



CITY COUNCIL
Special Council Meeting Minutes, Thursday, June 27, 2024

Date: June 27, 2024
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Kathy Bellemare, Steven Sobering (Teams), Devin Shtykalo
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Gertrud Carriere, Executive Assistant
Staff Absent: Mike VanAlstyne, Director of Public Works & Operations

1. Call to Order

Mayor Bosiak called the meeting to order at 12:00 p.m.

2. Changes to Agenda

#SC2024-11 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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: No public hearings scheduled.
- 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:**
 - a) 2023 Audited Financial Statements

#SC2024-12 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

WHEREAS the Audit & Finance Committee reviewed the 2023 Audited Financial Statements at their meeting of June 26, 2024;

AND WHEREAS the Audit & Finance Committee recommends Council approves the 2023 Audited Financial Statements;

BE IT RESOLVED that the Audited Financial Statements for the Year Ended December 31, 2023 be approved, and that Council authorizes the Mayor and the Deputy Mayor to sign the statements on behalf of the City of Dauphin.

CARRIED

- b) Award of RFP – Utility Crew Cab Truck

#SC2024-13 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS Council approved the purchase of a new heavy-duty utility truck in the 2024 Financial Plan;

AND WHEREAS on May 28, 2024, the City of Dauphin posted a Request for Proposals (RFP) for the purchase of a heavy-duty utility truck, which closed on June 21, 2024;

BE IT RESOLVED that Council accepts as information a memorandum dated June 24, 2024 from the Director of Finance, advising that proposals for a truck with the required specifications were received from two local dealers, and recommending the purchase of the following:

- 2024 Ram 3500 Crew Cab 4x4
- To be purchased from Twin Motors Dauphin
- For a cost of \$72,570 plus applicable fees and taxes

FURTHER BE IT RESOLVED that Council agrees with the Director of Finance's recommendation and approves the purchase of the 2024 Ram 3500 Crew Cab 4x4 truck from Twin Motors Dauphin for a cost of \$72,570 plus applicable fees and taxes.

CARRIED

10. Bylaws:

- a) Bylaw 04/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Robert Dodds as Special Constable (*2nd & 3rd Reading*)

#SC2024-14 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 04/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Robert Dodds as Special Constable, *be now read a second time.*

CARRIED

#SC2024-15 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 04/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Robert Dodds as Special Constable, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED

In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Sobering, Shtykalo, Bellemare, Rea, Daley

Opposed: None

11. Invitations, Community Events, and Councillors' Reports

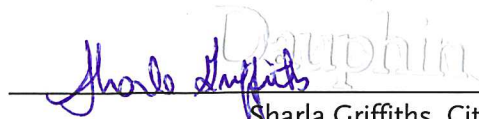
- a) **Invitations:** No invitations.
- b) **Community Events:** No community events.
- c) **Councillors' Reports:** No items.

12. Adjournment

This meeting does adjourn at 12:05 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager