



CITY COUNCIL

File 01.01.MN.RC.2024

Regular Council Meeting Minutes  
June 10, 2024 at 5:00 p.m.

**Date:** June 10, 2024  
**Place:** Council Chambers  
**Presiding Officer:** Mayor David Bosiak  
**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare, Devin Shtykalo (Teams); Youth Member Raylyn Koshowski  
**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Gertrud Carriere, Executive Assistant

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1. **Call to Order**

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

2. **Changes to Agenda**

#2024-329 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

3. **Confirm Minutes**

#2024-330 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

- a) Regular Council Meeting – May 27, 2024

**CARRIED**

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

- a) **Public Hearing:** No public hearings.
- b) **Appeal Hearing:** No appeal hearings.

c) Delegations:

- i) Dauphin Fire Department – Fire Chief Cam Abrey

#2024-331 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the Delegation from Fire Chief Cam Abrey.

**CARRIED**

*The Director of Public Works & Operations joined the meeting at 5:06 p.m.*

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 Water Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0258700.000	\$53.66	410 Wellington Crescent	Previous tenant did not pay final utility bill
<b>TOTAL</b>	<b>\$53.66</b>		

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

- ii) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0048600.000	\$3,227.73	24 – 3rd Avenue SW	Property Clean Up
0148300.000	\$2,254.48	26 – 9 <sup>th</sup> Avenue SW	Property Clean Up
0225700.000	\$1,362.15	401 Railway Avenue	Property Clean Up
<b>TOTAL</b>	<b>\$6,844.36</b>		

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

- i) Proclamation – National Indigenous Peoples Day

**BE IT RESOLVED** that Council proclaims June 21, 2024 as “National Indigenous Peoples Day”.

b) **Filing Items:**

- i) Community Futures Parkland – Newsletter, June 2024
- ii) Prairie Mountain Health – Health Plus Newsletter, June 2024
- iii) Regional Connections Immigrant Services – City Grant for 2024

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

#2024-332 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**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 – May 2024

#2024-333 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the June 10, 2024 Regular Council Meeting:

- City Manager – May 2024

**CARRIED**

- ii) Deputy City Manager – May 2024

#2024-334 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the June 10, 2024 Regular Council Meeting:

- Deputy City Manager – May 2024

**CARRIED**

- iii) ICT Manager – May 2024

#2024-335 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the June 10, 2024 Regular Council Meeting:

- ICT Manager – May 2024

**CARRIED**

b) Finance:

i) Accounts for Approval

#2024-336 Moved by: Councillor Sobering

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:

33209 – 33266	58	\$332,996.45
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Voided Cheques in Current Range:

<u>Cheque</u> <u>Date</u>	<u>Cheque</u> <u>Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void</u> <u>Explanation</u>
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None

Voided Cheques in Past Ranges:

None

Electronic Payments:

May 2024	4	\$183,968.74
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CARRIED

c) Engineering:

i) Director of Public Works & Operations – April & May 2024

#2024-337 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Engineering Report for the June 10, 2024 Regular Council Meeting:

- Director of Public Works & Operations – April & May 2024

CARRIED

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:** No items.

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

a) **Invitations:**

#2024-338 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

- i) Anicinabe Housing Corporation – Annual General Meeting, June 20, 2024
- ii) Tootinaowaziibeeng Treaty Reserve – 7<sup>th</sup> Annual Pow-wow, July 18, 2024

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

**CARRIED**

b) **Community Events:**

#2024-339 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

- i) Dauphin Regional Health Centre – SmileZone Grand Opening, June 14, 2024

**CARRIED**

c) **Councillors' Reports**

**COUNCILLOR SOBERING**

Advised that he attended:

- June 5 – Riverside Cemetery Policy Meeting

Comments & Requests:

- Congratulations to the Rotary Club of Dauphin on a successful Lobster Fest held on Friday.
- National Ukrainian Festival held their kick-off party on Saturday at Obsolete Brewing Co.
- Riverside Cemetery Annual General Meeting will be held tomorrow at Super 8 Conference Room.
- This week is Bike Week.

**DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- May 27 – Regular Council Meeting

## COUNCILLOR SHTYKALO

Advised that he attended:

- May 27 – Regular Council Meeting
- May 29 – Dauphin Recreation Services Board Meeting

## COUNCILLOR BELLEMARE

Advised that she attended:

- May 30 – Assiniboine College Open House
- June 4 – Community Safety & Well-Being Management Team Planning Meeting
- June 5 – Riverside Cemetery Policy Meeting
- June 6 – Community Safety & Well-Being Advisory Group Meeting
- June 6 – Dauphin & District Allied Arts Council Liaison Committee Meeting
- June 10 – Cemetery Interviews
- Community Safety & Well-Being Management Team Planning Meeting

Community Events:

- June 15 – The Carberry Crash Memorial is this Saturday at CN Park
- June 22 – DRCSS Grad

Comments & Requests:

- The Parkland Humane Society is looking for volunteers.

## COUNCILLOR REA

Advised that he attended:

- May 27 – Regular Council Meeting
- May 29 – Dauphin Recreation Services Board Meeting
- May 29 – Community Safety & Well-Being Committee Meeting
- June 4 – Community Safety & Well-Being Project Team Meeting
- June 6 – Community Safety & Well-Being Advisory Group Meeting
- June 10 – Community Safety & Well-Being Committee Meeting

Community Events:

- May 30 – ACC Parkland Campus BBQ

Comments & Requests:

- The Vermillion Splash Park will be up and running in mid-June, thanks in part to the Kin Club's donation that covered half of the costs involved to repair the pump.
- On the weekend, I took part in the sold-out Kings Par 3 Fundraiser Tournament, and I would like to give a shout-out to our Deputy Mayor and all the organizers that helped to make this tournament a great success.

## COUNCILLOR DALEY

Advised that he attended:

- May 27 – Regular Council Meeting
- June 3 – Animal Services Officers Request for Proposals Review Meeting
- June 10 – Manitoba Métis Federation Community Advisory Board Meeting

Community Events:

- May 30 – ACC Parkland Campus BBQ
- June 7 – ACC Grad & Ceremony

**YOUTH MEMBER KOSHOWSKI**

Comments & Requests:

- May 26 - June 1 – I participated in Adventure in Rotary, they sponsored me to go to Ottawa, and I got to tour the Parliament and meet kids from all over Canada.
- Our school rugby team won our Provincials 490-0.
- We had our school student council end of the year assembly grade wars held this Friday.
- We also held our jazz party/concert at the school which was a success.

#2024-340 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the Councillors' Reports for the Regular Council Meeting of June 10, 2024.

**CARRIED**

12. **Recess**

#2024-341 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**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.*

#2024-342 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that the Council Meeting be reconvened at 6:15 p.m.

**CARRIED**

13. **COMMITTEE OF THE WHOLE**

a) **Call to Order**

Mayor Bosiak called the meeting to order at 6:15 p.m.

b) **Changes to Agenda**

#2024-343 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

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

**Additions:** Dauphin & District Handi-Van Operations

**CARRIED**

#2024-344 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

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

**CARRIED**

#2024-345 Moved by: Deputy Mayor Laughland

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**

#2024-346 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

**CARRIED**

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

**i) Animal Control Officer RFP – Review of Submissions**

#2024-347 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the discussion regarding Animal Services Officer Request for Proposals.

**CARRIED**

**ii) Radon Action Plan**

#2024-348 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the discussion regarding a Radon Action Plan.

**CARRIED**

**iii) Child Care Centre Location – Verbal Update**

#2024-349 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information an update regarding the Child Care Centre location.

**CARRIED**



- iv) St. Paul's Anglican Church – Request

#2024-350 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the discussion regarding a request from St. Paul's Anglican Church.

**CARRIED**

- v) Association of Manitoba Municipalities Resolutions
- a) City of Selkirk Resolutions
    - 1. Review and Revision of Municipal Board Mandate and Function
    - 2. Modernizing of Retail Beer Vendor Regulations
  - b) City of Brandon Resolution
    - 1. Image Enforcement

#2024-351 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the discussion regarding AMM Resolutions submitted by the City of Selkirk and the City of Brandon.

**CARRIED**

- vi) RM/City Agreements

#2024-352 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the discussion regarding RM/City Agreements.

**CARRIED**

- vii) Protective Services/Policing
- Criminal Property Forfeiture Fund Grant

#2024-353 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding Protective Services/Policing – the Criminal Property Forfeiture Fund Grant.

**CARRIED**

- viii) Dauphin & District Handi-Van Operations

#2024-354 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding the operation of the Dauphin & District Handi-Van.

**CARRIED**

d) Committee of the Whole – Committee Minutes:

#2024-355 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

- i) Workplace Safety & Health
  - Regular Committee Meeting – February 29, 2024

CARRIED

e) Committee of the Whole – Personnel: No items.

Mayor Bosiak adjourned the meeting 7:45 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager