



## CITY COUNCIL

File 01.01.MN.RC.2024

Regular Council Meeting Minutes  
October 21, 2024 at 5:00 p.m.

**Date:** October 21, 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)

**Staff in Attendance:** Lisa Gaudet, Deputy City Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Martijn van Luijn, Economic Development Manager  
Gertrud Carriere, Executive Assistant

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

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### 1. Call to Order

Mayor David Bosiak called the meeting to order at 4:55 p.m.

### 2. Changes to Agenda

#2024-521 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

**CARRIED**

### 3. Confirm Minutes

#2024-522 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- a) Regular Council Meeting – October 7, 2024

**CARRIED**

*Councillor Shtykalo joined the meeting at 4:59 p.m.*

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

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

**c) Delegations:**

- i) City of Dauphin Sunshine Award Presentation – Brenda Gregory

#2024-523 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council approves the presentation of the City of Dauphin “Sunshine” Award to Brenda Gregory.

**CARRIED**

*The Economic Development Manager left the meeting at 5:04 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 Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0043800.000	\$255.15	138 – 4th Avenue SW	Weed Control
0048600.000	\$945.00	24 – 3rd Avenue SW	Weed Control
<b>TOTAL</b>	<b>\$1,200.15</b>		

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

- ii) Proclamation – World Polio Day

**BE IT RESOLVED that** Council proclaims October 24, 2024 as “World Polio Day”.

- iii) Proclamation – Radon Action Month

**BE IT RESOLVED that** Council proclaims November 2024 as “Radon Action Month”.

- iv) Proclamation – Lung Cancer Awareness Month

**BE IT RESOLVED that** Council proclaims November 2024 as “Lung Cancer Awareness Month”.

- v) Proclamation – Domestic Violence Awareness Month

**BE IT RESOLVED that** Council proclaims November 2024 as “Domestic Violence Awareness Month”.

- vi) Proclamation – Medical Radiation Technologist Week

**BE IT RESOLVED that** Council proclaims November 3 – 9, 2024 as “Medical Radiation Technologist Week”.

- a) **Filing Items:** No items.

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

#2024-524 Moved by: Councillor Daley

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**

*Councillor Shtykalo left the meeting at 5:07 p.m.; returned at 5:11 p.m.*

*The Director of Public Works & Operations joined the meeting at 5:10 p.m.*

**6. Reports**

- a) **Corporate:**

- i) ICT Manager – September 2024

#2024-525 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the following Corporate Report for the October 21, 2024 Regular Council Meeting:

- ICT Manager – September 2024

**CARRIED**

**b) Finance:**

**i) Accounts for Approval**

#2024-526 Moved by: Councillor Rea

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:**

33830 – 33938

109

\$689,391.19

**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:**

None

**CARRIED**

- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)  
for Periods Ending August 2024 including:**
1. General Fund Balance Sheet & General Fund Income Statement
  2. Utility Fund Balance Sheet & Utility Fund Income Statement

#2024-527 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the periods ending August 2024 including:

1. General Fund Balance Sheet & Income Statement
2. Utility Fund Balance Sheet & Income Statement

**CARRIED**

**iii) Reserve Report – August 2024**

#2024-528 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the Reserve Report for the period ending August 2024.

**CARRIED**

iv) Budget Variance Analysis – August 2024

#2024-529 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the Budget Variance Analysis for the period ending August 2024.

**CARRIED**

c) **Engineering:** No items.

d) **Protective Services:**

i) Animal Services Officer – September 2024

#2024-530 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the following Protective Services Reports for the October 21, 2024 Regular Council Meeting:

- Animal Services Officer – September 2024

**CARRIED**

e) **Committees:**

#2024-531 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

- i) Fort Dauphin Museum
  - Regular Board Meeting – September 4, 2024
  - Manager's Report – October 2, 2024
- ii) Parkland Regional Library
  - Regular Board Meeting – September 23, 2024
- iii) Dauphin Recreation Services
  - Regular Board Meeting – September 25, 2024

**CARRIED**

7. **Correspondence for Discussion:** No items.

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

**9. New Business:**

- a) Grant Request – Dauphin & District Handi-Van Association Inc.

#2024-532 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information correspondence dated October 21, 2024 from Lori Bremner, Finance Coordinator, Dauphin & District Handi-Van Association Inc., requesting financial support from the City of Dauphin in the amount of \$10,000 to assist with the licensing of fleet vehicles and rent;

**FURTHER BE IT RESOLVED that** Council forwards the funding request from Dauphin & District Handi-Van Association Inc. to the City of Dauphin's 2025 budget deliberations for consideration.

**CARRIED**

**10. Bylaws:**

- i) Bylaw 06/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 07/2023 to Authorize Expenditure and Borrowing of Money for the South-End Land Drainage System as a local Improvement (*1<sup>st</sup> Reading*)

#2024-533 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Bylaw 06/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 07/2023 to Authorize Expenditure and Borrowing of Money for the South-End Land Drainage System as a Local Improvement, *be now read a first time*.

**CARRIED**

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

- a) **Invitations:** No items.

- b) **Community Events:**

#2024-534 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

- i) Dauphin Fire Department – Fire Fighters Ball, November 2, 2024

**CARRIED**

## **c) Councillors' Reports**

### **DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- October 7 – Regular Council Meeting
- October 17 – Communities in Bloom Committee Meeting

Comments & Requests:

- Happy Halloween!

### **COUNCILLOR BELLEMARE**

Advised that she attended:

- October 15 – Community Safety & Well-Being Committee Meeting
- October 16 – Community Safety & Well-Being Focus Group at the Active Living Centre
- October 17 – Community in Bloom Committee Meeting

Community Events:

- Reminder that the Secord Corn Maze is open – located a couple miles north of Dauphin on Highway 20, the scary Halloween after dark version is now available.

Comments & Requests:

A big thank-you to Glenn Irvine who has just announced his retirement. Glenn has been the Dauphin Public Library Branch Supervisor for 18 years and brought many positive qualities to the job. He will be missed by many. This position is now being advertised via social media with a closing date of November 15<sup>th</sup>. A detailed job description is available by contacting Alison Moss at the Parkland Regional Library. If you know of someone who would be a strong candidate for this job, please encourage them to apply.

### **COUNCILLOR REA**

Advised that he attended:

- October 7 – Regular Council Meeting
- October 10 – Dauphin-At-Risk Teens Committee Meeting
- October 16 – Community Safety & Well-Being Committee Meeting

### **COUNCILLOR DALEY**

Advised that he attended:

- October 7 – Regular Council Meeting
- October 11 – Meeting with the Minister of Agriculture/MLA Ron Kostyshyn regarding Veterinary Board Planning for Recruitment
- October 16 – Meeting with ACC Director Carol Stewart regarding Veterinary Technicians & Foreign Veterinarian upgrade possibilities

## **MAYOR BOSIAK**

### **Comments & Requests:**

- A meeting regarding housing with a couple of potential investors and developers was held. It was a very interesting and positive discussion about some future opportunities in our community.
- I made a presentation on the City's response to the Carberry bus accident last June at the Disaster Management Conference last week.
- Those who are eligible to vote in the upcoming School Board election on October 30<sup>th</sup>, please do.

#2024-535 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the Councillors' Reports for the Regular Council Meeting of October 21, 2024.

**CARRIED**

## **12. Recess**

#2024-536 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED that** the Council Meeting be recessed at 5:26 p.m.

**CARRIED**

*The Committee recessed for a break at 5:26 p.m.*

#2024-537 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED that** the Council Meeting be reconvened at 6:00 p.m.

**CARRIED**

## **13. COMMITTEE OF THE WHOLE**

### **a) Call to Order**

Mayor Bosiak called the meeting to order at 6:00 p.m.

### **b) Changes to Agenda**

#2024-538 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

**CARRIED**



#2024-539 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council now sits as a Committee of the Whole and that all matters discussed be kept confidential.

**CARRIED**

#2024-540 Moved by: Councillor Shtykalo

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**

- i) Offer to Extend and Amend the Lease for Manitoba Prosecution – CNR Place

#2024-541 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the discussion regarding the offer to extend and amend the lease for Manitoba Prosecution for CNR Place.

**CARRIED**

- ii) Association of Manitoba Municipalities
- Ministers Meetings
  - RCMP Meeting

#2024-542 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the discussion regarding invitations for AMM meetings with Ministers and the RCMP.

**CARRIED**

- iii) Recreation Agreement

#2024-543 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the discussion regarding the Recreation Agreement.

**CARRIED**

- iv) Protective Services/Policing

#2024-544 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

**CARRIED**

**d) Committee of the Whole – Committee Minutes:**

#2024-545 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

- i) Dauphin & District Community Foundation
  - Summary April – September 2024

**CARRIED**

**e) Committee of the Whole – Personnel:**

- i) Resignation – Robert Dodds

#2024-546 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information, with regret, correspondence dated October 9, 2024 from Robert Dodds, advising of his resignation from his position as Bylaw Enforcement Officer, effective immediately.

**CARRIED**

- ii) Successful Completion of Probationary Period – Dillon Alksnis

#2024-547 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information correspondence dated October 8, 2024 from Terry Genik, Public Works Foreman, advising that Dillon Alksnis has successfully completed his probationary period for the position of Mechanic 1.

**CARRIED**

- iii) Resignation – Dillon Alksnis

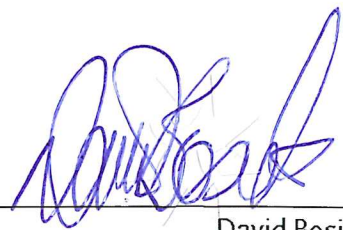
#2024-548 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information, with regret, correspondence dated October 11, 2024 from Dillon Alksnis, advising of his resignation from his position as Mechanic 1, effective October 25, 2024.

**CARRIED**

Meeting was adjourned the meeting 6:35 p.m.



David Bosiak, Mayor



Lisa Gaudet, Deputy City Manager