



CITY COUNCIL

File 01.01.MN.RC.2024

Regular Council Meeting Minutes
November 18, 2024 at 5:00 p.m.

Date: November 18, 2024

Place: Council Chambers

Presiding Officer: Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare, Devin Shtykalo

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Martijn van Luijn, Economic Development Manager
Gertrud Carriere, Executive Assistant

1. Call to Order

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

2. Changes to Agenda

#2024-572 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2024-573 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- a) Regular Council Meeting – November 4, 2024

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) **Public Hearing:** No public hearing scheduled.
- b) **Appeal Hearing:** No appeal hearings scheduled.
- c) **Delegations:** No delegations 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.”

Consent Agenda

a) Action Items:

- i) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0184300.000	\$33.15	23 River Avenue East	Owner did not pay final water bill
0196300.000	\$267.82	135 Bossons Avenue	Previous Tenant did not pay final water bill
TOTAL	\$300.97		

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

- ii) Proclamation – Local Government Awareness Week

BE IT RESOLVED that Council proclaims November 24 – 30, 2024 as “Local Awareness Week”.

- iii) Proclamation – International Day of Persons with Disabilities

BE IT RESOLVED that Council proclaims December 3, 2024 as “International Day of Persons with Disabilities”.

- iv) Christmas Closure

BE IT RESOLVED that Council authorizes and approves the following closure of City Departments for the Christmas Season:

Tuesday, December 24, 2024 Closure at 12:00 noon
Tuesday, December 31, 2024 Closure at 12:00 noon

FURTHER BE IT RESOLVED that any employee required to work during closure hours approved by this resolution be given an equivalent number of hours off on a mutually agreed upon, later date;

FURTHER BE IT RESOLVED that if any employee’s regularly scheduled day off is December 24, 2024 or December 31, 2024, no additional time off shall be granted.

b) Filing Items:

- i) Association of Manitoba Municipalities – Member Advisory
- ii) Growing Manitoba Ag – Newsletter, November 2024
- iii) Prairie Mountain Health – Health Plus Newsletter, November 2024
- iv) Dauphin RIDE Program
- v) Manitoba News Release
 - Premier – Refreshed Manitoba Cabinet
 - Premier – Deputy Ministers to New and Refocused Portfolios

As recommended by the Mayor and the City Manager.

#2024-574 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

CARRIED

6. Reports

a) Corporate:

- i) City Manager – October 2024

#2024-575 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 18, 2024 Regular Council Meeting:

- City Manager – October 2024

CARRIED

- ii) Deputy City Manager – October 2024

#2024-576 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 18, 2024 Regular Council Meeting:

- Deputy City Manager – October 2024

CARRIED

The Director of Public Works & Operations joined the meeting at 5:10 p.m.

iii) ICT Manager – October 2024

#2024-577 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 18, 2024 Regular Council Meeting:

- ICT Manager – October 2024

CARRIED

b) Finance:

i) Accounts for Approval

#2024-578 Moved by: Deputy Mayor Laughland

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:

33978 – 34069	92	\$711,648.17
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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>
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None

Voided Cheques in Past Ranges:

None

Electronic Payments:

October 2024	5	\$202,823.07
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CARRIED

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)

#2024-579 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending September 2024 including:

1. General Fund Balance Sheet & Income Statement
2. Utility Fund Balance Sheet & Income Statement

CARRIED

iii) Reserve Report – September 2024

#2024-580 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shytkalo

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending September 2024.

CARRIED

iv) Budget Variance Analysis – September 2024

#2024-581 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for the period ending September 2024.

CARRIED

c) Engineering:

i) Engineering Staff Report for the November 18, 2024 Regular Council Meeting

#2024-582 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the November 18, 2024 Regular Council Meeting:

- Building Inspector – October 2024

CARRIED

d) Protective Services:

i) Animal Services Officer – October 2024

#2024-583 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the November 18, 2024 Regular Council Meeting:

- Animal Services Officer – October 2024

CARRIED

e) Committees: No items.

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities Resolution# 51-2023 – Snow Removal Agreements

#2024-584 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS in 2020, the City of Dauphin sponsored Association of Manitoba Municipalities (AMM) Resolution #17-2020, which resolved that the AMM lobby the Province of Manitoba to review snow removal agreements with municipalities that maintain Provincial highways and roads and negotiate fair and sufficient payment for municipal services;

BE IT RESOLVED that Council accepts as information correspondence dated November 4, 2024 from Denys Volkov, Executive Director, Association of Manitoba Municipalities, advising that on October 3, 2024, the AMM Board of Directors decided to remove Resolution #17-2020 from the list of active resolutions and continue to lobby the Province on this issue under Resolution #51-2023, which reads as follows:

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to provide a steep increase in funding to rural, towns, cities and municipalities who maintain Provincial Trunk Highways within their municipal limits through snow removal maintenance agreements; and

FURTHER BE IT RESOLVED that the AMM lobby the Province of Manitoba to perform a study and/or act on providing a consistent, measurable formula in the disbursement of these funds, and further funds to municipalities performing the snow removal work on PTH highways, within their municipal limits.

CARRIED

- b) Manitoba News Releases – New Public Safety Strategy

#2024-585 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS throughout 2024, the Province of Manitoba conducted extensive consultations with more than 200 public safety stakeholders to collect input for the development of a comprehensive public safety strategy designed to address key challenges facing Manitoba communities, including violent crime, substance use, mental health, and systemic barriers to justice;

BE IT RESOLVED that Council accepts as information a Manitoba News Release dated November 14, 2024, announcing the unveiling of the Province's new *Safer Neighbourhoods, Safer Downtowns Public Safety Strategy*, which outlines a number of initiatives aimed at addressing violent crime, retail theft, impaired driving, violence against women and girls, and the need for mental health supports in the first response to incidents of crime;

FURTHER BE IT RESOLVED that Council appreciates the Province's commitment to a 2% increase in the Provincial Policing Grant, which helps to offset the total cost of policing in municipalities responsible for policing costs, with the increase being particularly significant given that the RCMP contract represents the City's largest budget expenditure;

FURTHER BE IT RESOLVED that Council has a great interest in seeing the Province of Manitoba pursue the creation of a new Centre for Justice in Dauphin, as noted in the News Release of November 24, 2024, which will include culturally appropriate supports, educational resources, and vocational training to facilitate reintegration into society, reduced recidivism, and enhanced safety and well-being for the residents of Dauphin and the surrounding areas.

CARRIED

8. Unfinished Business:

- a) Naming of Child Care Centre – Prairie Park Place

#2024-586 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS the City of Dauphin was awarded a 120-space Child Care Centre through Manitoba Education and Early Childhood Learning (EECL), as part of the Canada-Manitoba Canada-Wide Early Learning and Child Care Agreement, for a total project cost of \$5,840,000;

AND WHEREAS the City's new Child Care Centre will be located on Dauphin Recreation Services grounds at the corner of 6th Avenue SE and 3rd Street SE and will be operated by Parkland Campus Kids Inc. whose management team selected a "Prairie Theme" for the interior of the building with classroom names, colour palette, and accessory elements inspired by our local prairie landscape;

BE IT RESOLVED that Council accepts as information a memorandum dated November 13, 2024 from the Economic Development Manager, noting that an online campaign to solicit suggestions from the public for the naming of the Child Care Centre yielded 40 submissions, and recommending the selection of Prairie Park Place, which is the name that received the most votes with 50% of the submissions selecting it as their first choice;

FURTHER BE IT RESOLVED that Council agrees with the adoption of Prairie Park Place as the name for Dauphin's new Child Care Centre.

CARRIED

- b) Scotiabank – Security Agreement

#2024-587 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS at their regular meeting of August 19, 2024, Council accepted the Bank of Nova Scotia's ("Scotiabank") proposal for the provision of comprehensive banking services for the City of Dauphin;

AND WHEREAS pursuant to Section 173 of *The Municipal Act*, a municipality can borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

AND WHEREAS the Council of the City of Dauphin deems it advisable to authorize borrowing up to the amount of \$5,120,000;

BE IT RESOLVED that the City of Dauphin does borrow the sum of \$5,120,000 or such portions thereof as are necessary from Scotiabank, for the purposes aforesaid, and that the City's Mayor and City Manager be and are hereby authorized to make and deliver to the said Scotiabank the promissory note of the City for the monies so borrowed repayable on demand, with interest at the Scotiabank's rate;

FURTHER BE IT RESOLVED that on receipt of payment of taxes levied in sufficient amounts to repay the sums borrowed pursuant to this Resolution, the City shall forthwith repay Scotiabank, the full amount of said note with interest;

FURTHER BE IT RESOLVED that Council approves the City's borrowing limit of \$5,120,000 with Scotiabank and authorizes the Security Agreement between the City of Dauphin and Scotiabank to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

9. New Business:

- a) Federation of Canadian Municipalities – Green Municipal Fund Grant Application

#2024-588 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) manages approximately \$2.4 billion in programs funded by the Government of Canada to accelerate a transformation to climate resilient, net-zero communities across Canada;

BE IT RESOLVED that Council accepts as information a memorandum dated November 15, 2024 from the Information & Communication Technologies (ICT) Manager, requesting Council's support for the City of Dauphin's GMF application to the Climate-Ready Plans and Processes stream of the FCM Green Municipal Fund for funding to support the development of a Climate Adaptation Plan for the City of Dauphin, which is estimated to cost approximately \$90,000, with 80% to be potentially funded by a successful GMF application;

BE IT RESOLVED that Council supports the City's application for an FCM Green Municipal Fund grant to facilitate the development of a Climate Adaptation Plan for the City of Dauphin and authorizes the spending of any additional funds required above the 80% grant coverage to make up the total cost of approximately \$90,000 for the development of the plan.

CARRIED

- b) Manitoba Growth, Renewal, and Opportunities (GRO) for Municipalities Grant

#2024-589 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO) is an application-based, 50%-funding grant program designed to help Manitoba municipalities advance critical infrastructure under the key investment themes of Renewal, Innovation, and Climate Resiliency;

BE IT RESOLVED that Council accepts as information a memorandum dated November 15, 2024 from the City Manager, recommending that the City submit an application to Manitoba GRO under the Public Safety category for 50% funding for a Top Mount Enclosed (TME) Pumper Truck (Fire Engine) with a total cost of approximately \$830,000;

FURTHER BE IT RESOLVED that Council supports the City of Dauphin's application to Manitoba GRO for a grant to support the purchase of a Top Mounted Enclosed (TME) Pumper Truck (Fire Engine).

CARRIED

#2024-590 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO) is an application-based, 50%-funding grant program designed to help Manitoba municipalities advance critical infrastructure under the key investment themes of Renewal, Innovation, and Climate Resiliency;

BE IT RESOLVED that Council accepts as information a memorandum dated November 15, 2024 from the City Manager, recommending that the City submit an application to Manitoba GRO under the Roads, Bridges, and Active Transportation category for 50% funding for the resurfacing of two local roads at an anticipated cost of approximately \$400,000 for each road;

FURTHER BE IT RESOLVED that Council supports the City of Dauphin's application to Manitoba GRO for a grant to support the cost of the resurfacing of two local roads in Dauphin.

CARRIED

#2024-591 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO) is an application-based, 50%-funding grant program designed to help Manitoba municipalities advance critical infrastructure under the key investment themes of Renewal, Innovation, and Climate Resiliency;

BE IT RESOLVED that Council accepts as information a memorandum dated November 15, 2024 from the City Manager, recommending that the City submit an application to Manitoba GRO under the Recreation Infrastructure category for 50% funding for chillers for two Dauphin Recreation Services facilities – one at the Rotary Arena and one at the Curling Rink at a cost of approximately \$250,000 for each chiller;

FURTHER BE IT RESOLVED that Council supports the City of Dauphin's application to Manitoba GRO for a grant to support the purchase of two chillers for Dauphin Recreation Services facilities as noted above.

CARRIED

#2024-592 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO) is an application-based, 50%-funding grant program designed to help Manitoba municipalities advance critical infrastructure under the key investment themes of Renewal, Innovation, and Climate Resiliency;

BE IT RESOLVED that Council accepts as information a memorandum dated November 15, 2024 from the City Manager, recommending that the City submit an application to Manitoba GRO under the Recreation Infrastructure category for 50% funding for Phase 2 and 3 of the development of Maamawi Park, which includes drainage, at an anticipated cost of approximately \$500,000;

FURTHER BE IT RESOLVED that Council supports the City of Dauphin's application to Manitoba GRO for a grant to support Phase 2 and 3 of the development of Maamawi Park.

CARRIED

- c) Out-of-Province Travel Request – Western Canada Economic Forum

#2024-593 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS according to the City of Dauphin Travel & Expense Policy, all out-of-province travel must receive prior approval by Council;

BE IT RESOLVED that Council accepts as information a memorandum dated November 4, 2024 from the Economic Development Manager, requesting permission to attend the 2025 Western Canada Economic Forum in Regina, SK, from January 29-30, 2025, with Councillor Steven Sobering;

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

CARRIED

10. Bylaws:

- a) Bylaw 07/2024 Being a Bylaw of the City of Dauphin Regulating the Standard of Care and Management of Animals within the Limits of the City of Dauphin (*1st Reading*)

#2024-594 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 07/2024 Being a Bylaw of the City of Dauphin Regulating the Standard of Care and Management of Animals within the Limits of the City of Dauphin, *be now read a first time*.

CARRIED

- b) Bylaw 08/2024 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (*1st Reading*)

#2024-595 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Bylaw 08/2024 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services, *be now read a first time*.

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2024-596 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following invitation:

- i) Association of Manitoba Municipalities – Cities Caucus Meeting, November 25, 2024

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Management attending this event be borne by the City of Dauphin.

CARRIED

b) Community Events:

#2024-597 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following community events:

- i) Cram the Cruiser, Pack the Pumper 5th Annual Food Bank Challenge, November 22 – 28, 2024
- ii) Radon Information Session – Dauphin Public Library, December 3, 2024

CARRIED

c) Councillors' Reports

COUNCILLOR SOBERING

Advised that he attended:

Community Events:

- November 11 – Remembrance Day Service

Comments & Requests:

- I have been in attendance at a lot of Economic Development Meetings.
- I have been notified by the Federal Government that the Dauphin & District Handi-Van Association Inc. was awarded a grant.
- As for the Cemetery Board, we have completed half of the cemetery as far as standing up the monuments that have fallen on the ground. The other half will be done in the spring.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- November 4 – Regular Council Meeting
- November 14 – Communities in Bloom Committee Meeting

Community Events:

- November 11 – Remembrance Day Service

Comments & Requests:

- The first big snowfall of the year is coming up this week. I just want to remind everyone to take it easy on the roads and please be patient with City staff as they work to clear our roads. The first storm as we all know, is usually the hardest when it comes to getting back into the winter routine.

COUNCILLOR SHTYKALO

Advised that he attended:

- November 4 – Regular Council Meeting

Community Events:

- November 11 – Remembrance Day Service

COUNCILLOR BELLEMARE

Advised that she attended:

- November 6 – Cemetery Board Meeting
- November 13 – Dauphin and Area Welcoming Committee Meeting
- November 14 – Communities in Bloom Committee Meeting

Community Events:

- November 11 – Remembrance Day Service

Comments & Requests:

- I put many smiles on many cookies this morning at Tim Hortons. This week, Dauphin Rotary Club will benefit from the Smile Cookie Campaign, which will run until Sunday. Dauphin Rotary returns all money raised into local community projects.
- With all the recent and upcoming snow, check out the toboggan hill at Mamaawi Park Toboggan season looks like it is starting.
- Kudos to the RIDE Committee, which is operating again this holiday season. This program provides free rides home in the Dauphin area on Friday and Saturday evenings during the holiday season, plus New Year's Eve. To call for a ride, call the Friendship Centre number at 204-638-5707. To volunteer to be part of this great program, call 204-638-1463.

COUNCILLOR REA

Advised that he attended:

- November 4 – Regular Council Meeting

Community Events:

- November 11 – Remembrance Day Service

Comments & Requests:

- The Christmas Parade of Lights will take place on Saturday, November 30th, starting at 5:30 p.m.

COUNCILLOR DALEY

Advised that he attended:

- November 4 – Regular Council Meeting
- November 11 – Remembrance Day Service
- November 12 – MMF CAB Meeting
- November 18 – Assiniboine College Planning Committee Meeting

MAYOR BOSIAK

Comments & Requests:

- I attended an Inter-Mountain Watershed District Meeting. I find it interesting that there is a bit of an untapped potential in accessing resources that the organization can access from the Federal and Provincial Government for flood mitigation, water management or trees and other types of projects.
- I received some information from the Riding Mountain Biosphere organization, they are applying for a grant on our behalf to do some native species planting, tree planting at Northgate, and along the Edwards Creek trail, as part of their habitat revitalization program.
- I also attended a couple of meetings with Council regarding a housing proposal in our community with a number of external agencies. It is a positive sign, that people from outside of our community are looking to our community as a great place to make investments with housing and other projects.
- I attended a presentation by MLA and Cabinet Minister Ron Kostyshyn, where he presented a member statement in the legislature to Carla Wolfenden and Clayton Swanton on their work regarding the 2024 Manitoba Summer Games.
- I attended an event in Brandon last week with Glenn Simard, the new Minister of Municipal Relations, and had a chance to talk to him, the Minister of Immigration, and the Premier.

#2024-598 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of November 18, 2024.

CARRIED

12. Recess

#2024-599 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be recessed at 5:50 p.m.

CARRIED

The Committee recessed for a break at 5:50 p.m.

#2024-600 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:30 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:30 p.m.

b) Changes to Agenda

#2024-601 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

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

CARRIED

#2024-602 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2024-603 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

c) Committee of the Whole – General

i) Request for Incentive – Dr. Brenna Haverluck Medi Spa

#2024-604 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding a request for incentive for Dr. Brenna Haverluck Medi Spa.

CARRIED

ii) MCW Lease Agreement – CNR Place

#2024-605 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the offer to extend and amend the lease for MCW for CNR Place.

CARRIED

iii) Speed Concerns at Merrell Avenue and Dorothy Street

#2024-606 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding a speed concern at Merrell Avenue and Dorothy Street.

CARRIED

iv) Recreation Agreement

#2024-607 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the discussion regarding the Recreation Agreement.

CARRIED

v) Protective Services/Policing

- RCMP Municipal Reports – July 1 – September 30, 2024

#2024-608 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing and the RCMP Municipal Reports for the period of July 1 – September 30, 2024.

CARRIED

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

#2024-609 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

i) Dauphin Veterinary Services District

- Regular Board Meeting – November 1, 2024

CARRIED

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

i) Ray Lebel – Equipment Operator 4

#2024-610 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence dated November 4, 2024 from Terry Genik, Public Works Foreman, advising that Raymond Lebel has been awarded the position of Equipment Operator 4, effective November 4, 2024.

CARRIED

ii) Brenda Boyd – Administrative Support Clerk

#2024-611 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated November 4, 2024 from Scott Carr, Director of Finance, advising that Brenda Boyd, has been awarded the position of Administrative Support Clerk, effective November 18, 2024.

CARRIED

iii) David McInnes – Bylaw Enforcement Officer

#2024-612 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated November 18, 2024 from Lisa Gaudet, Deputy City Manager, advising that David McInnes, has been awarded the position of Bylaw Enforcement Officer, effective November 19, 2024.

CARRIED

iv) CUPE 857 Letters of Understanding

- Pay Scale Change for Accounting Clerk – Engineering
- Asst Management Certification

#2024-613 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information a memorandum dated November 18, 2024 from the City Manager regarding the Accounting Clerk – Engineering Position and two Letters of Understanding (LOU) between the City of Dauphin and the Canadian Union of Public Employees (CUPE) Local 857;


FURTHER BE IT RESOLVED that Council agrees with the recommendation from the City Manager and approves the new wage scale for the position of Accounting Clerk – Engineering, retroactive to May 7, 2024;

FURTHER BE IT RESOLVED that Council authorizes a certification pay for Asset Management, effective January 1, 2025.

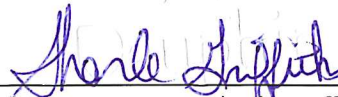
FURTHER BE IT RESOLVED that Council authorizes the Mayor and the City Manager to sign and seal both LOU's on behalf of the City of Dauphin.

CARRIED

Meeting was adjourned the meeting 7:30 p.m.



David Bosiak, Mayor



Shara Griffiths, City Manager