



CITY COUNCIL

File 01.01.MN.RC.2024

Regular Council Meeting Minutes  
February 26, 2024 at 5:00 p.m.

**Date:** February 26, 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 (Teams); Youth Member Raylyn Koshowski  
**Staff in Attendance:** Sharla Griffiths, City Manager (Teams)  
Lisa Gaudet, Deputy City Manager  
Gertrud Carriere, Executive Assistant  
**Staff Absent:** Mike VanAlstyne, Director of Public Works & Operations

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1. **Call to Order**

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

2. **Changes to Agenda**

#2024-111 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**Additions:**

9.b) Letter of Support

- Dauphin Art Group – Dauphin & District Community Foundation Grant

11.a) AMM Mayors, Reeves, and CAO's Meeting – April 9, 2024 [Mayor]

**CARRIED**

#2024-112 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

**CARRIED**

3. Confirm Minutes

#2024-113 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

- a) Regular Council Meeting – February 12, 2024

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings.
- b) Appeal Hearing: No appeal hearings.
- c) Delegations:
- i) Dauphin Fire Department – Fire Chief Cameron Abrey

Fire Chief Cam Abrey was in attendance and presented his report for the period of January 1 – December 31, 2023. He noted that the Fire Department responded to 236 incidents last year and that the highest number of incidents continues to be False Alarm calls (38%). The second highest call for assistance is for Motor Vehicle Collisions (17%). EMS Lift Assistance calls have increased to 16 calls for 2023 over a total of 13 over three years prior (2020-2022). Firefighters dedicated a total of 4,398 hours to those 236 incidents, 792 hours (18%) were spent in the RM of Dauphin, 3,606 hours (82%) were spent in the City of Dauphin, and 30 hours (1%) were spent assisting neighbouring departments through the mutual aid system. Members dedicated 2,286 hours to weekly training sessions. He stated that his Department hosted the following programs, which were instructed by the Manitoba Emergency Services College: Incident Command Systems Course, Vehicle Extrication Seminar, Pumps Basic Seminar, Emergency Vehicle Driving Skills Seminar, Pumps Advance Seminar, Grain Rescue Seminar, Advanced Fire Dynamics Program, and Electric Vehicle Training Seminar. The Fire Chief is continuing with recruitment efforts, although his numbers have increased from 24 to 30, they are still below their full complement of 36. The Department has also resurrected their cadet program with the high school.

*Delegation concluded at 5:24 p.m.*

#2024-114 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the Delegation from Fire Chief Cam Abrey.

CARRIED

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#	AMOUNT	PROPERTY ADDRESS	DETAILS
0006900.000	\$19,602.92	2001-2175 Mountain Rd	Water main line connection and driveway permit
0043800.000	\$610.82	138 – 4th Avenue SW	Weed control costs
0074400.000	\$21,390.93	108 – 3rd Avenue NE	Demolition permit and costs, weed control costs, and fines as per Property Standards Bylaw
0104100.000	\$53.20	224 – 5th Avenue SW	Fine as per Property Standards Bylaw
<b>TOTAL</b>	<b>\$41,657.87</b>		

*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#	AMOUNT	PROPERTY ADDRESS	DETAILS
0097900.000	\$996.41	623 Main Street North	Previous tenant did not pay final utility bill
<b>TOTAL</b>	<b>\$996.41</b>		

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

- ii) Proclamation – Amyloidosis Awareness Month

BE IT RESOLVED that Council proclaims March 2024 as “Amyloidosis Awareness Month”.

b) Filing Items:

- i) Community & Regional Planning – Conditional Subdivision Approval
- ii) Tree Canada – Municipal Urban Forestry Capacity Survey
- iii) Canada/Manitoba News Release – More Doctors, More Nurses, Shorter Wait Times in Manitoba

*As recommended by the Mayor and the City Manager.*

#2024-115 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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) ICT Manager – January 2024

#2024-116 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 26, 2024 Regular Council Meeting:

- ICT Manager – January 2024

CARRIED

b) Finance:

i) Accounts for Approval

#2024-117 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

Cheque Totals:

32786 – 32825	40	\$2,318,952.03
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Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments: None

CARRIED

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

#2024-118 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

- i) Communities in Bloom
  - Regular Committee Meeting – November 23, 2023
- ii) Dauphin Recreation Services
  - Regular Board Meeting – January 31, 2024

CARRIED

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

8. **Unfinished Business:**

a) Dauphin Regional Airport Authority Inc. Board Citizen Representative

#2024-119 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**WHEREAS** each year Council reviews the Citizen Appointments for external Committees and Boards for the next term;

**BE IT RESOLVED** that Council appoints Jason Scott as Citizen Representative to the Dauphin Regional Airport Authority Inc. Board for a one-year term, expiring December 31, 2024.

**CARRIED**

9. **New Business:**

b) The Royal Canadian Legion – 100<sup>th</sup> Anniversary of the Cenotaph

#2024-120 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** June 19, 2024 will mark the 100<sup>th</sup> anniversary of Dauphin's Cenotaph located on Memorial Boulevard, which honours local lives lost in World War I and World War II;

**AND WHEREAS** a review of military records has shown that nine of the names on the Cenotaph are misspelled;

**BE IT RESOLVED** that Council accepts as information correspondence dated February 4, 2024 from Brian Ready, Dauphin Royal Canadian Legion Branch No. 20, requesting permission to utilize space immediately east of the Cenotaph to erect a 2' x 4' plaque that will display the corrected names, and a memorandum dated February 7, 2024 from the Deputy City Manager, recommending that this request be approved;

**FURTHER BE IT RESOLVED** that Council commends Dauphin Royal Canadian Legion Branch No. 20 for their interest in correcting the historical record out of respect for the fallen soldiers and their families, agrees with the Deputy City Manager's recommendation, and authorizes the use of space immediately east of the Cenotaph on Memorial Boulevard for a plaque that will correct these inaccuracies.

**CARRIED**

*Youth Member Jaylyn Koshowski left the meeting at 5:29 p.m.*

b) Letter of Support

- VIA Rail – Modernization of VIA Rail Fleet

#2024-121 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**WHEREAS** VIA Rail's long-distance, remote, and regional rail (LDRR) fleet currently provides coast-to-coast transportation service from British Columbia to Nova Scotia, as well as from Winnipeg to Hudson Bay and throughout northern Quebec and Ontario, providing a vital link for remote and Indigenous communities and contributing to Canada's regional economies;

**BE IT RESOLVED** that Council accepts as information correspondence dated February 12, 2024 from Andy Rickard, Senior Advisor, VIA Rail Government and Indigenous Relations, noting that VIA's LDRR fleet dates back to the 1950s and 60s and has become obsolete, and requesting a letter to Canada's Finance Minister in support of modernizing VIA Rail's fleet to provide passengers with more reliable, sustainable and accessible travel service;

**FURTHER BE IT RESOLVED** that Council appreciates the value of VIA Rail in providing critical transportation service for Canada's economy and the vitality of its remote regions, and authorizes a letter to Canada's Finance Minister in support of VIA Rail's LDRR fleet modernization program.

**CARRIED**

- Parkland Campus Kids – Co-op Community Spaces Grant

#2024-122 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**WHEREAS** the Province of Manitoba is providing funding to the City of Dauphin to create a 104-space Childcare Centre, which will be located on Dauphin Recreation Services property, on the corner of 3<sup>rd</sup> Street SE and 6<sup>th</sup> Avenue SE, and will be operated by Parkland Campus Kids (PCK);

**BE IT RESOLVED** that Council accepts as information correspondence dated February 23, 2024 from Katie Durston, Assistant Director, Parkland Campus Kids, requesting a letter supporting PCK's application for a Co-op Community Spaces grant to develop an enriched outdoor natural play space for the new Childcare Centre;

**FURTHER BE IT RESOLVED** that Council recognizes the value of an outdoor natural play space in providing gross motor and social benefits for children in our community, and authorizes a letter supporting Parkland Campus Kids in their application for a Co-op Community Spaces grant to make this Childcare Centre play space project possible.

**CARRIED**

- Dauphin Art Group – Dauphin & District Community Foundation Grant

#2024-123 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**WHEREAS** the Dauphin Art Group (DAG) has a long history of creating artistic works in the DAG Studio at the Watson Art Centre (WAC), hosting art shows and workshops attended by artists from around the province, and enhancing the culture and beauty of Dauphin and surrounding areas through collaborative art projects;

**BE IT RESOLVED** that Council accepts as information correspondence dated February 25, 2024 from Susan MacKenzie, Interim Grant Chair, Dauphin Art Group, requesting a letter supporting DAG's application for a Dauphin & District Community Foundation grant to fund a stairlift and automatic handicap door opener for the north stairwell/entrance to the DAG Studio at the Watson Art Centre, which will improve accessibility for DAG's long-tenured membership;

**FURTHER BE IT RESOLVED** that Council appreciates the Dauphin Art Group for enhancing Dauphin's art and cultural landscape and authorizes a letter supporting DAG's application to the Dauphin & District Community Foundation for a grant to fund accessibility upgrades at the DAG Studio at the WAC that will support senior DAG members in accessing this well-used art space.

**CARRIED**

10. Bylaws: No items.

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2024-124 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following invitations:

- i) Dauphin Firefighters' Appreciation Dinner, February 28, 2024
- ii) Association of Manitoba Municipalities – Mayors, Reeves, and CAO's Meeting, April 9, 2024 [Mayor]
- iii) Association of Manitoba Municipalities – 2024 Spring Convention, April 10 – 11, 2024 (Brandon)
- iv) Federation of Canadian Municipalities – 2024 Conference and Trade Show, June 6 – 9, 2024 (Calgary)

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

**CARRIED**

b) Community Events: No community events.

c) Councillors' Reports

**COUNCILLOR DALEY**

Advised that he attended:

- February 12 – Regular Council Meeting
- February 19 – Louis Riel Celebration at the Metis Community Hall
- February 21 – Protective Services Committee Meeting
- February 23 – Meeting with MLA Ron Kostyshyn & Manitoba Housing Regional Manager Samantha Murray

**COUNCILLOR REA**

Advised that he attended:

- February 12 – Regular Council Meeting
- February 13 & 15 – Mountain View School Division's VTRA Training
- February 14 – Dauphin At-Risk Teens & Dauphin Neighbourhood Renewal Corporation Meeting at the Dauphin Friendship Centre
- February 22 – Community Safety & Well-Being Meeting

Community Events:

- February 24 – Coldest Night of the Year Fundraiser at the Dauphin Friendship Centre

## **COUNCILLOR BELLEMARE**

Advised that she attended:

- February 14 – Cemetery Human Resources Meeting
- February 14 – Climate Adaptation and Disaster Mitigation Workshop
- February 21 – Protective Services Committee Meeting
- February 22 – Cemetery Human Resources Meeting
- February 22 – Communities in Bloom Meeting
- February 22 – Community Safety & Well-Being Meeting

Community Events:

- February 12 – Parkland Chamber Luncheon
- February 23 – Dauphin Friendship Centre Inter-Agency Luncheon
- February 24 – Coldest Night of the Year Fundraiser

Comments:

- Kudos to everyone who participated in the Coldest Night of the Year, and to those who supported this financially. So far \$31,000 has been raised to pay for hot lunches for Dauphin school children. More donations are still welcome until the end of March as we are short about \$4,000 from reaching our fundraising goal.
- On February 19<sup>th</sup>, I went to the Louis Riel Day celebrations at the Metis Hall and watched several dance groups dancing to live music. There was so much impressive talent in the room, it was an enjoyable experience.

## **COUNCILLOR SHTYKALO**

Advised that he attended:

- January 22 – Regular Council Meeting
- February 15 – Dauphin Regional Airport Authority Inc. Board Meeting

## **DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- February 12 – Regular Council Meeting
- February 15 – Dauphin Regional Airport Authority Inc. Board Meeting
- February 22 – Communities in Bloom Committee Meeting

Comments:

- The Dauphin Kings clinched a play-off spot over the weekend, so there will be play-off hockey at Credit Union in the middle or March.

## **COUNCILLOR SOBERING**

Advised that he attended:

- February 12 – Regular Council Meeting
- February 26 – Economic Development Committee Meeting

Community Events:

- February 19 – Manitoba Snowshoe Run in Riding Mountain National Park put on by the Dauphin Rotary Club. All funds raised will go to community events here in Dauphin.



**MAYOR BOSIAK**

Comments & Requests:

- This coming weekend is the Provincial Hockey U11 Tournament at the Credit Union Place.
- February 24 – I was at Northgate for the Full Moon Snowshoe Walk. I rode my fat bike by myself in the dark.

#2024-125 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the Councillors' Reports for the Regular Council Meeting of February 26, 2024.

CARRIED

12. Recess

#2024-126 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that the Council Meeting be recessed at 5:45 p.m.

CARRIED

*The Committee recessed for a break at 5:45 p.m.*

#2024-127 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED** that the Council Meeting be reconvened at 6:10 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:10 p.m.

b) Changes to Agenda

#2024-128 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

CARRIED

#2024-129 Moved by: Councillor Daley

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

#2024-130 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

**CARRIED**

**c) Committee of the Whole – General**

- i) Parkland Exceptional Child Advocacy – Madelaine Lark

#2024-131 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the presentation from Madelaine Lark regarding Parkland Exceptional Child Advocacy.

**CARRIED**

- ii) RM/City Agreements

#2024-132 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the discussion regarding RM/City of Dauphin Agreements.

**CARRIED**

- iii) Protective Services/Policing

#2024-133 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

**CARRIED**

- d) **Committee of the Whole – Committee Minutes:** No items.

- e) **Committee of the Whole – Personnel:**

- i) Safety Officer – Basics of Emergency Management Course

#2024-134 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information a certificate from the Manitoba Emergency Management Organization issued to Safety Manager Conrad Demeria for the successful completion of the Basics of Emergency Management course.

**CARRIED**

Mayor Bosiak adjourned the meeting 7:35 p.m.



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David Bosiak, Mayor

Dauphin



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Sharla Griffiths, City Manager