

# CITY COUNCIL

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# Special Council Meeting Minutes, Monday, May 2, 2022

Date:

May 2, 2022

Place:

Council Chambers/MS Teams

Presiding Officer:

Mayor Christian Laughland

Councillors Present:

Deputy Mayor Devin Shtykalo; Councillors Kathy Bellemare (Teams),

Rodney Juba, Patti Eilers; Youth Member Katherine Kowalchuk

Staff in Attendance:

Sharla Griffiths, City Manager Lisa Gaudet, Deputy City Manager Scott Carr, Director of Finance

Mike VanAlstyne, Director of Public Works & Operations

Justin Tokarchuk, ICT Manager (Teams) Gertrud Carriere, Executive Assistant

#### Call to Order

Mayor Laughland called the meeting to order at 5:02 p.m.

# 2. Changes to Agenda

#SC2022-1 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

#### CARRIED

#### 3. Public Hearing – 2022 Financial Plan

#SC2022-2 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

## **CARRIED**

The City Manager presented the 2022 Financial Plan.

One member of the public was in attendance. There were no questions posed by the public. There were no objections to the adoption of the 2022 Financial Plan.

Public Hearing ended at 5:37 p.m.

#SC2022-3 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that the Public Hearing for the 2022 Financial Plan be now concluded.

## **CARRIED**

#SC2022-4 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

#SC2022-5 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS due notice was given with respect to the 2022 Financial Plan;

AND WHEREAS no objections were received to said Plan;

BE IT RESOLVED that the 2022 Financial Plan be accepted as presented;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager to duly sign and seal the 2022 Financial Plan, and forward it, along with Bylaw 05/2022 – 2022 Tax Levy once it receives 3<sup>rd</sup> Reading, to Manitoba Municipal Relations.

#### **CARRIED**

4. Bylaw 05/2022 Being a Bylaw of the City of Dauphin to Set the 2022 Tax Levy (1st Reading)

#SC2022-6 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

**BE IT RESOLVED that Bylaw 05/2022** Being a Bylaw of the City of Dauphin to Set the 2022 Tax Levy *be now read a first time.* 

# **CARRIED**

5. Water Treatment Plant – Equipment Purchase

#SC2022-7 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

WHEREAS for the past several years grass cutting services for the property around the Water Treatment Plant have been contracted out and Utility Operators are interested in taking over grass cutting, which is expected to result in long-term cost savings;

BE IT RESOLVED that Council accepts as information a memorandum dated May 2, 2022 from the Utility Foreman, recommending the purchase of a Ferris ISX800 27HP/61" lawn mower for a cost of \$11,843.00 plus applicable taxes from Rosenort Motors;

FURTHER BE IT RESOLVED that Council agrees with the Utility Foreman's recommendation and authorizes the purchase of the Ferris ISX800 27HP/61" lawn mower from Rosenort Motors with the funds to come from the Utility Reserve.

#### **CARRIED**

6. Adjournment

#2022-8 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that this meeting does adjourn at 5:39 p.m.

**CARRIED** 

Christian Laughland, Mayor

Sharla & iffiths, City Manager