

- i) Poetry Reading – Martijn van Luijn

#2024-137 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Poetry Reading from Martijn van Luijn.

CARRIED

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 – World Poetry Day and National Poetry Month

BE IT RESOLVED that Council proclaims March 21, 2024 as “World Poetry Day” and April 2024 as “National Poetry Month”.

b) Filing Items:

- i) Prairie Mountain Health – Health Plus Newsletter, March 2024
ii) Community Futures Parkland – Newsletter, March 2024

As recommended by the Mayor and the City Manager.

#2024-138 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:

- i) City Manager – February 2024

#2024-139 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the March 11, 2024 Regular Council Meeting:

- City Manager – February 2024

CARRIED

ii) Deputy City Manager – February 2024

#2024-140 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the March 11, 2024 Regular Council Meeting:

- Deputy City Manager – February 2024

CARRIED

b) Finance:

i) Accounts for Approval

#2024-141 Moved by: Councillor Daley

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:

32826 – 32898	73	\$383,155.06
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Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments:

February 2024	6	\$266,846.77
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CARRIED

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending December 2023

#2024-142 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

1. General Fund Highlights of Variances
2. General Fund Balance Sheet & Income Statement
3. Utility Fund Highlights of Variances
4. Utility Fund Balance Sheet & Income Statement

CARRIED

iii) Reserve Fund Report – December 2023

#2024-143 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

iv) Analysis of 2023 Reserve Balance

#2024-144 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Analysis of the 2023 Reserve Balance.

CARRIED

v) Annual Water Sales Analysis

#2024-145 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Analysis of the 2023 Water Sales.

CARRIED

vi) 2023 Financial Analysis (Unaudited – Before PSAB Adjustments)

#2024-146 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the memorandum from the Director of Finance dated March 8, 2024 regarding the City of Dauphin's 2023 Financial Analysis (Unaudited-Before PSAB Adjustments) for the period ending December 31, 2023.

CARRIED

vii) 2023 Councillor Compensation Report

#2024-147 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the 2022 Councillor Compensation Report, as required by the *Public Sector Compensation Disclosure Act*.

CARRIED

c) Engineering:

- i) Director of Public Works & Operations – February 2024

#2024-148 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Engineering Report for the March 11, 2024 Regular Council Meeting:

- Director of Public Works & Operations – February 2024

CARRIED

- ii) Staff Report for the Regular Council Meeting of March 11, 2024

#2024-149 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the March 11, 2024 Regular Council Meeting:

- Building Inspector – February 2024

CARRIED

d) Protective Services:

- i) Bylaw Enforcement Officer – February 2024

#2024-150 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Protective Services report for the March 11, 2024 Regular Council Meeting:

- Bylaw Enforcement Officer – February 2024

CARRIED

e) Committees:

#2024-151 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Dauphin & District Handi-Van Association Inc.
- Regular Board Meetings
 - November 21, 2023
 - December 12, 2023
 - January 16, 2024
 - February 13, 2024

- ii) Dauphin & District Allied Arts Council
 - Regular Board Meeting – January 23, 2024
- iii) Parkland Regional Library
 - Regular Board Meeting – February 3, 2024
- iv) Dauphin Public Library
 - Regular Board Meeting – February 20, 2024
- v) Dauphin Neighbourhood Renewal Corporation
 - Regular Board Meeting – February 21, 2024
 - Executive Director’s Report – January 2024
 - Housing & Homelessness Report – January/February 2024
- vi) Dauphin Recreation Services
 - Regular Board Meeting – February 28, 2024
- vii) Dauphin Veterinary Services District
 - Regular Board Meeting – March 1, 2024

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Grant Requests
 - i) Dauphin Derailleurs Cycle Club Inc.

#2024-152 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated February 27, 2024 from Brenda Gregory, President and Secretary, and Howard Wirch, Vice President, Dauphin Derailleurs Cycle Club Inc., requesting financial support from the City of Dauphin in the amount of \$20,000 to assist with general operational expenses including bear-proof trash and recycling receptacles at the trailhead and the development of camping/RV spots at the trailhead close to the cabin area;

FURTHER BE IT RESOLVED that Council forwards the funding request from the Dauphin Derailleurs Cycle Club Inc. to the City of Dauphin’s 2024 budget deliberations for consideration.

CARRIED

ii) Regional Connections Immigrant Services

#2024-153 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated February 27, 2024 from Steve Reynolds, Executive Director, Regional Connections Inc., requesting financial support from the City of Dauphin in the amount of \$10,000 to assist with community-specific services, including community cultural events, language classes for newcomers who are not yet permanent residents, facility rental for recreational activities and distribution of Dauphin's New Resident Package;

FURTHER BE IT RESOLVED that Council forwards the funding request from Regional Connections Inc. to the City of Dauphin's 2024 budget deliberations for consideration.

CARRIED

iii) Dauphin Public Library

#2024-154 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated March 6, 2024 from Alison Moss, Director, Dauphin Public Library, outlining the library's 2024 budget estimates as approved by the Library Board of Trustees;

FURTHER BE IT RESOLVED that Council accepts as information correspondence dated March 6, 2024 from Ms. Moss, requesting a 2024 appropriation of \$19,064.75 quarterly;

FURTHER BE IT RESOLVED that Council forwards the funding request from the Dauphin Public Library to the City of Dauphin's 2024 budget deliberations for consideration.

CARRIED

iv) Parkland Regional Library

#2024-155 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated February 27, 2024 from Alison Moss, Director, Parkland Regional Library, outlining the library's 2024 budget estimates, as approved by the Library Board of Trustees;

FURTHER BE IT RESOLVED that Council accepts as information correspondence dated February 27, 2024 from Ms. Moss, requesting a 2024 appropriation of \$19,330.08 quarterly;

FURTHER BE IT RESOLVED that Council forwards the funding request from the Parkland Regional Library to the City of Dauphin's 2024 budget deliberations for consideration.

CARRIED

b) Adventure Fund Applications

#2024-156 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS the Dauphin Adventure Fund (DAF) provides assistance to organizations involved in the planning, execution, and hosting of regional, provincial, national, or international events within the City of Dauphin and the Rural Municipality of Dauphin;

AND WHEREAS the Sports-Tourism Sub-Committee administers the allocation of DAF funds, and funding requests exceeding \$5,000 require approval by Council;

BE IT RESOLVED that Council accepts as information a memorandum dated March 5, 2024 from the Economic Development Manager, recommending that the following DAF funding requests endorsed by the Sports-Tourism Sub-Committee at their meeting of February 28, 2024, be approved:

1. 2024 Manitoba Summer Games Host Society's application for \$25,000 in DAF funding to support the 2024 Manitoba Summer Games, August 11 – 17, 2024.
2. Dauphin Recreation Services' application for \$7,500 in DAF funding to host the MazerGroup Professional Bull Riding Event, May 24, 2024.

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and approves the release of \$25,000 for the 2024 Manitoba Summer Games and \$7,500 for the MazerGroup Bull Riding event, from the Dauphin Adventure Fund.

CARRIED

c) Letters of Support

i) Parkland Youth Rugby Association – Dauphin & District Community Foundation

#2024-157 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS the Parkland Youth Rugby Association (PYRA) plays a vital role in promoting physical activity and teamwork by helping to make rugby an integral part of the recreational landscape in Dauphin;

BE IT RESOLVED that Council accepts as information a request from Becky McGregor, representing the Parkland Youth Rugby Association, for a letter supporting PYRA in their grant application to the Dauphin & District Community Foundation (DDCF) for funding to purchase a scoreboard for the Dauphin rugby field, which would provide a valuable tool for tracking game progress, fostering healthy competition, and celebrating the achievements of players and teams;

FURTHER BE IT RESOLVED that Council values the positive impact of sports and recreation for youth in Dauphin and the surrounding area and authorizes a letter supporting the Parkland Youth Rugby Association in their grant application to the Dauphin & District Community Foundation for funding to purchase a scoreboard for the Dauphin rugby field.

CARRIED

- ii) Dauphin & District Allied Arts Council
 - Dauphin & District Community Foundation Grant

#2024-158 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS the Dauphin & District Allied Arts Council (DDAAC) plays a vital role in fostering arts, culture, and heritage in our community by providing diverse and vibrant cultural, social, and entertainment offerings at the Watson Art Centre (WAC);

AND WHEREAS with interior WAC temperatures reaching 28 – 30 degrees Celsius in the summer months, the lack of air conditioning has significantly restricted DDAAC’s ability to offer events and activities during this time;

BE IT RESOLVED that Council accepts as information a request from Cam Bennet, DDAAC President, requesting a letter supporting DDAAC’s grant application to the Dauphin & District Community Foundation (DDCF) for funding to install air conditioning at the WAC, which would extend the use of the auditorium to the full 12 months of the year, thereby increasing revenue and potentially bringing up to 3,000 additional users to the WAC each year;

FURTHER BE IT RESOLVED that Council values the Watson Art Centre as a hub for creativity, entertainment, and community engagement and authorizes a letter supporting DDAAC in their grant application to DDCF for funding to install much-needed air conditioning at this cherished arts and culture venue.

CARRIED

- Co-op Community Spaces Grant

#2024-159 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

WHEREAS the Dauphin & District Allied Arts Council (DDAAC) plays a vital role in fostering arts, culture, and heritage in our community by providing diverse and vibrant cultural, social, and entertainment offerings at the Watson Art Centre (WAC);

AND WHEREAS with interior WAC temperatures reaching 28 – 30 degrees Celsius in the summer months, the lack of air conditioning has significantly restricted DDAAC’s ability to offer events and activities during this time;

BE IT RESOLVED that Council accepts as information a request from Cam Bennet, DDAAC President, requesting a letter supporting DDAAC’s grant application to Co-op Community Spaces for funding to install air conditioning at the WAC, which would extend the use of the auditorium to the full 12 months of the year, thereby increasing revenue and potentially bringing up to 3,000 additional users to the WAC each year;

FURTHER BE IT RESOLVED that Council values the Watson Art Centre as a hub for creativity, entertainment, and community engagement and authorizes a letter supporting DDAAC in their grant application to Co-op Community Spaces for funding to install much-needed air conditioning at this cherished arts and culture venue.

CARRIED

10. **Bylaws:** No items.

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

a) **Invitations:**

#2024-160 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

- i) Association of Manitoba Municipalities – Cities Caucus, April 10, 2024
- ii) CUPE Manitoba – 60th Annual Convention, April 30 – May 3, 2024 [Mayor]

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:**

#2024-161 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

- i) Prairie Mountain Health – Community Volunteer Income Tax Program, March 6 – October 30, 2024
- ii) Assiniboine Community College Parkland Campus – Open House, March 14, 2024
- iii) West Region Tribal Council – ID Clinic, March 20, 2024
- iv) Prairie Mountain Health – Community Wellness Fair, March 25, 2024
- v) PMH Healthy Together Now – Growing Our Impact, April 30, 2024
- vi) Dauphin Community Safety & Well-Being Survey, March 11 – June 28, 2024

CARRIED

c) **Councillors' Reports**

COUNCILLOR SOBERING

Advised that he attended:

- February 26 – Regular Council Meeting
- March 8 – Riverside Cemetery Board Meeting

Comments & Requests:

- I have applied for three different grants, two on behalf of the Handi-Van, and one on behalf of Riverside Cemetery. I have completed a lot of sub-committee work in the last two weeks.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- February 26 – Regular Council Meeting
- March 4 – Audit & Finance Committee Meeting

Comments & Requests:

- Thanks to all Public Works workers who were able to clear snow so effectively after the snow dumps last week.
- The Dauphin Kings' Final Regular Season Home Game is tomorrow vs the Portage Terriers. Season tickets for next year are on sale, and those who buy a season ticket will be entered into a draw to win a TV.

COUNCILLOR SHTYKALO

Advised that he attended:

- February 26 – Regular Council Meeting
- February 28 – Dauphin Recreation Services Board Meeting

Comments & Requests:

- There has been some talk regarding the rodeo that is coming to town. It sounds like an exciting event and is something new for Dauphin. Tickets will be on sale soon.
- Thank-you to the Public Works crew and City staff for their fast response time to the snow storm events. It was greatly appreciated by many.

COUNCILLOR BELLEMARE

Advised that she attended:

- February 28 – Community Safety & Well-Being Meeting
- February 28 – Firefighters Appreciation Event. This is an opportunity to say thank-you to our firefighters. The good news is the numbers of firefighters is increasing. The Fire Chief's son has now been a firefighter for 5 years; he is a third generation firefighter. Congrats to Dan McKay for reaching the 15 years of service milestone.
- February 29 – what else do you do on a Leap day but learn about economic development by completing modules with Martijn and his colleague. One strong piece of learning was the bucket. We talked about what brings money to our bucket/community (wage, pensions) and what takes money out of our bucket/community (shopping in other communities, travel) and what happens to that money in our community when it is "inside the bucket".
- March 8 – Community Safety & Well-Being Plan update meeting. The community survey is now ready for distribution through our website and through paper copies around town: City Hall, Library, Active Living Centre, etc.
- March 8 – Riverside Cemetery Meeting. We are moving ahead on several files, and the Cemetery is now a non-profit organization. Future plans are new signage and Web Cemetery updates.

Community Events:

- March 13 & 14 – Banff Film Festival at Countryfest Community Cinema. If you have never attended to see the wild adventures that people have with their bikes, boats, skies, etc. you have to go see these films. Thank-you to seven community sponsors who helped bring these films to Dauphin. The funds raised go to support the Community Cinema which is still paying off its mortgage.

Comments & Requests:

- Kudos to Deputy City Manager Lisa Gaudet for all of her work with our Community Safety & Well-Being Plan initiative. As mentioned, the community survey is now ready. She has been invaluable to getting that moving forward and has more great ideas for next steps.
- To all skilled people who made the snow windrows disappear so quickly, thank-you! I was going home Thursday night at 9 p.m. and those snow trucks had taken over the city streets.
- Thank-you to Barker School for the generous donation of \$1,777 towards Maamawi Park Toboggan Hill, much appreciated.

COUNCILLOR REA

Advised that he attended:

- February 26 – Regular Council Meeting
- February 28 – Recreation Services Board Meeting
- February 28 – Community Safety & Well-Being Committee Meeting
- February 28 – Firefighters Appreciation Event. Congratulations to all the award recipients and a big thank-you to Cam Abrey and his entire staff for the service they provide to our city.
- February 29 & March 1 – Community Economic Development Training
- March 4 – Audit & Finance Committee Meeting

COUNCILLOR DALEY

Advised that he attended:

- February 26 – Regular Council Meeting
- February 27 – Lunch Meeting with CMHA Manager James Wigley regarding Homelessness
- February 27 – Steph Matskiw Meeting with DRCSS re promotion of facilities and higher exposure of athletes in school
- February 28 – Firefighters Appreciation Event. I have never seen a Fire department as well trained and prepared as Dauphin's. Kudos to Cam Abrey and his crew.
- February 29 – I welcomed Indian Residential School survivors
- March 1 – Dauphin Veterinary Services District Board Meeting

MAYOR BOSIAK

Comments & Requests:

- On the weekend, the Junior Basketball Team from DRCSS competed in the Provincial Championship and came home with the silver medal.

#2024-162 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of March 11, 2024.

CARRIED

12. Recess

#2024-163 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be recessed at 5:55 p.m.

CARRIED

The Committee recessed for a break at 5:55 p.m.

#2024-164 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be reconvened at 6:20 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:20 p.m.

b) Changes to Agenda

#2024-165 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

CARRIED

#2024-166 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

CARRIED

#2024-167 Moved by: Councillor Rea

Seconded by: Councillor Daley

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 Manager’s Report – February 2024**

#2024-168 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the Economic Development Manager’s Report for February 2024.

CARRIED

ii) **Dauphin Neighbourhood Renewal Corporation – Meeting Request**

#2024-169 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Dauphin Neighbourhood Renewal Corporation’s meeting request.

CARRIED

iii) **RM/City Agreements**

#2024-170 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

CARRIED

iv) **Protective Services/Policing**

- **Community Safety & Well-Being Plan & Survey**

#2024-171 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding the Community Safety & Well-Being Plan & Survey.

CARRIED

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

#2024-172 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

i) **Parkland Chamber of Commerce**

- **Regular Board Meetings**
 - **November 9, 2023**
 - **January 11, 2024**

- ii) Protective Services
 - Regular Committee Meeting – November 15, 2023
- iii) Dauphin Regional Airport Authority Inc.
 - Regular Board Meeting – November 16, 2023
- iv) Workplace Safety & Health
 - Regular Committee Meeting – December 7, 2023

CARRIED

- e) Committee of the Whole – Personnel:
 - i) Debbie Austin – Retirement

#2024-173 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated February 27, 2024 from Deborah Austin, Engineering Clerk, advising of her retirement, effective July 26, 2024.

CARRIED

- ii) City Hall/City Shop Frontline Staffing Changes

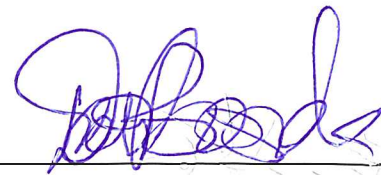
#2024-174 Moved by: Councillor Daley

Seconded by: Councillor Sobering

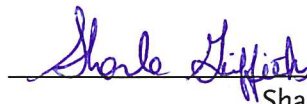
BE IT RESOLVED that Council accepts as information the discussion regarding City Hall/City Shop frontline staffing changes.

CARRIED

Mayor Bosiak adjourned the meeting 7:40 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager