



## CITY COUNCIL

File 01.01.MN.RC.2023

Regular Council Meeting Minutes  
March 27, 2023 at 5:00 p.m.

**Date:** March 27, 2023  
**Place:** Council Chambers  
**Presiding Officer:** Mayor David Bosiak  
**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Ted Rea, Steven Sobering, Randy Daley, Kathy Bellemare, Devin Shtykalo (Teams)  
**Councillors Absent:** Youth Member Emma Fox  
**Staff in Attendance:** Lisa Gaudet, Deputy City Manager  
Gertrud Carriere, Executive Assistant  
Mike VanAlstyne, Director of Public Works & Operations  
**Staff Absent:** Sharla Griffiths, City Manager  
Justin Tokarchuk, ICT Manager

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### 1. Call to Order

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

*The Director of Public Works & Operations joined the meeting at 5:01 p.m.*

### 2. Changes to Agenda

#2023-196 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

**Deletions:** 9.b) Municipal Development and Services Agreement – Ebb & Flow First Nation and Pine Creek First Nation Addition to Reserve

CARRIED

#2023-197 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

3. Confirm Minutes

#2023-198 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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 13, 2023

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."*

a) Action Items

- i) Outstanding Receivable Accounts added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0107400.000	112 – 6th Avenue SW	\$201.04	Weed Control Costs
0075700.000	109 – 4th Avenue NE	\$201.04	Weed Control Costs
TOTAL		\$402.08	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
  - News Bulletin – March 17, 2023
  - Member Advisory – Provincial Leaders' Forum
- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - March 14, 2023
    - March 21, 2023

- FCM Voice
  - March 13, 2023
  - March 20, 2023
- iii) Age Friendly Manitoba – Newsletter, March 2023
- iv) Transportation & Infrastructure – 2023 Multi-Year Infrastructure Investment Strategy
- v) Mountain View School Division – News Digest, March 13, 2023

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

#2023-199 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that all items listed and read under Item 5 – Consent Agenda be approved and form part of these minutes.

**CARRIED**

*The Director of Public Works & Operations left the room at 5:04 p.m.; returned at 5:05 p.m.*

**6. Reports**

a) **Corporate:**

- i) ICT Manager – February 2023

#2023-200 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the March 27, 2023 Regular Council Meeting:

- ICT Manager – February 2023

**CARRIED**

b) Finance:

i) Accounts for Approval

#2023-201 Moved by: Councillor Rea

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:

31221 - 31274	54	\$247,170.54
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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:

Sept. 22, 2022	30330	Joanne Perih	\$50.00	Cheque lost in mail
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Electronic Payments:

None

CARRIED

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

#2023-202 Moved by: Deputy Mayor Laughland

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 – February 16, 2023
- ii) Communities in Bloom
  - Regular Committee Meeting – February 22, 2023

CARRIED

**7. Correspondence for Discussion:**

**a) 2023 Municipal Operating Grant**

#2023-203 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**WHEREAS** on February 24, 2023 the Province of Manitoba announced an increase of up to \$47 million to the unconditional operating basket for municipalities, which included a 60% increase in funding for the City of Dauphin;

**BE IT RESOLVED** that Council accepts as information correspondence dated March 20, 2023 from Honourable Andrew Smith, Minister of Municipal Relations, indicating a total Municipal Operating Grant of \$1,008,055.83 for the City of Dauphin, with the first payment of \$218,360.25 to be submitted in March 2023.

**CARRIED**

**8. Unfinished Business:**

**a) Easement Agreement for Aqueduct along Tootinaowaziibeeng First Nation Land**

#2023-204 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**WHEREAS** Tootinaowaziibeeng First Nation (TTFN) owns a two-acre parcel of land in the southeast corner of the intersection of Main Street South/Highway 10 and Triangle Road, legally described as Lot 14, Plan 1893 DLTO in NW ¼ 34-24-19 WPM, and located in the Rural Municipality (RM) of Dauphin;

**AND WHEREAS** the City of Dauphin's aqueduct, its one and only conveyance of water from the Water Treatment Plant to the City, runs along the east ditch of Highway 10/Main Street South adjacent to this land with access protected by a Caveat registered on this property in 1949, which secured the use of the westerly 2.44 metres of TTFN's land;

**AND WHEREAS** TTFN has undertaken the process to convert this land to reserve status under Canada's Additions to Reserve Policy, which has required the title to be cleared by discharging the Caveat (fulfilled in 2020) and replacing it with an Easement Agreement, which would provide similar protections for the City's access to its aqueduct infrastructure;

**BE IT RESOLVED** that Council accepts as information an Easement Agreement between the City of Dauphin and Indigenous Services Canada and a memorandum dated March 22, 2023 from the City Manager, advising that the City's lawyer, Jacqueline R. Bretecher of Dawson and Bretecher Law Corporation, is satisfied that the Agreement protects the City's interests, and recommending that the Agreement be approved;

**FURTHER BE IT RESOLVED** that Council agrees with the City Manager's recommendation and authorizes the Easement Agreement with Indigenous Services Canada for the protection of the City's access to its aqueduct infrastructure along the TTFN land described above to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

**CARRIED**

9. **New Business:**

a) **Mountain View School Division – 2023 Notice of Tax Requirements**

#2023-205 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**WHEREAS** according to Section 187 of *The Public Schools Act*, municipalities are required to collect local school tax levies for school divisions within their boundaries;

**AND WHEREAS** Mountain View School Division (MVSD) submitted a tax requirement notice, dated March 14, 2023;

**BE IT RESOLVED** that Council accepts as information correspondence from Lori Slepicka, CGA, Coordinator of Finance with Mountain View School Division, advising of the City's requirements to levy, collect, and remit the amount of \$4,464,354.00 to MVSD for 2023.

**CARRIED**

c) **Purchase of New Trench Cage – Utility**

#2023-206 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**WHEREAS** the City of Dauphin's Construction and Maintenance Crew requires trench cages for excavation safety and one of their two cages is due for repairs or replacement;

**BE IT RESOLVED** that Council accepts as information a memorandum dated March 21, 2023 from the Director of Public Works & Operations, advising that he requested quotes for a trench cage from three suppliers and received three quotes from two suppliers, with costs of \$17,204.00, \$26,266.00, and \$35,646.88, plus applicable taxes and shipping fees, and recommending that the trench cage be purchased from ATS Traffic for a price of \$17,204.00 plus applicable taxes and shipping fees;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Public Works & Operations and approves the purchase of a new trench cage from ATS Traffic for a cost of \$17,204.00 plus applicable taxes and shipping fees, to be paid for by the Utility Reserve.

**CARRIED**

d) **City of Dauphin Policies**

- 3.2 – Abuse

#2023-207 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**WHEREAS** the Association of Manitoba Municipalities (AMM) General Insurance Program, administered through Western Financial Group (WFG), provides coverage for abuse claims under the \$50,000,000 limit of commercial general liability coverage for bodily injury or property damage;

**AND WHEREAS** Western Financial Group's insuring partners require municipalities to implement an Abuse Policy to better protect municipalities against the increasing frequency and severity of liability losses due to reported instances of abuse and to ensure coverage in the event of an abuse claim;

**BE IT RESOLVED** that Council accepts as information Abuse Policy 3.2 and a memorandum dated March 17, 2023 from the Deputy City Manager, advising that the policy provides those working with children, youth, and vulnerable populations with guidelines for reporting incidents of abuse, and recommending that the policy be approved;

**FURTHER BE IT RESOLVED** that Council agrees with the Deputy City Manager's recommendation, appoints the City Manager as the designate to receive reports of abuse from Municipal Representatives, and approves Abuse Policy 3.2.

**CARRIED**

• 16.1 Surveillance of Public Places

#2023-208 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**WHEREAS** the City of Dauphin employs surveillance in select public locations to monitor assets, to deter crime, and to promote public safety;

**BE IT RESOLVED** that Council accepts as information Surveillance of Public Places Policy 16.1 and a memorandum dated March 27, 2023 from the Information, Communications, and Technology (ICT) Manager, advising that the policy defines the reasoning for and access to surveillance data, and recommending that the policy be approved;

**FURTHER BE IT RESOLVED** that Council agrees with the ICT Manager's recommendation and approves Surveillance of Public Places Policy 16.1.

**CARRIED**

**10. Bylaws:**

- a) Bylaw 03/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Stopping Zones)

#2023-209 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED** that Bylaw 03/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking, *be now read a first time.*

**CARRIED**

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

**a) Invitations:**

#2023-210 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

- i) Manitoba Chamber of Commerce – Economic Development Tour,  
April 19, 2023

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

**CARRIED**

**b) Community Events:** No community events.

**c) Councillors' Reports**

**COUNCILLOR SHTYKALO**

Advised that he attended:

- March 13 – Regular Council Meeting
- March 20 – Planning & Priorities Committee Meeting

**COUNCILLOR SOBERING**

Comments & Requests:

- There has been progress with the Economic Development – Maker Space Sub-committee. I will report more about it in the future.

**DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- March 13 – Regular Council Meeting
- March 20 – Planning & Priorities Committee Meeting
- March 23 – Communities in Bloom Meeting

Community Events:

- March 14 – I attended the Parkland Chamber Lunch during the day and the Awards event in the evening. Congratulations to all the winners.
- March 25 – I attended the Dauphin Kings Playoff Game 4 at the Credit Union Place.

Comments & Requests:

- The Kin Club Business Expo will take place on April 22 – 23, 2023 at the Parkland Recreation Complex. There are just over 10 spots left, which is great to see with that event being only 1 month away – so book your spot soon. Go to [Dauphinkin.ca](http://Dauphinkin.ca) to get in.



## COUNCILLOR DALEY

Advised that he attended:

- March 13 – Regular Council Meeting
- March 15 & 16 – Travelled to Winnipeg to attend a meeting of 21 municipalities with RCMP, Justice Department & Safety Canada Committee.

## COUNCILLOR REA

Advises that he attended:

- March 13 – Regular Council Meeting
- March 15 – Dauphin At-Risk Teens Committee Meeting
- March 20 – Planning & Priorities Committee Meeting

Community Events:

- March 14 – Parkland Chamber of Commerce Awards Night. Congratulations to the award recipients and all nominees.

Comments & Requests:

- I would like to mention that since the Hot Lunch Program started in November, the Friendship Centre distributed over 64,000 hot lunches to those in need in our community. Congratulations for a job well done.

## COUNCILLOR BELLEMARE

Advised that he attended:

- March 20 – Planning & Priorities Committee Meeting
- March 22 – Riverside Cemetery Meeting
- March 23 – Protective Services Committee Meeting with the RCMP Detachment
- March 23 – Communities in Bloom Meeting – The flower colours for this year's Main Street planters are yellow, red and purple with white accents.

Community Events:

- March 21 – Maamawi Park Meeting – Please note that we just received \$75,000 from Trails Manitoba for phase 2 of our project. Our application was successful.
- March 22 – Our dance group ScheRaz performed our Verynyky dance for the opening banquet of the Provincial Curling Championship being held in Dauphin. I ran into several curlers shopping downtown in Dauphin stores – one of the many benefits of hosting events such as this. Thank you to the organizers for taking on this project.
- March 24 – I attended the Fish Fry put on by the Ukrainian Orthodox Church in support of the Ukrainian Family Fund initiative. In addition to the extremely good meal, a significant amount of money was raised to support this fund, including the winner of the 50/50 draw who donated his \$420 prize back to the Fund. This group is still collecting financial donations as more Ukrainian families are coming.

Comments & Requests:

- With regards to our Water Treatment Plant – we certainly benefit from the skillful work of our employees. Our water is regularly tested by the Province of MB to ensure that it meets ALL health standards. The plant itself is run with a sophisticated software program. Recently, the City upgrade the technology at this plant (an expense noted in our Council meeting package for today) to ensure even more accurate monitoring in the future. Providing safe drinking water is a hugely important municipal service and city staff takes this responsibility very serious.

**MAYOR BOSIAK**

Comments & Requests:

- I attended the Senior Curling Championship Banquet and brought greetings on behalf of the City. It was the first event that our Accommodation Tax has funded through Economic Development. The Organizer mentioned that having that small incentive grant from the City allowed them to not need to sell tickets, it was a free event for anyone who wanted to watch. 22 out-of-town teams competed.
- I attended a follow-up meeting regarding the planning for the new Daycare to discuss location, contributions from the Province. So far so good!
- I also attended an ACC Stakeholder meeting with the Economic Development Manager. We met with the new Director of ACC College and other local organizations in the education/employment sector to discuss how we ensure that we address the shortcomings of labour in our current market place; there is an extreme shortage of workers in our community, especially in the service industry.
- The Province has announced the acceleration of the final of the \$50 million in the Arts, Culture, and Sport in Community Grant Program. I have spoken with the Economic Development and Administration at the City of Dauphin, and we will be assisting local organizations in their interest in submitting applications.
- I attended a meeting with Recreation Services regarding the Riding Mountain Biosphere Committee, our involvement in the Biosphere Committee led to a potential grant program through Nature Conservancy of Canada for a pollinator garden.

#2023-211 Moved by: Councillor Sobering

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the Councillors' Reports for the Regular Council Meeting of March 27, 2023.

**CARRIED**

**12. Recess**

#2023-212 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that the Council Meeting be recessed at 5:58 p.m.

**CARRIED**

*The Committee recessed for a break at 5:58 p.m.*

#2023-213 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that the Council Meeting be reconvened at 6:20 p.m.

**CARRIED**

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:20 p.m.

b) Changes to Agenda

#2023-214 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

Additions: 13.c)i) Manitoba Girl Guides "Crocus 2023" Interprovincial Camp  
13.c)ii) Protective Services Proposals

CARRIED

#2023-215 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

#2023-216 Moved by: Councillor Sobering

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

#2023-217 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

c) Committee of the Whole – General

i) Manitoba Girl Guides "Crocus 2023" Interprovincial Camp

#2023-218 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the Manitoba Girl Guides "Crocus 2023" Interprovincial Camp.

CARRIED

ii) Protective Services Proposals

#2023-219 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Protective Services Proposals.

**CARRIED**

d) Committee of the Whole – Committee Minutes:

#2023-220 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

- i) Dauphin & District Community Foundation
  - Summary of March 2023

**CARRIED**

e) Committee of the Whole – Personnel:

- i) Administration/Tourism – Summer Student

#2023-221 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information correspondence dated March 8, 2023 from the Marketing Coordinator, advising that Olive Jonasson has been awarded the position of Tourism Services Coordinator Summer Student with the City of Dauphin.

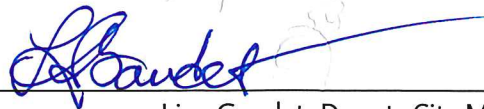
**CARRIED**

14. Adjournment

Mayor David Bosiak adjourned the meeting at 7:30 p.m.



David Bosiak, Mayor



Lisa Gaudet, Deputy City Manager