

#### CITY COUNCIL

File 01.01.MN.RC.2023

Regular Council Meeting Minutes April 17, 2023 at 5:00 p.m.

Date:

April 17, 2023

Place:

Council Chambers

**Presiding Officer:** 

Mayor David Bosiak

**Councillors Present:** 

Deputy Mayor Christian Laughland; Councillors Ted Rea, Steven Sobering,

Randy Daley, Kathy Bellemare (Teams), Devin Shtykalo

**Councillors Absent:** 

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 Gertrud Carriere, Executive Assistant

### Call to Order

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

#### 2. Changes to Agenda

#2023-222 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

### Additions:

5.a)vi)

Community Events

- Canada's National Ukrainian Festival Kick-off Party June 10, 2023
- Dauphin Agricultural Society Fair June 30 July 2, 2023
- Parkland Chamber of Commerce Annual Street Fair August 3, 2023
- Canada's National Ukrainian Festival Parade August 5, 2023
- Dauphin's Countryfest June 29 July 2, 2023

9.e) Dauphin & District Allied Arts Council Land Ownership Authorization for Arts, Culture & Sport in Community Grant

#### CARRIED

#2023-223 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

### 3. Confirm Minutes

#2023-224 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

- a) Regular Council Meeting March 27, 2023
- b) Special Council Meeting March 30, 2023

### **CARRIED**

- 4. Public Hearing, Appeal Hearings, and Delegations:
  - a) Public Hearings: No public hearings.
  - 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."

- a) Action Items
  - i) Proclamation Earth Day

BE IT RESOLVED that Council proclaims April 22, 2023 as "Earth Day".

ii) Proclamation – National Day of Mourning

BE IT RESOLVED that Council proclaims April 28, 2023 as "National Day of Mourning".

iii) Proclamation – Workplace Safety & Health Week

BE IT RESOLVED that Council proclaims May 1 - 6, 2023 as "Workplace Safety & Health Week".

iv) Proclamation - Communities in Bloom Week

BE IT RESOLVED that Council proclaims the week of May 1, 2023 as "Communities in Bloom Week".

As recommended by the Mayor and the City Manager.

# v) Outstanding Water Accounts added to Taxes

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

| ROLL#       | ADDRESS             | AMOUNT   | DETAILS  |
|-------------|---------------------|----------|--|
| 0077300.000 | 125 — 5th Avenue NE | \$294.78 | Previous tenant did not pay final utility bill   |
| 0378100.000 | 117 Oak Avenue      | \$296.31 | Previous tenant did not pay final utility bill   |
| 0226600.000 | 36B King Street     | \$367.63 | Current tenant did not pay utility bill. Cannot disconnect as it is duplex with only 1 curb stop |
| TOTAL       |                     | \$958.72 |  |

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

- vi) Community Events
  - Canada's National Ukrainian Festival Kick-off Party June 10, 2023
  - Dauphin Agricultural Society Fair June 30 July 2, 2023
  - Parkland Chamber of Commerce Annual Street Fair August 3, 2023
  - Canada's National Ukrainian Festival Parade August 5, 2023
  - Dauphin's Countryfest June 29 July 2, 2023

**WHEREAS** Manitoba Liquor and Lotteries allows municipalities to declare certain events as Community Events;

**BE IT RESOLVED that** Council recognizes the following events as a Community Events:

- Canada's National Ukrainian Festival Kick-off Party June 10, 2023
- Dauphin Agricultural Society Fair June 30 July 2, 2023
- Parkland Chamber of Commerce Annual Street Fair August 3, 2023
- Canada's National Ukrainian Festival Parade August 5, 2023
- Dauphin's Countryfest June 29 July 2, 2023

### b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
  - AMM Parkland Director's Update
  - News Bulletins
    - o March 31, 2023
    - o April 14, 2023
  - Member Advisories
    - o District Elections for AMM Board Positions
    - o Cybersecurity Audit Service
    - o 2023 June District Resolutions
    - Meet with your AMM Executive
    - Webinar Manitoba Agriculture/MASC Services Centres
  - Media Advisory RCMP Retroactive Salary Cost

- ii) Federation of Canadian Municipalities (FCM)
  - FCM Director's Report Marvin Plett March 2023
  - Annual Conference and Trade Show
  - FCM Connect
    - o March 28, 2023
    - o April 4, 2023
    - o April 12, 2023
    - o April 14, 2023
  - FCM Voice
    - o March 27, 2023
    - o April 3, 2023
    - o April 11, 2023
  - FCM Marketplace
    - o March 27, 2023
    - FCM Communiqué
      - o March 31, 2023
- iii) Manitoba News Releases
  - Health Boost to Surgical Care Staffing
- iv) Minister of Environment and Climate Recycling Rebate
- v) Municipal Relations 2022 Audited Financial Statements
- vi) Mountain View School Division
  - News Digest, April 10, 2023
  - Strategic Planning 2023 Engagement Survey
- vii) Prairie Mountain Health Health Plus Newsletter, April 2023
- viii) Manitoba Emergency Management Quarterly Newsletter, Spring 2023
- ix) Department of Canadian Heritage Celebrate Canada Funding

As recommended by the Mayor and the City Manager.

#2023-225 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

#### 6. Reports

- Corporate: a)
  - i) City Manager - March 2023

#2023-226 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the April 17, 2023 Regular Council Meeting:

City Manager – March 2023

## **CARRIED**

Deputy City Manager - March 2023 ii)

#2023-227 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the April 17, 2023 Regular Council Meeting:

Deputy City Manager - March 2023

# **CARRIED**

- **b**) Finance:
  - i) Accounts for Approval

#2023-228 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

### Cheque Totals:

31275 - 31369

95

\$514,353.79

Voided Cheques in Current Range:

Cheque

Payee Cheque

Amount

Void

Date

Number

Explanation

None

# **Voided Cheques in Past Ranges:**

August 29, 2022

30191 Dauphin Lake Rentals \$120.00

Cheque reissued to legal

name

**Electronic Payments:** 

March 2023

7

\$250,770.87

# c) Engineering:

i) Engineering Staff Report for the April 17, 2023 Regular Council Meeting

#2023-229 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the following Staff Engineering Report for the April 17, 2023 Regular Council Meeting:

Building Inspector – March 2023

### CARRIED

## d) Protective Services:

i) Bylaw Enforcement Officer – February & March 2023

#2023-230 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the following Protective Services report for the April 17, 2023 Regular Council Meeting:

• Bylaw Enforcement Officer – February & March 2023

# **CARRIED**

e) Committees:

#2023-231 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

- i) Dauphin Recreation Services
  - Regular Board Meeting March 29, 2023

#### **CARRIED**

Councillor Sobering left the room at 5:32 p.m.; returned at 5:33 p.m.

### 7. Correspondence for Discussion:

a) Canadian National Railway – Annual Vegetation Management Program

#2023-232 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** trees, brush, and other vegetation along rail lines can compromise rail and public safety by damaging the integrity of the rail bed, interfering with signals and switches, impeding motorists' view of oncoming trains, and reducing visibility for train crews at road crossings, train control signals, and trackside warning devices;

**AND WHEREAS** CN has an obligation, pursuant to the *Rules Respecting Track Safety* adopted under the *Railway Safety Act*, to ensure that vegetation on or immediately adjacent to the railway roadbed is controlled;

**BE IT RESOLVED that** Council accepts as information correspondence dated April 12, 2023 from Luanne Patterson, Senior System Manager, Environmental Assessment for CN, advising that between April and October 2023, CN will be conducting their annual vegetation control program along the ballast section and right-of-way of their rail lines by utilizing a combination of mechanical and chemical removal methods;

**FURTHER BE IT RESOLVED that** in accordance with CN's vegetation control schedule, CN will be performing vegetation control in and around Dauphin between June 14 and 17, 2023.

### **CARRIED**

#### 8. Unfinished Business:

a) Parkland Crossing Development Agreement Amendment

#2023-233 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** at a Special Council Meeting on October 5, 2022, Council authorized the signing of a Development Agreement between the City of Dauphin and Church of Christ 2004 Inc. for the Parkland Crossing Affordable Housing Project at Lot 2, Plan 42800 DLTO (220 Whitmore Avenue West) consisting of four four-plex housing units;

**AND WHEREAS** in order to register the Development Agreement as a caveat on this property, the Property Registry requested that a full, correct legal description be provided in the Agreement;

**BE IT RESOLVED that** Council accepts as information an Amendment to the Development Agreement between the City of Dauphin and Dauphin Church of Christ 2004 Inc. specifying a correct legal description of the "Lands" for this housing development, and a memorandum dated April 14, 2023 from the Deputy City Manager, recommending that the Amendment be approved;

**FURTHER BE IT RESOLVED that** Council agrees with the Deputy City Manager's recommendation and authorizes the Amendment to the Development Agreement between the City of Dauphin and Church of Christ 2004 Inc. to be signed and sealed by the City Manager on behalf of the City of Dauphin.

#### **CARRIED**

Deputy Mayor Laughland left the room at 5:34 p.m.; returned at 5:36 p.m.

#### 9. New Business:

- a) Grant Requests
  - Dauphin & District Allied Arts Council

#2023-234 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information correspondence dated March 18, 2023 from Peter Nadolny, Watson Art Centre (WAC) Coordinator, for Adrienne Luke, President of the Dauphin & District Allied Arts Council (DDAAC), outlining DDAAC's projected facility expenses, highlighting escalating WAC maintenance and operation costs, and requesting a 2023 appropriation in the amount of \$40,634.99;

**FURTHER BE IT RESOLVED that** Council forwards the Dauphin & District Allied Arts Council's financial request to the 2023 budget deliberations.

### CARRIED

• Dauphin At-Risk Teens

#2023-235 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information correspondence dated March 21, 2023 from Lori Bicklmeier, Coordinator, Dauphin At-Risk Teen (DART) and Re-START Programs, requesting financial support from the City of Dauphin in the amount of \$8,500 to assist with the provision of services for high risk youth and their families in Dauphin and the surrounding area;

**FURTHER BE IT RESOLVED that** Council forwards the funding request from the Dauphin At-Risk Teen Program to the City of Dauphin's 2023 budget deliberations for consideration.

### **CARRIED**

b) Maamawi Park Land Ownership Authorization for Arts, Culture & Sport in Community Grant

#2023-236 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**WHEREAS** Dauphin Recreation Services (DRS) is making application to Manitoba Sport, Culture and Heritage for a grant under the Arts, Culture and Sport in Community program for an amount of up to \$800,000 for the purpose of the development of Maamawi Park;

**AND WHEREAS** DRS is a tenant of the City of Dauphin's property at  $200 - 1^{st}$  Street SE, for the purpose of providing recreation services, and the organization is expected to continue as a tenant for this purpose for a period of at least five years from the expected completion date of the project indicated;

**BE IT RESOLVED that** Council of the City of Dauphin hereby concurs with, and gives consent to, the work proposal contained in the application, recognizes the full financial implications from development of the project, and acknowledges that the Provincial government will not be held responsible for any further financial assistance other than the grant for which Dauphin Recreation Services has applied.

#### **CARRIED**

- c) Letters of Support
  - Faculty of Social Work Admission Criteria

#2023-237 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

**WHEREAS** the University of Manitoba Faculty of Social Work makes a Bachelor of Social Work accessible to potential students outside of Winnipeg through an online study program and community-based learning using the cohort method;

**BE IT RESOLVED that** Council accepts as information correspondence dated April 12, 2023 from David Mansell, Supervisor, Addictions Services, Prairie Mountain Health, requesting a letter supporting a proposal to be forwarded to the University of Manitoba Senate Committee on Admissions that advocates for admission criteria changes that would accommodate potential students who may not have the standard academic credentials, but who bring a wealth of experience and maturity to the study and field of social work;

**FURTHER BE IT RESOLVED that** Council recognizes the benefit of community-based learning cohorts in providing expanded opportunities for students to grow and learn within the field of social work while staying rooted in their home community and authorizes a letter supporting the proposal to adjust criteria for the admission of potential students to the Faculty of Social Work to accommodate local students who bring diverse experiences and perspectives to this important field of study.

## **CARRIED**

• Dauphin Active Living Centre

#2023-238 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

**WHEREAS** the Manitoba Arts, Culture and Sport in Community Fund provides grants to support the arts, culture (heritage, public libraries, and ethnocultural organizations), and amateur sport sectors, to enhance Manitobans' opportunities to access quality programming and facilities in their own community;

**BE IT RESOLVED that** Council accepts as information correspondence dated April 12, 2023 from Kim Armstrong, Administrator/Program Coordinator, Dauphin Active Living Centre (DALC), requesting a letter supporting DALC's application for a Manitoba Arts, Culture and Sport in Community grant to fund their Heritage Showcase Series, which would bring together seniors and new citizens through the making of traditional Ukrainian foods;

**FURTHER BE IT RESOLVED that** Council commends the Dauphin Active Living Centre for their efforts to promote inclusion, cultural awareness, and community building through their Heritage Showcase Series and authorizes a letter supporting DALC's application for a Manitoba Arts, Culture and Sport in Community grant to make this initiative possible.

#### CARRIED

d) Sale of Sidewalk Bricks

#2023-239 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS in the transition from brick to concrete sidewalks, the City of Dauphin has accumulated dozens of pallets of bricks (approximately 110 square feet per pallet);

**BE IT RESOLVED that** Council accepts as information a memorandum dated April 13, 2023 from the Director of Finance, recommending that the bricks be advertised for sale at a price of \$300 per pallet plus applicable taxes;

**FURTHER BE IT RESOLVED that** Council agrees with the Director of Finance's recommendation and approves the advertising and sale of the accumulated sidewalk bricks, with the price of \$300 per pallet to remain in effect for the full 2023 season.

e) Dauphin & District Allied Arts Council Land Ownership Authorization for Arts, Culture & Sport in Community Grant

#2023-240 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

WHEREAS the Dauphin & District Allied Arts Council (DDAAC) is making application to Manitoba Sport, Culture and Heritage for a grant under the Arts, Culture and Sport in Community program for an amount of up to \$17,500 for the purpose of replacing the original wood floors in the main auditorium in the Watson Art Centre;

**AND WHEREAS** DDAAC is a tenant of the City of Dauphin's property at  $104 - 1^{st}$  Avenue NW, for the purpose of providing arts, culture, and heritage programming, and the organization is expected to continue as a tenant for this purpose for a period of at least five years from the expected completion date of the project indicated;

**BE IT RESOLVED that** Council of the City of Dauphin hereby concurs with, and gives consent to, the work proposal contained in the application, recognizes the full financial implications from development of the project, and acknowledges that the Provincial government will not be held responsible for any further financial assistance other than the grant for which DDAAC has applied.

### **CARRIED**

### 10. Bylaws:

a) Bylaw 03/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Stopping Zones)  $(2^{nd} \& 3^{rd} Reading)$ 

#2023-241 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Bylaw 03/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking, *be now read a second time.* 

#### **CARRIED**

#2023-242 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Bylaw 03/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking, *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

#### **COUNCILLOR BELLEMARE**

Advised that she attended:

- > April 6 Riding Mountain Biosphere Meeting. It is interesting to hear of all the projects that this group is organizing and overseeing.
- April 17 Virtual Consultation Session I attended this session which focused on a proposed new funding model for libraries. This session was organized by the Province's Strategic Policy Branch for Public Library Services. I attended as chairperson of our Parkland Regional Library, as did Alison Moss, the Executive Director of the Regional Library. We appreciated the opportunity to provide feedback on the proposed model which would move away from the current per capita funding.

### Comments & Requests:

- Congrats to Lisa Gaudet, our Deputy City Manager, who completed 9 hours of exams in accounting for her municipal accreditation course. That is a marathon!
- Congrats to Parkland Crossing for the completion of their first four-plex on their property. This is a
  great addition to the housing needs in our community and stay tuned as there are three more of
  these planned.
- Congrats to the City of Dauphin staff members involved with the first municipal services agreement with First Nation Governments, in this case Pine Creek and Ebb & Flow First Nations. The first one is always the most work and it is now done. Looking forward to the economic development projects that will be happening on this land now that this step has been successfully completed.

#### **COUNCILLOR DALEY**

Advised that he attended:

- March 27 Regular Council Meeting
- ➤ April 3 6 AMM Spring Convention
- April 12 Meeting with MP Mazier, MP Caputo from Kamloops, and the Senior RCMP Staff of the West District regarding Rural Crime and Bail Reform

#### **COUNCILLOR REA**

Advised that he attended:

- March 27 Regular Council Meeting
- March 29 Dauphin Recreation Services Board Meeting
- ➤ March 30 Special Council Meeting

# Comments & Requests:

• Congratulation to the Parkland Viper 14U Girls Volleyball teams. They have won their tournament, which was held a week ago, and had 12 teams in attendance. The 17U team came in first in their tournament this past weekend. And we have an upcoming 15U tournament this weekend. It has been a busy month for the Volleyball girls.

## **COUNCILLOR SHTYKALO**

Advised that he attended:

- March 27 Regular Council Meeting
- > April 4 5 AMM Spring Convention

#### **DEPUTY MAYOR LAUGHLAND**

Advises that he attended:

- March 27 Regular Council Meeting
- ➤ March 30 Special Council Meeting
- ➤ April 4 AMM Spring Convention
- April 13 City of Dauphin/RM Liaison Committee Meeting

### Comments & Requests:

- Be sure to check out the Business Expo this weekend at the Parkland Recreation Complex Over 100 businesses have signed up.
- I am looking forward to next week as this Council begins its first Budget deliberations.

#### **COUNCILLOR SOBERING**

Advised that he attended:

- ➤ March 27 Regular Council Meeting
- ➤ March 30 Special Council Meeting
- April 12 Dauphin & District Handi-Van Meeting
- > April 12 Housing Engagement Session by Urban Systems
- > April 14 Municipal Development & Services Agreement Signing Ceremony
- ➤ April 17 Economic Development Committee Meeting

#### **MAYOR BOSIAK**

### Comments & Requests:

- We have had an opportunity to get together with colleagues from other cities and municipalities all across the Province during the AMM Spring Convention. The issues that we are facing in our community are certainly not just our issues, and in hearing the discussions from other municipalities on how they are trying to deal with things, it reinforced for me the notion that our approach of trying to engage others to get involved and participate in the process, I think will serve us well as we work through some of these challenging issues. We are doing our best as a City, both publicly and behind the scenes. We were fortunate enough to have had meetings with four Ministers to talk about projects that specific interests our community and our provincial government engagement/involvement in them, and to highlight some of our concerns with the Province.
- I attended the State of the District event in Ste. Rose with the City Manager hosted by the Parkland Chamber of Commerce. I met with Mayors and Reeves from other communities, and had a chance to discuss issues of mutual concern.
- I would like to acknowledge the work of Staff. With me being around City Hall quite a lot in the last few weeks, and just seeing the effort and diligence that is going into the work on various files. I know that process of drilling down into the budget and working through that is all encompassing right now. There are so many other things, like just the business of running the City, which is an eye-opener for me in the sense of all the work that our Staff are doing, so I would like to publicly state my pleasure in having this amount of competency and a good working environment here at City Hall.

#2023-243 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the Councillors' Reports for the Regular Council Meeting of April 17, 2023.

# **CARRIED**

#### 12. Recess

#2023-244 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be recessed at 5:58 p.m.

### **CARRIED**

The Committee recessed for a break at 5:58 p.m.

#2023-245 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:45 p.m.

# CARRIED

### 13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:45 p.m.

b) Changes to Agenda

#2023-246 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** the Committee of the Whole Agenda be amended as follows:

Additions:

13.c)ii) Parkland Ukrainian Family Fund

### CARRIED

#2023-247 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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

#### **CARRIED**

#2023-248 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

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

#2023-249 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

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

### **CARRIED**

- c) Committee of the Whole General
  - i) RCMP Retroactive Salary Cost

#2023-250 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the discussion regarding RCMP Retroactive Salary Costs.

## **CARRIED**

ii) Parkland Ukrainian Family Fund

#2023-251 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information correspondence dated April 10, 2023 from Don Tarrant, Chairperson of the Parkland Ukrainian Family Fund (PUFF), and Jim Perchaluk, President of the Ukrainian Folk Arts Centre and Museum Inc., outlining the work done to date by PUFF, with the request for the RM of Dauphin and the City of Dauphin to hire a full-time coordinator for their program at a consideration of approximately \$100,000 per year;

**FURTHER BE IT RESOLVED that** Council accepts a memo dated April 17, 2023 from the City Manager, outlining the above-noted request and suggesting a meeting of the Parkland Ukrainian Family Fund, Regional Connections, Parkland Job Opportunity Centre, and the RM/City Liaison Committee to identify gaps in immigration and settlement supports, and discuss a plan moving forward so immigration is supported in our community.

#### **CARRIED**

- d) Committee of the Whole Committee Minutes: No items.
- e) Committee of the Whole Personnel:
  - i) Equipment Operator 2 Successful Completion of Probationary Period

#2023-252 Moved by: Councillor Sobering

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information correspondence dated April 12, 2023 from the Public Works Foreman, advising that Neil Inkster-Burnie has successfully completed his probationary period for the position of Equipment Operator 2.

# ii) Student Wages

#2023-253 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information a memorandum dated April 14, 2023 from the Deputy City Manager, requesting an increase in the authorized pay range for student wages from \$14 - \$16 per hour to \$15 - \$17 per hour to allow administration to remunerate students based on their experience, level of education, performance, and years of service;

**FURTHER BE IT RESOLVED that** Council agrees with the recommendation from the Deputy City Manager and approves a wage range for 2023 of \$15 - \$17 per hour for City of Dauphin student employees.

### **CARRIED**

# 14. Adjournment

Mayor David Bosiak adjourned the meeting 7:42 p.m.

David Bosiak, Mayor

Sharla Oriffiths, City Manager