



File 01.01.MN.RC.2022

Regular Council Meeting Minutes
June 27, 2022 at 5:00 p.m.

Date:	June 27, 2022
Place:	Council Chambers
Presiding Officer:	Deputy Mayor Devin Shtykalo
Councillors Present:	Councillors Kathy Bellemare, Patti Eilers, Rodney Juba
Councillors Absent:	Mayor Christian Laughland
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

Deputy Mayor Shtykalo called the meeting to order at 5:02 p.m.

2. Changes to Agenda

#2022-353 Moved by: Councillor Bellemare Seconded by: Councillor Juba

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

Additions:

9.e) 2021 Audited Financial Statements

Deletions:

CARRIED

#2022-354 Moved by: Councillor Bellemare Seconded by: Councillor Juba

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

CARRIED

3. Confirm Minutes

#2022-355 Moved by: Councillor Bellemare Seconded by: Councillor Juba

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

a) Regular Council Meeting – June 13, 2022

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearings: No public hearings.
- b) Appeal Hearings: No appeal hearings.
- c) Delegations: No delegations scheduled.

5. Consent Items

"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."

#2022-356 Moved by: Councillor Juba

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 Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0182300.000	35 Alexandria Avenue	\$308.10	Current landlord did not pay current utility bill
0302800.000	425 Whitmore Avenue East, Units A-H	\$2,746.43	Current landlord did not pay current utility bills
0226600.000	36A King Street	\$124.05	Current landlord did not pay current utility bill
0214300.000	430 Railway Avenue	\$290.62	Current landlord did not pay current utility bill
0229000.000	511 Railway Avenue	\$347.25	Current landlord did not pay current utility bill
0229050.000	501 Railway Avenue	\$319.03	Current landlord did not pay current utility bill
0109800.000	38 – 6th Avenue SE	\$135.08	Previous tenant did not pay final utility bill
TOTAL		\$4,270.56	

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

a) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Outstanding Provincial Responses to 2021 AMM Resolutions
 - News Bulletin – June 10, 2022

- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - June 7, 2022
 - June 14, 2022
 - June 17, 2022
 - June 21, 2022
- iii) Government of Manitoba
 - News Releases
 - Finance/Sport, Culture & Heritage – New Board Appointments
 - Finance – Tax Freedom Day
- iv) Mountain View School Division – News Digest, June 13, 2022
- v) Multi-Material Stewardship Manitoba Inc. – 2021 Annual Report
- vi) Crisis Prevention Task Force – Change in Building Ownership
- vii) Canada National Railway – Investing \$160 Million in its Infrastructure and Equipment in Manitoba in 2022
- viii) Manitoba Association of Watersheds – Prairie Watersheds Climate Program

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – June 27, 2022

#2022-357 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 27, 2022 Regular Council Meeting:

- City Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2022-358 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

Cheque Totals:

29866 - 29926	61	\$1,010,832.97
---------------	----	----------------

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:

None

CARRIED

ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending March 31, 2022

#2022-359 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

#2022-360 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

CARRIED

c) Engineering: No items.

d) Protective Services: No items.

e) **Committees:**

#2022-361 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

- i) Dauphin & District Allied Arts Council
 - Regular Board Meeting – April 11, 2022
 - Regular Board Meeting – May 10, 2022
- ii) Communities in Bloom Committee
 - Regular Board Meeting – May 26, 2022

CARRIED

7. **Correspondence for Discussion:** No items.

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

9. **New Business:**

- a) Disaster Financial Assistance (DFA) Claim

#2022-362 Moved by: Councillor Eilers

Seconded by: Councillor Juba

WHEREAS the Province of Manitoba is offering financial support through the Disaster Financial Assistance (DFA) Program for municipalities sustaining damage to infrastructure due to the 2022 spring flooding;

AND WHEREAS a Disaster Financial Assistance claim requires submission of a Council resolution requesting assistance within 90 days of the DFA Program announcement;

BE IT RESOLVED that Council accepts as information a memorandum dated June 24, 2022 from the Deputy City Manager, noting the Province of Manitoba announced on May 9, 2022 that infrastructure damage due to the 2022 spring flooding may be eligible for support from the Disaster Financial Assistance (DFA) program, that damage to the grounds, trails, bridges, and other infrastructure at Vermillion Park is eligible for DFA funding, and recommending that a claim be submitted to this program;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and requests the Province to consider providing assistance to the City of Dauphin through the Disaster Financial Assistance Program for response and repair costs incurred resulting from flooding damage at Vermillion Park.

CARRIED

- b) Letter of Support – Delta 9 Cannabis Inc.

#2022-363 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

WHEREAS Delta 9 Cannabis Inc. is a vertically integrated company focused on bringing high quality medical and recreational cannabis to markets in Manitoba, Saskatchewan, and Alberta;

BE IT RESOLVED that Council accepts as information correspondence dated June 16, 2022 from Al Roney, Store Development Officer for Delta 9 Cannabis Inc., advising that the Manitoba Liquor, Gaming & Cannabis Authority (LGCA) requires a letter from the City of Dauphin supporting their intention to open a Delta 9 retail cannabis store at Unit 2 – 1351 Main Street South in Dauphin;

FURTHER BE IT RESOLVED that Council appreciates the growth of retail enterprise in Dauphin and supports the opening of a Delta 9 retail cannabis store at Unit 2 – 1351 Main Street South in Dauphin.

CARRIED

c) Appointment of Designated Officers

#2022-364 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

WHEREAS Section 130 of *The Municipal Act* provides that Council may by bylaw establish a position to carry out the powers, duties, and functions of a designated officer;

AND WHEREAS Section 131 of *The Municipal Act* provides that a designated officer may delegate to an employee of a municipality a power, duty, or function given to the officer under a bylaw or Act;

AND WHEREAS Bylaw 07/2009 establishes the position of City Building Inspector as a designated officer for municipal inspections, enforcement, and remedial work or action for structurally dangerous buildings and structures within the City of Dauphin, and Bylaw 16/2015 notes that the appointment of the persons to the designated officer positions shall be authorized by resolution of Council;

BE IT RESOLVED that, as per Bylaw 16/2015 Being a Bylaw of the City of Dauphin Establishing Designated Officer Positions, Dave Derkach be appointed as a designated officer as Building Inspector and that Conrad Demeria be appointed as a designated officer as Backup Building Inspector to allow him to fulfil the duties for municipal inspections, enforcement, and remedial work or action for structurally dangerous buildings and structures within the City of Dauphin when called upon to do so.

CARRIED

d) Asset Management Policy

#2022-365 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

WHEREAS the City's Public Works, Engineering, ICT, and Finance team have been working on developing a policy, plan, training, and asset registry, as part of an Asset Management Program, which will capture the status and condition of all City assets to ensure they continue to be managed responsibly going forward;

AND WHEREAS the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program (MAMP) granted funding to the City of Dauphin to assist with the development of a software program that works with the City's existing GIS record of the specifications of City infrastructure;

BE IT RESOLVED that Council accepts as information Municipal Asset Management Policy 4.4 and a memorandum dated June 24, 2022 from the Director of Public Works & Operations, requesting approval of Policy 4.4 and support for the draft Strategic Asset Management Plan, which will help Council to make better informed decisions about the replacement, rehabilitation, or decommissioning of capital assets in the future;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations, approves Municipal Asset Management Policy 4.4, and supports the draft Strategic Asset Management Plan.

CARRIED

- e) 2021 Audited Financial Statements

#2022-366 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS the Audit & Finance Committee reviewed the 2021 Audited Financial Statements at their meeting of June 27, 2022;

AND WHEREAS the Audit & Finance Committee recommends Council approves the 2021 Audited Financial Statements;

BE IT RESOLVED that the Audited Financial Statements for the Year Ended December 31, 2021 be approved, and that Council authorizes the Mayor and Deputy Mayor to sign the statements on behalf of the municipal corporation.

CARRIED

10. Bylaws:

- a) Bylaw 06/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 Regulating the Use and Development of Land (318 Buchanon Avenue West) (RSF to RMF) (*1st Reading*)

#2022-367 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Bylaw 06/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 – 318 Buchanon Avenue West (RSF to RMF), *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Privileges:

#2022-368 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

- a) **Invitations:** No invitations.
- b) **Community Events:**
 - i) Pine Creek First Nation – Powwow, July 8 - 10, 2022

CARRIED

The Director of Public Works & Operations left the room at 5:45 p.m.; returned at 5:48 p.m.

COUNCILLORS' PRIVILEGES

COUNCILLOR EILERS

Advised that she attended:

- June 13 – Regular Council Meeting
- June 14 – Communities in Bloom Webinar – Championing Green Leadership in your Community
- June 14 – Parkland Chamber of Commerce State of the District Meeting
- June 22 – Association of Manitoba Municipalities (AMM) June District Meeting
- June 23 – Communities in Bloom Committee Meeting

Community Events:

- June 16 – Planting Workshop at Under One Roof
- June 16 – Dauphin Agricultural Society Meeting
- June 18 – National Indigenous People's Day hosted by the Northwest Metis Council at the Metis Community Centre and Fort Dauphin Museum
- June 22 – Dauphin Friendship Centre Annual General Meeting
- June 23 – Parkland Four-Season Toboggan Hill/Maamawi Indigenous Tribute Park Sod Turning Ceremony
- June 29 – Composting workshop at Under One Roof

Comments & Requests:

- The Communities in Bloom (CIB) Judges will tour our city on July 28, 2022. I encourage residents to continue to support CIB in making our community look great.
- Reminder that Dauphin Agricultural Society Fair begins July 1, 2022. There will be a 4-H Beef/Sheep sale on June 30, 2022 at 7:00 p.m. The animals will be judged all day Friday and some will be sold.
- Countyfest will also start July 1, 2022. Please check both sites, Dauphin Agricultural Society and Countryfest, for specific details.
- Congratulations to all the grads. Best wishes in your future endeavors.
- Stay safe. Take suitable prevention/precautions for sunburn and insects.
- Happy Canada Day.

COUNCILLOR JUBA

Advised that he attended:

- June 13 – Regular Council Meeting
- June 14 – Parkland Chamber of Commerce Annual State of the District Meeting
- June 16 – Parkland Chamber of Commerce Board Meeting
- June 20 – Strategic Planning & Priorities Committee Meeting
- June 22 – Association of Manitoba Municipalities (AMM) June District Meeting
- June 27 – Audit & Finance Committee Meeting

Community Events:

- June 14 – Parkland Ukrainian Families Support Team Meeting and Group Photo
- June 15 – City Staff Appreciation BBQ
- June 16 – Habitat for Humanity Fundraising BBQ
- June 18 – Habitat for Humanity operated the Fundraising Canteen at the Dauphin Friendship Centre
- June 18 – National Indigenous Peoples Day Celebration Event

- June 21 – Habitat for Humanity Safety Meeting
- June 21 – National Indigenous Peoples Day Fireworks Display Event
- June 23 – Maamawi Park Indigenous Tribute Park Sod Turning Ceremony
- June 23 – Dauphin Ford First Anniversary BBQ Fundraiser
- June 23 – Habitat for Humanity Board Meeting
- June 25 – Dauphin 2022 Grad Parade
- June 26 – Horod Holy Eucharist Ukrainian Catholic Church 100-Year Celebration Event

Comments & Requests:

- Congratulations to the Sirski Family for being recognized for their farming and community success, leadership and involvement for many years.
- Condolences to the Sawyer family on the passing of Robert Sawyer.

COUNCILLOR BELLEMARE

Advised that she attended:

- June 13 – Regular Council Meeting
- June 20 – Strategic Planning & Priorities Committee Meeting at the Watson Art Centre which included a tour of the building to look at recent upgrades. Thank-you to Barry Ewanyshyn who has basically repainted the entire interior during the pandemic. The Dauphin & District Allied Arts Council and City Council met afterwards to talk about the building and plans for the future.
- June 23 – Dauphin Public Library & Parkland Regional Library Tour. We discussed future plans for the library.
- June 23 – Citizen Climate Lobby of Canada regarding the City of Dauphin's current successes in climate adaptation/mitigation and our plans for the future.

Community Events:

- June 16 – Habitat for Humanity BBQ at Fusion Credit Union. The area for the basement at the building site on 7th Avenue NE has been excavated. It is exciting to see that this project is moving forward. Building of the next Habitat home has officially started.
- June 17 – I worked at the Sche-Raz yard sale in support of the new Ukrainian families who have moved into our area. Thank-you to everyone who donated items and those who shopped. There was so much stuff that it took about 80 person hours to organize everything that had been donated. Once the sale was set up the Ukrainian families were able to come to the sale first and choose items for free for their new homes. Some of our Syrian immigrant families came to shop at this sale and donated generously to this cause; they understand clearly what it means to have to leave your homeland and start over with basically nothing.
- June 21 – I attended the Rotary meeting to listen to Executive Director Amanda Novak speak about the programs and rentals in the Dauphin Neighbourhood Renewal building, the former Dauphin United Church.
- June 23 – I attended the sod turning ceremony for the new toboggan hill which will be located where the Brewer Diamond used to be. The hill is called the Co-op Family Toboggan Run. The park is called by the Ojibway word Maamawi which can be pronounced *ma-ma-way* or *ma-ma-we*. I like the later one as *we* means all of us together, as does the word maamawi. The requests for proposals have gone out so we shall see what the future brings. This is the first community project that has three Indigenous partners working together with the toboggan committee: Northwest Metis Council, Treaty 2 Territory and Dauphin Friendship Centre. History in the making.

Comments & Requests:

- Thank-you to our citizens who have managed to cut and tame their grass. It has been a challenging time to do this due to the large amount of rain.
- Special congrats to the three DRCSS grads who were our youth Councillors on City Council for the last three years: Ashton Kaleta, Camryn Thompson and Katherine Kowalchuk.
- Best wishes for an enjoyable long weekend. Hope you plan to take in events at the Fair and Countryfest (I will be volunteering at Countryfest). This is a great time to reflect on our country's past and future. We are lucky to live in such a free country that works hard to address its problems. Happy Canada Day!

DEPUTY MAYOR SHYKALO

Advised that he attended:

- May 30 – Regular Council Meeting
- June 2 - 5 – Federation of Canadian Municipalities (FCM) Conference
- June 20 – Strategic Planning & Priorities Committee Meeting
- June 22 – Dauphin Economic Development Committee Meeting
- June 27 – Audit & Finance Committee Meeting

Community Events:

- June 18 – National Indigenous Peoples Day Celebration hosted by the Northwest Metis Council. I brought greetings on behalf of City Council.
- June 23 – Toboggan Hill Sod Turning and Maamawi Park Unveiling Ceremony

Comments & Requests:

- The Dauphin Neighbourhood Renewal Corporation will hold their Annual General Meeting on June 28, 2022 at Under One Roof. Meals are being provided. The meeting starts at 6:00 p.m.
- Congratulations to all grads, not only from the DR, but also the kids that are moving up from Elementary Schools and the Middle School, it is an exciting time for them to start a new chapter.
- This is an exciting weekend coming up for Dauphin as the 2022 Fair kicks off as well as Countryfest. I encourage everyone to get out and enjoy some fantastic entertainment, whether it is at Countryfest, the Fair, or both. If you do choose to partake in the festivities, please do it in a responsible and respectful manner.
- I wish everyone a Happy Canada Day.

12. Recess

#2022-369 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that the Council Meeting be recessed at 6:12 p.m.

CARRIED

The Committee recessed for a short break at 6:12 p.m.

#2022-370 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting be reconvened at 6:48 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Deputy Mayor Shtykalo called the meeting to order at 6:48 p.m.

b) Changes to Agenda

#2022-371 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that the Committee of the Whole Agenda be amended as presented.

CARRIED

#2022-372 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

CARRIED

#2022-373 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that this Committee of the Whole now rises and reports to Council.

CARRIED

c) Committee of the Whole – General

i) Sister City Initiative – Update

#2022-374 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information an update regarding the Sister City Initiative.

CARRIED

ii) Economic Development Manager Report – June 2022

#2022-375 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information a report from the Economic Development Manager for June 2022.

CARRIED

iii) Recognition for Community Organizations

#2022-376 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding recognition for community organizations.

CARRIED

iv) Dauphin Neighbourhood Renewal Corporation – Request for Forgiveness of Tax Bill

#2022-377 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding Dauphin Neighbourhood Renewal Corporation's request for forgiveness of their 2022 tax bill.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2022-378 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

- i) Dauphin Economic Development Committee
 - Regular Board Meeting – May 18, 2022

CARRIED

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

14. Adjournment

#2022-379 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that this meeting does adjourn at 7:51 p.m.

CARRIED



Devin Shtykalo, Deputy Mayor



Sharla Griffiths, City Manager