



CITY COUNCIL  
Special Council Meeting Minutes, Monday, May 6, 2024

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**Date:** May 6, 2024  
**Place:** Council Chambers  
**Presiding Officer:** Mayor David Bosiak  
**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Devin Shtykalo  
**Councillors Absent:** Councillor Kathy Bellemare; Youth Member Raylyn Koshowski  
**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Scott Carr, Director of Finance  
Mike VanAlstyne, Director of Public Works & Operations  
Gertrud Carriere, Executive Assistant

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1. Call to Order

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

2. Changes to Agenda

#SC2024-4 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts the Special Council Meeting Agenda as presented.

**CARRIED**

3. Confirm Minutes: No items.

4. Public Hearings, Appeal Hearings, and Delegations

#SC2024-5 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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 May 6, 2024 Public Hearings scheduled:

- Councillor Bellemare

**CARRIED**

a) **Public Hearing:**

i) 2024 Financial Plan

#SC2024-6 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**CARRIED**

*No members of the public were in attendance and no objections were received prior to the Special Council Meeting. The Public Hearing/2024 Financial Plan presentation ended at 5:28 p.m.*

#SC2024-7 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

**CARRIED**

#SC2024-8 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that the Public Hearing for the 2024 Financial Plan *be now concluded*.

**CARRIED**

b) **Appeal Hearings:** No appeal hearings scheduled.

c) **Delegations:** No delegation 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:** No items.

b) **Filing Items:** No items.

6. **Reports**

a) **Corporate:** No items.

b) **Finance:** No items.

c) **Engineering:** No items.

d) **Protective Services:** No items.

e) **Committees:** No items.

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

8. **Unfinished Business:** No items.
9. **New Business:**
- a) **Contract Award – Engineering Services for Lagoon Upgrade**

#SC2024-9 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** on March 6, 2024, the City of Dauphin released Request for Proposals (RFP) 2024-02 for the provision of engineering services for the City's Wastewater Lagoon Expansion and Upgrades, with a closing date of April 11, 2024;

**BE IT RESOLVED** that Council accepts as information a memorandum dated May 3, 2024 from the Director of Public Works & Operations, noting that five proposals were received and recommending that the RFP be awarded to Stantec Consulting Ltd. for a total cost of \$1,114,136.96 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes RFP 2024-02 for engineering services for the City's Wastewater Lagoon Expansion and Upgrades to be awarded to Stantec Consulting Ltd. for \$1,114,136.96 plus applicable taxes, to be paid for by a combination of Utility Operating funds, the Utility Reserve, and Investing in Canada Infrastructure Program (ICIP) funding provided by the Federal and Provincial Governments.

**CARRIED**

10. **Bylaws:**
- a) **Bylaw 03/2024 Being a Bylaw of the City of Dauphin to Set the 2024 Tax Levy**

#SC2024-10 Moved by: Councillor Sobering

Seconded by: Councillor Daley

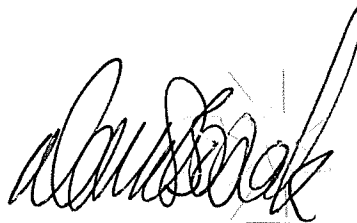
**BE IT RESOLVED** that **Bylaw 03/2024** Being a Bylaw of the City of Dauphin to Set the 2024 Tax Levy, *be now read a first time.*

**CARRIED**

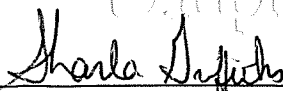
11. **Invitations, Community Events, and Councillors' Reports**
- a) **Invitations:** No invitations.
- b) **Community Events:** No community events.
- c) **Councillors' Reports:** No items.

12. **Adjournment**

This meeting does adjourn at 5:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager