



CITY COUNCIL

File 01.01.MN.RC.2025

Regular Council Meeting Minutes
May 12, 2025 at 5:00 p.m.

Date: May 12, 2025

Place: Council Chambers

Presiding Officer: Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Kathy Bellemare, Devin Shtykalo

Councillors Absent: Councillor Steven Sobering

Staff in Attendance: Lisa Gaudet, Deputy City Manager
Janelle Thompson, Administrative Assistant

Staff Absent: Sharla Griffiths, City Manager
Mike VanAlstyne, 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**

#2025-278 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

CARRIED

3. **Confirm Minutes**

#2025-279 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

- a) Regular Council Meeting – April 28, 2025
- b) Special Council Meeting – May 5, 2025

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings scheduled.
- b) Appeal Hearing: No appeal hearings scheduled.
- c) Delegations: No delegations 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."

Consent Agenda

a) Action Items:

- i) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0047100.000	\$119.24	18 – 4th Avenue SW	Quarterly garbage pick-up
0165200.000	\$2,617.43	417 – 2nd Avenue NE	Yard clean-up, tipping fees, burning unpermitted fine, left fire unattended fine
0386510.000	\$1,307.64	95 – 1st Avenue NE	False alarms x2
TOTAL	\$4,044.31		

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

- ii) Outstanding Water Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0132200.000	\$463.21	210 – 6th Avenue NE	Previous tenant did not pay final utility bill
TOTAL	\$463.21		

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

- iii) Proclamation – Moose Hide Campaign Day

BE IT RESOLVED that Council proclaims May 15, 2025 as “Moose Hide Campaign Day”.

- iv) Proclamation – International Day Against Homophobia, Transphobia & Biphobia

BE IT RESOLVED that Council proclaims May 17, 2025 as “International Day Against Homophobia, Transphobia & Biphobia”.

- v) Proclamation – Access Awareness Week

BE IT RESOLVED that Council proclaims May 25 – 31, 2025 as “Access Awareness Week”.

b) **Filing Items:**

- i) Growing Manitoba Ag – Newsletter, May 2025
- ii) Prairie Mountain Health – Health Plus Newsletter, May 2025
- iii) Mountain View School Division – News Digest, May 1, 2025
- iv) Community Futures Parkland – Newsletter, May 2025

As recommended by the Mayor and the Deputy City Manager.

#2025-280 Moved by: Councillor Rea

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) Deputy City Manager – April 2025

#2025-281 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 12, 2025 Regular Council Meeting:

- Deputy City Manager – April 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-282 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

Cheque Totals:

394 – 450	57	\$655,857.54
EFT 30	1	\$34,615.58

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:

April 2025	8	\$179,549.49
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CARRIED

c) Engineering:

i) Engineering Staff Report for the May 12, 2025 Regular Council Meeting

#2025-283 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the May 12, 2025 Regular Council Meeting:

- Building Inspector – April 2025

CARRIED

d) **Protective Services:**

i) **Bylaw Enforcement Officer – April 2025**

#2025-284 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the May 12, 2025 Regular Council Meeting:

- Bylaw Enforcement Officer – April 2025

CARRIED

ii) **Animal Services Officer – April 2025**

#2025-285 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the May 12, 2025 Regular Council Meeting:

- Animal Services Officer – April 2025

e) **Committees:** No items.

7. **Correspondence for Discussion:**

a) **Federation of Canadian Municipalities – Climate Risk Assessment & Adaptation Plan Project**

#2025-286 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS municipalities play a vital role in addressing climate change by adopting Climate Adaptation Plans that provide a strategic framework for investing in clean energy solutions and resilient green infrastructure;

AND WHEREAS Council, by resolution dated March 24, 2025, authorized the execution of a Program Funding Agreement with the Government of Manitoba related to a \$15,000 grant under the Conservation and Climate Fund towards the development of a Climate Adaptation Plan for the City of Dauphin;

BE IT RESOLVED that Council accepts as information correspondence dated May 2, 2025 from the Federation of Canadian Municipalities (FCM), advising that the City has been approved for a further grant of up to \$70,000 under the FCM Green Municipal Fund (GMF) to support this Climate Adaptation Plan project;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and the City Manager to execute the necessary funding agreement with the Federation of Canadian Municipalities, once finalized, on behalf of the City of Dauphin.

CARRIED

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

9. **New Business:**

a) 2025 Financial Plan

#2025-287 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS due notice was given in accordance with applicable legislation regarding the 2025 Financial Plan;

AND WHEREAS no objections to the 2025 Financial Plan were received;

BE IT RESOLVED that Council adopts the 2025 Financial Plan as presented;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and the City Manager to sign and seal the 2025 Financial Plan, and to forward it, along with Bylaw 07/2025 – 2025 Tax Levy (upon receiving third reading) to Manitoba Municipal and Northern Relations.

CARRIED

b) Dauphin Recreation Services – Rotary Arena Chiller Replacement

#2025-288 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin recognizes the Rotary Arena as a valued recreation asset and supports funding capital purchases that address critical operational needs of Dauphin Recreation Services (DRS);

BE IT RESOLVED that Council accepts as information correspondence dated May 5, 2025 from Ryan Vanderheyden, General Manager, Dauphin Recreation Services, requesting funding consideration for the replacement of the Rotary Arena chiller at an estimated cost of \$190,000 plus applicable taxes, and noting the opportunity for significant cost savings by undertaking the purchase and installation in 2025 rather than deferring the project to a future year;

FURTHER BE IT RESOLVED that Council approves the purchase of a replacement chiller for the Rotary Arena with the City's contribution to be calculated in accordance with its per capita share of capital funding responsibilities for DRS facilities;

FURTHER BE IT RESOLVED that given the essential nature of the chiller replacement and the importance of recreation as a vital community asset, Council agrees to fund the full amount up to \$190,000 plus applicable taxes should the Rural Municipality (RM) of Dauphin forgo their per capita portion of this purchase;

FURTHER BE IT RESOLVED that any costs borne by the City for the purchase of the Rotary Arena chiller be drawn from the Recreation and Active Living Reserve.

CARRIED

c) Association of Manitoba Municipalities Resolution – Radon Action Strategy

#2025-289 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

WHEREAS the Association of Manitoba Municipalities (AMM) solicits resolutions from municipalities to help them determine priority issues for lobbying activities and policies;

BE IT RESOLVED that the Council of the City of Dauphin sponsors the following “Category 1 – Municipal Issue” Resolutions to be reviewed by the AMM Resolutions Committee and then forwarded to the AMM Annual Convention in November 2025:

Province of Manitoba Radon Action Strategy

WHEREAS radon is a naturally occurring radioactive gas that comes from the soil and enters homes and buildings as a carcinogen that causes more than 3,200 deaths per year in Canada; and

WHEREAS non-smokers who have high levels of radon in their homes over their lifetime have a 1 in 20 chance of developing lung cancer, and for smokers this risk is 1 in 3; and

WHEREAS data from Health Canada shows that Manitoba has some of the highest indoor radon levels in Canada, with approximately one in four homes testing above the national guideline of 200 becquerels per cubic metre, which highlights the urgent need to address radon levels in the homes, public buildings, and workplaces in our province; and

WHEREAS prolonged exposure to elevated radon levels poses a serious and preventable public health risk to Manitobans across all communities and housing types and results in incalculable health care costs; and

WHEREAS many homeowners and tenants are unaware of the dangers of radon exposure or lack the financial means to conduct testing and undertake mitigation to protect their health, which can range from \$50 for a test kit to \$3,000 or more for professional remediation; and

WHEREAS there is currently no comprehensive provincial strategy in Manitoba addressing radon awareness, testing, mitigation, or financial support for residents, and there is a risk of this responsibility becoming off-loaded to municipalities;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities (AMM) lobby the Province of Manitoba to develop and implement a comprehensive Radon Action Strategy that includes:

1. Providing free or subsidized radon test kits to residents through public health agencies, schools, and libraries.
2. Establishing a provincial grant or rebate program to assist homeowners and landlords with the costs associated with radon testing and mitigation, prioritizing low- and moderate-income households.
3. Introducing a Manitoba Radon Mitigation Tax Credit, allowing residents to claim a percentage of certified radon mitigation expenses, making mitigation more affordable and accessible.
4. Requiring regular radon testing in schools, child care centres, and social housing units, with results made publicly available and mitigation efforts undertaken where necessary to protect vulnerable populations.

5. Updating *The Residential Tenancies Act* to mandate radon testing and disclosure in rental properties, ensuring landlords address elevated radon levels to safeguard tenant health.
6. Collaborating with stakeholders to include radon mitigation measures in new home warranty programs, ensuring that new constructions meet radon safety standards and provide recourse for homeowners if elevated levels are detected.
7. Exploring regulatory changes to require radon testing and disclosure during real estate transactions and for rental properties.
8. Revising the Manitoba Building Code to assess the effectiveness of radon control standards and incorporate more protective measures from CAN/CGSB 149.11-2024, particularly in high-risk areas, to prevent radon infiltration from the outset.
9. Launching comprehensive education initiatives to inform Manitobans about the health risks of radon, the importance of testing, and the availability of resources for mitigation.

FURTHER BE IT RESOLVED that AMM advocate for interdepartmental collaboration within the provincial government, engaging Manitoba Health, Manitoba Housing, and other relevant agencies, including the Manitoba Lung Association and CancerCare Manitoba, to coordinate efforts and resources across sectors in addressing radon exposure throughout Manitoba.

CARRIED

10. Bylaws:

- a) Bylaw 07/2025 Being a Bylaw of the City of Dauphin to Set the 2025 Tax Levy
(2nd & 3rd Reading)

#2025-290 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 07/2025 Being a Bylaw of the City of Dauphin to Set the 2025 Tax Levy, *be now read a second time.*

CARRIED

#2025-291 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 07/2025 Being a Bylaw of the City of Dauphin to Set the 2025 Tax Levy, *be now read a third time and be signed and sealed by the Mayor and the Deputy City Manager.*

CARRIED

In Favour: Mayor Bosiak, Deputy Mayor Laughland; Councillors Daley, Rea, Bellemare, and Shtykalo

Opposed: None

Absent: Councillor Sobering

- b) Bylaw 08/2025 Being a Bylaw of the City of Dauphin to Amend Bylaw 06/2011 to Expand the Purpose of the Environmental Stewardship Reserve Fund (*2nd & 3rd Reading*)

#2025-292 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 08/2025 Being a Bylaw of the City of Dauphin to Amend Bylaw 06/2011 to Expand the Purpose of the Environmental Stewardship Reserve Fund, *be now read a second time.*

CARRIED

#2025-293 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 08/2025 Being a Bylaw of the City of Dauphin to Amend Bylaw 06/2011 to Expand the Purpose of the Environmental Stewardship Reserve Fund, *be now read a third time and be signed and sealed by the Mayor and the Deputy City Manager.*

CARRIED

In Favour: Mayor Bosiak, Deputy Mayor Laughland; Councillors Daley, Rea, Bellemare, and Shtykalo

Opposed: None

Absent: Councillor Sobering

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2025-294 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Rural Manitoba Economic Development (RMED) – Connection Zone,
May 22, 2025

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

CARRIED

b) Community Events:

#2025-295 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

- i) Assiniboine College – Moose Hide Campaign Day Walk to End Violence,
May 15, 2025

CARRIED

c) Councillors' Reports

COUNCILLOR DALEY

Advised that he attended:

- May 5 – Special Council Meeting and Planning & Priorities Committee Meeting
- May 12 – Community Advisory Board Meeting
- May 5 - 12 – Worked on Veterinary Board priorities to complete renovations and upgrades to the clinic and property

Community events:

- May 7 – Volunteered at the Community Clean-up event

COUNCILLOR REA

Advised that he attended:

- April 28 – Regular Council Meeting
- May 5 – Community Safety & Well-Being Committee Meeting
- May 5 – Special Council Meeting and Planning & Priorities Committee Meeting
- May 12 – Community Advisory Board Meeting

Community events:

- May 7 – Volunteered at the Community Clean-up event. We had a great turn out of more than 60 people and definitely accumulated a large amount of garbage.

COUNCILLOR BELLEMARE

Advised that she attended:

- April 30 – Community Safety & Well-Being Committee Meeting
- May 5 – Community Safety & Well-Being Advisory Committee Meeting
- May 5 – Special Council Meeting and Planning & Priorities Committee Meeting
- May 7 – Regional Partnership Council through Settlement Services Meeting
- May 8 – Riverside Cemetery Board Meeting
- May 8 – Parkland Regional Library Human Resources Meeting

Community events:

- May 24 – Chip and Soil Day at the Ag Barn organized by the City Beautification Committee beginning at 8:00 a.m. If you have any perennials or bulbs or seedlings to donate, please contact me at 204-647-7755 to arrange delivery/pick up. On the morning of, please bring your 5-litre pail and load up on free topsoil. Plus check out the local perennials, bulbs, and seedlings that we have available for sale.

Comments & Requests:

- A big shout-out to City Employee Jeff Weselowski. It turns out that I was driving behind him in his personal vehicle after 4 p.m. on Friday when he moved his vehicle to the yellow line, turned on his flashers and jumped out to inspect a sewer cover that was lopsided. That's all I saw – here is a person on his own time who is still assisting our residents by making the street more level to drive on. Jeff's job is Construction and Maintenance Foreman, so he knows how to deal with this situation.

COUNCILLOR SHTYKALO

Advised that he attended:

- April 28 – Regular Council Meeting
- May 5 – Special Council Meeting and Planning & Priorities Committee Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- April 28 – Regular Council Meeting
- May 5 – Special Council Meeting and Planning & Priorities Committee Meeting

Comments & Requests:

- May 13 – State of the City Address, good luck to the Mayor!

MAYOR BOSIAK

Comments & Requests:

- If everyone in Dauphin picks up one piece of garbage a day, we would pick up over 3.1 million pieces of garbage in a year. So, when you are walking down the street and see a plastic bottle or cup lying on the street, please pick it up and drop it in the nearest trash receptacle. We have them all over town, and it would certainly help if everybody did just a little bit to help keep our place nice and clean.
- May 13th is the State of the City Address. I will in fact be speaking about all members of Council.
- On May 22nd, I will be attending the State of the Province Address that Premier Kinew will be giving to the Brandon Chamber of Commerce.
- A couple of things are happening at the end of this month that align well with this Council and our Tourism and Economic Development department's push the last couple of years with our place branding. On May 26th to 28th, Manitoba is hosting Rendezvous Canada, which is the national tourism conference, so tourism providers and people that work for various agencies and organizations that promote tourism are all gathering in Winnipeg for the national conference. As part of pre-conference events, they have things called familiarity tours, and Riding Mountain Retreat is one of the fam tours in Manitoba, they have requested a visit to Selo Ukraina and Northgate. So, on Saturday, May 24th and Sunday, May 25th, we will be hosting 40 delegates from across Canada for a Ukrainian experience at the historic village. Sche Raz dance group will be performing, a Ukrainian meal and a bunch of Ukrainian activities will be provided to the visitors. Then, the group will be heading to Northgate for fat-biking and hiking. The following week, the very first Tour to Riding Mountain is occurring. Manitoba Cycling Association has identified Northgate as the hub for two races in RMNP, a time trial up the hill and a distance race. Sunday afternoon will be a Criterium Race in downtown Dauphin. Four streets will be detoured and blocked off. Cyclist from all over the Province will be racing on Main Street North, Second Avenue NW, First Street NW, and First Avenue NW. Two very interesting events that are coming to Dauphin that align with our whole notion of being a great place to visit and spend some time here.
- I am wearing the Northern Blizzard Hockey Jersey today because I lost a Mayors bet. I accepted a bet from Andre Murphey, the Mayor of The Pas, and unfortunately the loser had to wear the winning team's jersey for a Council Meeting, so this is me upholding my end of the bargain. Part of the bet was also to make a donation to a charity of our choice, so I made a donation to the The Pas Community Foundation in Andre Murphey's name.

#2025-296 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of May 12, 2025.

CARRIED

12. Recess

#2025-297 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be recessed at 5:35 p.m.

CARRIED

The Committee recessed for a break at 5:35 p.m.

#2025-298 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be reconvened at 5:45 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 5:45 p.m.

b) Changes to Agenda

#2025-299 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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

CARRIED

#2025-300 Moved by: Councillor Bellemare

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

#2025-301 Moved by: Councillor Rea

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: No items.
- d) Committee of the Whole – Committee Minutes: No items.
- c) Committee of the Whole – Personnel:
 - i) Letter of Offer – Utility Operator-in-Training

#2025-302 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated April 28, 2025 from Jeff Hume, Utility Foreman, advising that Kyle Negrich has been awarded the position of Utility Operator-in-Training, effective May 12, 2025.

CARRIED

- ii) Offer of Employment – Mechanic I

#2025-303 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated April 29, 2025 from Terry Genik, Public Works Foreman, advising that Jayk Prokopowich has been awarded the position of Mechanic I, effective May 12, 2025.

CARRIED

- iii) Offer of Employment – Seasonal Labourer


#2025-304 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

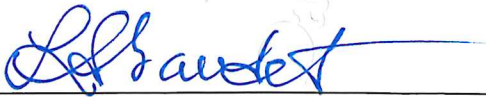
BE IT RESOLVED that Council accepts as information correspondence dated May 5, 2025 from Terry Genik, Public Works Foreman, advising that KJ Dyrda has been awarded the position of Seasonal Labourer, effective May 5, 2025.

CARRIED

This meeting was adjourned at 6:15 p.m.



David Bosiak, Mayor



Lisa Gaudet, Deputy City Manager