



CITY COUNCIL
Special Council Meeting Minutes, Thursday, May 11, 2023

File: 01.01.MN.SC.2023

Date:	May 11, 2023
Place:	Council Chambers/MS Teams
Presiding Officer:	Mayor David Bosiak
Councillors Present:	Deputy Mayor Christian Laughland; Councillors Kathy Bellemare, Randy Daley, Ted Rea, Steven Sobering, Devin Shtykalo (Teams)
Staff in Attendance:	Sharla Griffiths, City Manager Lisa Gaudet, Deputy City Manager Gertrud Carriere, Executive Assistant
Staff Absent:	Mike VanAlstyne, Director of Public Works & Operations

1. Call to Order

Mayor Bosiak called the meeting to order at 5:00 p.m.

2. Changes to Agenda

#SC2023-3 Moved by: Councillor Rea

Seconded by: Councillor Daley

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 Hearings: No public hearings scheduled.
- 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:
 - a) 2023 Financial Plan

#SC2023-4 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS due notice was given with respect to the 2023 Financial Plan;

AND WHEREAS no objections were received to said Plan;

BE IT RESOLVED that the 2023 Financial Plan be accepted as presented;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager to duly sign and seal the 2023 Financial Plan, and forward it, along with Bylaw 04/2023 – 2023 Tax Levy once it receives 3rd Reading, to Manitoba Municipal Relations.

CARRIED

10. Bylaws:

- a) Bylaw 04/2023 Being a Bylaw of the City of Dauphin to Set the 2023 Tax Levy
(2nd & 3rd Reading)

#SC2023-5 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 04/2023 Being a Bylaw of the City of Dauphin to Set the 2023 Tax Levy, *be now read a second time.*

CARRIED

#SC2023-6 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 04/2023 Being a Bylaw of the City of Dauphin to Set the 2023 Tax Levy, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED

In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Sobering, Shtykalo, Bellemare, Rea & Daley

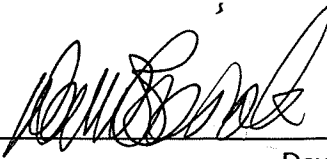
Opposed: None

11. Invitations, Community Events, and Councillors' Reports

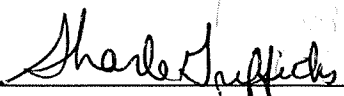
- a) Invitations: No invitations.
- b) Community Events: No community events.
- c) Councillors' Reports: No items.

12. Adjournment

This meeting does adjourn at 5:05 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager