

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing:

#2023-613 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS *The Municipal Act* section 160(2) states "Each Member of the Council must attend the Public Hearing unless the member

- a. is excused by the other members from attending the hearing;
- b. is unable to attend owing to illness; or
- c. is required under *The Municipal Council Conflict of Interest Act* to withdraw from the hearing,"

BE IT RESOLVED that Council excuses the following Council Member(s) from the November 13, 2023 Public Hearing scheduled:

- Devin Shtykalo

CARRIED

- i) Variance Application 12.06.290200/VO-23-01/03 for Owner and Applicant Patricia Hrynkiw for Lot 2, Block 3, Plan 1579 DLTO (34 Kraim Avenue)

#2023-614 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

CARRIED

The Deputy City Manager noted that this Variance application is for an existing garage which does not comply with the Zoning Bylaw. This property has a new owner, and this application needs to be approved before the sale of the property can be processed.

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

The Public Hearing concluded at 5:05 p.m.

#2023-615 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

CARRIED

#2023-616 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that the Public Hearing for Variance Application 12.06.290200/VO-23-01/03 for Owner and Applicant Patricia Hrynkiw for Lot 2, Block 3, Plan 1579 DLTO (34 Kraim Avenue) to vary the westerly side yard setback from 0.6 m (2.0 ft.) to 0.46 m (1.5 ft.) for an existing detached garage, to comply with the City of Dauphin Zoning Bylaw, *be now concluded.*

CARRIED

#2023-617 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS due notice was given with respect to Variance Application 12.06.290200/VO-23-01/03;

AND WHEREAS no objections were received to said Application;

BE IT RESOLVED that Variance Order Application 12.06.290200/VO-23-01/03 for Owner and Applicant Patricia Hryniw for Lot 2, Block 3, Plan 1579 DLTO (34 Kraim Avenue) to vary:

- the westerly side yard setback from 0.6 m (2.0 ft.) to 0.46 m (1.5 ft.)

for an existing detached garage to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. To comply with the Manitoba Building Code for the reduced side yard for the exposed building face of the garage that will require a minimum fire resistance rating of 45 minutes. This may be achieved by applying one layer of 12.7 mm (1/2") fire-rated (type X) drywall to the inside face of the wall. All joints to be taped and sealed.
2. The roof soffits shall have no openings and be protected by providing unvented aluminum soffits, gypsum soffit boards, or other acceptable materials in accordance with Sentence 9.10.14. (11) of the Manitoba Building Code.
3. The encroaching part of the eave to be removed or an encroachment agreement shall be provided to the City, entered into by the property owners that are affected.
4. Construction shall comply with the Manitoba Building Code and the applicant obtains a Building Permit for the fire protection requirements.

CARRIED

- b) Appeal Hearing: No appeal hearings.
- 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."

a) Action Items

i) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0092900.000	120 Oak Avenue	\$784.72	Weed control costs
0254200.000	2 Johnson Street	\$588.56	Weed control costs
TOTAL		\$1,373.28	

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

ii) Outstanding Water Account Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0221300.000	12 Jessie Street	\$234.68	Owner did not pay final water bill
TOTAL		\$234.68	

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

iii) Proclamation – Municipal Government Awareness Week

BE IT RESOLVED that Council proclaims November 20 – 24, 2023 as "Municipal Government Awareness Week".

b) Filing Items:

- i) Manitoba News Release – Westman Regional Cabinet Office
- ii) Child Nutrition Council of Manitoba – 2022-2023 Annual Report
- iii) Community Futures Parkland – Newsletter, November 2023
- iv) Prairie Mountain Health
 - a. Health Plus Newsletter, November 2023
 - b. Retirement Notice of CEO Brian Schoonbaert

- v) Office of the Lieutenant Governor – Community Leadership Awards
- vi) Association of Manitoba Municipalities – 2022 Convention Minutes & 2022-2023 Financial Statements
- vii) Minister of Municipal and Northern Relations – Letter from the Honourable Ian Bushie

As recommended by the Mayor and the City Manager.

#2023-618 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.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – October 2023

#2023-619 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 13, 2023 Regular Council Meeting:

- City Manager – October 2023

CARRIED

- ii) ICT Manager – October 2023

#2023-620 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 13, 2023 Regular Council Meeting:

- ICT Manager – October 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-621 Moved by: Councillor Daley

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:

32256 – 32355	100	\$3,186,260.88
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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 2023	6	\$201,731.06
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CARRIED

ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending September 30, 2023

#2023-622 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending September 30, 2023 including:

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

CARRIED

iii) Reserve Fund Report – September 2023

#2023-623 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending September 30, 2023.

CARRIED

iv) Budget Variance Analysis – September 2023

#2023-624 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for September 2023.

CARRIED

c) Engineering:

i) Engineering Staff Report for the November 13, 2023 Regular Council Meeting

#2023-625 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Engineering Report for the November 13, 2023 Regular Council Meeting:

- Building Inspector – October 2023

CARRIED

d) Protective Services: No items.

e) Committees:

#2023-626 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

- i) Dauphin & Area Welcoming Communities Coalition
 - Regular Committee Meeting – August 9, 2023
- ii) Parkland Regional Library
 - Regular Board Meeting – September 18, 2023
- iii) Dauphin Public Library
 - Regular Board Meeting – September 19, 2023
- iv) Fort Dauphin Museum
 - Regular Board Meetings – October 4, 2023
 - Manager's Report – November 1, 2023
- v) Dauphin Recreation Services
 - Regular Board Meeting – November 1, 2023

CARRIED

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

8. **Unfinished Business:**

a) 103 Oak Avenue – Caveat Discharge

#2023-627 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS on April 27, 2020, the City of Dauphin entered into a Purchase Agreement with Blue Hills Holdings Ltd. for the sale of the property at 103 Oak Avenue, which included the City's standard condition that if development was not completed within 24 months of the date of purchase, then the property would be transferred back to the City of Dauphin at the cost of the purchaser;

AND WHEREAS this Purchase Agreement was registered as a caveat on the property title on June 1, 2020;

AND WHEREAS in response to a request for an extension from Blue Hills Holdings Ltd., at their regular meeting of May 9, 2022, Council granted an extension to the Purchase Agreement deadline for construction to be completed at 103 Oak Avenue for an additional 18 months to October 27, 2023;

AND WHEREAS at their regular meeting of February 13, 2023, Council denied Blue Hills Holdings Ltd.'s request for a second extension to this completion deadline, and the property at 103 Oak Avenue was subsequently sold to OB Construction Ltd.;

BE IT RESOLVED that Council accepts as information correspondence received on August 11, 2023 from Patrick Childs, owner and contractor with OB Construction Ltd., indicating that he was unaware of the timeline parameters outlined in the original Purchase Agreement and requesting an extension to the construction deadline of October 27, 2023;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated November 10, 2023 from the Deputy City Manager, recommending that Caveat Instrument 1126959 be discharged from the title of the property at 103 Oak Avenue thereby releasing OB Construction Ltd. from the completion deadline specified in the original Purchase Agreement, with all costs for the discharge to be borne by the owner;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the Discharge for Caveat Instrument 1126959 to remove the Purchase Agreement from the Property Registry for 103 Oak Avenue to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

b) Award on Child Care Centre RFP – Full Project Consulting Services

#2023-628 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS the Province of Manitoba is providing funding to the City of Dauphin to create an approximate 104-space Child Care Centre, as part of the Federal Government's mandate to increase child care spaces in Canada;

AND WHEREAS the City is responsible for certain provisions, including, but not limited to, land, utility access, and 15 years of general indoor and outdoor maintenance of the grounds and facility;

AND WHEREAS, following the tendering process, at their regular meeting of September 25, 2023, Council awarded the contract for the Child Care Service Organization for the 15-year lease-free operation of the Child Care Centre to Parkland Campus Kids Inc.;

AND WHEREAS on September 27, 2023, the City released a Request for Proposal (RFP) for full project consulting services for the Child Care Centre, which closed on October 27, 2023;

BE IT RESOLVED that Council accepts as information a memorandum dated November 8, 2023 from the Economic Development Manager, noting that five proposals for full project consulting services for the Child Care Centre were received, reviewed, and scored, and recommending that the RFP be awarded to SA Sternberg Architecture for a value of \$298,460 plus applicable taxes up to 8.3% of the construction costs;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation to award the RFP for full project consulting services for the Child Care Centre to SA Sternberg Architecture for a value of \$298,460 plus applicable taxes up to 8.3% of construction costs, and authorizes a contract to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

- c) Child Care Facility Funding

#2023-629 Moved by: Councillor Sobering

Seconded by: Councillor Daley

WHEREAS Manitoba Education and Early Childhood Learning awarded a 104-space Child Care Facility project to the City of Dauphin;

BE IT RESOLVED that Council accepts as information the Financial Assistance Agreement between Manitoba Education and Early Childhood Learning and the City of Dauphin regarding the funding of the 104-space Child Care Centre project to be built in Dauphin, for the amount of \$5,500,000;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager to sign and seal the documents on behalf of the City of Dauphin, in the manner provided by the Province (electronically or manually).

CARRIED

9. New Business:

- a) Youth Council Member

#2023-630 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS Section 81(1) of *The Municipal Act* allows a Council to appoint a person with the title "Youth Member" to sit with the Council;

AND WHEREAS that Youth Member must be less than 18 years of age or enrolled as a full-time student in a school;

AND WHEREAS that Youth Member can participate in Council's deliberations, but is not counted for the purpose of determining a quorum or deciding a vote of Council;

BE IT RESOLVED that Council appoints Raylyn Koshowski as the City of Dauphin's Youth Member on Council effective immediately to the end of June 2024.

CARRIED

Youth Member Raylyn Koshowski left the meeting at 5:25 p.m.

- b) Proposal to Subdivide Pt. NW ¼ Sec. 14-25-19WPM

#2023-631 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information a memorandum dated November 2, 2023 from the Building Inspector regarding a proposal to subdivide Pt. NW ¼ Sec. 14-25-19 WPM – Lot 3, Plan 2933 DLTO (2004 Mountain Road) for owner Garry Roloff and applicant Balchen and Kulchycki Surveys, c/o Greg Molnar (Community Planning Services File 4411-23-7772; Application 23059);

FURTHER BE IT RESOLVED that Council approves the subdivision application for the property as described above, with the following conditions:

1. The cost of the new service connection and utility extensions will be the responsibility of the property owner.
2. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation with the City of Dauphin and cooperation with adjacent property owners.

CARRIED

- c) Dauphin Derailleurs Cycle Club Inc. – Recreation Land Use Agreement Addendum

#2023-632 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the Dauphin Derailleurs Cycle Club (DDCC) operates Northgate Trails partly on City-owned land under a 2018 Recreational Land Use Agreement and a 2021 Addendum, which outlines additional trailhead development including the addition of micro-cabins;

BE IT RESOLVED that Council accepts as information a second Addendum to the Recreational Land Use Agreement with the DDCC and a memorandum dated November 2, 2023 from the City Manager, noting that the Addendum recognizes existing facilities and potential facilities not included in the previous agreement and specifies a 10-year term with option to renew every five years thereafter, and recommending that the Addendum be approved;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and authorizes the Addendum to the Recreation Land Use Agreement between the City of Dauphin and Dauphin Derailleurs Cycle Club Inc. to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

d) Sale of Used Overhead Door

#2023-633 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS as part of the 2023 Financial Plan, Council approved the purchase of a new overhead door for one of the bays at the City Shop, and the old overhead door can be sold;

AND WHEREAS in accordance with Municipal Tendering and Procurement Policy 4.2, Council may dispose of surplus assets via resolution if the estimated value of the asset is less than \$5,000;

BE IT RESOLVED that Council accepts as information a memorandum dated November 10, 2023 from the Director of Public Works & Operations, noting that Jim Payne has offered to purchase the old overhead door for \$2,000 plus applicable taxes and recommending that this offer be accepted;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the sale of the old overhead door to Jim Payne for a purchase price of \$2,000 plus applicable taxes.

CARRIED

e) Out-of-Province Travel Request – Canadian Association of Fire Chiefs Government Relations Week, Ottawa, ON - December 4-6, 2023

#2023-634 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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 correspondence dated October 31, 2023 from Fire Chief Cam Abrey, requesting approval to attend the Canadian Association of Fire Chiefs Government Relations Week in Ottawa, Ontario, December 4 – 6, 2023;

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

f) Age Friendly 2.0 Community Collaboration Grant 2023 Application

#2023-635 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS Age Friendly Manitoba has announced an Age Friendly 2.0 Community Collaboration Grant up to \$10,000 to support projects that bring together the municipality and community organizations and that impact two or more of the eight Age Friendly domains that affect seniors;

BE IT RESOLVED that Council accepts as information the City of Dauphin's application to Age Friendly 2.0 for a \$10,000 Community Collaboration Grant to assist with the design, construction, and operation of Maamawi Park, a full four-season activity park and green space featuring a year-round toboggan run, Indigenous cultural and reconciliation spaces, walking and biking paths, climbing walls, a bumper path, ceremonial stage, skating ovals, gathering spaces, and more – to be phased in over a two-year period beginning in the spring of 2024;

FURTHER BE IT RESOLVED that Council recognizes the Maamawi Park project for its promising impact on the Age Friendly domains of outdoor spaces and buildings, respect and social inclusion, social participation, and community support/health services, and authorizes the City's application for an Age Friendly 2.0 Community Collaboration Grant to be submitted by the Economic Development Manager on behalf of the City of Dauphin.

CARRIED

Economic Development Manager left the meeting at 5:31 p.m.

g) 911 Services Agreement – Annual Fee Schedule 2024

#2023-636 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS the City of Dauphin contracts 911 services from the City of Brandon, and the 911 fee schedule is updated each October for the following year;

BE IT RESOLVED that Council accepts as information 911 Services Agreement Schedule A and correspondence dated October 26, 2023 from Robert Stewart, Director of Emergency Communications for the City of Brandon Public-Safety Communication Centre, noting that the 2024 fees include a 3% increase;

FURTHER BE IT RESOLVED that Council forwards the funding request from the City of Brandon Public-Safety Communication Centre to the City of Dauphin's 2024 budget deliberations for consideration.

CARRIED

h) Grant Request – Manitoba Crime Stoppers

#2023-637 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin participates in the Manitoba Crime Stoppers Program;

BE IT RESOLVED that Council accepts as information correspondence dated November 7, 2023 from Boris Nowosad, Chair of the Manitoba Crime Stoppers Board, updating Council on the operations of their Board and the crucial role of the program in enhancing the safety of communities, and requesting a donation of 25 cents per resident;

FURTHER BE IT RESOLVED that Council forwards this request to the 2024 budget deliberations.

CARRIED

i) Letters of Support

- Regional Connections Immigrant Services – Immigration, Refugees and Citizenship Canada (IRCC) – Call for Proposals 2024

#2023-638 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS Regional Connections in Dauphin has welcomed 171 newcomers to Canada in the last 12 months alone and provides core settlement services, including community connections activities, in-person and online English classes, a School Settlement Worker, and a new home visitor program for newcomer mothers of preschoolers who are isolated due to transportation barriers;

AND WHEREAS Immigration, Refugees and Citizenship Canada (IRCC) funds Regional Connections' core settlement services for newcomers, which is currently in the fourth year of a five-year funding cycle, 2020-2025, and IRCC has opened the call for proposals for the 2025-2030 funding cycle;

BE IT RESOLVED that Council accepts as information correspondence dated November 7, 2023 from Steve Reynolds, Executive Director, Regional Connections Inc., requesting a letter supporting their proposal for IRCC funding to continue these important services that support a much-needed local immigration program;

FURTHER BE IT RESOLVED that Council commends Regional Connections for the critical supports they provide to Dauphin's diverse influx of immigrants and authorizes a letter supporting their proposal for continued IRCC funding to enable the continuation of this important work in support of newcomers in our community.

CARRIED

- Westman Communications Group – CRTC Broadband Fund

#2023-639 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS the Canadian Radio-television and Telecommunications Commission (CRTC) Broadband Fund supports fibre transport projects and funds long-haul fibre that connects eligible communities and/or adds resiliency to their networks;

BE IT RESOLVED that Council accepts as information correspondence dated November 10, 2023 from Derek Radics, Director of Market Development & Government Relations, Westman Communications Group (WCG), requesting a letter supporting WCG's proposed CRTC Broadband Fund application for fibre installation from Minitonas to Dauphin, which will create a fibre ring and provide broadband traffic from Dauphin with additional paths to the internet, and will also build Open Access Points-of-Presence in the RM of Dauphin at Valley River and Sifton;

FURTHER BE IT RESOLVED that Council supports the development and extension of broadband capacity in our region and authorizes a letter supporting Westman Communications Group in their application to the CRTC Broadband Fund to support the above-noted fibre installation.

CARRIED

10. Bylaws: No items.

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2023-640 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

i) City of Dauphin – Employee Appreciation Party, December 1, 2023

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

CARRIED

- b) **Community Events:** No community events.
- c) **Councillors' Reports**

COUNCILLOR BELLEMARE

Advised that she attended:

- November 2 & 3 – Riverside Cemetery Board Meetings
- November 8 – Dauphin & Area Welcoming Community Coalition (DAWCC) Teams Meeting
- November 9 – Agency Luncheon at the Dauphin Friendship Centre
- November 13 – Canadian Municipal Network on Crime Prevention (CMNCP) Steering Committee Meeting

Community Events:

- The Santa Claus Parade and Black Friday events are coming up shortly, keep your eyes on the Dauphin Herald for updates on what is happening where.
- This week, remember to buy Smile cookies at Tim Horton's in support of our Community Foundation.

Comments & Requests:

- Assiniboine Community College (ACC) is recruiting for its building construction course beginning early in the new year. If you are at all thinking of signing up, give ACC a call as they need to know what their numbers are to ensure that the course runs.
- Welcome to Raylyn Koshowski, our new student representative on Council.
- Thank-you to homeowners and business owners for clearing the snow on the sidewalks in front of your places. And, also sanding them. There has been a great deal of ice recently and people have broken their wrists when they have fallen. Thank-you for taking care of this snow and ice to assist your fellow community members.

COUNCILLOR SOBERING

Advised that he attended:

- November 2 – Riverside Cemetery Board Meeting
- November 6 – Economic Development Committee Meeting

Community Events:

- November 11 – Remembrance Day Service at Credit Union Place

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- October 30 – Regular Council Meeting
- November 6 – City/RM Liaison Committee Meeting
- November 9 – Parkland Chamber of Commerce Board Meeting

Community Events:

- November 11 – Remembrance Day Service at Credit Union Place

COUNCILLOR REA

Advised that he attended:

- October 30 – Regular Council Meeting
- November 1 – Dauphin Recreation Services Board Meeting
- November 9 – Agency Luncheon at the Dauphin Friendship Centre
- November 13 – CMNCP Meeting

Community Events:

- November 11 – Remembrance Day Service at Credit Union Place

Comments & Requests:

- Welcome to our student representative Raylyn Koshowski.
- Congratulations to the DRCSS Varsity Boys and Girls Volleyballs teams on both winning their home tournament this past weekend.
- Please support our community by purchasing Holiday Smile cookies.

COUNCILLOR DALEY

Advised that he attended:

- October 30 – Regular Council Meeting
- November 9 – Agency Meeting at Dauphin Friendship Centre

Community Events:

- November 10 – DRCSS Clippers Hockey Game
- November 11 – Remembrance Day Service

MAYOR BOSIAK

Comments & Requests:

- I met with our newly elected MLA Ron Kostyshyn on November 3rd, and we had our first one-on-one meeting to discuss the relationship between the City of Dauphin and the Province. I was assured by Minister Kostyshyn that the information that is included in the various Ministerial Mandate letters is being taken very seriously by the Provincial Government. I want to commend Minister Kostyshyn for reaching out and wanting to meet with the City on a regular basis.
- I attended a meeting along with our City Manager on November 2nd with the Federal Government representatives of Riding Mountain National Park regarding various issues and developments of the trail on the north side of the park. To follow up with that, I also attended a meeting with various representatives surrounding the park regarding how municipalities can work with the Federal Government regarding a trail management plan to enhance and develop those trails.
- I attended the Remembrance Day Services on November 11th. I was heartened by the number of people that were there, and the representation of our Fire department, the RCMP, and the Lt. Col. W.G.(Billy) Barker, V.C. #50 Squadron Air Cadets.

#2023-641 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of November 13, 2023.

CARRIED

12. Recess

#2023-642 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be recessed at 5:55 p.m.

CARRIED

The Committee recessed for a break at 5:55 p.m.

#2023-643 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

#2023-644 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

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

CARRIED

#2023-645 Moved by: Councillor Bellemare

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

#2023-646 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

CARRIED

c) Committee of the Whole – General

i) Nominations for Deputy Mayor

#2023-647 Moved by: Councillor Rea

Seconded by: Councillor Daley

WHEREAS Section 148(2)(b) of *The Municipal Act* states that a municipality's Organizational Bylaw must provide for the appointment of a Deputy Head of Council to act in the Head of Council's absence;

AND WHEREAS Organizational Bylaw o8/2022 provides for the election or appointment of a Deputy Mayor for a one-year term beginning in November of each year;

BE IT RESOLVED that Council appoints Christian Laughland for the Deputy Mayor position for November 2023 to October 2024.

CARRIED

ii) Economic Development Manager Report – September & October 2023

#2023-648 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Economic Development Manager's report for the months of September and October 2023.

CARRIED

iii) Proposed Rogers Communications Tower Construction

#2023-649 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the proposed construction of a Rogers Communications Tower.

CARRIED

iv) City/RM Agreement Update

#2023-650 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the update regarding City/RM Agreements.

CARRIED

v) Celebrate Canada Grant

#2023-651 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the Celebrate Canada Grant.

CARRIED

vi) Travel & Expense Policy 2.3.4

#2023-652 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Travel & Expense Policy 2.3.4.

CARRIED

vii) Protective Services/Policing

#2023-653 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing.

CARRIED

d) Committee of the Whole – Committee Minutes

#2023-654 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

- i) Parkland Chamber of Commerce
 - Regular Board Meeting – September 14, 2023
- ii) Dauphin & District Community Foundation
 - Summary August – October 2023
- iii) Employee Relations
 - Regular Committee Meeting – October 30, 2023
- iv) Dauphin Economic Development
 - Regular Committee Meeting – November 6, 2023

CARRIED

e) Committee of the Whole – Personnel

- i) Ronald Johnson – Utility Operator 1

#2023-655 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated November 10, 2023 from the Utility Foreman, advising that Ronald Johnson has achieved all requirements to obtain his Level 1 Certification in Water Distribution, Water Treatment, Wastewater Treatment, and Wastewater Collection as set out by the Province of Manitoba and has advanced from his position of Utility Operator in Training to Utility Operator 1, effective immediately.

CARRIED

- ii) Relief Waste Management Attendant – Resignation

#2023-656 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated October 23, 2023 from Ray Farmer, Relief Waste Management Attendant, advising of his resignation from his employment with the City of Dauphin, effective November 23, 2023, with regret.

CARRIED

14. Adjournment

Mayor Bosiak adjourned the meeting 7:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager