

CITY COUNCIL
Special Council Meeting Minutes, Monday, May 5, 2025

Date: May 5, 2025
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Devin Shtykalo, Kathy Bellemare
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Scott Carr, Director of Finance
Mike VanAlstyne, Director of Public Works & Operations
Gertrud Carriere, Executive Assistant

1. Call to Order

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

2. Changes to Agenda

#SC2025-1 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts the Special Council Meeting Agenda as presented.

CARRIED

3. Confirm Minutes: No items.

4. Public Hearings, Appeal Hearings, and Delegations

a) Public Hearing:

i) 2025 Financial Plan

#SC2025-2 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

CARRIED

The City Manager spoke in favour of the 2025 Financial Plan. One member of the public was in attendance. No objections were stated during the presentation of the 2025 Financial Plan or received prior to the Special Council Meeting. The Public Hearing concluded at 5:26 p.m.

#SC2025-3 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

#SC2025-4 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that the Public Hearing for the 2025 Financial Plan *be now concluded.*

CARRIED

b) Appeal Hearings: No appeal hearings scheduled.

c) Delegations: No delegation 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: No items.

b) Filing Items: No items.

6. Reports

a) Corporate: No items.

b) Finance: No items.

c) Engineering: No items.

d) Protective Services: No items.

e) Committees: No items.

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business: No items.

10. Bylaws:

a) Bylaw 07/2025 Being a Bylaw of the City of Dauphin to Set the 2025 Tax Levy

#SC2025-5 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 07/2025 Being a Bylaw of the City of Dauphin to Set the 2025 Tax Levy, *be now read a first time.*

CARRIED

- b) Bylaw o8/2025 Being a Bylaw of the City of Dauphin to Amend Bylaw o6/2011 to Expand the Purpose of the Environmental Stewardship Reserve Fund

#SC2025-6 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw o8/2025 Being a Bylaw of the City of Dauphin to Amend Bylaw o6/2011 to Expand the Purpose of the Environmental Stewardship Reserve Fund, *be now read a first time.*

CARRIED

11. Invitations, Community Events, and Councillors' Reports

- a) **Invitations:** No invitations.
- b) **Community Events:** No community events.
- c) **Councillors' Reports:** No items.

12. Adjournment

This meeting does adjourn at 5:28 p.m.



David Bosiak, Mayor



Lisa Gaudet, Deputy City Manager