



CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes
September 26, 2022 at 5:00 p.m.

Date: September 26, 2022

Place: Council Chambers

Presiding Officer: Mayor Christian Laughland

Councillors Present: Deputy Mayor Devin Shtykalo; Councillors Kathy Bellemare, Patti Eilers, Rodney Juba

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Justin Tokarchuk, ICT Manager (Teams)
Gertrud Carriere, Executive Assistant

1. Call to Order

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

2. Changes to Agenda

#2022-500 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

Deletion: 9.a) Parkland Crossing Development Agreement

CARRIED

#2022-501 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

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

CARRIED

3. Confirm Minutes

#2022-502 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

a) Regular Council Meeting – September 12, 2022

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearings: No public hearings.
- b) Appeal Hearings: No appeal hearings.
- c) Delegations: No delegations.

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."

#2022-503 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

a) Action Items

- i) Proclamation – Truth & Reconciliation Week & National Day for Truth & Reconciliation

BE IT RESOLVED that Council proclaims September 26 – 30, 2022 as "Truth & Reconciliation Week" and September 30, 2022 as "National Day for Truth & Reconciliation".

- ii) Proclamation – Right to Know Week

BE IT RESOLVED that Council proclaims September 28 – October 4, 2022 as "Right to Know Week".

- iii) Proclamation – International Day of Older Persons

BE IT RESOLVED that Council proclaims October 1, 2022 as "International Day of Older Persons".

- iv) Proclamation – Fire Prevention Week

BE IT RESOLVED that Council proclaims October 9 – 15, 2022 as "Fire Prevention Week".

- v) Proclamation – Small Business Week & Chamber Days

BE IT RESOLVED that Council proclaims October 16 – 22, 2022 as "Small Business Week & Chamber Days".

As recommended by the Mayor and the City Manager.

v) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0214300.000	430 Railway Avenue	\$297.96	Landlord failed to pay current utility bill for multiple-tenant residence
0226600.000	36 King Street (Unit A)	\$124.05	Landlord failed to pay current utility bill for multiple-tenant residence
0229000.000	511 Railway Avenue	\$410.76	Landlord failed to pay current utility bill for multiple-tenant residence
0229050.000	501 Railway Avenue	\$322.10	Landlord failed to pay current utility bill for multiple-tenant residence
0302800.000	425 Whitmore Avenue West (Units A-H)	\$3,007.83	Landlord failed to pay current utility bill for multiple-tenant residence
0215700.000	306 Railway Avenue	\$74.74	Previous tenant did not pay final utility bill
0204500.000	21 – 12th Avenue SW	\$201.44	Previous tenant did not pay final utility bill
0167700.000	319 – 3rd Avenue NE	\$603.82	Previous tenant did not pay final utility bill
0325500.000	241 Brown Avenue East	\$7,055.48	Current owner did not pay final utility bill
TOTAL		\$12,098.18	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Member Advisories
 - Executive Committee Election
 - Restrictions on Municipal Communications and Resources
 - News Bulletin
 - September 23, 2022
- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - September 9, 2022
 - September 13, 2022
 - September 21, 2022
 - FCM Voice
 - September 12, 2022
 - September 20, 2022
- iii) Government of Manitoba
 - News Release
 - Justice – Use of Bear Spray in Violent Crime
 - Media Bulletin
 - The Honourable Anita Neville to be Sworn In as Lieutenant Governor

- iv) Municipal Relations – Municipal Relations Leadership Team
- v) Mountain View School Division – News Digest, September 12, 2022
- vi) Minister of Advanced Education Skills and Immigration – Letter of Thanks

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – September 26, 2022

#2022-504 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the following Corporate Report for the September 26, 2022 Regular Council Meeting:

- City Manager

CARRIED

- ii) Deputy City Manager – September 26, 2022

#2022-505 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the September 26, 2022 Regular Council Meeting:

- Deputy City Manager

CARRIED

- iii) ICT Manager – September 26, 2022

#2022-506 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the following Corporate Report for the September 26, 2022 Regular Council Meeting:

- ICT Manager

CARRIED

b) Finance:

- i) Accounts for Approval

#2022-507 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

Cheque Totals:

30303 – 30345	43	\$580,412.11
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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:

None

CARRIED

- ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending July 31, 2022

#2022-508 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending July 31, 2022 including:

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

CARRIED

- iii) Reserve Fund Report – July 2022

#2022-509 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Reserve Report for July 2022

CARRIED

- iv) Budget Variance Analysis – July 2022

#2022-510 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for July 2022.

CARRIED

c) **Engineering:**

- i) Director of Public Works & Operations – September 26, 2022

#2022-511 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the following Engineering Report for the September 26, 2022 Regular Council Meeting:

- Director of Public Works & Operations

CARRIED

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

e) **Committees:**

#2022-512 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

- i) Communities in Bloom Committee
- Regular Committee Meeting – August 11, 2022

CARRIED

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

8. **Unfinished Business:**

- a) Disaster Financial Assistance – Vermillion Park Flood Repairs

#2022-513 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

WHEREAS the Province of Manitoba is offering financial support through the Disaster Financial Assistance (DFA) Program for municipalities sustaining damage to infrastructure due to the 2022 spring flooding;

AND WHEREAS at their Regular Council Meeting of June 27, 2022, Council passed Resolution 2022-362 in support of the City of Dauphin's request for Disaster Financial Assistance for repair costs incurred resulting from flooding damage at Vermillion Park;

BE IT RESOLVED that Council accepts as information a quotation received from Inspection Plus in the amount of \$52,000 plus GST for the repair of the Vermillion Park trails and a memorandum dated September 23, 2022 from the Deputy City Manager, recommending that the City's municipal share of this amount, estimated to be \$40,943 plus applicable taxes, be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves the repair of the Vermillion Park trails by Inspection Plus, with the City's estimated share of \$40,943 plus applicable taxes to be drawn from the Recreation Reserve.

CARRIED

#2022-514 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

WHEREAS the Province of Manitoba's Mitigation and Preparedness Program (MPP) offers financial assistance to municipalities in support of projects that promote disaster preparedness;

AND WHEREAS under the MPP, municipalities receive 100% of eligible Disaster Financial Assistance (DFA) costs back from Manitoba and are required to invest the amount that would have been the deductible into an approved disaster mitigation and preparedness project;

BE IT RESOLVED that Council accepts as information a memorandum dated September 23, 2022 from the Deputy City Manager, noting that the City of Dauphin proposes to utilize MPP funding to commission a flood study and implement recommendations from the study that would promote preparedness in Vermillion Park in the event of any future flooding;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and supports the utilization of MPP funding to commission a flood study and implement recommendations that would provide disaster mitigation and preparedness in Vermillion Park.

CARRIED

9. New Business:

- b) Investing in Canada Infrastructure Program (ICIP) Contribution Agreement – Lagoon Upgrade Project

#2022-515 Moved by: Councillor Eilers

Seconded by: Councillor Juba

WHEREAS on August 8, 2022 the Government of Manitoba announced the awarding of Federal and Provincial funding for the City of Dauphin's Lagoon Expansion and Upgrade Project (GIS-EQ-1076) through the Investing in Canada Infrastructure Program (ICIP);

BE IT RESOLVED that Council accepts as information the Contribution Agreement between the Government of Manitoba and the City of Dauphin, effective April 21, 2022, which outlines the terms and milestones the City must fulfil to qualify for the grant, and a memorandum dated September 23, 2022 from the City Manager, noting the costs and contributions to be as follows and recommending that the Agreement be approved:

- Total project costs: \$13,245,700.00
- Eligible project costs: \$12,458,000.00
- Contribution portions:
 - Federal Government - \$4,983,200.00
 - Provincial Government - \$4,152,251.40
 - Municipal Government - \$3,322,548.60 plus ineligible costs of \$787,700.00 totaling \$4,110,248.60 (estimated at the time of the grant application in 2018 and subject to revision)

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and authorizes the Contribution Agreement between the Government of Manitoba and the City of Dauphin to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

10. **Bylaws:** No items.

11. **Invitations, Community Events and Councilors' Privileges:**

#2022-516 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

- a) **Invitations:** No invitations.
- b) **Community Events:**
 - i) West Region Treaty 2 & 4 Health Services – Truth & Reconciliation
“Orange Shirt Day”, September 30, 2022

CARRIED

COUNCILLORS' PRIVILEGES

DEPUTY MAYOR SHTYKALO

Advised that he attended:

- September 12 – Regular Council Meeting
- September 20 – Economic Development Committee Meeting

Comments & Requests:

- Congratulations to everybody that was involved with Yardfringe and Culture Days.

COUNCILLOR EILERS

Advised that she attended:

- September 12 – Regular Council Meeting
- September 16 – Dauphin & District Veterinary Services Board Meeting
- September 19 – Planning & Priorities Committee Meeting
- September 22 – Communities in Bloom Committee Meeting

Community Events:

- September 15 – Dauphin Friendship Centre Luncheon, during which the Dauphin Rotary Club requested input on what is missing from Dauphin and would enhance the liveability of the community, e.g. homelessness, emergency housing, low income housing.
- September 23 – I volunteered at the Smile Cookies Campaign at Tim Hortons.
- September 23 – Grand Opening of the Dollar Tree Store.
- September 24 – I attended the Dauphin Culture Days events. The Fret Shredders were amazing. I recommend video-taping – a great viewing for long winters/promotions.
- September 25 – I volunteered at the Fort Dauphin Museum. 43 Participants that were here from the U.S.A. on an RV tour stopped in Dauphin on their way to Churchill. Homemade bread in the outdoor oven, homemade biscuits, jams, and homemade ice cream was prepared for them.
- September 25 – I attended the Dauphin Neighbourhood Renewal Fundraising Supper. There was 50/50, guess the weight of the pumpkin contest, and a silent auction. It was a wonderful supper, especially dessert – pumpkin pie.

Comments & Requests:

- Reminder that Fall Clean-Up starts on October 11th. City crews will only be collecting accumulated garden waste, grass, leaves, shrubs, and tree branches 6 inches in diameter and up to 8 ft long.
- Condolences to Marilyn Potoski's family and friends on her passing. She worked for a number of years as a nurse in our community. She had a quiet dignity about her and a great sense of humor.

COUNCILLOR JUBA

Advised that he attended:

- September 12 – Regular Council Meeting
- September 13 – Dauphin & District Handi-Van Special Board Meeting
- September 20 – Planning & Priorities Committee Meeting
- September 22 – Dauphin & District Handi-Van Board Meeting

Community Events:

- September 12 – I attended the Local Dauphin Keystone Chorus Farewell. After being with the group for 30 years, it was a bitter-sweet experience.
- September 14 – I attended the Kick-Off Your Roots Western Canadian Tour show at the Watson Art Centre. The Show featured Desiree Dorion, Emma Peterson, and Quinton Blair singing their songs.
- September 15 – I attended the Third Thursday Music at the Parkland Regional Library with a performance by Copper Penny.
- September 15 – Agency Luncheon at the Dauphin Friendship Centre
- September 17 – I attended Alumni Day at the Clippers football game. Kick-off vs. Interlake Thunder with alumni players and coaches. The clippers held on for victory on alumni day to improve to 2-0. The game was held at the DRCSS.
- September 18 – Active Living Centre for Pancake Breakfast
- September 20 – I attended the Dauphin Friendship Centre and took a tour of the centre, hosted by Jeremy Smith and Susie Secord. Thank-you to both for taking the time to explain all the programs, which I found interesting.
- September 21 – I volunteered at Tim Hortons for four days for the Smile Cookie Campaign. 100 % of the proceeds go to charities like ours at Maamawi Park and the Co-op Family Toboggan Run.
- September 21 – Habitat for Humanity Dauphin Chapter Board Meeting
- September 22 – COPP (Citizens on Patrol Program) Community Meeting at Under One Roof
- September 24 – I attended the George Harrison Route 10 Collection Show at the Watson Art Centre.
- September 25 – Fall Supper hosted by Temptations Food Services at the Dauphin Recreation Complex.

Comments & Requests:

- Condolences to the Allum family on the loss of Robert Allum.
- Condolences to Lisa Gaudet and family on the loss of her brother.
- Thank-you to the Culture Days Committee for the Culture Days events.
- We have had some challenges at the work site for Habitat for Humanity, so we made a change. Darren, and myself, have taken the lead on this project. This past week we have had a crew from Habitat for Humanity assist us. This week the outside walls are going to be raised, once the building inspector inspects the plumbing the pea gravel will be put in the basements and a roofing

company will be able to put the trusses on. Sheeting and shingles on, windows and doors have arrived and will be installed.

- Parkland Ukrainian Family Fund Update – the 17th Ukrainian family will arrive in Dauphin.

COUNCILLOR BELLEMARE

Advised that she attended:

- September 12 – Regular Council Meeting
- September 22 – Strategic Planning & Priorities Committee Meeting
- September 26 – Employee Relations Committee Meeting

Community Events:

- September 30 – Two events will be held in honour of the National Day for Truth & Reconciliation: at 10 am hosted by Treaty 2 & 4 Health Services at CN Park; and at 11 am hosted by Northwest Metis Council and the Dauphin Friendship Centre at Parkland Crossing. Please consider attending for the learning, the community building, and the reflecting on what this special day means for so many in our community.
- September 28 – Election forum at the Watson Art Centre, starting at 7 p.m.

Comments & Requests:

- Kudos to one of our Syrian refugee families in Dauphin who has been here for over seven years. The wife and husband both passed their English proficiency tests plus their knowledge tests plus have lived in Canadas for over three years, so they met the requirements to be citizens. They then participated in a Citizenship Ceremony on-line and are now Canadian citizens. They had planned to live in their home country forever but war breaking out has a way of changing people's lives in unforeseen ways. They love Dauphin and their children love their schools in our city.
- WOW! The Tim Horton's Smile Cookie campaign is over, and the community support was fantastic! The total raised is still being finalized but it is very, very close to \$50,000. Thank you to Tim Hortons for supplying the cookie dough and staff. Thank you to all the volunteers and the local businesses who matched the cookie sales each day. A special thank you to Stacey Penner, a key organizer of the Coop family Toboggan Slide committee, who connected with Tim Hortons to start this process and help us figure out how to make this so successful. Many amazing people live in our community.

MAYOR LAUGHLAND

Advises that he attended:

- September 12 – Regular Council Meeting
- September 20 – Planning & Priorities Committee Meeting
- September 20 – Economic Development Committee Meeting
- September 22 – Active Living & Transportation Committee Meeting
- September 22 – Communities in Bloom Committee Meeting
- September 26 – Cities Caucus Meeting

Community Events:

- September 15 – Agency Luncheon at the Dauphin Friendship Centre
- September 15 – The Dauphin Kings Home Opener at the Credit Union Cup

Comments & Requests:

- Kudos to all small businesses that matched the sales of the Smile Cookies Campaign.
- Congratulations to all the organizers for Culture Days.

12. Recess

#2022-517 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

CARRIED

The Committee recessed for a short break at 6:05 p.m.

#2022-518 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 6:15 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 6:15 p.m.

b) Changes to Agenda

#2022-519 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

Addition: 13.e)ii) Contracts & Performance Appraisal

CARRIED

#2022-520 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

CARRIED

#2022-521 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

CARRIED

#2022-522 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

CARRIED

c) Committee of the Whole – General

i) AMM – Member Meetings with RCMP

#2022-523 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding policing issues and concerns in preparation for a meeting with RCMP at the upcoming AMM Convention.

CARRIED

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

#2022-524 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

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

- i) Active Living & Transportation Committee
 - Regular Committee Meeting – May 9, 2022

CARRIED

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

- i) Cameron Abrey – Executive Chief Fire Officer Certificate

#2022-525 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information Fire Chief Cameron Abrey's Certification of Executive Chief Fire Officer designation.

CARRIED

- ii) Contracts & Performance Appraisal

#2022-526 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding:

- Senior Manager's Employment Contracts
- City Manager's Performance Appraisal

CARRIED

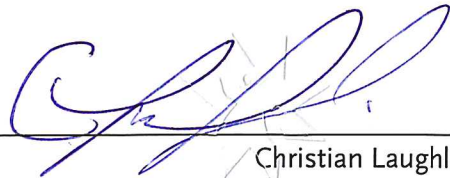
14. **Adjournment**

#2022-527 Moved by: Councillor Juba

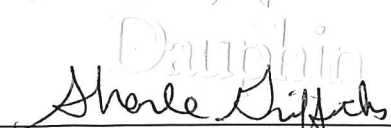
Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that this meeting does adjourn at 6:47 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager