



Regular Council Meeting Minutes  
January 9, 2023 at 5:00 p.m.

**Date:** January 9, 2023  
**Place:** Council Chambers  
**Presiding Officer:** Mayor David Bosiak  
**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Kathy Bellemare, Ted Rea, Devin Shtykalo (Teams), 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

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1. **Call to Order**

Mayor David Bosiak called the meeting to order at 5:01 p.m.

2. **Changes to Agenda**

#2023-1 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

**Additions:** 9.k) Letter of Support – Trails Manitoba Grant  
• Maamawi Park

**CARRIED**

#2023-2 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

3. **Confirm Minutes**

#2023-3 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

a) Regular Council Meeting – December 12, 2022

**CARRIED**

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearings:

#2023-4 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

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

CARRIED

- i) Variance Application 12.07.326200/VO-22-01/03 for Owner Drew Olynick and Applicant James Olynick for Lot 4, Plan 2081 DLTO (22 Buchy Place)

The Applicant James Olynick was in attendance for the public hearing. Mr. Olynick noted that he has owned the empty lot for 50 years, and finally would like to build an approximately 1,600 sq. ft. single-family dwelling on it. Construction is to begin this Spring.

No one was present to object to this application and no objections were received.

*The Public Hearing concluded at 5:08 p.m.*

#2023-5 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

CARRIED

#2023-6 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that the Public Hearing for Variance Application 12.07.326200/VO-22-01/03 for Owner Drew Olynick and Applicant James Olynick for Lot 4, Plan 2081 DLTO (22 Buchy Place) to vary the front yard setback to allow the construction of an approximately 1,600 ft<sup>2</sup> single-family dwelling with an attached garage in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded.*

CARRIED

#2023-7 Moved by: Councillor Sobering

Seconded by: Councillor Rea

WHEREAS due notice was given with respect to Variance Application 12.07.326200/VO-22-01/03;

AND WHEREAS no objections were received to said Application;

BE IT RESOLVED that Variance Application 12.07.326200/VO-22-01/03 for Owner Drew Olynick and Applicant James Olynick for Lot 4, Plan 2081 DLTO (22 Buchy Place) to vary:

- the front yard setback from 9.0 m (29.52 ft.) to 4.9 m (16.15 ft.)

to allow for construction of an approximately 1,600 ft<sup>2</sup> single-family dwelling with attached garage in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The owner of Lot 3 and Lot 4, Plan 2081 DLTO will be required to separate the title to allow the new dwelling to be constructed and become a separate Lot.

2. The owner/applicant obtains and submits all required permits and documents required by the City of Dauphin for the construction of the proposed dwelling and all construction shall conform to the Manitoba Building Code.
3. The new dwelling will require new utility connection from the main lines to the building. The owner will be responsible for the cost of the service.
4. Lot surface drainage cannot adversely affect the adjacent property.

**CARRIED**

- 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."*

#2023-8 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that all items listed under Item 5 – Consent Agenda be approved as follows and form part of these minutes:

**a) Action Items**

- i) Outstanding Water Account Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0226600.000	36A King Street	\$179.07	Owner did not pay current utility bill
<b>TOTAL</b>		<b>\$179.07</b>	

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

**b) Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
  - News Bulletins
    - December 9, 2022
    - December 23, 2022
    - January 6, 2023
  - Member Advisories
    - 2022 Fall Convention Member Survey
    - Elected Municipal Officials Education Sessions

- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect – December 20, 2022
  - FCM Voice
    - December 12, 2022
    - December 19, 2022
  - FCM Communiqué – December 14, 2022
- iii) Municipal Relations – Human Resource Practices and Employment
- iv) Canada/Manitoba News Release – Planting Two Billion Trees Nationally
- v) Manitoba News Releases
  - Health – Centralized Emergency Care Service
  - Families – Disability Income Support Program
  - Mental Health & Community Wellness – Funding for Peer Support Program
  - Finance – 2022-23 Mid-Year Fiscal and Economic Report
- vi) Manitoba Media Bulletin – Health Status of Manitobans Report
- vii) Mountain View School Division
  - News Digest, December 12, 2022
  - 2021-2022 Community Report
- viii) Multi-Material Stewardship Manitoba – 2023 Municipal Recycling Funding Payments
- ix) Parkland Regional Library – Winter 2022
- x) Manitoba Emergency Management Quarterly – December 2022
- xi) Auditor General Manitoba – Audit of Public Accounts Raises Concerns
- xii) Dauphin Recreation Services – Rec News, January 2023
- xiii) Parks Canada – Information Bulletin, December 2022
- xiv) Assiniboine Community College – Parkland Campus Program Information
- xv) Riding Mountain National Park – Restricted Activity

*As recommended by the Mayor and the City Manager.*

**CARRIED**

6. Reports

a) Corporate:

i) City Manager – December 2022

#2023-9 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the January 9, 2023 Regular Council Meeting:

- City Manager – December 2022

CARRIED

ii) Deputy City Manager – December 2022

#2023-10 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the January 9, 2023 Regular Council Meeting:

- Deputy City Manager – December 2022

CARRIED

b) Finance:

i) Accounts for Approval

#2023-11 Moved by: Councillor Rea

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:

30793 - 30912	120	\$482,601.87
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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>
None				

Voided Cheques in Past Ranges:

None

Electronic Payments:

December 2022	\$182,245.94
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CARRIED

- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending October 31, 2022 including:

#2023-12 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending October 31, 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 – October 2022

#2023-13 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

**CARRIED**

- iv) Budget Variance Analysis – October 2022

#2023-14 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

**CARRIED**

c) **Engineering:** No items.

d) **Protective Services:**

- i) Bylaw Enforcement Officer – December 2022

#2023-15 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the January 9, 2023 Regular Council Meeting:

- Bylaw Enforcement Officer – December 2022

**CARRIED**

- ii) Animal Control Officer – December 2022

#2023-16 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the following Protective Services reports for the January 9, 2023 Regular Council Meeting:

- Animal Control Officer – October & November 2022

**CARRIED**

e) **Committees:**

#2023-17 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Inter-Mountain Watershed District
  - Regular Board Meeting – October 19, 2022
- ii) Dauphin Neighbourhood Renewal Corporation
  - Regular Board Meetings
    - November 8, 2022
    - November 30, 2022
- iii) Fort Dauphin Museum
  - Regular Board Meeting – November 2, 2022
  - Manager's Report – December 7, 2022
  - Profit & Loss Budget vs. Actual – January 1 - December 7, 2022
  - Balance Sheet Previous Year Comparison as of December 7, 2022
- iv) Parkland Regional Library
  - Regular Board Meeting – November 28, 2022
- v) Dauphin Public Library
  - Regular Board Meeting – November 29, 2022
- vi) Dauphin & District Handi-Van Association
  - Regular Board Meeting – December 13, 2022
- vii) Dauphin Recreation Services
  - Regular Board Meeting – December 14, 2022

**CARRIED**

7. **Correspondence for Discussion:**

- a) Dauphin Public Library – Exterior Art Update

#2023-18 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information correspondence dated December 15, 2022 from Alison Moss, Director, Parkland Regional Library, outlining plans to commission local Ojibwe Artist, Patrick Paul, to install artwork interpreting the Seven Sacred Teachings on the front exterior of the Dauphin Public Library;

**FURTHER BE IT RESOLVED** that Council looks forward to the unveiling of this project to the community in the spring of 2023 and appreciates the significance of the artwork in cultivating interconnectedness and healing as a contribution to the ongoing discourse on Truth and Reconciliation.

**CARRIED**

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

9. **New Business:**

- a) Letter of Support – Building Sustainable Communities Grant
- Dauphin & District Handi-Van Association Inc.

#2023-19 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**WHEREAS** the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program 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 Handi-Van Association Inc. (DDHV) provides an essential service that meets the transportation needs of persons who require specialized transit service in and around the Dauphin area;

**BE IT RESOLVED** that Council accepts as information correspondence from Lori Bremner, Coordinator/Finance, Dauphin & District Handi-Van Association Inc., requesting a letter supporting DDHV's application to the Building Sustainable Communities Grant Program for funding to purchase a much-needed new van;

**FURTHER BE IT RESOLVED** that Council appreciates the Dauphin & District Handi-Van Association Inc.'s commitment to providing safe, reliable, and affordable transportation service for the mobility impaired and approves a letter supporting DDHV's application to the Building Sustainable Communities Grant Program for funding to purchase a van.

**CARRIED**

- Dauphin's Countryfest

#2023-20 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program 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's Countryfest has been leasing the Selo Ukraina venue since 1990 for their spectacular annual country music festival, which generates significant tourism activity and economic spin-offs for our business community;

**BE IT RESOLVED** that Council accepts as information correspondence from Brenda Basaraba, Executive Administrator, Dauphin's Countryfest, requesting a letter supporting Dauphin Countryfest's application to the Building Sustainable Communities Grant Program for funding to renovate the existing VIP Balcony seating on the west side of the Main Stage Amphitheatre at the Selo Ukraina site to create an exclusive accessible space for sponsors or large groups holding any event at the festival site;

**FURTHER BE IT RESOLVED** that Council appreciates Dauphin's Countryfest's hard work in generating festival tourism in our area and approves a letter supporting their application to the Building Sustainable Communities Grant Program for funding to renovate the west side of Selo Ukraina's Main Stage Amphitheatre to make the space more attractive and marketable to potential new user groups.

**CARRIED**



- South Parkland Healthy Child Coalition

#2023-21 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program 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 South Parkland Healthy Child Coalition (SPHCC) has secured \$19,281.29 to upgrade the Indoor Playground at Parkland Crossing and establish the space as the central location for parent and child programs;

**BE IT RESOLVED** that Council accepts as information correspondence dated December 19, 2022 from Kim Parks, Chair, South Parkland Healthy Child Coalition, requesting a letter supporting SPHCC in their application to the Building Sustainable Communities Grant Program for funding to further enhance the Indoor Playground at Parkland Crossing by installing a sink to address hygiene and sanitation concerns in the space and also to showcase a mural painted by local Ojibwe Artist, Patrick Paul, representing community identity and pride;

**FURTHER BE IT RESOLVED** that Council appreciates the South Parkland Health Child Coalition's investment in a space that will support healthy child development and better meet the needs of families in our community and approves a letter supporting their application to the Building Sustainable Communities Grant Program for funding to make enhancements to the Indoor Playground at Parkland Crossing possible.

**CARRIED**

- Dauphin Recreation Services

#2023-22 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program 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;

**BE IT RESOLVED** that Council accepts as information correspondence from Ryan Vanderheyden, General Manager, Dauphin Recreation Services (DRS), requesting a letter supporting DRS's application to the Building Sustainable Communities Grant Program for funding for upgrades to the Credit Union Place Ice Plant, including replacing the glycol that is mixed with oil to act as an insulator, replacing two compressors, and repairing and upgrading the oil cooler;

**FURTHER BE IT RESOLVED** that Council appreciates that these upgrades to the Credit Union Place Ice Plant will limit the risk of downtime while increasing the plant's capacity to heat and cool, and approves a letter supporting DRS's application to the Building Sustainable Communities Grant Program for funding to make these much-needed upgrades possible.

**CARRIED**

- Watson Art Centre

#2023-23 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**WHEREAS** the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program 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;

**BE IT RESOLVED** that Council accepts as information correspondence dated January 5, 2023 from the Information and Communications Technology (ICT) Manager, requesting a letter supporting the City of Dauphin's application to the Building Sustainable Communities Grant Program for funding for the repointing and repairing of all brick mortar on the exterior of the Watson Art Centre (WAC);

**FURTHER BE IT RESOLVED** that Council appreciates that this brick repointing project at the Watson Art Centre will help to ensure this designated Provincial heritage building will remain usable for many years to come, and approves a letter supporting the City's application to the Building Sustainable Communities Grant Program for funding to make this important repair possible.

**CARRIED**

- b) Supporting Resolution – Heritage Resources Conservation Grant
- Watson Art Centre

#2023-24 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** the Province of Manitoba's Heritage Resources Conservation Grant Program supports projects that demonstrate a commitment to the conservation and long-term sustainability of heritage properties legally protected under *The Heritage Resources Act*;

**BE IT RESOLVED** that Council accepts as information correspondence dated January 5, 2023 from the Information and Communications Technology (ICT) Manager, requesting a certified resolution in support of the City of Dauphin's application to the Heritage Resources Conservation Grant Program for funding for the repointing and repairing of all brick mortar on the exterior of the Watson Art Centre (WAC);

**FURTHER BE IT RESOLVED** that Council appreciates that this brick repointing project at the Watson Art Centre will help to ensure this designated Provincial heritage building will remain usable for many years to come and authorizes the submission of the City of Dauphin's grant application to the Heritage Resources Conservation Grant Program.

**CARRIED**

- c) Training Request – Disaster Management Conference

#2023-25 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information email correspondence dated January 3, 2023 from Councillor Randy Daley, requesting permission to attend the Disaster Management Conference from January 25 – 27, 2023 in Winnipeg, Manitoba;

**FURTHER BE IT RESOLVED** that Council approves this request and authorizes all costs to be borne by the City of Dauphin.

**CARRIED**

d) Parkland Chamber of Commerce Lunch Series

#2023-26 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**WHEREAS** the Parkland Chamber of Commerce will be hosting their 2023 Lunch Series, Chamber Appreciation Lunch, and Chamber Celebration Night;

**BE IT RESOLVED** that Council approves the purchase of tickets for the Mayor, Councillors, and Senior Staff to attend the 2023 Parkland Chamber of Commerce Lunch Series, Chamber Appreciation Lunch, and Chamber Celebration Night, with all costs to be borne by the City.

CARRIED

e) Termination of CNR Place Lease Agreement – Shared Health Inc.

#2023-27 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**WHEREAS** the City of Dauphin has leased office space in Unit D of CNR Place at 101 – 1<sup>st</sup> Avenue NW to Shared Health Inc. pursuant to a two-year lease from April 1, 2020 to March 31, 2022 followed by a one-year lease extension to March 31, 2023;

**BE IT RESOLVED** that Council accepts as information correspondence dated December 12, 2022 from Craig Doerksen, Executive Director, Capital & Facilities Management, Shared Health Inc. and a memorandum dated January 4, 2023 from the Deputy City Manager, advising that, due to a change in operations, with most staff working remotely, Shared Health Inc. no longer requires this space and has opted to terminate the lease effective March 31, 2023;

**FURTHER BE IT RESOLVED** that Council authorizes the termination of lease to be signed and sealed by the City Manager on behalf of the City of Dauphin and acknowledges that City Administration will prepare the Unit D office space at CNR Place for marketing and promotion to secure a new tenant.

CARRIED

f) Purchase of Refuse Truck – Update

#2023-28 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**WHEREAS** in Resolution 2021-445 at the Regular Council Meeting of August 9, 2021 Council authorized the purchase of a new Refuse Collection Truck from Peterbilt Manitoba Ltd. for a cost of \$341,973.32 plus applicable taxes, with the truck to have been available to the City of Dauphin in approximately 18 months;

**BE IT RESOLVED** that Council accepts as information a memorandum dated January 3, 2023 from the Director of Public Works & Operations, advising that supply chain issues and extreme increases in pricing and surcharges have resulted in an adjusted purchase price of \$416,011.89 for the new Refuse Collection Truck from Peterbilt Manitoba Ltd., reflecting an increase of \$74,038.57 to be cost-shared 50/50 with Peterbilt, leaving an increase of \$37,017.68 and a total cost to the City of \$378,991.00 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council authorizes an additional \$37,017.68 for the purchase of a new Refuse Collection Truck from Peterbilt Manitoba Ltd. for a total purchase price of \$378,991.00 plus applicable taxes, with the funds to be drawn from the Machinery and Equipment Reserve.

CARRIED

g) Landfill Compactor Repairs – Capital Expenditure

#2023-29 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** the City of Dauphin's 2006 Landfill Compactor has logged approximately 12,000 hours of operation and is in need of significant engine and transmission repairs, and replacement of the unit would cost upwards of \$1 million;

**BE IT RESOLVED** that Council accepts as information two repair quotes from Toromont CAT in Brandon and a memorandum dated January 5, 2023 from the Director of Public Works & Operations, recommending that the Landfill Compactor be sent to Toromont CAT for an engine replacement and potential re-build of the transmission for a total cost of \$143,362.69 plus applicable taxes, which should extend the useful life of this equipment for at least 10 additional years;

**FURTHER BE IT RESOLVED** that Council authorizes the Director of Public Works & Operations to proceed with the above-noted Landfill Compactor repairs as a maximum capital expenditure of \$143,362.69 plus applicable taxes, with the funds to be drawn from the Machinery and Equipment Reserve.

**CARRIED**

h) Purchase of New Belt Clip Antenna for Meter Reading

#2023-30 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**WHEREAS** City of Dauphin Utility staff collect water usage data for billing purposes utilizing a belt clip antenna, which amplifies the emission of radio signals from the meter units;

**BE IT RESOLVED** that Council accepts as information a memorandum dated January 6, 2023 from the Director of Public Works & Operations, advising that the City's existing aging belt clip antenna used for collection of water usage data is in need of replacement and recommending the purchase of a new unit for a cost of \$9,531.45 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the purchase of a new belt clip antenna for a cost of \$9,531.45 plus applicable taxes, with funds to be drawn from the Utility Reserve.

**CARRIED**

i) Tax Sale

i) Appointing a Tax Sale Contractor

#2023-31 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that pursuant to Bylaw 03/2012 Being a Bylaw of the City of Dauphin to Establish a Tax Sale Contractor Position, Council appoints TAXervice Inc. to contract tax sales for the City of Dauphin;

**FURTHER BE IT RESOLVED** that Council appoints Donna Zinkiew, General Manager of TAXervice Inc., as Tax Sale Contractor for the City of Dauphin for the calendar year 2023.

**CARRIED**

ii) Designating a Tax Sale Year

#2023-32 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**WHEREAS** Section 365(2) of *The Municipal Act* states that “Council may in any year designate the immediately preceding year, or an earlier year, as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;”

**BE IT RESOLVED** that Council designates 2021 as the Tax Sale Year for the City of Dauphin, which will recover 2020 and prior years arrears and costs.

**CARRIED**

iii) Tax Sale Date

#2023-33 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** Council designated 2021 as the Tax Sale Year;

**AND WHEREAS** properties where taxes are unpaid for the year 2020 may be eligible for tax sale;

**BE IT RESOLVED** that the tax sale for the 2021 Tax Sale Year be held on November 15, 2023 at 10:00 a.m.

**CARRIED**

iv) Tax Sale Reserve Bid

#2023-34 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** Section 372 of *The Municipal Act* states that a municipality may set any terms or conditions for the sale of a property to be sold for taxes and may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

**BE IT RESOLVED** that for the designated 2021 Tax Sale Year, Council sets the reserve bid, for each property eligible for tax sale, at an amount equivalent to the tax arrears and costs of the property.

**CARRIED**

j) 2024 Board of Revision

#2023-35 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

**WHEREAS** Section 35(1) of *The Municipal Assessment Act* states that Council shall each year by resolution appoint a Board of Revision consisting of not fewer than three members, some or all of whom may be members of Council;

**AND WHEREAS** Section 35(2) of *The Municipal Assessment Act* states that Council shall appoint a member of a Board appointed under Subsection (1) to serve as the presiding officer of the Board;

**AND WHEREAS** Section 35(4) of *The Municipal Assessment Act* states that Council shall appoint a person to act as Secretary of the Board appointed under Subsection (1);

**BE IT RESOLVED** that the 2024 Board of Revision shall consist of all Council Members of the City of Dauphin, a representative of the Parkland Chamber of Commerce, and a representative of the Dauphin Economic Development & Tourism Committee;

**FURTHER BE IT RESOLVED** that Council appoints the Mayor, or in his stead, the Deputy Mayor, to act as the Chair of the Board;

**FURTHER BE IT RESOLVED** that Council appoints the Deputy City Manager, or in her stead, the City Manager, to act as the Secretary of the Board.

**CARRIED**

- k) Letter of Support – Trails Manitoba Grant
  - Maamawi Park

#2023-36 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**WHEREAS** the Trails Grant for Manitoba funds projects that will advance trail systems and enhance the environmental perspective of trail users through intentionally directed educational experiences devoted to the responsible use and conservation of natural resources;

**BE IT RESOLVED** that Council accepts as information correspondence dated January 9, 2023 from Councillor Bellemare, requesting a letter supporting the Maamawi Park organizing committee, supervised by Dauphin Recreation Services, in their application for Trails Grant for Manitoba funding to develop a trail around the perimeter of Maamawi Park;

**FURTHER BE IT RESOLVED** that Council eagerly anticipates the development of Maamawi Park as a key cultural and recreational feature in our community and approves a letter supporting the organizing committee's application for Trails Grant for Manitoba funding to make their Maamawi perimeter trail project possible.

**CARRIED**

**10. Bylaws:**

- a) Bylaw 11/2022 Being a Bylaw of the City of Dauphin to Establish a Mitigation Preparedness Reserve Fund (*2<sup>nd</sup> & 3<sup>rd</sup> Reading*)

#2023-37 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Bylaw 11/2022 Being a Bylaw of the City of Dauphin to Establish a Mitigation Preparedness Reserve Fund, *be now read a second time.*

**CARRIED**

#2023-38 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Bylaw 11/2022 Being a Bylaw of the City of Dauphin to Establish a Mitigation Preparedness Reserve Fund, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

**CARRIED UNANIMOUSLY**

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

*Opposed: None*

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

#2023-39 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information the invitations listed below:

**a) Invitations:**

- i) Parkland Chamber of Commerce – Lunch Series, January 10 - May 9, 2023
- ii) Municipal Relations – Virtual Training Sessions, January 11 & 19, 2023
- iii) Manitoba Emergency Measures Organization – 2023 Municipal Emergency Workshop, February 7, 2023 [Emergency Measures Committee]

**b) Community Events: No community events.**

**CARRIED**

**c) Councillors' Reports**

**COUNCILLOR DALEY**

Advised that he attended:

- December 12 – Regular Council Meeting

Community Events:

- I volunteered a few evenings at Under One Roof, and I have been helping out getting the meal program up and running.

Comments & Requests:

- The Warm Safe Space at Under One Roof has been running full-time. Since they opened, they have had people there every night; they have about three regular homeless people there every night and it is going well. We are trying to work on more staffing and security issues. If anyone would like to volunteer or get involved with the Dauphin Neighbourhood Renewal Corporation, please contact Amanda Novak.

## **COUNCILLOR REA**

Advised that he attended:

- December 12 – Board of Revision
- December 12 – Regular Council Meeting
- December 14 – Dauphin Recreation Services Committee Meeting
- December 15 – Community Safety & Well-Being Committee Meeting with Manitoba Justice

Comments & Requests:

- I would like to congratulate Wayne McIntyre on his retirement after more than 30 years of service with the Dauphin Recreation Services. His hard work and expertise will definitely be missed.

## **COUNCILLOR BELLEMARE**

Advised that she attended:

- December 12 – Regular Council Meeting
- December 13 – Dauphin & District Allied Arts Council Meeting & Christmas Socializing
- December 15 – Community Safety & Well-Being Committee Meeting with Provincial Representatives via video conferencing to review the process to be used to develop a Community Safety and Well-Being Plan and to answer our questions.

Community Events:

- December 23 – Attended a reading by Peter Nadolny of the traditional favorite A Christmas Carol by Charles Dickens. Peter has considerable acting experience and he did an excellent job. He plans on making this a Christmas tradition – a great event to watch for in upcoming Christmas seasons.

Comments & Requests:

- I hope everyone has been enjoying the great weather and has been taking the opportunity to be active outdoors.

## **COUNCILLOR SHTYKALO**

Advises that he attended:

- December 12 – Regular Council Meeting
- December 14 – Dauphin Recreation Services Committee Meeting

## **DEPUTY MAYOR LAUGHLAND**

Advises that he attended:

- December 12 – Regular Council Meeting

Community Events:

- I attended a couple of Dauphin Kings & Dauphin Clippers hockey games before Christmas.

Comments & Requests:

- I am looking forward to getting back into the routine and into more Committee Meetings.
- It is a Provincial Election year I am excited to hear what the candidates in our area have in mind when it comes to things that will help improve our community. I am hopeful to have get-togethers with them in the new year as well.



## COUNCILLOR SOBERING

Advises that he attended:

- December 12 – Board of Revision
- December 12 – Regular Council Meeting
- January 3 – Dauphin & District Handi-Van Association Meeting & Sub-committee Meeting

Comments & Requests:

- I got to enjoy Riding Mountain National Park; I did some snowshoeing and skiing.
- I was at Northgate Trails, it was very busy. I always see people from outside of our community which is very great, congratulations to the Dauphin Deraileurs for making such an attraction, it was very well utilized over the holidays.

## YOUTH MEMBER FOX

Advised that she attended:

- December 12 – Regular Council Meeting

Comments & Requests:

- School has just commenced for the year. Our Student Council will have the first meeting for 2023 on January 11<sup>th</sup>.

## MAYOR BOSIAK

Comments & Requests:

- In hearing everyone's engagement the last couple of Council meeting in regards to attendance at meetings, one of the things that I am grateful to hear is the notion of the effectiveness of Council's involvement in external committees, internal committees, and other organization we are associated with. Part of my hope for all of us as Council members is that we bring a value-add component to all of our participation with these groups, both to Council and our community's point of view, but also to add benefit to the organizations that we are actually participating in, so I am hopeful that as we continue to get comfortable with all of our committee assignments and our involvements with these organizations that we will be willing to share the information regarding the activities occurring at these particular groups so that we can become better aware of where we really need to focus our attention and our support and conversely or in that same notion consider whether or not there is a reasonable requirement for the City to be involved and to what degree.
- I would like to echo what Councillor Sobering said. I have been riding my fat-bike every day since Christmas. It has been an amazing combination of events or factors with weather/snow condition and the facility itself, that it has just been an absolutely amazing early season.

#2023-40 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the Councillors' Reports for the Regular Council Meeting of January 9, 2023.

**CARRIED**

12. Recess

#2023-41 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be recessed at 6:14 p.m.

CARRIED

*The Committee recessed for a break at 6:14 p.m.*

#2023-42 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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

#2023-43 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

#2023-44 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

CARRIED

#2023-45 Moved by: Councillor Shtykalo

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) RCMP Program Effectiveness Assessment – 9PM Routine

#2023-46 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP Program Effectiveness Assessment for the 9PM Routine Campaign.

CARRIED

ii) Dauphin Rail Museum Lease – CNR Place

#2023-47 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Dauphin Rail Museum Lease at CNR Place.

**CARRIED**

iii) Manitoba Prosecution Service Lease – CNR Place

#2023-48 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Manitoba Prosecution Service Lease at CNR Place.

**CARRIED**

iv) PTH 5A/10A Reconstruction and Drainage Project – Update

#2023-49 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the discussion regarding the PTH 5A/10A Reconstruction and Drainage Project.

**CARRIED**

v) Economic Development Manager’s Report – December 2022

#2023-50 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the Economic Development Manager’s report for December 2022.

**CARRIED**

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

#2023-51 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the minutes and reports from the following committee meetings:

i) Protective Services

- Regular Committee Meeting – August 17, 2022

ii) Dauphin Regional Airport Authority Inc.

- Regular Board Meeting – August 18, 2022

iii) Parkland Chamber of Commerce

- Regular Board Meeting – November 10, 2022

- iv) Dauphin Economic Development
  - Regular Committee Meeting – November 15, 2022
- v) Dauphin Veterinary Services District
  - Regular Board Meeting – December 9, 2022
- vi) Dauphin & District Community Foundation
  - Summary – June - December 2022

CARRIED

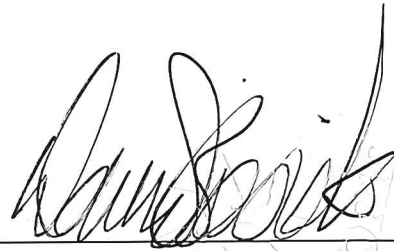
- e) Committee of the Whole – Personnel: No items.

14. Adjournment

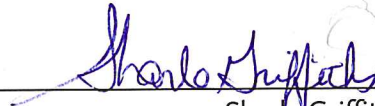
#2023-52 Moved by: Deputy Mayor Laughland

BE IT RESOLVED that this meeting does adjourn at 7:55 p.m.

CARRIED



David Bosiak, Mayor



Sharla Griffiths, City Manager