



CITY COUNCIL

Special Council Meeting Minutes, Thursday, March 30, 2023

File: 01.01.MN.SC.2023

Date:	March 30, 2023
Place:	Council Chambers/MS Teams
Presiding Officer:	Mayor David Bosiak
Councillors Present:	Deputy Mayor Christian Laughland; Councillors Kathy Bellemare, Randy Daley, Ted Rea, Steven Sobering (Teams)
Councillors Absent:	Councillor Devin Shtykalo
Staff in Attendance:	Lisa Gaudet, Deputy City Manager
Staff Absent:	Sharla Griffiths, City Manager Gertrud Carriere, Executive Assistant

1. Call to Order

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

2. Changes to Agenda

#SC2023-1 Moved by: Councillor Rea

Seconded by: Councillor Daley

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 Hearings: No public hearings scheduled.
- 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:

- a) Municipal Development and Services Agreement – Ebb & Flow First Nation and Pine Creek First Nation Addition to Reserve

#SC2023-2 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that under the Federal Government's Additions to Reserve (ATR) process, land owned by a First Nation within a municipality can be removed from the jurisdiction and tax base of the municipality and turned over to the Federal Government to be administered as Reserve Land by that First Nation;

AND WHEREAS Pine Creek and Ebb and Flow First Nations have undertaken the ATR process to add to reserve approximately 5.7 acres of land legally described as:

Parcel A Plan 28535 DLTO
Exc Public Road Plan 69464 DLTO
In NE ¼ 4-25-19 WPM

Parcels B and C Plan 28535 DLTO
in NE ¼ 4-25-19 WPM

("Anishinaabe Aki")

which requires a Municipal Development and Services Agreement (MDSA) with the City of Dauphin to define terms for the provision of and payment for services to this land;

BE IT RESOLVED that Council accepts as information a Municipal Development and Services Agreement between the City of Dauphin and Pine Creek and Ebb and Flow First Nations and a memorandum dated March 23, 2023 from the City Manager, advising that the City's lawyer, Iain C. MacDonald of Filmore Riley LLP, indicated the MDSA meets the requirements of the Federal Government with respect to the ATR process and is satisfied that this Agreement protects the City's interests while respecting the First Nations' intent, and recommending that the Agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and authorizes the Municipal Development and Services Agreement with Pine Creek and Ebb and Flow First Nations for land added to reserve as per the description above to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

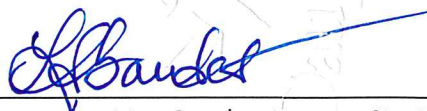
CARRIED

10. **Bylaws:** No items.
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 5:05 p.m.



David Bosiak, Mayor



Lisa Gaudet, Deputy City Manager