



CITY COUNCIL

File 01.01.MN.RC.2025

Regular Council Meeting Minutes
April 7, 2025 at 5:00 p.m.

Date: April 7, 2025
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare (Teams), Devin Shtykalo
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Gertrud Carriere, Executive Assistant
Staff Absent: Mike VanAlstyne, Director of Public Works & Operations

1. **Call to Order**

Mayor Bosiak called the meeting to order at 4:58 p.m.

2. **Changes to Agenda**

#2025-207 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

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

CARRIED

3. **Confirm Minutes**

#2025-208 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

- a) Regular Council Meeting – March 24, 2025

CARRIED

4. **Public Hearing, Appeal Hearings, and Delegations:**

- a) **Public Hearing:** No public hearings 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 Receivable Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0111000.000	\$203.55	29 – 6th Avenue SE	Weed control cost plus finance charges
TOTAL	\$203.55		

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
0191500.000	\$105.15	123 Merrell Avenue	Owner did not pay final water bill
TOTAL	\$105.15		

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

- iii) Proclamation – Earth Day

BE IT RESOLVED that Council proclaims April 22, 2025 as “Earth Day”.

- iv) Proclamation – Invasive Species Awareness Week

BE IT RESOLVED that Council proclaims April 20 – 26, 2025 as “Invasive Species Awareness Week”.

- v) Proclamation – National Day of Mourning

BE IT RESOLVED that Council proclaims April 28, 2025 as “National Day of Mourning”.

b) Filing Items:

- i) Community Futures Parkland – Newsletter, April 2025
- ii) Growing Manitoba Ag – Newsletter, April 2025
- iii) Prairie Mountain Health – Health Plus Newsletter, April 2025
- iv) Auditor General Manitoba – Preparing Inmates for Release

- v) Minister of Natural Resources and Indigenous Futures – Dutch Elm Disease Management
- vi) Minister of Public Safety and Emergency Preparedness – RCMP Collective Bargaining
- vii) Canadian National Railway – Annual Vegetation Management Program
- viii) Manitoba Crime Stoppers – 2024 Donation
- ix) Manitoba News Release
 - Environment and Climate Change – Free Entry to All Provincial Parks

As recommended by the Mayor and the City Manager.

#2025-209 Moved by: Councillor Rea

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 – March 2025

#2025-210 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the April 7, 2025 Regular Council Meeting:

- City Manager – March 2025

CARRIED

- ii) Deputy City Manager – March 2025

#2025-211 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the April 7, 2025 Regular Council Meeting:

- Deputy City Manager – March 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-212 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

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

Cheque Totals:

281 – 307	27	\$223,069.68
EFT 22	1	\$887.04

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:

Jan 10, 2025	34279	Ketchum Manufacturing Inc.	\$2,871.03	Cheque lost in mail
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Electronic Payments:

None

CARRIED

c) Engineering: No items.

d) Protective Services:

i) Bylaw Enforcement Officer – March 2025

#2025-213 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Protective Services Reports for the April 7, 2025 Regular Council Meeting:

- Bylaw Enforcement Officer – March 2025

CARRIED

- ii) Animal Services Officer – March 2025

#2025-214 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the April 7, 2025 Regular Council Meeting:

- Animal Services Officer – March 2025

CARRIED

- e) Committees:

#2025-215 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – February 7, 2025

CARRIED

7. Correspondence for Discussion:

- a) Municipal and Northern Relations – Manitoba Growth, Renewal and Opportunities (GRO) Program Project Application (Curling Rink Chiller)

#2025-216 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated April 1, 2025 from Nadalene Khan-Cooper, Acting Assistant Deputy Minister, Municipal and Northern Relations, advising that the City was unsuccessful in its application for a Manitoba Growth, Renewal and Opportunities (GRO) for municipalities program grant to fund the replacement of the Dauphin Recreation Services Curling Rink ice chiller.

CARRIED

8. Unfinished Business:

- a) Municipal and Northern Relations – Project Contribution Agreement (Pumper Truck)

#2025-217 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS at their regular meeting of November 18, 2024, Council supported the City of Dauphin's application to the Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO) program under the Public Safety category for funding to support the purchase of a Top Mount Enclosed (TME) Pumper Truck;

AND WHEREAS at their regular meeting of March 24, 2025, Council approved the purchase of a Top Mount Enclosed (TME) Pumper Truck from Fort Garry Fire Trucks at a cost of \$804,473.00 plus applicable taxes with the City's 65% portion to be paid by the Fire Reserve and the remaining 35% to be reimbursed by the Rural Municipality (RM) of Dauphin as per the joint Fire Protection and Prevention Service Agreement;

BE IT RESOLVED that Council accepts as information correspondence dated March 28, 2025 from Honourable Glen Simard, Minister of Municipal and Northern Affairs, advising that the City of Dauphin has been approved to receive a funding contribution of up to \$800,000 for the purchase of the new Pumper Truck and requesting that the corresponding Contribution Agreement be signed;

FURTHER BE IT RESOLVED that Council authorizes the Contribution Agreement between the Government of Manitoba, as represented by the Minister of Municipal and Northern Relations, and the City of Dauphin, outlining the terms of a grant of up to \$800,000 towards the purchase of the new Pumper Truck, to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

9. New Business:

- a) Proposal to Subdivide – Pt. SE ¼ Sec. 10-25-19 W

#2025-218 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information a memorandum dated March 21, 2025 from the Building Inspector regarding a proposal to subdivide Pt. SE ¼ Sec. 10-25-19 WPM, being Pt. of Station Grounds Plan 247 (P.Div) (new address 435 – 1st Avenue NE) for owner Canadian National Railway Company and applicant Balchen and Kulchycki Surveys, c/o Greg Molnar (Community Planning Services File 4411-25-7851);

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

1. Any changes to lot elevations or surface drainage on site must be done in cooperation and consultation with adjacent property owners.
2. Upon completion of the proposed subdivision and title change, the new owner will be required to comply with the City of Dauphin Zoning Bylaw and Bulk Table yard requirements.

CARRIED

- b) Purchase of Pipe & Drape System – Dauphin Recreation Services

#2025-219 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS the Dauphin Economic Development and Tourism Reserve, funded by accommodation tax revenue, is in place to support events that increase overnight hotel capacity in Dauphin;

AND WHEREAS on behalf of Council and Dauphin Economic Development and Tourism, the Sports Tourism Committee develops strategies to establish Dauphin as an ideal location for small and mid-sized sports events as well as corporate and community events and festivals;

AND WHEREAS Dauphin Recreation Services (DRS) currently does not own a Pipe and Drape system, which is often required for events held in their facilities, and regularly refers renters to out-of-town providers at a significant cost;

BE IT RESOLVED that Council accepts as information a memorandum dated March 20, 2025 from the Economic Development Manager, noting that a Pipe and Drape system would provide an additional offering of services to renters, reduce costs for local organizations, and generate more DRS revenue, and recommending that funds from the Economic Development and Tourism Reserve be used to purchase a Pipe and Drape system at a cost of \$35,852.28 including taxes;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and authorizes the purchase of a Pipe and Drape system for DRS at a cost of \$35,852.28 including taxes, with funds to be drawn from the Economic Development and Tourism Reserve.

CARRIED

- c) Grant Request – Dauphin At-Risk Teens & Re-START Programs

#2025-220 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated March 3, 2025 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 2025 budget deliberations for consideration.

CARRIED

10. Bylaws:

- a) Bylaw 05/2025 Being a Bylaw of the City of Dauphin to Provide for Compliance with Bylaws
(2nd & 3rd Reading)

#2025-221 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Bylaw 05/2025 Being a Bylaw of the City of Dauphin to Provide for Compliance with Bylaws, *be now read a second time.*

CARRIED

#2025-222 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 05/2025 Being a Bylaw of the City of Dauphin to Provide for Compliance with Bylaws, *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, and Daley
Opposed: None

- b) Bylaw 06/2025 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement (*2nd & 3rd Reading*)

#2025-223 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 06/2025 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement, *be now read a second time.*

CARRIED

#2025-224 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 06/2025 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement, *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, and Daley

Opposed: None

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2025-225 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Dauphin Friendship Centre – Agency Luncheon, April 15, 2025

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:

#2025-226 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

- i) Dauphin Sharps Committee – Community Spring Cleanup Event, May 7, 2025

CARRIED

c) Councillors' Reports

COUNCILLOR BELLEMARE

Advised that she attended:

- March 25 – Dauphin & District Allied Arts Council Board Meeting
- March 26 – Riverside Cemetery Board Meeting
- March 26 – Recreation Meeting
- March 31 – Dauphin & District Allied Arts Council Strategic Planning Meeting

Community events:

- I regularly volunteer at the Parkland Humane Society. They are always looking for people with a bit of spare time who want to volunteer there, regularly or once in a while. They will work around your schedule. Walking dogs, petting cats, playing with them – lots of fun things to do to enhance the lives of the animals living there. And, you are welcome to foster and adopt them too. Give Parkland Humane Society a call.

Comments & Requests:

- Thank-you to all who supported the Rotary Book Sale this past week. It was the second highest for funds raised. And all the money raised goes back into projects in our community. Thank-you to those who donated books, to those who purchased books, and our favourite - those who donated and then bought more books. The next book sale will be in the Fall so watch for notices.

COUNCILLOR SHTYKALO

Advised that he attended:

- March 24 – Regular Council Meeting
- March 26 – Recreation Meeting

COUNCILLOR REA

Advised that he attended:

- March 24 – Regular Council Meeting
- March 25 – Sharps Committee Meeting
- March 26 – Recreation Meeting

Comments & Requests:

- May 7 – Spring Volunteer Clean-Up from 1:00 p.m. – 3:00 p.m. Anyone wishing to volunteer is asked to meet at CN park.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- March 24 – Regular Council Meeting
- March 26 – Recreation Meeting

Comments & Requests:

- The Dauphin Kings Playoffs continue, another big game will be on Friday at 7:30 p.m. and we will be handing out free ear plugs with all the noise and excitement in the building, so don't miss it.

COUNCILLOR DALEY

Advised that he attended:

- March 24 – Regular Council Meeting
- March 25 – Sharps Committee Meeting
- March 26 – Recreation Meeting
- April 2 – Housing Foundation Meeting
- April 7 – Dauphin Veterinary Services District Board Meeting

Comments & Requests:

- Warm Safe Space is looking for volunteers to set up and serve Easter Dinner, as well as mingle, and clean-up on April 20th.

COUNCILLOR SOBERING

Advised that he attended:

- March 24 – Regular Council Meeting
- March 25 – Rural Handi-Van Meeting
- March 26 – Riverside Cemetery Board Meeting
- March 26 – Recreation Meeting

Comments & Requests:

- Deputy Mayor Laughland and I did an interview on the decaling of the Waste & Recycling Collection Vehicle.

#2025-227 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of April 7, 2025.

CARRIED

12. Recess

#2025-228 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be recessed at 5:30 p.m.

CARRIED

The Committee recessed for a break at 5:30 p.m.

#2025-229 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be reconvened at 6:05 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:05 p.m.

b) Changes to Agenda

#2025-230 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

Additions: 13.c.vii) CN Rail Turntable

CARRIED

#2025-231 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

CARRIED

#2025-232 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

#2025-233 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

c) Committee of the Whole – General

i) Association of Manitoba Municipalities – June District Resolutions

#2025-234 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding AMM June District Resolutions.

CARRIED

ii) Graffiti Removal Support Pilot Program

#2025-235 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding the proposal for a graffiti removal support pilot program.

CARRIED

iii) Request for Accessible Pedestrian Signals

#2025-236 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding a request for accessible pedestrian signals at the following intersections:

- 1st Street NW & 2nd Avenue NW
- Mountain Road & River Avenue

CARRIED

iv) Place Brand Committee Review

#2025-237 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the Place Brand Committee review.

CARRIED

v) Recreation

#2025-238 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

CARRIED

vi) Protective Services/Policing

#2025-239 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

CARRIED

vii) CN Rail Turntable

#2025-240 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding the CN Rail Turntable.

CARRIED

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

c) Committee of the Whole – Personnel:

i) Camryn Thompson – Tourism Services Coordinator Summer Student

#2025-241 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated March 28, 2025 from Ember Kutcher, Marketing Coordinator, advising that Camryn Thompson has been awarded the position of Tourism Services Coordinator Summer Student, effective April 22, 2025.

CARRIED

ii) Dean Wowchuk – Accessible Information & Communication Standard Training Module Certificate


#2025-242 Moved by: Councillor Sobering

Seconded by: Councillor Daley

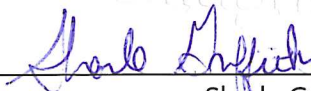
BE IT RESOLVED that Council accepts as information a certificate presented to Dean Wowchuk for the completion of Accessible Information & Communication Standard Training.

CARRIED

This meeting was adjourned at 7:10 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager