



CITY COUNCIL

Special Council Meeting Minutes, Monday, May 4, 2026

Date: May 4, 2026
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Devin Shtykalo, Kathy Bellemare
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Scott Carr, Director of Finance
Darrell Aitken, Acting Director of Public Works & Operations
Gertrud Carriere, Executive Assistant

1. **Call to Order**

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

2. **Changes to Agenda**

#SC2026-1 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

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**

a) **Public Hearing:**

i) 2026 Financial Plan

#SC2026-2 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

The City Manager spoke in favour of the 2026 Financial Plan. Four members of the public were in attendance. Keith Durston spoke in objection to one item in the 2026 Financial Plan: the Craft District project. He requested clarification regarding the scope and location of the project and inquired about whether an economic feasibility study had been conducted to determine the potential return on investment. Mayor Bosiak stated that this project is one of three top priorities of Council and that it will enhance the City's tourism strategy.

Mayor Bosiak and the City Manager responded to Mr. Durston's concerns and noted that he is welcome to request a meeting with the Economic Development Manager and/or Deputy City Manager who can provide further details related to this project.

No other questions or comments were made by any other members of the public. No objections were received prior to the Special Council Meeting. The Public Hearing concluded at 5:48 p.m.

#SC2026-3 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

#SC2026-4 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that the Public Hearing for the 2026 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: No items.

10. Bylaws:

- a) Bylaw 09/2026 Being a Bylaw of the City of Dauphin to Set the 2026 Tax Levy

#SC2026-5 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Bylaw 09/2026 Being a Bylaw of the City of Dauphin to Set the 2026 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 5:50 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager