



CITY COUNCIL

Regular Council Meeting Minutes
October 16, 2023 at 5:00 p.m.

File 01.01.MN.RC.2023

Date: October 16, 2023
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Kathy Bellemare, Steven Sobering, Devin Shtykalo
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Martijn van Luijn, Economic Development Manager
Gertrud Carriere, Executive Assistant

1. Call to Order

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

2. Changes to Agenda

#2023-547 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2023-548 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

- a) Regular Council Meeting – September 25, 2023

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings.
- b) Appeal Hearing: No appeal hearings.
- 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."

a) Action Items

i) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0097900.000	623 Main Street North	\$386.01	Previous tenant did not pay final utility bill
0103500.000	24 – 5 th Avenue SE, Unit 2	\$128.51	Previous tenant did not pay final utility bill
TOTAL		\$514.52	

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

b) Filing Items:

i) Prairie Mountain Health – Health Plus Newsletter, October 2023

ii) Community Futures Parkland – Newsletter, October 2023

iii) Environment & Climate Change Canada – Recovery Strategy for the Chimney Swift

As recommended by the Mayor and the City Manager.

#2023-549 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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 – September 2023

#2023-550 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the October 16, 2023 Regular Council Meeting:

- City Manager – September 2023

CARRIED

ii) ICT Manager – September 2023

#2023-551 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the October 16, 2023 Regular Council Meeting:

- ICT Manager – September 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-552 Moved by: Councillor Daley

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:

32126 – 32228	103	\$831,587.10
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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:

September 2023	5	\$289,675.34
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CARRIED

c) Engineering:

i) Engineering Staff Report for the October 16, 2023 Regular Council Meeting

#2023-553 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Staff Engineering Report for the October 16, 2023 Regular Council Meeting:

- Building Inspector – September 2023

CARRIED

d) Protective Services:

i) Animal Control Officer – September 2023

#2023-554 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Protective Services report for the October 16, 2023 Regular Council Meeting:

- Animal Control Officer – September 2023

CARRIED

e) Committees:

#2023-555 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – July 27, 2023
- ii) Fort Dauphin Museum
 - Regular Board Meetings – September 6, 2023
 - Manager's Report – October 4, 2023
- iii) Dauphin & District Handivan Association
 - Regular Board Meeting – September 12, 2023

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

a) Out-of-Province Travel Request – Fire Chief Forum

#2023-556 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS according to the City of Dauphin Travel & Expense Policy, all out-of-province travel must receive prior approval by Council;

BE IT RESOLVED that Council accepts as information correspondence dated September 27, 2023 from Fire Chief Cam Abrey, requesting approval to attend the National Fire Protection Association (NFPA) Fire Chiefs Forum in Quincy, Massachusetts, November 13 – 15, 2023;

FURTHER BE IT RESOLVED that Council approves this out-of-province travel request and authorizes all costs that are not covered by NFPA to be borne by the City of Dauphin.

CARRIED

b) Inter-Mountain Watershed District – Sub-District Representatives

#2023-557 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated October 4, 2023 from Laurie Hykawy, Manager for the Inter-Mountain Watershed District, regarding the City of Dauphin's appointees for the Vermillion River Sub-District;

FURTHER BE IT RESOLVED that Council appoints David Bosiak and Jerry Miller as City's representatives for the Inter-Mountain Watershed District Vermillion River Sub-District for a one-year term starting December 1, 2023.

CARRIED

c) Letters of Support

- Dauphin Neighbourhood Renewal Corporation Grant – Citizens on Patrol Program

#2023-558 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

WHEREAS Dauphin Neighbourhood Renewal Corporation's (DNRC) Small Grants Program funds projects and events that contribute to capacity building, stability, economic development, connecting, and well-being in our community;

BE IT RESOLVED that Council accepts as information correspondence dated October 12, 2023 from Richard Ives, Asset Protection/Safety Manager, Dauphin Consumers Co-op, and the Coordinator for Dauphin's Citizen's on Patrol Program (COPP), requesting a letter supporting COPP's application to DNRC's Small Grants Program for funding to cover fuel and other costs incurred by COPP volunteers;

FURTHER BE IT RESOLVED that Council commends Dauphin's Citizens on Patrol Program for acting as additional "eyes and ears" in our community, which assists the RCMP in reducing crime, and authorizes a letter supporting COPP's application to the DNRC Small Grants Program for funding to continue this proactive public safety initiative.

CARRIED

- Dauphin & District Community Foundation Grant
 - Henderson Elementary School

#2023-559 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS the Dauphin & District Community Foundation (DDCF) provides grants that support arts, culture, development, health, performing arts, education, recreation, and social services in our community;

BE IT RESOLVED that Council accepts as information correspondence dated October 10, 2023 from Tanya Love, Teacher at Henderson School, requesting a letter supporting Henderson School's application for a DDCF grant to upgrade their climbing wall, outdoor basketball hoops, and buddy benches, which aligns with the school's intention to stress the important relationship between physical health and mental well-being;

FURTHER BE IT RESOLVED that Council appreciates the significance of promoting physical activity as a means of supporting mental health, fostering social development, and building a sense of belonging, and authorizes a letter supporting Henderson School's application for a DDCF grant to upgrade their outdoor play spaces.

CARRIED

- o The Creative Common Community Makerspace

#2023-560 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

WHEREAS the Dauphin & District Community Foundation (DDCF) provides grants that support arts, culture, development, health, performing arts, education, recreation, and social services in our community;

BE IT RESOLVED that Council accepts as information correspondence dated October 13, 2023 from Joe Houston, President/Chair of The Creative Common (TCC), requesting a letter supporting TCC's application for a DDCF grant to proceed with their innovative project to provide tools, resources, training, and services that will inspire collaboration and creativity in a downtown maker space;

FURTHER BE IT RESOLVED that Council appreciates the exciting opportunity for Dauphin's creators and craftspeople to connect, collaborate, and create in The Creative Common maker space and authorizes a letter supporting TCC's application for a DDCF grant to make this innovative community project possible.

CARRIED

10. Bylaws:

- a) Bylaw 09/2023 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Darian Caruk as Special Constable (*1st Reading*)

#2023-561 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 09/2023 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Darian Caruk as Special Constable, *be now read a first time*.

CARRIED

11. Invitations, Community Events and Councillors' Reports:

- a) **Invitations:**

#2023-562 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

- i) Association of Manitoba Municipalities – Indigenous Awareness Training
- ii) Inter-Mountain Watershed District – Retirement Supper for Jeff Thiele, October 26, 2023
- iii) 122nd Annual Dauphin Fire Department's Fire Fighter's Ball – November 4, 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:

#2023-563 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

- i) Manitoba Métis Federation – Purple Thursday, October 19, 2023
- ii) Workplace Education Manitoba – Collaborative Leadership, November 7 & 8, 2023

CARRIED

c) Councillors' Reports

COUNCILLOR BELLEMARE

Advised that she attended:

- September 25 – Regular Council Meeting
- September 26 – Watson Board Meeting
- September 27 – Community Safety & Well-Being Plan Meeting
- September 28 – Riding Mountain Biosphere Meeting
- September 29 – Riverside Cemetery Board Meeting
- October 4 & 12 – Riverside Cemetery Board Meeting – Hiring a groundskeeper

Community Events:

- September 29 – I brought greetings on behalf of the Mayor and Council to the Treaty 2 & 4 Health Region leaning day in honour of Truth & Reconciliation
- September 30 – I brought greetings on behalf of the Mayor and Council to our community's Truth & Reconciliation event at Parkland Crossing
- September 27 – I attended the public forum for the provincial election candidates. I wanted to hear the candidates speak about the issues as we as Council always work with our MLA. Congratulations to Ron Kostyshyn on being elected.
- October 14 – I attended some of the Tapestry event that showcased food, dancing and information about some of the countries now represented in our community – 72 countries. What a multicultural community we live in.

Comments & Requests:

- Kudos to the organizers of all the Culture Days events that have taken place during the last month. There have been so many events to enjoy, most of them free. Highlights for me were riding my bike to the Yard Fringe sites and enjoying an evening or improv at the Watson Firehall. It is amazing to watch actors thinking on their feet playing the various improv games. Plus, I enjoyed the movies at our theatre yesterday – especially the screening of Rock & Roll Heaven, which debuted this spring. This very cool musical is now available on Youtube.

COUNCILLOR REA

Advised that he attended:

- September 25 – Regular Council Meeting
- September 25 – Community Safety & Well-Being Training Session
- September 27 – Recreation Services Board Meeting
- September 27 – Community Safety & Well-Being Plan Meeting

- September 27 – Dauphin At-Risk Teens Committee Meeting
- October 3 – Indigenous Awareness Training
- October 16 – Asset Management Training Session

Community Events:

- September 25 – 29 National Day for Truth & Reconciliation Lunch & Learn Sessions
- September 28 – DRCSS Planning Meetings for the upcoming Varsity boys and girls Volleyball Provincials
- October 5 – Assiniboine Community College Celebration Ceremony in partnership with Pine Creek First Nation for the transfer of a Buffalo skull to the Parkland Campus
- October 5 – Prairie Lightning Presentation at Obsolete Brewing Company

COUNCILLOR DALEY

Advised that he attended:

- September 25 – Regular Council Meeting
- September 27 – Community Safety & Well-Being Plan Meeting
- September 28 – Housing Foundations (Parkview Lodge) Development Planning Meeting
- October 10 – Transportation – Shuttleman Collaboration Meeting
- October 11 – Housing Foundations Meeting
- October 16 – Transportation Meeting

COUNCILLOR SOBERING

Advised that he attended:

- September 25 – Regular Council Meeting
- September 27 – Creative Common Community Makerspace Meeting
- September 28 – Active Living & Transportation Committee Meeting
- September 29 – Riverside Cemetery Board Meeting
- October 3 – Dauphin & District Handivan Meeting

Community Events:

- October 1 – I participated in Yard Fringe.

Comments & Requests:

- I hope everyone enjoyed a good Thanksgiving weekend.
- It is great to see the construction of a new single-family house in town.
- I will be attending a meeting with ACC's President Mark Frison and our local Parkland Campus Director to talk about their possible participation in the Creative Common Community Makerspace.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- September 25 – Regular Council Meeting
- September 27 – Meeting with Mayor and City Manager regarding City & RM Agreements
- October 10 – City/RM of Dauphin Liaison Committee Meeting
- October 12 – Communities in Bloom Committee Meeting

Community Events:

- October 13 – I brought greetings to all teams that were in town for High School Soccer Provincials. Congratulations to all the organizers on the successful event and congrats to both Winkler teams on winning.
- October 14 – I attended the Kings home game at the Credit Union Cup. It has been a good start to their season as they Kings are ranked 14th in Canada right now.

Comments & Requests:

- Congratulations to Ron Kostyshyn on winning the Dauphin riding in the October 3rd Provincial Election. I look forward to seeing him more than once a year.

COUNCILLOR SHTYKALO

Advised that he attended:

- September 25 – Regular Council Meeting

Comments & Requests:

- Thank you to the organizers of Culture Days, there were a lot of events and it was great to showcase the artisan culture component of our community.
- Congratulations to Ron Kostyshyn on his recent win during the election.

MAYOR BOSIAK

Comments & Requests:

- As an elected person in a democratic society, I am very troubled to see what is happening in Israel. We, in Canada, are so fortunate that even in a situation that we may disagree, we have thoughtful discussions and it does not turn into the kind of carnage that is happening in Israel right now. On behalf of myself, and Council, what we see it a terrible situation and we wish the best for the innocent people that are involved. My heart goes out to all the people that are affected by it.
- Our former Youth Council member, Emma Fox, has been the recipient of several awards.
- I would like to recognize the Girls 7 Rugby team who won the Provincial Championship. We have quite the Rugby program in our community.
- I would also like to thank Council and staff who stepped out in my absence. I am still limited in my mobility, but I am now starting to attend the majority of my sub-committee meetings.
- I was invited to attend Wab Kinew's and the new Cabinet's Swearing-In Ceremony in Winnipeg on Wednesday, October 18th.
- Congratulations to Ron Kostyshyn on his election victory.

#2023-564 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of October 16, 2023.

CARRIED

12. Recess

#2023-565 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Council Meeting be recessed at 5:37 p.m.

CARRIED

The Committee recessed for a break at 5:37 p.m.

#2023-566 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

CARRIED

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

#2023-567 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

Addition: RM Liaison Committee Meeting

CARRIED

#2023-568 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

#2023-569 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

#2023-570 Moved by: Councillor Rea

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) **Child Care Facility Location**

#2023-571 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding the location of the new Child Care Facility.

CARRIED

ii) **Protective Services/Policing**

i. **RCMP Municipal Reports – July 1 - September 30, 2023**

#2023-572 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding RCMP Municipal Reports for the period of July 1 – September 30, 2023.

CARRIED

ii. **Town Hall, November 14, 2023**

#2023-573 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP Town Hall scheduled for November 14, 2023.

CARRIED

iii) **RM Liaison Committee Meeting**

#2023-574 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the RM Liaison Committee Meeting.

CARRIED

d) **Committee of the Whole – Committee Minutes:**

#2023-575 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

i) **Parkland Chamber of Commerce**

- **Regular Committee Meeting – June 13, 2023**

CARRIED

e) Committee of the Whole – Personnel:

i) Fire Department – Travel Reimbursement

#2023-576 Moved by: Councillor Rea

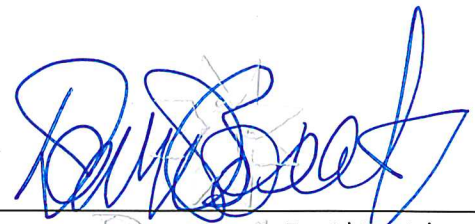
Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated October 12, 2023 from Fire Chief Cam Abrey requesting approval for an out-of-town travel and the reimbursement of airfare for a Fire Department member who attended the Mental Wellness Conference in Tofino, BC from October 1 – 7, 2023.

CARRIED

14. Adjournment

Mayor Bosiak adjourned the meeting 7:00 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager