



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

**a) Public Hearings:**

#2023-257 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

**i) 2023 Financial Plan**

No members of the public were in attendance.

*Public Hearing/2023 Financial Plan presentation ended at 5:32 p.m.*

#2023-258 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** the Public Hearing for the 2023 Financial Plan *be now concluded.*

**CARRIED**

#2023-259 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

**CARRIED**

*The Director of Finance left the meeting at 5:32 p.m.*

**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."*

**a) Action Items**

**i) Proclamation – Fibromyalgia Awareness Day**

**BE IT RESOLVED that** Council proclaims May 12, 2023 as "Fibromyalgia Awareness Day".

**ii) Proclamation – National Public Works Week**

**BE IT RESOLVED that** Council proclaims May 21 – 27, 2023 as "National Public Works Week".

iii) Proclamation – 150<sup>th</sup> Anniversary of the RCMP

**BE IT RESOLVED** that Council proclaims May 23, 2023 as “150<sup>th</sup> Anniversary of the RCMP”.

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

iv) Outstanding Water Accounts added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0013200.000	132 – 7 <sup>th</sup> Avenue SE	\$28.24	Owner did not pay final utility bill
0165200.000	417 – 2nd Avenue NE	\$324.09	Owner did not pay previous bill, could not disconnect due to broken curb stop
<b>TOTAL</b>		<b>\$352.33</b>	

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

**b) Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
  - Provincial Responses to 2022 AMM Resolutions
  - 2023 District Meetings
  - News Bulletin – April 28, 2023
  - News Release – Provincial Election Priorities
  
  - Member Advisories
    - 2023 June District Resolutions
    - 2023 Municipal Financial Plan Filing Deadline
  
- ii) Federation of Canadian Municipalities (FCM)
  - Thank-You for Being a Member
  - FCM Connect
    - April 18, 2023
    - April 25, 2023
    - May 2, 2023
  - FCM Voice
    - April 24, 2023
    - May 1, 2023
  
- iii) Prairie Mountain Health – Health Plus Newsletter, May 2023
  
- iv) Mountain View School Division – News Digest, April 24, 2023
  
- v) Joe Masi – Candidacy to the Federation of Canadian Municipalities Board of Directors

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

#2023-260 Moved by: Councillor Sobering

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 – April 2023

#2023-261 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the following Corporate Report for the May 8, 2023 Regular Council Meeting:

- City Manager – April 2023

**CARRIED**

ii) ICT Manager – April 2023

#2023-262 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the following Corporate Report for the May 8, 2023 Regular Council Meeting:

- ICT Manager – April 2023

**CARRIED**

**b) Finance:**

i) Accounts for Approval

#2023-263 Moved by: Councillor Bellemare

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:**

31370 - 31463	94	\$927,490.05
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**Voided Cheques in Current Range:** None

**Voided Cheques in Past Ranges:** None

**Electronic Payments:**

April 2023	5	\$164,282.86
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**CARRIED**

**c) Engineering:**

- i) Engineering Staff Report for the May 8, 2023 Regular Council Meeting

#2023-264 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the following Staff Engineering Report for the May 8, 2023 Regular Council Meeting:

- Building Inspector – April 2023

**CARRIED**

**d) Protective Services:**

- i) Bylaw Enforcement Officer – April 2023

#2023-265 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the following Protective Services report for the May 8, 2023 Regular Council Meeting:

- Bylaw Enforcement Officer – April 2023

**CARRIED**

- ii) Animal Control Officer – March & April 2023

#2023-266 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the following Protective Services report for the May 8, 2023 Regular Council Meeting:

- Animal Control Officer – March & April 2023

**CARRIED**

**e) Committees:**

#2023-267 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

- i) Inter-Mountain Watershed District
- Regular Board Meeting – March 16, 2023
- ii) Dauphin Recreation Services
- Regular Board Meeting – April 26, 2023

**CARRIED**

**7. Correspondence for Discussion:**

- a) Watershed Districts Regulations Amendment

#2023-268 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**WHEREAS** the Manitoba *Watershed Districts Act* established 14 Watershed Districts as partnerships between the Manitoba government and local municipalities to protect, restore, and manage water resources through the development of programming to improve watershed health;

**AND WHEREAS** at the Planning & Priorities Committee Meeting of August 22, 2022, Council reviewed an Inter-Mountain Conservation District proposal to realign the subdistrict boundaries of the East Turtle River, West Turtle River, Ochre River, and Vermillion River sub-districts to better align with natural watershed boundaries;

**BE IT RESOLVED that** Council accepts as information an Amendment to Watershed Districts Regulation 141/2019 and correspondence dated April 26, 2023 from Kelly-Anne Richmond, Acting Manager, Watershed Planning and Programs, and Manager, Water Quality Management Section, Water Science and Watershed Management Branch, advising that the Amendment was registered on March 24, 2023 thereby replacing the boundaries of the West Turtle River and East Turtle River subdistricts with the new boundaries of the Upper Turtle River and Lower Turtle River subdistricts.

**CARRIED**

*Councillor Shtykalo left the room at 5:46 p.m.; returned at 5:48 p.m.*

**8. Unfinished Business:** No items.

**9. New Business:**

- a) Request for Tipping Fee Rebate – 218 Buchanan Avenue

#2023-269 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**WHEREAS** the City of Dauphin provides a building incentive that allows a 50% rebate for tipping fees at the City's Waste Disposal Site for demolition waste when an existing structure is demolished and replaced with a new structure of comparable or greater value;

**BE IT RESOLVED that** Council accepts as information a memorandum dated May 2, 2023 from the Economic Development Manager, advising that Credence Capital c/o Gerry Wieler, property owner of 218 Buchanan Avenue, is proposing to construct two Triplex units, and is requesting a building incentive of a 50% rebate on tipping fees at the City's Waste Disposal Site for the demolition of the existing structure at 218 Buchanan Avenue, and recommending that this request be approved;

**FURTHER BE IT RESOLVED that** Council agrees with the Economic Development Manager's recommendation and approves a 50% rebate on tipping fees at the City's Waste Disposal Site for the demolition of the existing structure at 218 Buchanan Avenue.

**CARRIED**

b) City Hall Lighting Proposal

#2023-270 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**WHEREAS** the City of Dauphin included the installation of computer-controlled lighting for City Hall in the 2023 Financial Plan as a Capital Project, which would refresh and enhance the building's exterior lighting as part of a landscaping plan;

**AND WHEREAS** the City released a Request for Proposals (RFP) outlining expectations for the supply and installation of the lighting and received one joint submission, from local providers John's Electric Ltd. and Lee's Electrical Engineering, for a total valuation of \$68,700 plus applicable taxes;

**BE IT RESOLVED that** Council accepts as information a memorandum dated May 8, 2023 from the Information & Communications Technology (ICT) Manager, recommending that the first phase of the installation – which would include the installation of the controller and lighting for the outer wall of City Hall facing Main Street and flagpole lighting – be approved for 2023 for \$34,700 plus applicable taxes, with the second phase to be considered in the 2024 budget deliberations;

**FURTHER BE IT RESOLVED that** Council agrees with the ICT Manager's recommendation to approve the proposal for the first phase of the City Hall lighting in the amount of \$34,700 plus applicable taxes, to be drawn from the City Administration Building Reserve, and authorizes the contract with John's Electric Ltd. and Lee's Electrical Engineering to be signed and sealed by the City Manager on behalf of the City of Dauphin.

**CARRIED**

10. **Bylaws:**

a) Bylaw 04/2023 Being a Bylaw of the City of Dauphin to Set the 2023 Tax Levy (*1<sup>st</sup> Reading*)

#2023-271 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Bylaw 04/2023 Being a Bylaw of the City of Dauphin to Set the 2023 Tax Levy, *be now read a first time.*

**CARRIED**

11. **Invitations, Community Events and Councillors' Reports:**

a) **Invitations:**

#2023-272 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

- i) Parkland Chamber of Commerce – State of the City Address, May 9, 2023
- ii) Manitoba Chamber of Commerce – Parkland Economic Development Tour Networking Reception, May 9, 2023
- iii) Association of Manitoba Municipalities – 2023 Parkland District Meeting, June 22, 2023

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

**CARRIED**

**b) Community Events:**

#2023-273 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

**Community Events:**

- i) Dauphin Public Library – Library Exterior Art Project - Concept Reveal & Presentation, May 9, 2023

**CARRIED**

**c) Councillors' Reports**

**COUNCILLOR SOBERING**

Advised that he attended:

- April 24 & 25 – Budget Deliberations
- April 28 – Province of Manitoba Announcement at Hockridge Farms re Sustainable Canadian Agricultures
- May 2 – Riverside Cemetery Committee Meeting

Community Events:

- I attended the Kinsmen Expo on behalf of the Dauphin & District Handi-Van.
- I attended the Rock & Roll Heaven Performance at the Watson Art Centre.

**DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- April 17 – Regular Council Meeting
- April 20 – Dauphin Regional Airport Authority Inc. Special Board Meeting
- April 24 & 25 – Budget Deliberations
- April 25 – CUPE 857 Negotiations
- May 8 – Employee Relations Meeting

Comments & Requests:

- I am looking forward to the State of the City Address at the Aspen Lodge tomorrow, May 9<sup>th</sup>.

**COUNCILLOR SHTYKALO**

Advised that he attended:

- April 17 – Regular Council Meeting
- April 20 – Dauphin Regional Airport Authority Inc. Special Board Meeting
- April 24 & 25 – Budget Deliberations
- April 26 – Dauphin Recreation Services Board Meeting
- April 26 – Sports Tourism Committee Meeting



Comments & Requests:

- I would like to thank staff for their diligent and hard work on the budget. A lot of work goes into that, a lot of information gathering and number crunching, it is very appreciated.
- I also attended the Theatre Amisk production. Kudos to everyone who was involved with that, excellent job!

## **COUNCILLOR BELLEMARE**

Advised that she attended:

- April 24 & 25 – Budget Deliberations
- May 2 – Riverside Cemetery Committee Meeting
- April 18 - May 8 – CUPE 857 Negotiations
- May 5 – Meeting with the Director of the Regional Library

Community Events:

- Huge Congratulations to Peter Nadolny and the cast and crew of Rock & Roll Heaven, that performed over the weekend at the Watson Art Centre. That was the finest musical theatre event that I have ever attended in that building.
- Thank-you to McDonald's who recently supported Maamawii Park when they held a brand-new McCommunity event, a fundraiser developed by owner Mihir Patel. Stay tuned – once the road construction project begins at the south end of Dauphin, the toboggan hill will begin construction at the location know as the Brewer's Diamond.

Comments & Requests:

- Thank-you to our ICT Manager Justin Tokarchuk. Justin has recently completed updated learning on cybersecurity, which of course is always changing. He made several changes in the City's equipment to further safeguard them. I appreciate his diligence and attention to detail on this very important matter.

## **COUNCILLOR REA**

Advises that he attended:

- April 17 – Regular Council Meeting
- April 18 – Active Living & Transportation Committee Meeting
- April 24 & 25 – Budget Deliberations
- April 25 – Meeting with RCMP Staff Sergeant Ray Campbell, Councillor Daley & Mayor Bosiak re Applications to the Proceeds of Crime Fund
- April 26 – Recreation Services Board Meeting
- April 27 – Agency Meeting

Community Events:

- May 3 – I volunteered at Tim Hortons for the Smile Cookie Campaign.
- May 5 – I volunteered at McDonald's for the McCommunity fundraiser for Maamawii Park.

## **COUNCILLOR DALEY**

Advised that he attended:

- April 17 – Regular Council Meeting
- April 24 – Meeting with CMHA Manager Angie Smith re Social Issues
- April 25 – Meeting with RCMP Staff Sergeant Ray Campbell, Councillor Rea & Mayor Bosiak re Applications to the Proceeds of Crime Fund

- April 27 – Agency Meeting
- May 1 – Dauphin Neighbourhood Renewal Corporation – Presentation on Pod-Housing

Community Events:

- May 5 – I volunteered at McDonald's for the McCommunity fundraiser for Maamawii Park.
- I attended the Rock & Roll Heaven Performance at the Watson Art Centre, it was fabulous!

#2023-274 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the Councillors' Reports for the Regular Council Meeting of May 8, 2023.

**CARRIED**

**12. Recess**

#2023-275 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** the Council Meeting be recessed at 6:04 p.m.

**CARRIED**

*The Committee recessed for a break at 6:04 p.m.*

#2023-276 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** the Council Meeting be reconvened at 6:30 p.m.

**CARRIED**

**13. COMMITTEE OF THE WHOLE**

**a) Call to Order**

Mayor Bosiak called the meeting to order at 6:30 p.m.

**b) Changes to Agenda**

#2023-277 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

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

**Additions:** 13.e)iii) 2023 Wage Increase for Dauphin Fire Department Members

**CARRIED**

#2023-278 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

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

**CARRIED**

#2023-279 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

**CARRIED**

#2023-280 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

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

- i) RCMP Municipal Reporting – January 1 - March 31, 2023

#2023-281 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information the discussion regarding RCMP Municipal Reports for the period of January 1 – March 31, 2023.

**CARRIED**

- ii) Economic Development Manager’s Report – March & April 2023

#2023-282 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the Economic Development Manager’s report for March & April 2023.

**CARRIED**

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

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

- i) Skilled Labourer - Utility – Successful Completion of Probationary Period

#2023-283 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information correspondence dated April 25, 2023 from the Utility Foreman, advising that Tim Briand has successfully completed his probationary period for the position of Skilled Labourer - Utility.

**CARRIED**

ii) Neil Inkster-Burnie – Equipment Operator 3

#2023-284 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information correspondence dated May 1, 2023 from the Public Works Foreman, advising that Neil Inkster-Burnie has been awarded the position of Equipment Operator 3, effective May 2, 2023.

**CARRIED**

iii) 2023 Wage Increase for Dauphin Fire Department Members

#2023-285 Moved by: Councillor Rea

Seconded by: Councillor Daley

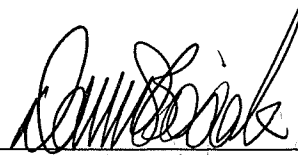
**BE IT RESOLVED that** Council accepts as information a memorandum dated May 6, 2023 from Fire Chief Cam Abrey and the discussion regarding Firefighter pay increases;

**FURTHER BE IT RESOLVED that** Council supports the Fire Chief's recommendation and approves the Firefighter wage schedule as presented effective and retroactive to May 1, 2023 with Firefighter Recruits to be paid \$14.15 per hour (minimum wage) from April 1 – 30, 2023 in compliance with the Manitoba Labour Code.

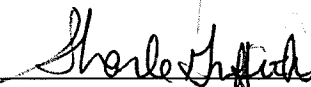
**CARRIED**

**14. Adjournment**

Mayor David Bosiak adjourned the meeting 7:05 p.m.



David Bosiak, Mayor



Sharna Griffiths, City Manager