



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 Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0053600.000	\$333.39	21 – 2 <sup>nd</sup> Avenue NW	Quarterly Garbage Pick Up
<b>TOTAL</b>	<b>\$333.39</b>		

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

- ii) Proclamation – National Day of Mourning

BE IT RESOLVED that Council proclaims April 28, 2026 as “National Day of Mourning”

- iii) Proclamation – Lyme Disease Awareness Month

BE IT RESOLVED that Council proclaims May 2026 as “Lyme Disease Awareness Month”

- iv) Proclamation – Red Dress Day

BE IT RESOLVED that Council proclaims May 5, 2026 as “Red Dress Day”

- v) Proclamation – International Harm Reduction Day

BE IT RESOLVED that Council proclaims May 7, 2026 as “International Harm Reduction Day”

- vi) Proclamation – Emergency Preparedness Week

BE IT RESOLVED that Council proclaims May 3 – 9, 2026 as “Emergency Preparedness Week”

- vii) Proclamation – Safety & Health Week

BE IT RESOLVED that Council proclaims May 4 – 9, 2026 as “Health & Safety Week”

- viii) Proclamation – CMHA Mental Health Week

BE IT RESOLVED that Council proclaims May 4 – 10, 2026 as “CMHA Mental Health Week”

- ix) Proclamation – National Police Week

BE IT RESOLVED that Council proclaims May 10 – 16, 2026 as “National Police Week”

- x) Proclamation – Environmental Sensitivities/Multiple Chemical Sensitivity Awareness Day

BE IT RESOLVED that Council proclaims May 12, 2026 as “Environmental Sensitivities/Multiple Chemical Sensitivity Awareness Day”

b) Filing Items:

- i) Minister for Municipal and Northern Relations – 2026 Municipal Operating Grant
- ii) Mountain View School Division – News Digest, April 13, 2026

*As recommended by the Mayor and City Manager.*

#2026-231 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: No items.
- b) Finance:
  - i) Accounts for Approval

#2026-232 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

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

Cheque Totals:

1940 – 1968	29	\$301,133.08
EFT 107	1	\$1,343.41
EFT 109 – 110	2	\$35,579.12

Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments:

March 2026	6	\$194,364.44
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CARRIED

c) **Engineering:**

- i) Engineering Staff Report for the April 27, 2026 Regular Council Meeting:
- Building Inspector – March 2026

#2026-233 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the following Engineering Staff Report for the April 27, 2026 Regular Council Meeting:

- Building Inspector – March 2026

**CARRIED**

d) **Protective Services:** No items.

e) **Committees:**

#2026-234 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- i) Sharps Committee
- Regular Meeting – April 14, 2026

**CARRIED**

7. **Correspondence for Discussion:**

- a) Manitoba Municipal and Northern Relations – Board of Revision for 2027 Assessment Roll

#2026-235 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**WHEREAS** the Board of Revision is a legislated process under *The Municipal Act* that enables property owners to appeal assessed values and supports fairness in the municipal taxation system;

**BE IT RESOLVED** that Council accepts as information correspondence dated April 15, 2026 from Shirley Bomak, District Supervisor, Dauphin Assessment Office, confirming that the Board of Revision for the 2027 Assessment Roll will be held on December 7, 2026 at 2:00 p.m.;

**FURTHER BE IT RESOLVED** that Council directs Administration to coordinate all required notices, advertisements, and associated processes to ensure compliance with legislative requirements and the confirmed Board of Revision schedule.

**CARRIED**

**8. Unfinished Business:**

- a) 19 Memorial Boulevard – Acceptance of Owner’s Proposal

#2026-236 Moved by: Councillor Daley

Seconded by: Councillor Rea

**WHEREAS** at its regular meeting of February 2, 2026, via Resolution No. 2026-77, Council varied the Demolition Order dated October 9, 2025 for the property located at 19 Memorial Boulevard, thereby granting a 90-day extension to allow the owner an opportunity to bring the property toward compliance with applicable property standards;

**AND WHEREAS** as a condition of that extension, the owner was required to complete specified site improvements and submit a restoration or redevelopment plan with timelines toward re-occupation, redevelopment, or lawful demolition;

**BE IT RESOLVED** that Council accepts as information correspondence dated March 31, 2026 from Ron Missyabit, on behalf of the property owner of 19 Memorial Boulevard, outlining a phased redevelopment plan supported by engineering assessments, funding commitments, and a proposed timeline for completion of renovations by March 31, 2028;

**FURTHER BE IT RESOLVED** that Council accepts as information a memorandum dated April 10, 2026 from the Deputy City Manager, providing analysis of the submitted proposal and recommending that Council accept the plan, authorize continuation of the current extension of the Demolition Order, and require ongoing monitoring to ensure progress;

**FURTHER BE IT RESOLVED** that Council agrees with the Deputy City Manager's recommendation and accepts the proposed redevelopment plan for 19 Memorial Boulevard, subject to the conditions and ongoing monitoring requirements outlined in the memorandum;

**FURTHER BE IT RESOLVED** that Council approves a further extension of the Demolition Order deadline to accommodate the timelines associated with the approved redevelopment plan.

**CARRIED**

- b) Sale of City of Dauphin Lots

#2026-237 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**WHEREAS** the City of Dauphin has received offers to purchase four municipally owned properties, being 101 Johnson Street, 104 – 8th Avenue SW, 138 – 4th Avenue SW, and 301 – 3rd Avenue NE, all at amounts below the listed price of \$15,000 but deemed reasonable based on marketability and economic development considerations;

**AND WHEREAS** the proposed purchasers intend to develop the properties, thereby contributing to additional housing supply within the community;

**BE IT RESOLVED** that Council accepts as information memorandums dated April 16, 2026 and April 23, 2026 from the Economic Development Manager, recommending that Council approve the sales on the basis that the offers represent reasonable value and support community development objectives;

**FURTHER BE IT RESOLVED** that Council agrees with the Economic Development Manager's recommendation and approves the sale of:

- 101 Johnson Street to Rhonda Danielle Ledoux and Lanny Tobin Ledoux in the amount of \$10,000 plus applicable taxes; and
- 104 – 8th Avenue SW, 138 – 4th Avenue SW, and 301 – 3rd Avenue NE to Gerry and Kerry Wieler in the amount of \$12,500 plus applicable taxes per lot;

**FURTHER BE IT RESOLVED** that Council authorizes the Director of Finance to execute all necessary documents to complete the transactions.

**CARRIED**

**9. New Business:**

- a) 2026 Road Improvement Program

#2026-238 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

**WHEREAS** the City of Dauphin issued a Request for Proposals (RFP) for the 2026 Road Improvement Program through the MERX electronic tendering system, which closed on April 21, 2026;

**BE IT RESOLVED** that Council accepts as information a memorandum dated April 24, 2026 from the Acting Director of Public Works & Operations, noting that two proposals were received and recommending that the 2026 Road Improvement Program contract be awarded to Maple Leaf Construction Ltd. as the lowest compliant bidder, based on a revised scope of work to better align with the proposed budget;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation of the Acting Director of Public Works & Operations and approves the awarding of the contract for the 2026 Road Improvement Program to Maple Leaf Construction Ltd. in the amount of \$831,293.30 plus applicable taxes;

**FURTHER BE IT RESOLVED** that this award is conditional upon approval of the 2026 Financial Plan.

**CARRIED**

- b) 2026 AMM June District Resolution – Provincial Radon Action Strategy

#2026-239 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** the Association of Manitoba Municipalities (AMM) resolution process provides municipalities with a formal mechanism to collectively advocate to the provincial and federal governments on matters of shared importance;

**AND WHEREAS** the City of Dauphin has demonstrated leadership in raising awareness of radon as a significant public health issue, contributing to increased engagement across the Parkland region and beyond, and prompting interest from other municipalities and organizations seeking to advance advocacy efforts;

**AND WHEREAS** Administration has identified a timely and strategic opportunity for the City of Dauphin to proactively re-engage in the AMM resolution process with an updated resolution that clearly articulates the municipal impacts of radon exposure and the need for provincial leadership;

**AND WHEREAS** certified copies of Council-approved resolutions must be submitted to the Association of Manitoba Municipalities prior to the June 1 deadline in order to be considered at the June District Meetings;

**BE IT RESOLVED** that Council accepts as information a memorandum dated April 15, 2026 from the Deputy City Manager, recommending the submission of a resolution to the Association of Manitoba Municipalities advocating for a Provincial Radon Action Strategy to Support Manitoba Municipalities;

**FURTHER BE IT RESOLVED** that Council agrees with the Deputy City Manager's recommendation and approves the following resolution for submission to the Association of Manitoba Municipalities:

### **Provincial Radon Action Strategy to Support Manitoba Municipalities**

**WHEREAS** radon is a naturally occurring radioactive gas that enters homes and buildings from the soil and is the second leading cause of lung cancer in Canada; and

**WHEREAS** Health Canada estimates that approximately 165 Manitobans die each year from lung cancer attributable to radon exposure, making radon a significant and preventable environmental health risk in the province; and

**WHEREAS** the updated Cross-Canada Survey of Radon Concentrations in Homes found that 43% of homes in Manitoba exceed the Canadian guideline of 200 becquerels per cubic metre, the highest proportion recorded in Canada, demonstrating that elevated radon exposure is a widespread issue affecting communities across Manitoba; and

**WHEREAS** municipalities across Manitoba are increasingly receiving inquiries from residents regarding radon exposure, testing, and mitigation, despite lacking the legislative authority, technical expertise, and resources to address indoor air quality issues; and

**WHEREAS** municipalities operate and maintain numerous public facilities – including municipal offices, libraries, recreation facilities, and fire halls – where municipal employees and members of the public may be exposed to elevated radon levels, creating operational, financial, and occupational health and safety responsibilities for municipal governments; and

**WHEREAS** in the absence of provincial leadership, municipalities are bearing increasing responsibility for public education, testing initiatives, and mitigation efforts, resulting in inconsistent approaches and financial pressures across communities; and

**WHEREAS** municipalities are often the first point of contact for residents seeking information about radon exposure, despite having no legislative authority over indoor air quality standards, residential tenancy requirements, or building code provisions related to radon mitigation; and

**WHEREAS** environmental health protection, public health policy, workplace safety and health regulation, residential tenancy legislation, and building code regulation fall primarily within the jurisdiction of the Province of Manitoba; and

**WHEREAS** municipalities are incurring, and may continue to incur, significant costs related to radon testing, mitigation of municipal facilities, and responding to community concerns, without corresponding funding or legislative authority;

**THEREFORE BE IT RESOLVED THAT** the Association of Manitoba Municipalities advocate to the Province of Manitoba to develop and implement a comprehensive Provincial Radon Action Strategy to address radon exposure and support Manitoba municipalities in protecting the health and safety of their communities;

**FURTHER BE IT RESOLVED THAT** such a strategy include coordinated provincial leadership in the areas of public awareness, province-wide testing initiatives, mitigation supports, regulatory modernization, and financial assistance programs to ensure a consistent, equitable, and effective province-wide approach that reduces financial and operational pressures on municipalities.

**CARRIED**

c) Manitoba Hydro Licensing Agreement – Allen Dowhan Campus Connector

#2026-240 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

**WHEREAS** the City of Dauphin has been working to develop an active transportation pathway connecting the King's Way Trail and Assiniboine College;

**AND WHEREAS** Manitoba Hydro is the registered owner of certain lands required for a portion of the pathway and has agreed to grant the City a license to use and maintain a defined area for this purpose;

**AND WHEREAS** the proposed License Agreement provides for a 10-year term commencing April 1, 2026, with options to renew, and an annual license fee of \$1.00 plus applicable taxes, along with the City's responsibility for maintenance and any applicable increases in taxes on additional assessments;

**BE IT RESOLVED that** Council accepts as information a memorandum dated April 27, 2026 from the Project & Development Manager, outlining the terms of the agreement and recommending that Council approve execution of the License Agreement to allow for completion and public use of the trail;

**FURTHER BE IT RESOLVED that** Council agrees with the Project & Development Manager's recommendation, approves the License Agreement between the City of Dauphin and Manitoba Hydro for the Assiniboine College pathway, and authorizes the agreement to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

d) Next-Generation 9-1-1 Agreement

#2026-241 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** the City of Dauphin has previously participated in the transition from the legacy Enhanced 9-1-1 (E9-1-1) network to the Next Generation 9-1-1 (NG9-1-1) network, which enables improved emergency response capabilities through enhanced data such as GPS coordinates and cellular caller information;

**AND WHEREAS** the Canadian Radio-television and Telecommunications Commission (CRTC) has mandated the implementation of NG9-1-1 services across Canada, requiring municipalities to enter into standardized service agreements with network providers;

**AND WHEREAS** the proposed Next Generation 9-1-1 Authority Service Agreement with Bell Canada is a required, non-modifiable agreement that supports the continued operation and eventual decommissioning of the existing Eg-1-1 network;

**AND WHEREAS** 9-1-1 call handling services for the City of Dauphin will continue to be provided through the City's contract with the Brandon Public Safety Answering Point, with no additional costs associated with this agreement;

**BE IT RESOLVED** that Council accepts as information a memorandum dated April 27, 2026 from the Project & Development Manager, recommending approval of the Next Generation 9-1-1 Authority Service Agreement with Bell Canada;

**FURTHER BE IT RESOLVED** that Council agrees with the Project & Development Manager's recommendation, approves entering into the Next Generation 9-1-1 Authority Service Agreement with Bell Canada, and authorizes the agreement to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

10. **Bylaws:** No items.

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

a) **Invitations:**

#2026-242 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

- i) Brandon Chamber of Commerce – State of the Province, May 14, 2026
- ii) Prairie Mountain Health – Dauphin Regional Health Centre, May 29, 2025 [Mayor]
- iii) Mountain View School Division – Umbay Nagamon Celebration, June 11, 2026

**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:**

#2026-243 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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

- i) City of Dauphin – Community-Wide Yard Sale, May 30, 2026

**CARRIED**

c) **Councillors' Reports**

**COUNCILLOR SOBERING**

Advised that he attended:

- April 14 – Utility Fund Budget Deliberations Meeting
- April 15 – General Fund Budget Deliberations Meeting
- April 20 – Economic Development Committee Meeting
- April 24 – Meeting with Urban Systems regarding the final plans for the Craft District

**COUNCILLOR DALEY**

Advised that he attended:

- April 13 – Regular Council Meeting
- April 15 – General Fund Budget Deliberations Meeting
- April 16 – Meeting regarding Safe Warm Space
- April 16 – Meeting regarding Downtown Security Pilot Project
- April 21-23 – Association of Manitoba Municipalities Convention and Cities Caucus Meeting in Brandon

**DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- April 13 – Regular Council Meeting
- April 14 – Utility Fund Budget Deliberations Meeting
- April 15 – City Beautification Advisory Committee Meeting
- April 15 – General Fund Budget Deliberations Meeting
- April 22&23 – Association of Manitoba Municipalities Convention and Cities Caucus Meeting in Brandon

Comments & Requests:

- Today, April 27<sup>th</sup>, Smile Cookies are available at Tim Hortons in support of Countryfest Community Cinema.

**COUNCILLOR REA**

Advised that he attended:

- April 13 – Regular Council Meeting
- April 14 – Chamber of Commerce State of the District Presentation
- April 14 – Sharps Committee Meeting
- April 14 – Utility Fund Budget Deliberations Meeting
- April 15 – Recreation Service Board Meeting
- April 15 – General Fund Budget Deliberations Meeting
- April 16 – Meeting regarding Safe Warm Space
- April 16 – Meeting regarding Downtown Security Pilot Project
- April 22 & 23 – Association of Manitoba Municipalities Convention and Cities Caucus Meeting in Brandon

## **COUNCILLOR SHTYKALO**

Advised that he attended:

- April 13 – Regular Council Meeting
- April 14 – Utility Fund Budget Deliberations Meeting
- April 15 – General Fund Budget Deliberations Meeting
- April 20 – Economic Development Committee Meeting

Comments & Requests:

- Thanks to the City staff for preparing a well-informed budget, and thanks to my fellow Councillors and the Mayor for coming to the meetings prepared.

## **COUNCILLOR BELLEMARE**

Advised that she attended:

- April 13 – Parkland Regional Library Meeting
- April 14 – Utility Fund Budget Deliberations Meeting
- April 15 – City Beautification Advisory Committee Meeting
- April 15 – General Fund Budget Deliberations Meeting
- April 16 – Climate Adaptation Working Group Meeting

Community events:

- May 1 – The Rotary Spirits Beer and Wine Event is this Friday. Purchase advance tickets at the liquor store to ensure the caterer can supply the right amount of appetizers.
- May 7 – CN Park from 1 – 3 pm is the downtown clean-up event, including safe sharps pick up. Food will be provided as a thank-you.

Comments & Requests:

- Thank-you to all the staff involved in the recent budget preparations. As elected officials, we received many spreadsheets that had been combed through line by line to ensure the proposed numbers were both accurate and appropriate for next year's financial plan. Plus, we were given concrete options for paying for the proposed costs. Thank-you for your diligence, attention to detail and financial perspectives.

## **YOUTH MEMBER CHARTRAND**

Comments & Requests:

- Student report cards have been released. The DRCSS musical production of 'Mamma Mia' was a major success.
- For sports: the badminton tournament has concluded with three athletes advancing to Provincials; the Rugby and track & field season has officially begun.

## **MAYOR BOSIAK**

Comments & Requests:

- At the Association of Manitoba Municipalities Convention (AMM) it was interesting to hear what other communities' issues are and their solutions thereof. It seemed that a high proportion of the AMM agenda is related to toxic behaviors, either in Council Chambers, or in the community and between Council members and administration or Council members and the public. We heard stories of elected officials in Manitoba getting death threats and municipal equipment being shot at; it is scary and inappropriate. The AMM is doing a lot to try and inform Councillors and the general public by extension that decorum is a better way to do things and that democracy involves

engagement, and if people are scared to be engaged then you could argue there is less democracy. In our community, we have our issues and our challenges but compared to what a lot of other municipalities are having to deal with, we are in really good shape. I want to commend the citizens of our community, this Council, our staff, all the associations, organizations, and community groups that are working so hard to make Dauphin a great place to be.

#2026-244 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 April 27, 2026.

**CARRIED**

**12. Recess**

#2026-245 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

**CARRIED**

*The Committee recessed for a break at 5:45 p.m.*

#2026-246 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that the Council Meeting be reconvened at 6:30 p.m.

**CARRIED**

**13. COMMITTEE OF THE WHOLE**

**a) Call to Order**

Mayor Bosiak called the meeting to order at 6:30 p.m.

**b) Changes to Agenda**

#2026-247 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

**Additions:** 13.c)iii) Dauphin Public Library Safety Update

**CARRIED**

#2026-248 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

**CARRIED**

#2026-249 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

**CARRIED**

#2026-250 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:**

**i) Economic Development Incentive Request – Multi-Family Residential**

#2026-251 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information correspondence dated April 17, 2026 from Mike Csversko of Willowlake Properties, regarding a request for an economic development incentive for a multiple family residential development.

**CARRIED**

**ii) Project & Development Manager's Report – April 2026**

#2026-252 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the Project & Development Manager's report for April 2026.

**CARRIED**

**iii) Project & Development Manager's Report – April 2026**

#2026-253 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information an update regarding safety at the Dauphin Public Library.

**CARRIED**

**d) Committee of the Whole – Committee Minutes: No items.**

e) Committee of the Whole – Personnel:

i) Offer of Employment – Mechanic 2

#2026-254 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information correspondence dated April 21, 2026 from Chad Pomozybida, Public Works Foreman, advising that Cody Wiseman has been awarded the position of Mechanic 2, effective May 11, 2026.

CARRIED

ii) St. John Ambulance – Basic First Aid, CPR C & AED Certificates

#2026-255 Moved by: Councillor Rea

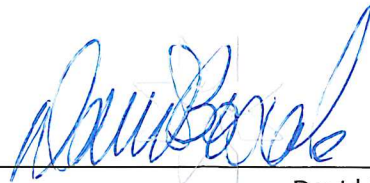
Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information certificates for Basic First Aid, CPR C & AED training from St. John Ambulance for the following employees:

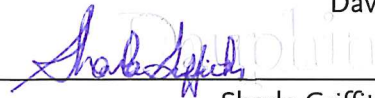
- Barry Bloomfield
- Grayson Bily-Marr
- Josh Jaeb
- Ken Makowski
- Raymond Lebel
- Will Graham

CARRIED

This meeting was adjourned at 7:25 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager