starting January 15, 2024
- ii) Prairie Mountain Health – Health Promotions Virtual Winter Classes, January 15 – February 12, 2024
- iii) Dauphin Kings – Ukrainian Night, January 27, 2024
- iv) safeTALK Works – Suicide Alertness Skills Workshop, January 29, 2024
- v) Mental Health First Aid Canada – Mental Health First Aid Training, May 27 - 28, 2024

**CARRIED**

*Youth Member Koshowski left the meeting at 5:23 p.m.*

## c) Councillors' Reports

### COUNCILLOR BELLEMARE

Advised that she attended:

Community Events:

- January 8 – Regular Council Meeting
- January 15 – Planning & Priorities Committee Meeting
- January 22 – Community Safety & Well-Being Steering Meeting

Community Events:

- January 27 & February 3 – Two upcoming Ukrainian nights at the Credit Union Place, Dauphin Kings and Parkland Rangers.
- Preliminary work has begun on the site where the new toboggan hill will be constructed in Maamawi Park. Check out the area on a regular basis in the near future to watch this project unfold.

Comments & Requests:

- Kudos to our public works personnel for all their hard skilful work during the recent bout of stormy snowy weather. We appreciate all that you do to ensure we can move safely around our community asap.

### COUNCILLOR SHTYKALO

Advised that he attended:

- January 8 – Regular Council Meeting
- January 15 – Planning & Priorities Committee Meeting
- January 22 – Meeting with Pine Creek First Nations

### COUNCILLOR DALEY

Advised that he attended:

- January 8 – Regular Council Meeting
- January 10 – Meeting with Regional Housing Director
- January 15 – Planning & Priorities Committee Meeting
- January 17 – Meeting with Pine Creek First Nations

### COUNCILLOR REA

Advised that he attended:

- January 8 – Regular Council Meeting
- January 12 – Chaired my first Band Committee Meeting
- January 15 – Planning & Priorities Committee Meeting
- January 17 – DART Committee Meeting
- January 17 – Meeting with Pine Creek First Nations
- January 22 – Community Safety & Well-Being Committee Meeting

## DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- January 8 – Regular Council Meeting
- January 11 – Parkland Chamber of Commerce Board Meeting
- January 15 – Planning & Priorities Committee Meeting
- January 22 – Employee Relations Meeting

Community Events:

- January 27 – Upcoming: Dauphin Kings will host their Ukrainian Night this Saturday at Credit Union Place. The U18 Parkland Rangers will also host a Ukrainian Night on February 3<sup>rd</sup>.

## COUNCILLOR SOBERING

Advised that he attended:

- January 8 – Development Corporation Meeting
- January 8 – Regular Council Meeting
- January 15 – Planning & Priorities Committee Meeting
- January 16 – Dauphin & District Handivan Board Meeting
- January 18 – Riverside Cemetery Board Meeting

Community Events:

- January 20 – Tour with Honourable Malaya Marcelino, Minister of Immigration & MLA Ron Kostyshyn, Minister of Agriculture. They met with different immigration stakeholders. I represented Obsolete Brewing Company. Our brewer is from Brazil. It was a really good meeting. The Provincial Government is taking a hands-on approach in dealing with some of the issue and challenges that our newcomers are dealing with. 80% of our population growth is from newcomers to Canada and people from surrounding Indigenous communities. It is a positive thing, and I was privileged to be in attendance.

## MAYOR BOSIAK

Comments & Requests:

- On January 8<sup>th</sup>, our Premier and Ministers Kostyshyn and Naylor were in town for a press conference and to meet with families that were involved in the accident by Carberry in June. We also had a meeting with the Premier that day and talked about a couple of initiatives we want to work on with the Provincial Government. We are trying to reach out and develop great relationships with other stakeholders.
- The Meeting with Pine Creek First Nations is a tremendous opportunity for them and us in terms of development and to be involved in the early stages of discussions looks positive for our community.
- January 20 – I spent the better part of the day with the Minister of Immigration for a presentation/press conference at City Hall and then we met with Regional Connections regarding Services provided to immigrants and others that come to our community. We then toured Vermillion Growers and Obsolete Brewing Company. It was a perfect opportunity to develop a relationship with the Minister. Shout-out to our Economic Development Manager, Martijn, for the role that we are playing in establishing a regional organization that will be looking after immigration. The entire project seems really positive from our point of view and for our region.

- Council is participating in an event on Wednesday this week where the Premier and several members of his caucus will be touring in the region and will be spending a bit of time with us fat biking up at Northgate.

#2024-61 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the Councillors' Reports for the Regular Council Meeting of January 22, 2024.

CARRIED

12. Recess

#2024-62 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED** that the Council Meeting be recessed at 5:40 p.m.

CARRIED

*The Committee recessed for a break at 5:40 p.m.*

#2024-63 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 5:55 p.m.

b) Changes to Agenda

#2024-64 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

CARRIED

#2024-65 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

#2024-66 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

CARRIED

c) Committee of the Whole – General

i) Pine Creek First Nation Proposal

#2024-67 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the discussion regarding Pine Creek First Nation's Proposal.

CARRIED

ii) RM/City Agreements – Recreation Funding

#2024-68 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the discussion regarding RM/City of Dauphin Agreement for Recreation Funding.

CARRIED

iii) Property Standards Update

#2024-69 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information the discussion regarding a Property Standards Update.

CARRIED

iv) Protective Services/Policing

- RCMP Municipal Reports – October 1 - December 31, 2023

#2024-70 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the discussion regarding RCMP Municipal Reports for the period of October 1 – December 31, 2023.

CARRIED

- RCMP Retroactive Costs – Update

#2024-71 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information an update regarding RCMP Retroactive Costs.

CARRIED

- Dauphin Police Dog Services

#2024-72 Moved by: Councillor Bellemare

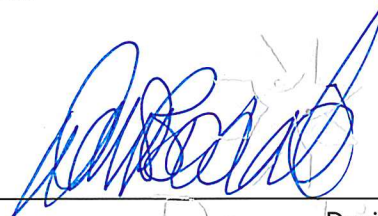
Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding Dauphin Police Dog Services.

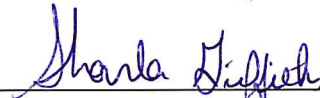
CARRIED

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

Mayor Bosiak adjourned the meeting 7:25 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager