

Regular Council Meeting Minutes
January 23, 2023 at 5:00 p.m.

Date: January 23, 2023
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Kathy Bellemare, Ted Rea, Devin Shtykalo, Steven Sobering, Randy Daley; Youth Member Emma Fox
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Justin Tokarchuk, ICT Manager (Teams)
Gertrud Carriere, Executive Assistant

1. Call to Order

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

2. Changes to Agenda

#2023-53 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Regular Council Meeting agenda be amended as follows:

Additions: 9.f) Letter of Support – Youth Employment Experience Grant
• Dauphin Recreation Services

CARRIED

#2023-54 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2023-55 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

a) Regular Council Meeting – January 9, 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 – Bell Let's Talk Day

BE IT RESOLVED that Council proclaims January 25, 2023 as "Bell Let's Talk Day".

- ii) Proclamation – Heart Month

BE IT RESOLVED that Council proclaims February 2023 as "Heart Month".

- iii) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0043800.000	138 – 4th Avenue SW	\$526.66	Weed Control costs/Demolition permit
0074400.000	108 – 3rd Avenue NE	\$858.96	Weed Control costs
0213400.000	602 Railway Avenue	\$201.04	Weed Control costs
0231450.000	West Street	\$598.27	Weed Control costs
TOTAL		\$2,184.93	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Member Advisory – Phishing Emails

- ii) Federation of Canadian Municipalities (FCM)
 - Newsletter – January 19, 2023
 - FCM Connect
 - January 10, 2023
 - January 17, 2023
 - FCM Voice
 - January 9, 2023
 - January 16, 2023
- iii) Manitoba News Releases
 - Premier – Staffing Changes
- iv) Prairie Mountain Health – Newsletter, January 2023
- v) Office of the Lieutenant Governor – Nominations for Annual Historical Award

As recommended by the Mayor and the City Manager.

#2023-56 Moved by: Councillor Bellemare

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) ICT Manager – December 2022

#2023-57 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the January 23, 2023 Regular Council Meeting:

- ICT Manager – December 2022

CARRIED

b) Finance:

i) Accounts for Approval

#2023-58 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

Cheque Totals:

30913 – 30980 68 \$1,238,258.43

Voided Cheques in Current Range:

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

None

Voided Cheques in Past Ranges:

July 29, 2021	28435	Colton Robak	\$60.97		Stale dated – credited payment to account
August 18, 2021	8533	Irene Tremblay	\$48.79		Stale dated – cannot locate payee
September 10, 2021	28591	Dauphin Neighbourhood Renewal	\$755.00		Stale dated – reissued
October 13, 2021	28804	Trustees of Trinity Lutheran	\$36.59		Stale dated – credited payment to account
February 3, 2022	29377	Carly Blady	\$36.96		Stale dated – cannot locate payee
June 9, 2022	29810	Raquel Chartrand	\$63.82		Stale dated – reissued
December 8, 2022	30718	Jon Bettner	\$625.00		Cheque lost in mail
December 22, 2022	30861	Andre Labelle	\$60.58		Cheque reissued to Estate

Electronic Payments:

None

CARRIED

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending November 30, 2022 including:

#2023-59 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending November 30, 2022 including:

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

CARRIED

iii) Reserve Fund Report – November 2022

#2023-60 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Reserve Report for November 2022.

CARRIED

iv) Budget Variance Analysis – November 2022

#2023-61 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for November 2022.

CARRIED

c) **Engineering:**

i) Director of Public Works & Operations – January 2023

#2023-62 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Engineering Report for the January 23, 2023 Regular Council Meeting:

- Director of Public Works & Operations – January 2023

CARRIED

ii) Staff Report for the Regular Council Meeting of January 23, 2023

- Building Inspector – December 2022

#2023-63 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the January 23, 2023 Regular Council Meeting:

- Building Inspector – December 2022

CARRIED

d) **Protective Services:** No items.

e) Committees:

#2023-64 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

- i) Inter-Mountain Watershed District
 - Regular Board Meetings
 - November 16, 2022
 - December 21, 2022
- ii) Communities in Bloom
 - Regular Committee Meeting – November 24, 2022
- iii) Dauphin & District Allied Arts Council
 - Regular Board Meeting – December 13, 2022

CARRIED

7. Correspondence for Discussion:

- a) Conditional Approval for Proposal to Subdivide – 216, 220 & 224 Hawthorne Avenue East

#2023-65 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS the *Planning Act* requires that proposals to subdivide property receive municipal Council approval with subsequent final conditional approval from Municipal Relations;

AND WHEREAS at their regular meeting of November 28, 2022, Council granted conditional approval for an application to subdivide Pt. SW ¼ Sec. 14-25-19 WPM – Lots 4, 5, 6, Plan 51506 DLTO (216, 220, and 224 Hawthorne Avenue East) for owner Dr. Jillian Ungarian Medical Corporation, c/o Jillian Ungarian, and applicant Balchen & Kulchycki Surveys, c/o Greg Molnar (Community Planning Services File 4411-22-7719; Application 22178);

BE IT RESOLVED that Council accepts as information correspondence dated January 20, 2023 from Sharla Dillabough, Regional Manager, Community Planning, Manitoba Municipal Relations, advising that Community Planning has approved the above-noted subdivision application pending conditions to be satisfied within two years from the date of their January 20, 2023 letter.

CARRIED

- b) Conditional Approval for Proposal to Subdivide – Highway 10 Developments Ltd.

#2023-66 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS the *Planning Act* requires that proposals to subdivide property receive municipal Council approval with subsequent final conditional approval from Municipal Relations;

WHEREAS at their regular meeting of October 17, 2022, Council granted conditional approval for an application to subdivide Pt. SE ¼ Sec. 4-25-19 WPM – Lot 4, Plan 65947 DLTO for owner Highway 10 Developments Ltd., c/o Lance Delaurier, and applicant Balchen & Kulchycki Surveys, c/o Greg Molnar (Community Planning Services File 4411-22-7715; Application 21065);

BE IT RESOLVED that Council accepts as information correspondence dated November 9, 2022 from Sharla Dillabough, Regional Manager, Community Planning, Manitoba Municipal Relations, advising that Community Planning has approved the above-noted subdivision application pending conditions to be satisfied within two years from the date of their November 9, 2022 letter.

CARRIED

c) École Howden – Roadside Monument Project

#2023-67 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence dated January 10, 2023 from Joëlle Jeanson, a teacher at École Howden in Winnipeg, Manitoba, describing a cross-curricular project for which grade six French immersion students were asked to write a letter to a Canadian city or town of their choice, proposing a roadside monument that would benefit the chosen community;

FURTHER BE IT RESOLVED that Council accepts as information letters written in French from Mason Place and Violet Strong, grade six French immersion students at École Howden, proposing roadside monuments that would represent our community and attract visitors;

FURTHER BE IT RESOLVED that Council commends Mr. Place and Ms. Strong for their ability to express effectively their ideas in French for a target audience and that the Mayor will respond to the letters.

CARRIED

8. Unfinished Business:

a) Dauphin Hospital Foundation Citizen Representative

#2023-68 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS the each year Council reviews the Citizen Appointments for external Committees and Boards for the next term;

BE IT RESOLVED that Council appoints Lynn Smith as Citizen Representative to the Dauphin Hospital Foundation for a one-year term, expiring December 31, 2023.

CARRIED

9. New Business:

a) Request to Move in Used Mobile Home – #32, Triangle Mobile Home Park

#2023-69 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin's Bylaw 3323 Standards for Mobile Homes only provides for mobile homes not exceeding 10 years of age;

BE IT RESOLVED that Council accepts as information correspondence dated December 28, 2022, from Len Lusted, the owner of Triangle Mobile Home Park, requesting approval to move a mobile home, older than 10 years, to Lot #32 – 74 Triangle Road;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated January 16, 2023 from the Building Inspector, reviewing the application and recommending that Council approves the application to move in a 2002 Mobile Home with conditions;

FURTHER BE IT RESOLVED that Council approves the request from Len Lusted to move in said mobile home to #32 – 74 Triangle Road, with the following conditions:

1. The owner obtains a Development Permit from the City of Dauphin for the moved-in mobile home.
2. The owner obtains a Demolition Permit for the removal of the existing mobile home on Lot# 32 – 74 Triangle Road, which is being relocated outside of Dauphin.
3. The owner ensures the site for the mobile home complies with CSA Standard Z240.10.1-94 Site Preparation, Foundation, and Anchorage of Mobile Homes.
4. The owner does not allow any structural connections for additions.
5. When the mobile home is moved onto the site and upon inspection, if the mobile home appears to be modified, a Provincial Safety Standards Inspection will be required to certify the mobile home. The owner will be referred to correct any deficiency discovered to allow the mobile home to stay in the mobile home park.

CARRIED

- b) Letters of Support – Building Sustainable Communities Grant Program
- Dauphin & District Snowmobile Club

#2023-70 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS the Province of Manitoba's Building Sustainable Communities (BSC) Grant provides a contribution of 50 percent of eligible project costs up to \$75,000 and up to \$300,000 for large capital projects that help to build thriving sustainable communities in Manitoba;

AND WHEREAS the Dauphin & District Snowmobile Club (DDSC) is a dedicated, volunteer-based organization that provides a valuable service to outdoor enthusiasts in Dauphin and the surrounding area by maintaining 300+ kilometres of designated trails and warm-up shelters;

BE IT RESOLVED that Council accepts as information correspondence dated January 10, 2023 from Alice Sahulka, Grant Coordinator, Dauphin & District Snowmobile Club, requesting a letter supporting the DDSC's application to the Building Sustainable Communities Grant Program for funding to prepare a site and construct a pole shed to store the DDSC's groomers, snowmachines, sleds, and signs;

FURTHER BE IT RESOLVED that Council appreciates the efforts of the Dauphin & District Snowmobile Club in strengthening the sport of snowmobiling in our area and approves a letter supporting the DDSC's application to the Building Sustainable Communities Grant Program for funding to prepare a site and construct a pole shed to store the DDSC's assets.

CARRIED

- Dauphin Neighbourhood Renewal Corporation

#2023-71 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS the Province of Manitoba's Building Sustainable Communities (BSC) Grant provides a contribution of 50 percent of eligible project costs up to \$75,000 and up to \$300,000 for large capital projects that help to build thriving sustainable communities in Manitoba;

AND WHEREAS Dauphin Neighbourhood Renewal Corporation (DNRC) provides critical services for Dauphin's most vulnerable, including community breakfasts and hot meals (Monday to Friday), laundry and shower services (Monday to Friday), and an overnight drop-in seven days a week;

BE IT RESOLVED that Council accepts as information correspondence dated January 13, 2023 from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation, requesting a letter supporting DNRC's application to the Building Sustainable Communities Grant Program for funding to renovate the roof at their building at 37 – 3rd Avenue NW;

FURTHER BE IT RESOLVED that Council commends Dauphin Neighbourhood Renewal Corporation for their continued work in identifying and addressing the needs of Dauphin's homeless and under-resourced population and approves a letter supporting DNRC's application to the Building Sustainable Communities Grant Program for funding to renovate the roof at their building at 37 – 3rd Avenue NW.

CARRIED

- c) Reallocation of RCMP CREST Officer

#2023-72 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS the RCMP provides policing for the City of Dauphin through the Municipal Police Service Agreement (MPSA), which is a 25-year agreement covering the period April 1, 2012 to March 31, 2036;

AND WHEREAS in 2019, as per Article 5.0 of the Municipal Police Service Agreement, Council approved an increase in the complement of RCMP members assigned to the City of Dauphin from 14 to 15, with the additional members assigned to the Investigative Support Team (IST), which focused on reducing drug and gang related crime in our community;

AND WHEREAS in 2020 the Investigative Support Team became the Crime Reduction Enforcement Support Team (CREST), a policing program funded by the Province elsewhere in Manitoba but funded by the City for the CREST member in Dauphin;

BE IT RESOLVED that Council accepts as information a memorandum dated January 20, 2023 from the City Manager, recommending that the RCMP member currently assigned to the Crime Reduction Enforcement Support Team (CREST) be transferred from this position into general policing assigned to the City of Dauphin, with the number of RCMP members assigned to the City of Dauphin to remain at 15;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and approves the transfer of Dauphin's CREST member to general policing with the total number of RCMP members assigned to the City of Dauphin to be reviewed upon completion of the Community Safety & Well-Being Plan.

CARRIED

d) Manitoba Prosecution Lease – CNR Place

#2023-73 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS the City of Dauphin has leased office space at CNR Place to Manitoba Justice Prosecution Service (2,957.38 ft² of office space on the second and third floors and 280.00 ft² of storage space) since July 2011 at a rate of \$24.22 per ft² for office space and \$5.00 per ft² for storage;

AND WHEREAS the lease term for this space ended in June 2021 and has since been in hold-over on a month-by-month basis;

BE IT RESOLVED that Council accepts as information correspondence dated December 20, 2022 from Dianne Berg, Real Estate Officer for Manitoba Central Services, and a memorandum dated January 4, 2023 from the Deputy City Manager, recommending approval of Manitoba Justice's proposed lease renewal for a three-year term at an increased rental rate of \$25.72 per ft², with all other lease terms, including storage rental at \$5.00 per ft², to remain the same;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the Offer to Extend the Lease between the City of Dauphin and the Province of Manitoba for office and storage space assigned to Manitoba Justice Prosecution Service at CNR Place to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

e) Office Assistant's Request for Funding for CMMA Courses

#2023-74 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

WHEREAS at their regular meeting of September 12, 2005, Council passed a resolution authorizing clerical staff to be reimbursed for tuition fees, books, and travel expenses required by the University of Manitoba for courses in the Certificate in Manitoba Municipal Administration (CMMA) Program;

BE IT RESOLVED that Council accepts as information a memorandum dated January 18, 2023 from Cassandra Durston, Office Assistant, requesting approval for her enrolment in the Manitoba Municipal Administrator's program at the University of Manitoba;

FURTHER BE IT RESOLVED that Council reimburses Cassandra Durston for tuition fees, books, and travel expenses required by the University of Manitoba for courses in the Certificate in Manitoba Municipal Administration program upon successful completion of each course in the program.

CARRIED

f) Letter of Support – Youth Employment Experience Grant

- Dauphin Recreation Services

#2023-75 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS the Canadian Parks and Recreation Association (CPRA) has secured Government of Canada Funding via the Youth Employment and Skills Strategy (YESS) Program to support job placements for youth, particularly those facing barriers to employment;

AND WHEREAS this CPRA Youth Employment Experience Program provides 100% wage subsidies for work placements that will create opportunities for youth to gain skills, knowledge, and experience in the community parks and recreation sector;

BE IT RESOLVED that Council accepts as information correspondence dated January 23, 2023 from the Dauphin Recreation Services (DRS) General Manager, requesting a letter in support of DRS's application to the Canadian Parks and Recreation (CPRA) Youth Employment Program to fund summer students to work on recreation projects in Dauphin;

FURTHER BE IT RESOLVED that Council recognizes the benefit of providing recreation work opportunities for Dauphin's youth and authorizes a letter supporting Dauphin Recreation Services' wage subsidy application to the CPRA Youth Employment Program.

CARRIED

10. Bylaws:

- a) Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof (*1st Reading*)

#2023-76 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof, *be now read a first time.*

CARRIED

- b) Bylaw 2/2023 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof (*1st Reading*)

#2023-77 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof, *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

- a) **Invitations:**

#2023-78 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that all expenses will be borne by the City for Council and Senior Administration to attend the event invitations listed below:

- i) Dauphin Derailleurs Cycle Club – Appreciation Evening, February 3, 2023
- ii) Association of Manitoba Municipalities – Education Sessions, February 17, 2023 – March 3, 2023

iii) Dauphin Derailleurs Cycle Club – Momenta, February 20, 2023

CARRIED

b) Community Events:

#2023-79 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

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

i) Dauphin Kings – Ukrainian Night, January 27, 2023

CARRIED

c) Councillors' Reports

COUNCILLOR SOBERING

Advised that he attended:

- January 9 – Regular Council Meeting
- Riverside Cemetery Board – I have attended two Riverside Cemetery sub-committee meetings.
- Dauphin & District Handi-Van Association – I have attended one sub-committee meeting.
- January 23 – Dauphin Economic Development Meeting. It was a very productive meeting. A lot of exciting things are happening, and it will be a busy year. I expect big things to come from it, under Mayor Bosiak's guidance as Chair of that Committee.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- January 9 – Regular Council Meeting
- January 12 – City/RM Liaison Meeting. I am looking forward to continuing our strong relationship with the RM over the next four years.
- January 12 – Parkland Chamber of Commerce Board Meeting
- January 16 – Planning & Priorities Committee Meeting
- January 19 – Communities in Bloom Committee Meeting
- January 20 – Employee Relations Committee Meeting

COUNCILLOR SHTYKALO

Advised that he attended:

- January 9 – Regular Council Meeting
- January 16 – Planning & Priorities Committee Meeting

YOUTH MEMBER FOX

Advised that she attended:

- January 9 – Regular Council Meeting

Comments & Requests:

- Our Student Council will have a meeting on February 2nd to plan activities for the rest of the school year.
- Exams at the DRCSS will be happening from January 30th – February 1st.

- I will be attending the North-Parkland Area Council Meeting later tonight.
- Mountainview 4-H Club is having their Communications event on February 20th, and our next meeting will be on January 25th.

COUNCILLOR BELLEMARE

Advised that she attended:

- January 9 – Regular Council Meeting
- January 11 – Webinar for Councillor Training offered by Manitoba Municipal Relations
- Riverside Cemetery Board – I have attended two sub-committee meetings.
- Parkland Regional Library Meeting
- Watson Art Centre Board Meeting
- January 16 – Planning & Priorities Committee Meeting
- January 19 – Communities in Bloom Meeting
- January 20 – Employee Relations Committee Meeting

Community Events:

- January 17 – I attended a Co-op Family Toboggan Run Meeting. As you likely know, construction on our hill will begin in the Spring when weather permits. Up to this point committee members have been writing funding applications to get this whole initiative off the ground. Our committee is now preparing a sponsorship package so local businesses and individuals can also support his great new project. Now that the toboggan hill is funded, we can work on other pieces in the plan for Maamawi Park. Keep an eye for the release of sponsorship opportunities later this spring.
- January 27 – Upcoming event: Ukrainian Night at the CUP. Mark that on your calendar. This is the community's favourite Winter Hockey event. The Kings played well on Friday defeating the West Division leaders WayWay Wolverines 5-1. So, the hockey will be sensational. Did I mention the Ukrainian food at the concession, the fireworks, and the new Ukrainian Jerseys for auction? Enjoy the evening!
- February 4 – Upcoming event: Hyperthermia Fatbike Race at Selo/Northgate. Check out the information on the Manitoba Cycling Association website (mbcycling.ca). They have bikes to lend on a first-come first-served basis and first-timers are especially encouraged to try this great sport.
- February 20 – Upcoming event: Momenta on February 20th – Louis Riel Day at Northgate. A Relationship with Land presentation by Adrian Alphonso from Waywayseecappo. Mark that on your calendar as well. ALL are welcome. There will be some walking and some sharing of teachings, it starts at 11:00 a.m.

Comments & Requests:

- Kudos to Janelle Thompson who works at City Hall and does an awesome job of not only keeping us organized on the Communities in Bloom Committee but also giving us some great ideas to consider. I would like to thank her for the skillful work that she does for us.

COUNCILLOR REA

Advises that he attended:

- January 9 – Regular Council Meeting
- January 11 – Webinar for Newly Elected Officials
- January 16 – Emergency Measures Training
- January 16 – Planning & Priorities Committee Meeting
- January 23 – Dauphin At-Risk Teens Committee Meeting

COUNCILLOR DALEY

Advised that he attended:

- January 9 – Regular Council Meeting
- January 16 – Emergency Measures Training
- January 16 – Planning & Priorities Committee Meeting
- January 19 – Webinar on Council’s Roles and Responsibilities

Community Events:

- January 10 – Parkland Chamber of Commerce Luncheon

MAYOR BOSIAK

Comments & Requests:

- I have attended many of the meetings that many of you were at, and some that you were not, it’s been my hope and intention to have us carefully analyze our involvement in all of these meetings to see the value in them, the value to we add to them, and the value we get from them. I am hoping that as we carry on that it may not necessarily be the number of meetings we attend, but the value that we get out of them that is truly important. I am asking each and every one of the Councillors to be very thoughtful in how we are engaged in different discussions to determine where that value is on our end and the other end, and to determine if there are other places we as Council members and other representatives of the City that we might need to be and/or to question if there are some things we do not need to be at, based on changes over time, things that have affected organizations in question, and our relationship to them/with them going forward. Are we engaging to get the greatest value from a financial point of view and in terms of time spent – both to enhance those organizations that we are meeting with and how their activity enhances our community.
- I have been promoting many of the benefits we have in our community, and as many of you know, I am a bit of a Fatbike enthusiast. I have finally encouraged many of the Staff and Council to participate with me in an event up at Northgate, both where we can grow together as a team, and get to appreciate one of the finest new amenities in our community.

#2023-80 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors’ Reports for the Regular Council Meeting of January 23, 2023.

CARRIED

12. Recess

#2023-81 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 5:47 p.m.

CARRIED

The Committee recessed for a break at 5:47 p.m.

#2023-82 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

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

b) Changes to Agenda

#2023-83 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

#2023-84 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council now sits as a Committee of the Whole and that all matters discussed be kept confidential.

CARRIED

#2023-85 Moved by: Councillor Rea

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) RCMP Municipal Reporting – October 1 - December 31, 2022

#2023-86 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP Municipal Reports for the period of October 1 – December 31, 2022.

CARRIED

ii) Accessibility Plan

#2023-87 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the City of Dauphin's Accessibility Plan.

CARRIED

- iii) Correspondence from the Deputy Minister of Labour, Consumer Protection and Government Services – Rental Increase

#2023-88 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding correspondence from the Deputy Minister of Labour, Consumer Protection and Government Services regarding rental increases in Dauphin.

CARRIED

- d) Committee of the Whole – Committee Minutes: No items.
- e) Committee of the Whole – Personnel:
 - i) Office Assistant – Successful Completion of Probationary Period

#2023-89 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated January 18, 2023 from the Deputy City Manager, advising that Cassandra Durston has successfully completed her probationary period for the position of Office Assistant.

CARRIED

- ii) Marketing Coordinator – Employment Contract

#2023-90 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare


BE IT RESOLVED that Council accepts as information the discussion regarding an Employment Contract for the Marketing Coordinator.

FURTHER BE IT RESOLVED that Council supports the Employment Contract for Ember Kutcher, Marketing Coordinator, and authorizes the Mayor and City Manager to sign and seal the document.

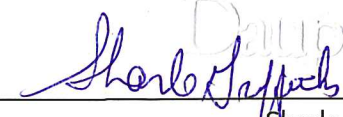
CARRIED

14. Adjournment

Mayor David Bosiak adjourned the meeting at 7:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager