



CITY COUNCIL

File 01.01.MN.RC.2023

Regular Council Meeting Minutes
June 26, 2023 at 5:00 p.m.

Date: June 26, 2023

Place: Council Chambers

Presiding Officer: Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley (Teams), Steven Sobering

Councillors Absent: Councillors Kathy Bellemare, Devin Shtykalo; Youth Member Emma Fox

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Gertrud Carriere, Executive Assistant
Mike VanAlstyne, Director of Public Works & Operations

A Moment of Silence was held for the Victims of the Bus Incident on June 15, 2023 near Carberry, Manitoba.

Message from the Mayor who conveyed sentiments from our community for the supports that Dauphin received from across the country in the last week:

He commends the first responders, the Fire Departments of Carberry, Neepawa and Portage who assisted STARS ambulance, Prairie Mountain Health, and the RCMP who had the tremendously difficult task of being on site. Further, when the Family Support Centre was established in Dauphin, the work of the local RCMP was stellar, and the jobs that they had to do in a very difficult environment were quite a challenge, and I want to thank them. Additionally, I want to thank our City staff for all their effort and action that they took, in particular City Manager Sharla Griffiths and Fire Chief Cam Abrey. Thank-you to Council for their support, in particular Councillor Daley and Councillor Rea, who led the charge on getting the Community Support Centre up and running. I would also like to acknowledge the Federal and Provincial Government, and many Mayors and Reeves from across the Province, who reached out to us and offered assistance. Finally, I would like to express my thanks for the support we received in the community from the Ministerial Association, the Prairie Mountain Health staff, and the citizens of Dauphin who reached out and assisted and consoled as they were grieving. There will be difficult days, weeks, and months ahead of us for many people who were directly involved with the accident, but we will be there for each other as a community. I would also like to acknowledge that the local, Provincial, and National media were very respectful.

1. Call to Order

Mayor David Bosiak called the meeting to order at 5:08 p.m.

2. Changes to Agenda

#2023-361 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

CARRIED

3. Confirm Minutes

#2023-362 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

- a) Regular Council Meeting – June 12, 2023

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearings: No public hearings scheduled.
- b) Appeal Hearings: No appeal hearings.
- c) Delegations: No delegations.

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

- i) Proclamation – Lung Cancer Awareness Month

BE IT RESOLVED that Council proclaims July 2023 as "Lung Cancer Awareness Month".

b) Filing Items:

- i) Community Futures Parkland Inc. – Newsletter, June 2023
- ii) Minister of Environment and Climate – Merit-Based Grant Program
- iii) Manitoba News Release
 - Mental Health & Community Wellness – Virtual Mental Health Support in Rural, Remote Areas

As recommended by the Mayor and the City Manager.

#2023-363 Moved by: Councillor Daley

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) Deputy City Manager – May 2023

#2023-364 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 26, 2023 Regular Council Meeting:

- Deputy City Manager – May 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-365 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

Cheque Totals:

31601 – 31694	94	\$1,063,195.72
---------------	----	----------------

Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments: None

CARRIED

ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending March 31, 2023

#2023-366 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending March 31, 2023 including:

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

CARRIED

iii) Reserve Fund Report – March 2023

#2023-367 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending March 31, 2023.

CARRIED

c) **Engineering:**

i) Director of Public Works & Operations – May 2023

#2023-368 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Engineering Report for the June 26, 2023 Regular Council Meeting:

- Director of Public Works & Operations – May 2023

CARRIED

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

e) **Committees:**

#2023-369 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- i) Communities in Bloom
 - Regular Committee Meeting – March 23, 2023
- ii) Fort Dauphin Museum
 - Regular Board Meeting – May 3, 2023
 - Manager's Report – June 13, 2023
 - Balance Sheet Previous Year Comparison as of June 13, 2023
- iii) Inter-Mountain Watershed District
 - Regular Committee Meeting – May 25, 2023

CARRIED

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

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

9. New Business:

a) 2022 Audited Financial Statements

#2023-370 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS the Audit & Finance Committee reviewed the 2022 Audited Financial Statements at their meeting of June 26, 2023;

AND WHEREAS the Audit & Finance Committee recommends Council approves the 2022 Audited Financial Statements;

BE IT RESOLVED that the Audited Financial Statements for the Year Ended December 31, 2022 be approved, and that Council authorizes the Mayor and the Deputy Mayor to sign the statements on behalf of the City of Dauphin.

CARRIED

b) Local Improvement Debenture

#2023-371 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS the south-end highway development project requires storm sewer upgrades estimated to cost \$8.15 million, which will require financing through a debenture;

AND WHEREAS the storm system benefits the community as a whole;

BE IT RESOLVED that Council accepts as information a memorandum dated June 23, 2023 from the Director of Finance, recommending that the storm sewer upgrade project be financed through a community-wide Local Improvement Debenture;

FURTHER BE IT RESOLVED that Council agrees with the Director of Finance's recommendation and authorizes Administration to prepare a Local Improvement Plan to finance the storm sewer upgrades required for the south-end highway development project.

CARRIED

c) Request for Proposals – Brick Repointing for Watson Art Centre

#2023-372 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS the City of Dauphin is pursuing the repointing of the masonry at the Watson Art Centre (WAC) and has secured two grants for this project:

1. Building Sustainable Communities Grant - up to \$25,000 matching dollars
2. Heritage Resources Conservation Grant - up to \$25,000 matching dollars

AND WHEREAS the City released a Request for Proposals (RFP) for the Watson Art Centre brick repointing and received two submissions ranging from \$39,697.88 to approximately \$500,000.00;

BE IT RESOLVED that Council accepts as information a memorandum dated June 26, 2023 from the Information & Communications Technology (ICT) Manager, recommending that the contract for the Watson Art Centre brick repointing be awarded to Stiles Masonry for a cost of \$39,697.88 plus applicable taxes, and requesting that the initial budgetary estimate of \$88,000.00 be approved for this project to provide flexibility should any problems be encountered in the restoration of the WAC bricks;

FURTHER BE IT RESOLVED that Council agrees with the ICT Manager's recommendation, authorizes the Watson Art Centre brick repointing contract to be awarded to Stiles Masonry for a cost of \$39,697.88 plus applicable taxes, approves the initial budgetary estimate of \$88,000.00 for this project, and authorizes the contract with Stiles Masonry to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

d) Easement Request – Westman Communications Group

#2023-373 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS Westman Communications Group (WCG) needs to replace some underground cable on City-owned Public Reserve on Plan 2163 located on Parkway Street extending onto Whitmore Avenue East to improve their residential and commercial services in the area;

BE IT RESOLVED that Council accepts as information a Preliminary Agreement that would allow Westman Communications Group and its contractors to install underground cable on the above-noted Public Reserve while a formal Easement Agreement is being drawn up, and a memorandum dated June 20, 2023 from the Engineering Services Supervisor recommending that the Preliminary Agreement be approved with the conditions that WCG is responsible for:

1. Completing the survey for the Easement location prior to installation.
2. Restoring the disturbed areas to equal or better than original condition following installation.
3. Paying all costs for surveying and preparation/registration of the Easement, which would include a \$500 Easement Agreement fee (plus legal fees) as per City of Dauphin Fees, Fines, & Charges Bylaw 09/2022.

FURTHER BE IT RESOLVED that Council agrees with the Engineering Services Supervisor's recommendation and authorizes the Preliminary Agreement with Westman Communications Group for the installation of underground cable on the City-owned Public Reserve on Plan 2163 to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

e) West Nile Virus Service Purchase Agreement

#2023-374 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the West Nile Virus Service Purchase Agreement with the Government of Manitoba, which outlines the responsibilities and cost-sharing arrangement for mosquito larviciding in Dauphin, effective April 1, 2023 to March 31, 2024;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated June 23, 2023 from the Deputy City Manager, noting that under this agreement the Province pays up to \$5,050.69, which is equal to up to 75% of the pre-approved amount of \$6,734.25 for mosquito control activities to reduce the risk of human exposure to West Nile Virus in Dauphin, and recommending that this agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the West Nile Virus Service Purchase Agreement with the Government of Manitoba to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

f) Manitoba Hydro – Offer to Purchase Land in the Dauphin Business Park

#2023-375 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS the Dauphin Business Park, jointly owned by the City of Dauphin and the Rural Municipality (RM) of Dauphin, is subdivided into lots, and vacant Park lots are for sale;

BE IT RESOLVED that Council accepts as information, from Manitoba Hydro, an offer to purchase the 2.57-acre Dauphin Business Park Lot 13, Plan 64087 DLTO in NE 16-25-19 WPM for \$20,000 per acre plus applicable taxes for the purpose of constructing a Liquefied Natural Gas (LNG) Regasification Station;

FURTHER BE IT RESOLVED that Council accepts as information an Agreement to Sell and Purchase between the Rural Municipality of Dauphin/City of Dauphin and the Manitoba Hydro-Electric Board and a memorandum dated June 22, 2023 from the City Manager, noting that the RM of Dauphin has accepted by Council resolution the above-noted offer to purchase and recommending that Council approves the offer;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and approves the sale of Lot 13, Plan 64087 DLTO in NE 16-25-19 WPM to Manitoba Hydro for \$20,000 per acre plus applicable taxes.

FURTHER BE IT RESOLVED that Council authorizes the Agreement to Sell and Purchase between the RM of Dauphin/City of Dauphin and the Manitoba Hydro-Electric Board for the sale of Lot 13, Plan 64087 DLTO in NE 16-25-19 to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

g) Letter of Support – Dauphin Neighbourhood Renewal Corporation Grant Application

#2023-376 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the Province of Manitoba's Art, Culture & Sport in Community - Community Celebrations Grant Program supports community celebrations that bring Manitobans together to showcase their unique culture and heritage;

BE IT RESOLVED that Council accepts as information a request dated June 14, 2023 from Deborah Slonowsky, Regional Connections Program Manager, on behalf of Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation (DNRC), requesting a letter supporting DNRC's application to the Art, Culture & Sport in Community - Community Celebrations Grant Program for funding to support Tapestry: A Celebration of Diversity;

FURTHER BE IT RESOLVED that Council values the diverse heritage and culture of Dauphin's residents and authorizes a letter supporting DNRC's application to the Art, Culture & Sport in Community - Community Celebrations Grant Program for funding to make Tapestry: A Celebration of Diversity possible.

CARRIED

10. Bylaws:

- a) Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan
(*1st Reading*)

#2023-377 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan, *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

- a) **Invitations:**

#2023-378 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Tootinaowaziibeeng First Nation – Annual Treaty Day Pow-Wow, July 20, 2023 [Mayor]
- ii) Vermillion Growers – Grand Opening, July 27, 2023

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

CARRIED

#2023-379 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the community event listed below:

Community Events:

- i) Northwest Metis Council – Walk with Pride Parade – June 28, 2023

CARRIED

- b) **Councillors' Reports**

COUNCILLOR DALEY

Advised that he attended:

- June 12 – Regular Council Meeting
- June 15 – Meeting regarding Transportation in cooperation with Dauphin Neighbourhood Renewal Corporation

- June 19 – Planning & Priorities Committee Meeting
- June 20 – Manitoba Association of Municipal Emergency Coordinators Conference – I was asked to speak at the conference about the effective communication between Municipal Emergency Coordinators, Senior Staff in the Municipalities and Councils

Community Events:

- June 15 – Dauphin Community Cinema Fundraiser at Fusion Credit Union
- June 22 – RCMP Press Conference and Memorial

Comments & Requests:

- Kudos to our City Manager, Economic Development Manager, Marketing Coordinator, and City staff as well as the General Manager and Assistant General Manager of the Dauphin Recreation Services and staff, for making it easy to get the Family Support Centre set up. Thank-you to the eight therapy dogs that showed up, they were tremendously effective.

COUNCILLOR REA

Advised that he attended:

- June 12 – Regular Council Meeting
- June 14 – BBQ at the Lunch held for City Employee at the City Shop
- June 19 – Planning & Priorities Committee Meeting
- June 22 – Association of Manitoba Municipalities District Meeting
- June 26 – Audit & Finance Committee Meeting

Community Events:

- June 16 -18 – Set up and assisted at the Community Support Centre
- June 21 – Intermountain Watershed District Water Days Celebration in Ethelbert
- June 22 – Community Vigil

Comments & Requests:

- I would like to commend the work done during last week's tragedy by all the City staff, especially Mayor Bosiak, Councillor Daley, City Manager, Deputy City Manager, Economic Development Manager, Marketing Coordinator, and Dauphin Recreation Services staff. This situation was handled expeditiously, but also with great care and respect.
- I would also like to extend my deepest sympathies to all those community members that are grieving the loss of a loved one, also extend wished for a speedy recovery to all those that are in the hospital.

COUNCILLOR SOBERING

Advised that he attended:

- June 12 – Regular Council Meeting
- June 13 – Dauphin & District Handi-Van Association Meeting
- June 16 – Accident Debrief
- June 16 – Riverside Cemetery Meetings dealing with a staff departure. I would like to commend Margaret Wasylyshen who filled the vacancies during this time, and Councillor Bellemare who provided much needed guidance and assistance.

Community Events:

- June 22 – Community Vigil

Comments & Requests:

- I would like to congratulate the graduating class of 2023. I wish them all the best going into this next stage of their life.
- I would like to offer condolences to the families that have lost a loved one, that still have a loved one in the hospital, the first responders that have attended the scene, and also the emergency teams in our City that have stepped up to coordinate a variety of activities. The City staff is obviously very organized and thorough with addressing any and all issues that they could manage in an unpredictable scenario, and to Mayor Bosiak who captured the feel of the community and represented our city well, he is very eloquent with his words and I think he really captured the mood of our city and conveyed that well to all the media.
- I would like to thank the Ministerial Association for organizing the Vigil.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- June 19 – Planning & Priorities Committee Meeting
- June 22 – Association of Manitoba Municipalities (AMM) June District Meeting – held in Roblin where I was re-elected as the Parkland District's Resolution Chair. A lot was discussed at the meeting as AMM looks forward to the Provincial Election this fall.
- June 26 – Audit & Finance Committee Meeting

Community Events:

- June 22 – Community Vigil (watched online)
- Pride Parade is scheduled for this Wednesday at 5 p.m. down 1st Avenue NE.
- Habitat for Humanity – Dauphin Chapter Key Ceremony is also scheduled for this Wednesday at 1 p.m. at 7th Avenue NE. It is a public event, so make sure to come out and support Habitat for Humanity.
- I wish the Dauphin Fair and Countryfest Boards good luck and a successful weekend.
- The Ag Society Parade will happen at 10 a.m. this Saturday.

Comments & Requests:

- My condolences to families and wish everyone that is remaining in hospital at this time a speedy recovery.
- Congratulations to the graduating class of this year.

MAYOR BOSIAK

Comments & Requests:

- We did have Grad this past week, and our student representative Emma Fox was one of the graduates, she will be moving on to pursue her education. We did not get to spend as much time with her around the Council table because she was just so busy and involved. She apologized for missing some of those meetings because she was in Ireland playing Rugby with her school team, what a wonderful experience that was for her because they came back and won the WestMan League Championship and then they won the Provincial Championship, and she was a key participant on that team. She was so involved in so many other things, both on student council level and in the community in general. What a tremendous young person coming from our community and I wish her nothing but the best as she pursues her career choices.

- We are going through a difficult time and we will never forget what happened and it will mark us forever, but I would like to remind the community that we must continue moving on and we will have to manage, as Council and Staff, the affairs of the City. I would like to suggest to those members of our community that need support to get support, whether it is through the Ministerial Association or Prairie Mountain Health.
- As people reached out to me over the past 10 days asking what support do we need, I had communicated to let us know that you are thinking of us is helpful, but I would like to further that right now and say as we continue to move beyond what happened, if anyone asks you what they can do for us right now I would like to suggest to come and visit our community, show up in Dauphin and put your arm around somebody.
- I would like to acknowledge all members of Council for their very kind and heartfelt words today.

#2023-380 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 26, 2023

CARRIED

12. Recess

#2023-381 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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.

#2023-382 Moved by: Councillor Sobering

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

#2023-383 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

CARRIED

#2023-384 Moved by: Councillor Daley

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

#2023-385 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

c) Committee of the Whole – General

- i) Bylaw 05/2023 – Traffic and Parking Bylaw Amendment (6th Avenue SW – Whitmore School)

#2023-386 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding Bylaw 05/2023 – Traffic and Parking Bylaw Amendment for 6th Avenue SW – Whitmore Elementary School.

CARRIED

- ii) Association of Manitoba Municipalities Parkland District Meeting – Update

#2023-387 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information an update regarding the Association of Manitoba Municipalities Parkland District Meeting.

CARRIED

- iii) Bus Incident – June 15, 2023

#2023-388 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding the Bus Incident on June 15, 2023.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2023-389 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

- i) Property Standards Task Force
 - Regular Committee Meeting – September 28, 2022

- ii) Workplace Safety & Health
 - Regular Committee Meeting – February 23, 2023
- iii) Active Living & Transportation
 - Regular Committee Meeting – April 18, 2023

CARRIED

e) Committee of the Whole – Personnel:

- i) Ron Paziuk – Retirement

#2023-390 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated June 19, 2023 from Ron Paziuk advising of this retirement, effective July 6, 2023.

CARRIED

- ii) Samuel Kopecky – Offer of Employment

#2023-391 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated June 12, 2023 from the Public Works Foreman, advising that Samuel Kopecky has been awarded the position of Seasonal Labourer, effective June 12, 2023.

CARRIED

- iii) Kyle Negrich – Offer of Employment

#2023-392 Moved by: Councillor Rea

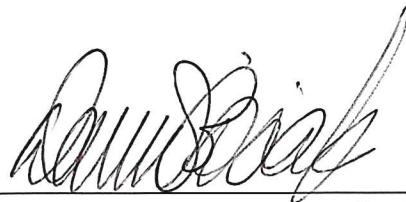
Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated June 19, 2023 from the Public Works Foreman, advising that Kyle Negrich has been awarded the position of Seasonal Labourer, effective June 19, 2023.

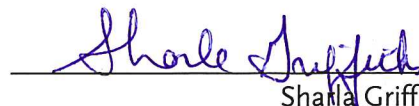
CARRIED

14. Adjournment

Mayor David Bosiak adjourned the meeting 6:55 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager