



CITY COUNCIL  
Special Council Meeting Minutes, Monday, February 5, 2024

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**Date:** February 5, 2024  
**Place:** Council Chambers/MS Teams  
**Presiding Officer:** Mayor David Bosiak  
**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare  
**Councillors Absent:** Councillor Devin Shtykalo  
**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Gertrud Carriere, Executive Assistant

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1. **Call to Order**

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

2. **Changes to Agenda**

#SC2024-1 Moved by: Councillor Daley

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) Contract Award – Buckwold Bridge Rehabilitation Project

#SC2024-2 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**WHEREAS** in 2023, the City of Dauphin contracted Dillon Consulting Ltd. to complete the detailed design requirements for a deck rehabilitation project for the Buckwold Bridge, located on 4<sup>th</sup> Avenue SW, which included the Contract Administration support component required to tender the construction work and to perform contract administration and construction inspection;

**AND WHEREAS** on January 2, 2024, the City advertised Request for Tender (RFT) No. 2024-01 to solicit bids from prospective contractors to complete the required partial depth concrete repairs to the Buckwold Bridge, and the tender closed on January 24, 2024;

**BE IT RESOLVED** that Council accepts as information a memorandum dated January 29, 2024 from the Director of Public Works & Operations, reporting that five bids were received and recommending that RFT 2024-01 be awarded to Armcon Ltd. of Stonewall, Manitoba for the amount of \$1,089,908.47 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes RFT 2024-01 for completion of the required partial depth concrete repairs to the Buckwold Bridge to be awarded to Armcon Ltd. for the amount of \$1,089,908.47 plus applicable taxes, to be paid by the Gas Tax Reserve and by funding provided by the Province of Manitoba;

**FURTHER BE IT RESOLVED** that Council authorizes the contract agreement between the City of Dauphin and Armcon Ltd. for the deck rehabilitation of the Buckwold Bridge to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

**CARRIED**

b) Memorandum of Understanding – 2023/24 Criminal Property Forfeiture Fund Grant

#SC2024-3 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS the RCMP, on behalf of City of Dauphin Protective Services, was successful in an application to the Criminal Property Forfeiture Fund (CPFF) for a 2023/24 grant in the amount of \$43,896.75 to upgrade the City's security camera system;

AND WHEREAS the City security camera system upgrades included the replacement of seven existing cameras on City-owned properties to high-resolution functionality and the addition of 10 high-resolution cameras at strategic locations to enhance surveillance and security in Dauphin;

BE IT RESOLVED that Council accepts as information a Memorandum of Understanding between the City of Dauphin and the RCMP outlining the terms of the 2023/24 CPFF grant and a memorandum dated February 2, 2024 from the Deputy City Manager, noting the proposed upgrades were fulfilled in 2023 and recommending that the agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the Memorandum of Understanding between the City of Dauphin and the RCMP, outlining the terms of the 2023/24 CPFF grant, to be signed and sealed by the Mayor on behalf of the City of Dauphin.

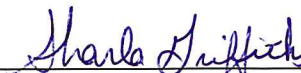
CARRIED

10. **Bylaws:** No items.
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 5:05 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager