

4. **Public Hearing, Appeal Hearings, and Delegations:**

- a) **Public Hearing:** No public hearings.
- b) **Appeal Hearing:** 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) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0048600.000	\$70.00	24 – 3rd Avenue SW	Demolition Permit
0226600.000	\$53.20	36 King Street	Water Connection Fee
0143200.000	\$53.86	4 Kirby Avenue W	Property Standards Fine
0168100.000	\$27,181.51	301 – 3rd Avenue NE	Demolition Costs
TOTAL	\$27,358.57		

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

- ii) Outstanding Water Accounts Added to Taxes

BE IT RESOLVED that the following water accounts be added to taxes:

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0131700.000	\$27.89	209 – 6th Avenue NE	Previous tenant did not pay final utility bill
0154700.000	\$162.87	107 – 10th Avenue SW	Current owner did not pay final utility bill
0172000.000	\$162.87	213 – 4th Avenue NE	Current owner did not pay final utility bill
0257000.000	\$16.61	306 Wellington Cres	Previous owner did not pay final utility bill
TOTAL	\$370.24		

As recommended by the Director of Finance and the Utility Clerk.

b) **Filing Items:**

- i) Inter-Mountain Watershed District – Conservation Program Levy 2024-25
- ii) Manitoba Transportation & Infrastructure-Emergency Management Organization – Annual Emergency Plan Submission

As recommended by the Mayor and the City Manager.

#2024-178 Moved by: Councillor Bellemare

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

#2024-179 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

Cheque Totals:

32899 – 32949

51

\$2,656,021.33

Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments: None

CARRIED

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

#2024-180 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

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

- i) Fort Dauphin Museum
 - Regular Board Meetings
 - a. November 1, 2023
 - b. December 1, 2023
 - c. February 7, 2024
- ii) Inter-Mountain Watershed District
 - Regular Board Meeting – January 18, 2024

- iii) Dauphin & Area Welcoming Communities Coalition
 - Regular Board Meeting – February 14, 2024

CARRIED

Councillor Rea joined the meeting at 5:12 p.m.

7. Correspondence for Discussion:

- a) Multi-Material Stewardship Manitoba – City of Dauphin Residential Waste Composition Study 2023

#2024-181 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Multi-Material Stewardship Manitoba (MMSM) 2023 Residential Waste Composition Study for the City of Dauphin, which provides data on waste generation and composition, as well as a snapshot of material recovery rates of eligible MMSM and residential recyclable material.

CARRIED

8. Unfinished Business: No items.

9. New Business:

- a) Municipal Economic Development Infrastructure Program (MEDIP) Grant Funding Agreement

#2024-182 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated March 20, 2024 from Honourable Ian Bushie, Minister of Municipal and Northern Relations, advising that, under the Municipal Economic Development Infrastructure Program (MEDIP), administered by the Department of Municipal and Northern Relations, the City of Dauphin has been approved to receive a funding contribution of up to \$3,800,000 for the Main Street South Reconstruction and Drainage Improvements Project;

FURTHER BE IT RESOLVED that Council authorizes the Municipal Economic Development Infrastructure Program Project Contribution Agreement between the Government of Manitoba and the City of Dauphin, outlining the conditions of this funding of up to \$3,800,000, to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

- b) Manitoba Water Services Board – 2024 Annual Project Funding Requests

#2024-183 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS every year the Manitoba Water Services Board (MWSB) requests that municipalities identify priority capital water and sewer projects for consideration to be included in the MWSB 5-Year Capital Plan;

BE IT RESOLVED that Council accepts as information the City of Dauphin's 2023 MWSB Project Request identifying Aqueduct Renewal as the City's sole priority MWSB project, to renew approximately 1 kilometre of aqueduct per year until completion, which would reduce water loss and improve efficiency in the City's water supply system;

FURTHER BE IT RESOLVED that Council agrees with the Aqueduct Renewal project recommendation outlined in the 2023 MWSB Project Request and authorizes the request to be forwarded to the Manitoba Water Services Board for their consideration.

CARRIED

- c) Contribution Agreement for Provincial Discretionary Grant – Memorial for Those Associated with the June 15, 2023 Bus Crash

#2024-184 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated March 22, 2024 from Honourable Ian Bushie, Minister of Municipal and Northern Relations, advising that the City of Dauphin is granted one-time discretionary funding in the amount of \$20,000 for a memorial to commemorate the victims of the tragic highway collision that occurred near Carberry, Manitoba on June 15, 2023;

FURTHER BE IT RESOLVED that Council accepts as information a contribution agreement between the Government of Manitoba and the City of Dauphin, outlining the terms of this funding, and a memorandum dated March 22, 2024 from the City Manager, noting that affected families are working on a memorial installation at CN Park, and recommending that the contribution agreement be approved;

FURTHER BE IT RESOLVED that Council continues to remember the victims and the families affected by the June 15, 2023 collision, and authorizes the contribution agreement between the Government of Manitoba and the City of Dauphin for a one-time discretionary grant of \$20,000 to memorialize lives taken and impacted by this tragic event to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

- d) Grant Request – Dauphin At-Risk Teen Program

#2024-185 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated March 15, 2024 from Lori Bicklmeier, Coordinator, Dauphin At-Risk Teen (DART) and Re-START Programs, requesting financial support from the City of Dauphin in the amount of \$8,500 to assist with the provision of services for high risk youth and their families in Dauphin and the surrounding area;

FURTHER BE IT RESOLVED that Council forwards the funding request from the Dauphin At-Risk Teen Program to the City of Dauphin's 2024 budget deliberations for consideration.

CARRIED

- e) Letter of Support – Highway Naming Project

#2024-186 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS historians in Dauphin have been working with the Government of Manitoba to consider the renaming of two highways leading into Dauphin, as follows, to commemorate historical figures who made significant contributions to Dauphin’s war, business, and political history:

1. Renaming of Provincial Trunk Highway (PTH) 10/5A from the north gate of Riding Mountain National Park to the corner of Main Street and Whitmore Avenue in Dauphin to the “Lt. Col. William G. Barker, VC Memorial Highway”.
2. Renaming of Provincial Trunk Highway (PTH) 5 from the Burrows Bridge on 2nd Avenue NW in Dauphin to Grandview to the “T.A. Burrows Memorial Highway”.

BE IT RESOLVED that Council accepts as information correspondence dated March 15, 2024 from Al Gray, requesting a letter supporting the proposal for the renaming of these highways to commemorate the contributions of Lt. Col. William G. Barker, VC and T.A. Burrows to Dauphin’s history;

FURTHER BE IT RESOLVED that Council authorizes a letter indicating the City has no objections to the proposal to rename the highways as requested.

CARRIED

- f) Purchase of Additional Rolling Yard Waste Bins

#2024-187 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin launched a curbside yard waste program in 2017, which has proved to be highly successful in diverting compostable organic matter from the landfill;

BE IT RESOLVED that Council accepts as information a memorandum dated March 25, 2024 from the Director of Public Works & Operations, noting that the City’s stock of unassigned yard waste bins has been depleted and recommending the purchase of an additional 600 bins for a cost of \$56,406.24 plus freight and applicable taxes, which would bring the City’s total inventory of yard waste bins to approximately 2,800;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the purchase of 600 yard waste bins with the cost of \$56,406.24 plus freight and applicable taxes to be paid from the Environmental Reserve.

CARRIED

10. Bylaws:

- a) Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land (*1st Reading*)

#2024-188 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land, *be now read a first time*.

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2024-189 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

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

- i) Mountain View School Division & Assiniboine Community College - Parkland Campus – 12th Annual Graduation Powwow, May 16, 2024

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Management attending this event be borne by the City of Dauphin.

CARRIED

b) Community Events: No community events.

c) Councillors' Reports

COUNCILLOR REA

Advised that he attended:

- March 11 – Regular Council Meeting
- March 13 – Community Safety & Well-Being Project Team Meeting
- March 18 – Community Safety & Well-Being Committee Meeting
- March 18 – Planning & Priorities Committees Meeting
- March 19 – Community Safety & Well-Being Advisory Committee Meeting

Comments & Requests:

- I would like to commend Lisa Gaudet on the job she has done distributing, advertising, and promoting the Community Safety & Well-Being Survey.

COUNCILLOR DALEY

Advised that he attended:

- March 11 – Regular Council Meeting
- March 12 – Meeting at Dauphin Veterinary Clinic to review space for City pound improvements.
- March 15 – Meeting with MLA Ron Kostyshyn regarding Agency Collaboration Issues, Homelessness, Addiction, Housing Issues, and Mental Health
- March 18 – Planning & Priorities Committee Meeting
- March 19 – Meeting with Samantha Murray re Housing Foundation
- March 22 – Dauphin Veterinary Services Board Meeting

COUNCILLOR BELLEMARE

Advised that she attended:

- March 13 & 18 – Community Safety & Well-Being Committee Meeting
- March 18 – Planning & Priorities Committee Meeting
- March 19 – Riverside Cemetery Interview for Office Administrator
- March 21 – Communities in Bloom Committee Meeting. The color for this year is orange.

- March 21 – Riverside Cemetery Hiring of Administrator who begins working tomorrow. Her hours will be 11 a.m. – 3 p.m. Tuesday to Friday, welcome Rosalie Pshebylo.

Community Events:

- March 19 & 20 – Parkland Chamber of Commerce Events this week, first was a luncheon that honoured businesses for milestone memberships, including three that have been Chamber members for 50 years. Celebrating people’s commitment and excellence is so good for the soul. Thank you to Executive Director Stephen Chychota and the Board for these excellent community events.

Comments & Requests:

- Please fill out the Community Safety & Well-Being Survey, available on the City of Dauphin’s website or pick up a hard copy at City Hall or around the community. The more completed surveys the better.
- Kudos to all the individuals and businesses nominated for Chamber awards: Start-up business, Young entrepreneur, Side gig, Business person, Community appreciation individual, Community group appreciation, and Legacy award. Check the Chamber website for the complete list. Congrats to all nominees for being recognized in this public and positive way. What an honour.

COUNCILLOR SHTYKALO

Advised that he attended:

- March 11 – Regular Council Meeting
- March 18 – Planning & Priorities Committee Meeting

Comments & Requests:

- Congratulations to all of the Chamber award winners and nominees, and congratulations to all milestone achievement recipients.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- March 11 – Regular Council Meeting
- March 18 – Planning & Priorities Committee Meeting
- March 21 – Communities in Bloom Committee Meeting

Community Events:

- March 20 – Chamber Awards at the Countryfest Community Cinema. Congratulations to all the winners including Dean Cooley who was named Business Person of the Year. There is a list of winners on the Parkland Chamber of Commerce Facebook page.
- March 24 – King’s Playoff Game at the Credit Union Place. Next one is on Thursday at 7:30 p.m.

COUNCILLOR SOBERING

Advised that he attended:

- March 11 – Regular Council Meeting
- March 18 – Planning & Priorities Committee Meeting

Comments & Requests:

- I attended the Chamber of Commerce Awards Night. It was really good to see the activity – new

businesses, existing businesses, legacy and side hustles. It shows an energy and growth, and I think that we are experiencing that. I always say the economy of Dauphin is going to be red hot, and you are going to see that this summer. A lot of things are happening, and it is good to recognize it.

- I attended a Web Cemeteries Meeting, we are moving over to our software and are currently in the mapping stage which is really exciting.
- I attended a Dauphin & District Handi-Van Association Inc. Meeting. We are selling one of the large buses and I would also like to welcome Rhonda Spears, who was hired as our new dispatcher.

MAYOR BOSIAK

Comments & Requests:

- I would like to acknowledge the work done by City Administration. We have had some fairly successful communication from the Province on some grants and other things that we have applied for in the past. Those did not just materialize out of thin air, there was a lot of work done by City staff in communicating/negotiating with the Province.
- There was one that was not mentioned tonight, but there is ongoing work regarding the new daycare, that is taking a lot of administration time to discuss with the Province and to finalize details for multi-million dollar agreements.

#2024-190 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of March 25, 2024.

CARRIED

12. Recess

#2024-191 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be recessed at 5:35 p.m.

CARRIED

The Committee recessed for a break at 5:35 p.m.

#2024-192 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be reconvened at 6:05 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:05 p.m.

b) Changes to Agenda

#2024-193 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

#2024-194 Moved by: Councillor Shtykalo

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

#2024-195 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) Parkland Humane Society Inc. – Request for Reimbursement

#2024-196 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding a Request for Reimbursement from the Parkland Humane Society Inc.

CARRIED

ii) AMM June District Resolutions

#2024-197 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding AMM June District Resolutions.

CARRIED

iii) RM/City Agreements

#2024-198 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

CARRIED

- iv) Protective Services/Policing

#2024-199 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing.

CARRIED

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

- e) **Committee of the Whole – Personnel:**

- i) Summer Student Wage Increase

#2024-200 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information a memorandum dated March 14, 2024 from the Marketing Coordinator, requesting an increase in the authorized pay range for student wages from \$15 - \$17 per hour to \$16 - \$18 per hour to allow administration to remunerate students based on their experience, level of education, performance, and years of service;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Marketing Coordinator and approves a wage range for 2024 of \$16 - \$18 per hour for City of Dauphin student employees.

CARRIED

- ii) Safety Manager – Successful Completion of Probationary Period

#2024-201 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

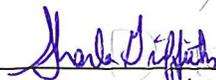
BE IT RESOLVED that Council accepts as information correspondence dated March 21, 2024 from the Fire Chief, advising that Conrad Demeria has successfully completed his probationary period for the position of Safety Manager.

CARRIED

Mayor Bosiak adjourned the meeting 7:35 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager