

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings.
- 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."

a) Action Items:

- i) Proclamation – Invasive Species Awareness Week

BE IT RESOLVED that Council proclaims April 21 – 27, 2024 as "Invasive Species Awareness Week".

- ii) Proclamation – Earth Day

BE IT RESOLVED that Council proclaims April 22, 2024 as "Earth Day".

- iii) Proclamation – Human Values Day

BE IT RESOLVED that Council proclaims April 24, 2024 as "Human Values Day".

- iv) Proclamation – National Day of Mourning

BE IT RESOLVED that Council proclaims April 28, 2024 as "National Day of Mourning".

As recommended by the Mayor and the City Manager.

- v) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0055300.000	\$3,170.33	215 Main Street N	Owner did not pay current utility bill/ multi-tenant dwelling
0006900.000	\$2,977.73	2001-2175 Mountain Rd	Owner did not pay current utility bill
0014200.000	\$412.06	111 – 6th Avenue SE	Owner did not pay final water bill
TOTAL	\$6,560.12		

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

vi) Community Events

- Kin Business Expo – April 20 - 21, 2024
- Canada’s National Ukrainian Festival Kick-off Party – June 8, 2024
- Dauphin Agricultural Society Fair – June 28 - 30, 2024
- Parkland Chamber of Commerce Annual Street Fair – August 1, 2024
- Canada’s National Ukrainian Festival Parade – August 3, 2024
- Canada’s National Ukrainian Festival – August 2 - 4, 2024
- Dauphin’s Countryfest – June 28 - 30, 2024

WHEREAS Manitoba Liquor and Lotteries allows municipalities to declare certain events as Community Events;

BE IT RESOLVED that Council recognizes the following events as a Community Events:

- Kin Business Expo – April 20 - 21, 2024
- Canada’s National Ukrainian Festival Kick-off Party – June 8, 2024
- Dauphin Agricultural Society Fair – June 28 - 30, 2024
- Parkland Chamber of Commerce Annual Street Fair – August 1, 2024
- Canada’s National Ukrainian Festival Parade – August 3, 2024
- Canada’s National Ukrainian Festival – August 2 - 4, 2024
- Dauphin’s Countryfest – June 28 - 30, 2024

b) Filing Items:

- i) Canadian National Railway
 - Dangerous Goods Transported in 2023
 - Annual Vegetation Management Program
- ii) Manitoba News Releases
 - Environment and Climate Change – New Board Appointed for Efficiency Manitoba
 - Premier – Plastic Health Cards
- iii) Minister of Environment & Climate Change – Waste Reduction and Recycling Support Program
- iv) Community Futures Parkland – Newsletter, April 2024
- v) Prairie Mountain Health – Health Plus Newsletter, April 2024

As recommended by the Mayor and the City Manager.

#2024-205 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 – March 2024

#2024-206 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the April 15, 2024 Regular Council Meeting:

- City Manager – March 2024

CARRIED

ii) Deputy City Manager – March 2024

#2024-207 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the April 15, 2024 Regular Council Meeting:

- Deputy City Manager – March 2024

CARRIED

iii) ICT Manager – March 2024

#2024-208 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the April 15, 2024 Regular Council Meeting:

- ICT Manager – March 2024

CARRIED

The Director of Public Works & Operations joined the meeting at 5:27 p.m.

b) Finance:

i) Accounts for Approval

#2024-209 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

Cheque Totals:

32950 – 33038	89	\$454,781.72
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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:

March 2024	6	\$187,885.70
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CARRIED

c) Engineering:

i) Engineering Staff Report for the April 15, 2024 Regular Council Meeting

#2024-210 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Staff Engineering Report for the April 15, 2024 Regular Council Meeting:

- Building Inspector – March 2024

CARRIED

d) Protective Services:

i) Animal Control Officer – February & March 2024

#2024-211 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Protective Services reports for the April 15, 2024 Regular Council Meeting:

- Animal Control Officer – February & March 2024

CARRIED

- ii) Bylaw Enforcement Officer – March 2024

#2024-212 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Protective Services report for the April 15, 2024 Regular Council Meeting:

- Bylaw Enforcement Officer – March 2024

CARRIED

- e) **Committees:**

#2024-213 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

- i) Communities in Bloom
 - Regular Committee Meeting – February 22, 2024
- ii) Fort Dauphin Museum
 - Regular Board Meeting – March 14, 2024
 - Manager's Report – April 3, 2024
- iii) Dauphin Veterinary Services District
 - Regular Board Meeting – March 22, 2024

CARRIED

7. **Correspondence for Discussion:**

- a) Manitoba News Release – Premier/Finance – Budget 2024; New Justice Centre for Dauphin

#2024-214 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information a Manitoba News Release dated April 2, 2024 outlining the Government of Manitoba's 2024 Budget, which identifies a Centre for Justice in Dauphin as a priority budget investment;

FURTHER BE IT RESOLVED that Council accepts as information correspondence dated April 12, 2024 from Todd Clarke, Assistant Deputy Minister of Justice, noting that the Government of Manitoba will fund the scoping, designing, and consulting for this Centre for Justice project in Dauphin, and that the Correctional Services Division will work collaboratively with the Courts Division and Manitoba Prosecutions as well as community stakeholders, to begin work on this initiative in the coming months.

CARRIED

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

9. **New Business:**

a) Workplace Safety & Health Committee – Terms of Reference

#2024-215 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council approves the revised Terms of Reference for the Workplace Safety & Health Committee, which removes Councillor representation on the committee.

CARRIED

b) Offer to Purchase – Lot 12 in the Dauphin Business Park [deleted]

c) Contract Award – 2024 Road Improvement Program

#2024-216 Moved by: Councillor Sobering

Seconded by: Councillor Rea

WHEREAS the City of Dauphin posted a Request for Proposals for the 2024 Road Improvement Program on March 21, 2024, which closed on April 4, 2024;

BE IT RESOLVED that Council accepts as information a memorandum dated April 5, 2024 from the Engineering Services Supervisor, outlining the four proposals received for the 2024 Road Improvement Program and recommending the following contractor be awarded the work:

- Stirling Enterprises for a total proposal of \$657,716.00 plus applicable taxes

FURTHER BE IT RESOLVED that Council agrees with the Engineering Services Supervisor's recommendation and authorizes the 2024 Road Improvement Program contract to be awarded to Stirling Enterprises for a cost of \$657,716.00 plus applicable taxes.

CARRIED

d) Funding Request – Watson Art Centre

#2024-217 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence dated March 16, 2024 from Cam Bennet, Dauphin & District Allied Arts Council (DDAAC) Board Chairperson, and Peter Nadolny, Watson Art Centre (WAC) Coordinator, outlining the DDAAC's projected facility expenses, and requesting a 2024 appropriation in the amount of \$42,057.21, which represents an inflationary increase of 3.5% over 2023;

FURTHER BE IT RESOLVED that Council forwards the Dauphin & District Allied Arts Council's financial request to the 2024 budget deliberations.

CARRIED

e) AMM June District Resolution

#2024-218 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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 the Council of the City of Dauphin sponsors the following “Category 1 – Municipal Issue” Resolutions to be reviewed by the AMM Resolutions Committee and then forwarded to the AMM Annual Convention in November 2024:

Tax Exemption for All Municipally Owned Land Containing Critical Municipal Infrastructure

WHEREAS according to the *Municipal Assessment Act*, municipally owned properties within their boundaries are exempt from taxation; and

WHEREAS according to the same *Act*, land owned by a municipality within another municipality is subject to taxation, and

WHEREAS frequently municipalities own land outside their municipal boundaries to utilize those lands to provide municipal services for their residents through critical municipal infrastructure like recreation facilities, water treatment plants, landfills, lagoons, and wastewater treatment plants, and

WHEREAS properties with critical municipal infrastructure are being taxed when they should not be;

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to amend the *Municipal Assessment Act* to exempt municipally owned property containing critical municipal infrastructure.

CARRIED

10. **Bylaws:**

- a) Bylaw 02/2024 Being a Bylaw of the City of Dauphin Amending Zoning Bylaw 04/2015 to allow for construction of a 104-space Child Care Centre with exterior recreation and off-street parking area (*1st Reading*)

#2024-219 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 02/2024 Being a Bylaw of the City of Dauphin Amending Zoning Bylaw 04/2015 to allow for construction of a 104-space Child Care Centre with exterior recreation and off-street parking area, *be now read a first time*.

CARRIED

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

- a) **Invitations:** No invitations.
- b) **Community Events:**

#2024-220 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

- i) Community Futures Parkland – Senior Housing Solutions, April 22, 2024
- ii) Mountain View School Division – Community Reconciliation Workshop, May 24, 2024

CARRIED

c) **Councillors' Reports**

COUNCILLOR DALEY

Advised that he attended:

- March 25 – Regular Council Meeting
- April 1 – Street Stories Presentation in Brandon regarding ARCH Project
- April 5 – Met with Mayor & Jennifer Nepinak regarding Truth & Reconciliation
- April 10 & 11 – Association of Manitoba Municipalities Convention

COUNCILLOR REA

Advised that he attended:

- March 25 – Regular Council Meeting
- April 3 – Dauphin Recreation Services Committee Meeting
- April 4 – Community Safety & Well-Being Committee Meeting
- April 10 & 11 – Association of Manitoba Municipalities Convention

COUNCILLOR BELLEMARE

Advised that she attended:

- March 26 – Meeting with Executive Director of the Parkland Library
- March 26 – Dauphin & District Allied Arts Council Meeting
- March 27 – Community Safety & Well-Being Committee Meeting
- April 2 & 3 – Collective Bargaining Meeting

Community Events:

- March 26 – Northgate Trails Tour with Toboggan Committee members and Adrian who shared Indigenous perspectives

Comments & Requests:

- I attended an online veggie gardening session through the University of Saskatchewan which I found through a Winnipeg Free Press newsletter. For gardeners in our community who are concerned about the inconsistent rainfall we have been receiving, check out their resources online at gardening.usask.ca. I have new no-till plans for my yard this year, so I do not end up watering like I

have been for the last couple of years. See me for more info or talk to me at our Chip and Soil day on May 25th.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- March 25 – Regular Council Meeting
- April 2 & 3 – Employee Relations Meeting Contract Discussions

Community Events:

- April 1 – MJHL Marathon Game 6 between the Kings and OCN. They played 5 OT's, 8 periods and the game did not end until well after midnight.

Comments & Requests:

- Tomorrow, the Parkland Chamber of Commerce will hold a State of the District meeting.
- This weekend, it is the Kin Business Expo, so be sure to take that in.

MAYOR SHTYKALO

Advised that he attended:

- March 25 – Regular Council Meeting
- April 3 – Dauphin Recreation Services Committee Meeting
- April 10 & 11 – Association of Manitoba Municipalities Convention

COUNCILLOR SOBERING

Advised that he attended:

- March 25 – Regular Council Meeting

Comments & Requests:

- I have been doing a lot of committee work for the Dauphin & District Handivan, there are always challenges to be met.
- The Riverside Cemetery digital transformation is moving along, we are currently working on mapping.
- I attended a stakeholder engagement session at Obsolete Brewing Company put on by Urban Systems to consult with the neighbouring businesses and organizations to re-imagine the space.
- I received an appointment to the Efficiency Manitoba Board where I used to be an employee. I am excited to be appointed to the board under Minister Tracy Schmidt.

MAYOR BOSIAK

Comments & Requests:

- I was fortunate enough to be invited to the Provincial Budget Announcement on April 2nd in Winnipeg. In addition to being there and hearing Minister Sala's budget comments, it was also an opportunity to speak with our MLA Ron Kostyshyn and several other Ministers and the Premier. The news about the Justice Centre was very welcome.
- I also attended the Association of Manitoba Municipalities (AMM) and the Cities Caucus Meeting. The AMM was a great opportunity to discuss issues and concerns with other Mayor and Councillors from other municipalities. The relationship between this Council and our current Executive Officer

and staff is very positive and we are working well together. We are able to focus on the work at hand and not be distracted by dysfunction or lack of communication or cooperation between players.

Youth Member Raylyn Koshowski left the meeting at 5:27 p.m.

#2024-221 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of April 15, 2024.

CARRIED

12. Recess

#2024-222 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be recessed at 5:28 p.m.

CARRIED

The Committee recessed for a break at 5:28 p.m.

#2024-223 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be reconvened at 5:56 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 5:56 p.m.

b) Changes to Agenda

#2024-224 Moved by: Daley

Seconded by: Councillor Sobering

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

Additions:

- 13.d)i) Dauphin & District Community Foundation
- Summary – January - March 2024

CARRIED

#2024-225 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

CARRIED

#2024-226 Moved by: Councillor Bellemare

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

#2024-227 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

CARRIED

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

- i) Economic Development Incentives
 - Vermillion Growers

#2024-228 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding an incentive proposal from the Economic Development Manager for Vermillion Growers.

CARRIED

- Twin Motors

#2024-229 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding a request for incentive from Twin Motors.

CARRIED

- ii) Request for Variance Extension – 218 Buchanon Avenue

#2024-230 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding a request for extension of Variance Application 12.05.221600/VO-23-01/01 for 218 Buchanon Avenue.

CARRIED

iii) Animal Services Officer – Request for Proposals

#2024-231 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding a Request for Proposals for an Animal Services Officer.

CARRIED

iv) RM/City Agreements

#2024-232 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding RM/City of Dauphin Agreements.

CARRIED

v) Protective Services/Policing

#2024-233 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

CARRIED

d) Committee of the Whole – Committee Minutes:

#2024-234 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

- i) Dauphin & District Community Foundation
 - Summary – January - March 2024

CARRIED

e) Committee of the Whole – Personnel:

- i) Deputy City Manager – Trap Neuter Return Course Certificate

#2024-235 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information a certificate from the Community Cats Toronto Organization issued to Deputy City Manager Lisa Gaudet for the successful completion of the Trap Neuter Return Course.

CARRIED

ii) Nick Baumung – Equipment Operator 3

#2024-236 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated March 26, 2024 from the Public Works Foreman, advising that Nick Baumung was awarded the position of Equipment Operator 3 (Indefinite Term), effective March 26, 2024.

CARRIED

iii) Evan King – Utility Operator in Training

#2024-237 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated April 12, 2024 from the Utility Foreman, advising that Evan King was awarded the position of Utility Operator in Training, effective May 6, 2024.

CARRIED

iv) Dillon Alksnis – Mechanic 1

#2024-238 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated March 1, 2024 from the Public Works Foreman, advising that Dillon Alksnis was awarded the position of Mechanic 1, effective March 25, 2024.

CARRIED

v) Bylaw Enforcement Officer – Resignation

#2024-239 Moved by: Councillor Sobering

Seconded by: Councillor Daley

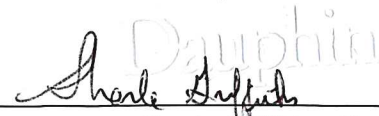
BE IT RESOLVED that Council accepts as information, with regret, correspondence dated April 3, 2024 from Darian Caruk, Bylaw Enforcement Officer (BEO), advising of his resignation from the BEO position, effective April 17, 2024.

CARRIED

Deputy Mayor Laughland adjourned the meeting 7:00 p.m.



Christian Laughland, Deputy Mayor



Sharla Griffiths, City Manager