



CITY COUNCIL

Special Council Meeting Minutes, Monday, July 24, 2023

File: 01.01.MN.SC.2023

Date: July 24, 2023
Place: Council Chambers/MS Teams
Presiding Officer: Deputy Mayor Christian Laughland
Councillors Present: Mayor David Bosiak (Teams); Councillors Kathy Bellemare, Randy Daley, Ted Rea & Devin Shtykalo
Councillors Absent: Steven Sobering
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Scott Carr, Director of Finance
Mike VanAlstyne, Director of Public Works & Operations
Justin Tokarchuk, ICT Manager (Teams)
Gertrud Carriere, Executive Assistant

1. Call to Order

Deputy Mayor Laughland called the meeting to order at 5:02 p.m.

2. Changes to Agenda

#SC2023-7 Moved by: Councillor Daley

Seconded by: Mayor Bosiak

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 Hearing:

#SC2023-8 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS *The Municipal Act* section 160(2) states "Each Member of the Council must attend the Public Hearing unless the member

- a. is excused by the other members from attending the hearing;
- b. is unable to attend owing to illness; or
- c. is required under *The Municipal Council Conflict of Interest Act* to withdraw from the hearing,"

BE IT RESOLVED that Council excuses the following Council Member(s) from the July 24, 2023 Public Hearing as scheduled:

- Steven Sobering

CARRIED

#SC2023-9 Moved by: Mayor Bosiak

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council now adjourns to hear the Public Hearing as scheduled.

CARRIED

- i) Local Improvement Plan Bylaw 07/2023 – South-End Storm Sewer Upgrades

Public Hearing commenced at 5:04 p.m.

The City Manager noted that the south-end storm sewer upgrades are a required project. The Province is twinning Main Street South and putting in services roads. There will be no room for the water to move through that part of town as it has been and Provincial law states that a municipality cannot increase the rate of flow into a neighbouring municipality. A consultant was contracted to perform an engineering study for a design of retention ponds and underground piping to deal with the water, and the project that we have presented today is the result.

The Director of Finance noted that \$8.15 million is required for this project.

Mr. Alex Dmitruk submitted a question by email on Friday, July 21, 2023, stating that he is in support of the project and asked what allocation, if any, will be drawn from General or any reserve established for this project to lessen the tax impact as a result of this needed project.

The Deputy Mayor responded stating that during the preparation of the 2023 budget, when this drainage project was being discussed along with all other capital projects upcoming in the next few years, we identified we would need to borrow money as the reserves have been earmarked for those other projects. We decided that we would borrow for this drainage project, so therefore we could fund those other capital projects from our reserves in subsequent years. Furthermore, we have not yet identified the source or sources of our borrowing, and may ultimately borrow some funds from our reserve.

There were no members of the public in attendance at the Public Hearing and no objections were received.

The Public Hearing concluded at 5:11 p.m.

#SC2023-10 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council now reconvenes to the Special Council Meeting.

CARRIED

#SC2023-11 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Public Hearing for Bylaw 07/2023 – South-End Storm Sewer Upgrades *be now concluded.*

CARRIED

- 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: No items.

10. Bylaws:

- a) **Bylaw 07/2023** Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Money for the South-End Drainage System (*1st Reading*)

#SC2023-12 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

CARRIED

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 5:13 p.m.



Christian Laughland, Deputy Mayor



Sharla Griffiths, City Manager