



CITY COUNCIL

File 01.01.MN.RC.2023

Regular Council Meeting Minutes  
March 13, 2023 at 5:00 p.m.

**Date:** March 13, 2023

**Place:** Council Chambers

**Presiding Officer:** Mayor David Bosiak

**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Ted Rea, Steven Sobering, Randy Daley, Kathy Bellemare (Teams), Devin Shtykalo (Teams)

**Councillors Absent:** Youth Member Emma Fox

**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Justin Tokarchuk, ICT Manager (Teams)  
Gertrud Carriere, Executive Assistant  
Mike VanAlstyne, Director of Public Works & Operations

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1. Call to Order

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

2. Changes to Agenda

#2023-154 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

**CARRIED**

3. Confirm Minutes

#2023-155 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

a) Regular Council Meeting – February 27, 2023

**CARRIED**

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearings: No public hearings.

b) Appeal Hearings: No appeal hearings.

c) Delegations:

- i) Poetry Reading – Martijn van Luijn

#2023-156 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

CARRIED

*Councillor Shtykalo joined the meeting at 5:05 p.m.*

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 & National Poetry Month

**BE IT RESOLVED** that Council proclaims March 21, 2023 as “World Poetry Day” and April 2023 as “National Poetry Month”.

- ii) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0173400.000	330 – 3rd Avenue NE	\$19.72	Previous tenant did not pay final utility bill
0130400.000	212 – 5th Avenue NE	\$159.27	Previous tenant did not pay final utility bill
<b>TOTAL</b>		<b>\$178.99</b>	

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

a) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
- Annual Spring Convention
  - Parkland Director’s Update – February 2023
  - Member Advisories
    - 2023 June District Resolutions
    - 2023 Provincial Budget
  - News Release – AMM Commends Manitoba Government for Ending Operating Funding Freeze
  - News Bulletin – March 3, 2023

- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - February 28, 2023
    - March 7, 2023
    - March 10, 2023
  - FCM Voice
    - February 27, 2023
    - March 6, 2023
  - Municipal Marketplace – February 27, 2023
- iii) Manitoba News Releases
  - Premier/Education & Early Childhood Learning – \$10-A-Day Child Care
- iv) Manitoba Municipal Relations
  - 2023 Assessment Levy
  - 2023 Budget
- v) Prairie Mountain Health – Health Plus Newsletter, March 2023
- vi) Minister of Families – A Collaborative Homelessness Strategy for Manitoba
- vii) Inter-Mountain Watershed District – Conservation Program Levy

*As recommended by the Mayor and the City Manager.*

#2023-157 Moved by: Councillor Daley

Seconded by: Councillor Rea

**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 2023

#2023-158 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the March 13, 2023 Regular Council Meeting:

- City Manager – February 2023

**CARRIED**

*The Director of Public Works & Operations left the room at 5:14 p.m.; returned at 5:17 p.m.*

ii) Deputy City Manager – February 2023

#2023-159 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the March 13, 2023 Regular Council Meeting:

- Deputy City Manager – February 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-160 Moved by: Councillor Sobering

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:**

31118 – 31220	103	\$520,445.82
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**Voided Cheques in Current Range:**

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
None				

**Voided Cheques in Past Ranges:**

2023-01-18	30948	Minister of Finance	\$36,974.86	Cheque lost in mail
2023-01-05	30903	McMunn & Yates	\$369.56	Cheque lost in mail

**Electronic Payments:**

February 2023	4	\$164,972.53
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CARRIED

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) For Period Ending December 2022

#2023-161 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending December 31, 2022 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 2022

#2023-162 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the Reserve Report for the period ending December 31, 2022.

CARRIED

iv) Analysis of 2022 Reserve Balance

#2023-163 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the Analysis of the 2022 Reserve Balance.

CARRIED

v) 2022 Financial Analysis (Unaudited – Before PSAB Adjustments)

#2023-164 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the memorandum from the Director of Finance dated March 8, 2023 regarding the City of Dauphin's 2022 Financial Analysis (Unaudited-Before PSAB Adjustments) for the period ending December 31, 2022.

CARRIED

vi) 2022 Councillor Compensation Report

#2023-165 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**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 2023

#2023-166 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the following Engineering Report for the March 13, 2023 Regular Council Meeting:

- Director of Public Works & Operations

CARRIED

- ii) Staff Report for the Regular Council Meeting of March 13, 2023
  - Building Inspector – February 2023

#2023-167 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the following Staff Engineering Report for the March 13, 2023 Regular Council Meeting:

- Building Inspector – February 2023

**CARRIED**

**d) Protective Services:**

- i) Animal Control Officer – February 2023

#2023-168 Moved by: Councillor Sobering

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the March 13, 2023 Regular Council Meeting:

- Animal Control Officer – February 2023

**CARRIED**

**e) Committees:**

#2023-169 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 Allied Arts Council
  - Regular Committee Meeting – January 17, 2023
- ii) Inter-Mountain Watershed District
  - Regular Committee Meeting – January 18, 2023
- iii) Fort Dauphin Museum
  - Regular Board Meeting – February 1, 2023
  - Manager's Report – March 2, 2023
  - Profit & Loss Budget vs. Actual – January 1 - March 2, 2023
  - Balance Sheet Previous Year Comparison as of March 2, 2023
- iv) Dauphin Recreation Services
  - Regular Board Meeting – March 1, 2023
- v) Parkland Regional Library
  - 2022 Annual Report
  - 2022 Audited Financial Statements

- vi) Dauphin Public Library
  - 2022 Annual Report
  - 2022 Audited Financial Statements

CARRIED

*Councillor Shtykalo left the meeting at 5:35 p.m.*

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

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

9. **New Business:**

- a) Award of RFP 2023-01 – Engineering Services for the Buckwold Bridge Deck Rehabilitation

#2023-170 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**WHEREAS** 2023 marks the 50<sup>th</sup> anniversary of the construction of the 4<sup>th</sup> Avenue Buckwold Bridge in Dauphin, and an inspection of the bridge by Pier Solutions in June 2020 identified refurbishments that would be necessary to remediate the deteriorating condition of the bridge deck and recommended that the repairs be completed within the next five years;

**AND WHEREAS** the City of Dauphin released a Request for Proposals (RFP) on January 25, 2023 for a bridge design and life-cycle cost analysis and construction contract administration services, which closed on February 23, 2023;

**BE IT RESOLVED** that Council accepts as information a memorandum dated March 7, 2023 from the Director of Public Works & Operations, recommending that the Buckwold Bridge design project RFP be awarded to the sole bidder, Dillon Consulting Ltd., for a total cost of \$111,247.80 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Public Works & Operations to award the Buckwold Bridge design project RFP to Dillon Consulting Ltd. for a total cost of \$111,247.80, to be drawn from the Federal Gas Tax Reserve, and authorizes the contract with Dillon Consulting Ltd. to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

*Councillor Shtykalo re-joined the meeting at 5:41 p.m.*

- b) Rail Museum Lease Agreement

#2023-171 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** the Dauphin Rail Museum (DRM) has operated in Unit A at CNR Place (built in 1912), 101 – 1<sup>st</sup> Avenue NW, since the building was designated a Heritage Property and reopened in 2001;

**AND WHEREAS** the City owns the building and maintains lease agreements with all other entities that occupy space at CNR Place – currently Manitoba Prosecution Service, Dauphin & District Handi-Van Association Inc., and MCW/AGE Consulting Engineers;

**BE IT RESOLVED** that Council accepts as information a 10-year Lease Agreement between the City of Dauphin and the Dauphin Rail Museum for Unit A at CNR Place (101 – 1<sup>st</sup> Avenue NW) for the period January 1, 2023 to December 31, 2032, and a memorandum dated March 10, 2023 from the Deputy City Manager recommending that the Lease Agreement be approved;

**FURTHER BE IT RESOLVED** that Council agrees with the Deputy City Manager’s recommendation and authorizes the 10-year Lease Agreement with the Dauphin Rail Museum to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

**CARRIED**

c) Letter of Support – Dauphin Neighbourhood Renewal Corporation

#2023-172 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** Dauphin Neighbourhood Renewal Corporation (DNRC) provides critical services for Dauphin’s most vulnerable, including community breakfasts and hot meals (Monday to Friday), laundry and shower services (Monday to Friday), and an overnight drop-in seven days a week in conjunction with the North West Métis Council;

**BE IT RESOLVED** that Council accepts as information correspondence dated February 28, 2023 from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation, requesting a letter supporting DNRC’s application to the Dauphin & District Community Foundation for funding to renovate the roof at their building at 37 – 3<sup>rd</sup> Avenue NW;

**FURTHER BE IT RESOLVED** that Council commends Dauphin Neighbourhood Renewal Corporation for their continued work in identifying and addressing the needs of Dauphin’s homeless and under-resourced population and approves a letter supporting DNRC’s application to the Dauphin & District Community Foundation for funding to renovate the roof at their building at 37 – 3<sup>rd</sup> Avenue NW.

**CARRIED**

d) Request for Support – Manitoba Senior Curling Championship

#2023-173 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**WHEREAS** in accordance with Bylaw 02/2020, 30% of the Accommodation Tax collected by the City of Dauphin is allocated to the Tourism & Economic Development Reserve to support initiatives that will increase visitation and overnight stays in Dauphin hotels;

**BE IT RESOLVED** that Council accepts as information a memorandum dated February 28, 2023 from the Economic Development Manager, advising that the Economic Development Committee’s Accommodation Tax Sub-Committee received a request from the Dauphin Curling Club for financial support via this Reserve in the amount of \$3,000 towards the Manitoba Senior Curling Championship taking place in Dauphin in March 2023, and recommending that this request be approved with the following conditions:

1. The organizing committee submit a financial report consisting of a breakdown in actual expenses and revenues within 60 days of the end of the event.
2. If the financial statements demonstrate a substantial profit, the organizing committee consider the sponsorship amount be rebated back to the fund for future use.



**FURTHER BE IT RESOLVED** that Council agrees with the Economic Development Manager's recommendation and approves the request from the Dauphin Curling Club for \$3,000 to support the Manitoba Senior Curling Championship with the conditions noted above, with funds to be drawn from the Tourism & Economic Development Reserve.

**CARRIED**

- e) Grant Requests
  - Erickson Airport

#2023-174 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information correspondence dated January 30, 2023 from Victor Baraniuk, Reeve of the Municipality of Clanwilliam-Erickson, requesting financial support from the City of Dauphin toward repavement of the Erickson Airport;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from the Municipality of Clanwilliam-Erickson to the City of Dauphin's 2023 budget deliberations for consideration.

**CARRIED**

- Fort Dauphin Museum

#2023-175 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information correspondence dated February 23, 2023 from Dennis Forbes, President of Fort Dauphin Museum Inc., requesting continued financial support from the City of Dauphin for 2023;

**FURTHER BE IT RESOLVED** that Council approves the request from Dennis Forbes for a 2023 first quarter payment in advance of the overall appropriation approval, based on the appropriation amount from 2022;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from Fort Dauphin Museum Inc. to the City of Dauphin's 2023 budget deliberations for consideration.

**CARRIED**

- Parkland Regional Library

#2023-176 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information correspondence dated March 6, 2023 from Alison Moss, Director of the Parkland Regional Library, outlining the library's 2023 budget estimates, as approved by the Library Board of Trustees;

**FURTHER BE IT RESOLVED** that Council accepts as information correspondence dated March 6, 2023 from Ms. Moss, requesting a 2023 appropriation of \$18,576.96 quarterly;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from the Parkland Regional Library to the City of Dauphin's 2023 budget deliberations for consideration.

**CARRIED**

• Dauphin Public Library

#2023-177 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information correspondence dated March 6, 2023 from Alison Moss, Director of the Dauphin Public Library, outlining the library's 2023 budget estimates, as approved by the Library Board of Trustees;

**FURTHER BE IT RESOLVED** that Council accepts as information correspondence dated March 6, 2023 from Ms. Moss, requesting a 2023 appropriation of \$19,601.75 quarterly;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from the Dauphin Public Library to the City of Dauphin's 2023 budget deliberations for consideration.

**CARRIED**

f) Out-of-Province Travel Request – Sport Tourism Canada Conference

#2023-178 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**WHEREAS** according to the City of Dauphin Travel & Expense Policy, all out-of-province travel must receive prior approval by Council;

**BE IT RESOLVED** that Council accepts as information a memorandum dated March 1, 2023 from the Economic Development Manager, requesting permission for the Economic Development Manager and the Marketing Coordinator to attend the Sport & Tourism Canada Conference in Vancouver from June 6 – 8, 2023;

**FURTHER BE IT RESOLVED** that Council approves this out-of-province travel request and authorizes all costs to be borne by the City of Dauphin.

**CARRIED**

g) Noxious Weeds Inspectors

#2023-179 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** *The Noxious Weeds Act* requires every municipality to be responsible for the inspection and enforcement of the noxious weeds in their respective municipalities;

**AND WHEREAS** *The Noxious Weeds Act* requires every municipality to appoint, by resolution, a Municipal Noxious Weeds Inspector each year for a term of 12 months beginning on March 1<sup>st</sup>;

**BE IT RESOLVED** that Council authorizes the appointment of Edward Simpson, Parks Lead Hand with Dauphin Recreation Services (DRS) and Conrad Demeria, Bylaw Enforcement Officer with the City of Dauphin, as Noxious Weeds Inspectors for the City of Dauphin as per *The Noxious Weeds Act*, for the period ending February 29, 2024.

**FURTHER BE IT RESOLVED** that Administration forwards the Inspectors' names and a copy of the appointment to the Manitoba Primary Agriculture Branch.

**CARRIED**

10. **Bylaws:** No items.

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

a) **Invitations:**

#2023-180 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

- i) Association of Manitoba Municipalities – Under the Umbrella: How to Weather a PR Storm, April 3, 2023

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

**CARRIED**

b) **Community Events:** No community events.

c) **Councillors' Reports**

**COUNCILLOR BELLEMARE**

Advised that she attended:

- February 27 – Regular Council Meeting
- February 28 – Dauphin Public Library Meeting
- February 28 – Dauphin Allied Arts Council Board Meeting
- March 3 – Airport tour with Airport Manager Gord Love. This was an opportunity to learn and ask questions to better understand this facility since City Council is involved with this site.
- March 6 – Four-Year Integration Planning session with other Councillors and Senior Staff. In conjunction with our community, a comprehensive City Plan was developed last year. Now the new Council is determining what they will tackle first from that plan.

Community Events:

- March 2 – Vermillion Growers tour with the City and RM Councillors and Staff. WOW! This is a state-of-the-art facility that is rapidly being completed and will be ready to receive the first crop of tomato plants in May. There are 10 full acres under glass with more planned for the future once this first one is up and running. This precision agriculture, as it is called, has a strong future in the agriculture field.
- March 8 – Firefighters Appreciation event where several firefighters were honoured for their lengths of service plus some received special awards. I always appreciate the opportunity to thank this key group within our community.
- I attended the Parkland Chamber of Commerce's information evening of the trip to Portugal that is being offered near the end of October; you can find more information about this on their website. Check out this opportunity to join a travel group with people from our community.

Comments & Requests:

- Thank-you to Scott Carr and his Finance team for their great information in this meeting package. We received a very clear section-by-section update for the 2022 Financial Analysis.

## **COUNCILLOR SHTYKALO**

Advised that he attended:

- February 27 – Regular Council Meeting
- March 1 – Recreation Services Board Meeting
- March 7 – Nav Canada Meeting regarding the proposed service level changes to the Airport

Community Events:

- March 8 – Firefighters Appreciation Dinner

## **COUNCILLOR DALEY**

Advised that he attended:

- February 27 – Regular Council Meeting
- March 1 – Dauphin Fire Department Facility Tour
- March 2 – Dauphin City Shop and Waste Disposal Site Facility Tours
- March 6 – Four-Year Integration Planning Session

Community Events:

- March 8 – Firefighters Appreciation Dinner

## **COUNCILLOR SOBERING**

Advised that he attended:

- March 6 – Four-Year Integration Planning Session
- March 9 – Meeting regarding new Daycare space that was announced by the Province

Community Events:

- March 2 – Tour of Vermillion Growers

## **COUNCILLOR REA**

Advises that he attended:

- February 27 – Regular Council Meeting
- March 1 – Dauphin Recreation Services Board Meeting
- March 1 – Dauphin Fire Department Facility Tour
- March 2 – Association of Manitoba Elected Officials Meeting
- March 3 – Dauphin Airport and Water Treatment Plant Facility Tours
- March 6 – Audit & Finance Committee Meeting
- March 6 – Four-Year Integration Planning Session

Community Events:

- March 2 – Tour of Vermillion Growers
- March 8 – Firefighters Appreciation Dinner

Comments & Requests:

- March 25<sup>th</sup> – We can all take part in Earth Hour by turning off our electric devices for one hour between 8:30 p.m. – 9:30 p.m.
- If anyone is interested to watch Volleyball on the weekend, the Parkland Vipers 16U Girls Teams is hosting a tournament at the DRCSS.

## DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- February 27 – Regular Council Meeting
- March 6 – Audit & Finance Committee Meeting

Community Events:

- March 2 – Tour of Vermillion Growers
- March 11 – Dauphin Kings Hockey Game

Comments & Requests:

- The Parkland Chamber of Commerce will host three events tomorrow: The Lunch series at noon, their AGM right after that, and the celebration event at the Countryfest Community Cinema in the evening.

## MAYOR BOSIAK

Comments & Requests:

- The facility tours I have attended were very informative, and I think it is really important that us new Councillors/Mayor get a sense of what we are trying to operate, and how it operates. The competence that I have seen just about everywhere from the front-end at City Hall to all others that work in our facilities, and the expertise that many of them exhibit, blows me away. I thought it was very cool being in the Water Treatment Plant seeing the source water that comes in, and then seeing the water that comes out the other end.
- I would like to acknowledge all the Councillors and Staff that attended the Planning Session on March 6th. For me it is really important to get Councillors and Senior Management in the same room at the same time to discuss the big issues that are facing us as a City. It was overwhelming to hear the information that was shared, both by the facilitator and by the rest of Council and Staff. Some of the ideas that were percolating from that session based on the planning that is already done. My goal as the Mayor is to tie in all of the planning that has been done so far, to not re-create any of it but to integrate it, to make it all fit together and work to our mutual benefits.
- I had a call from Jason Gilmore from the Railway Museum regarding a meeting with Via Canada, orchestrated by MP Dan Mazier, to talk about possibilities in regards to our current Via Rail Service and what we as a City need to do to enhance or take advantage of that current service. That was the first step to integrate and get some of the other organizations involved with the intent to bring more people to our community and spend some time here.
- I brought greetings on behalf of the City at the 13U Hockey Provincials.

#2023-181 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 13, 2023.

**CARRIED**

### 12. Recess

#2023-182 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that the Council Meeting be recessed at 6:13 p.m.

**CARRIED**

*The Committee recessed for a break at 6:13 p.m.*

#2023-183 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that the Council Meeting be reconvened at 6:40 p.m.

**CARRIED**

**13. COMMITTEE OF THE WHOLE**

**a) Call to Order**

Mayor Bosiak called the meeting to order at 6:40 p.m.

**b) Changes to Agenda**

#2023-184 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that the Committee of the Whole Agenda be amended as follows:

Additions: 13.c)ii) Manitoba Water Services Board Project  
13.c)iii) Fire Detection System

**CARRIED**

#2023-185 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

**CARRIED**

#2023-186 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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

**CARRIED**

#2023-187 Moved by: Councillor Sobering

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 – February 2023**

#2023-188 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Economic Development Manager's Report for February 2023.

**CARRIED**

ii) Manitoba Water Services Board Project

#2023-189 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Manitoba Water Services Board Project.

CARRIED

iii) Fire Detection System

#2023-190 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Fire Detection System.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2023-191 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

- i) RM/City of Dauphin Liaison Committee
  - Regular Committee Meeting – January 12, 2023
  - Regular Committee Meeting – February 23, 2023
- ii) Workplace Safety and Health Committee
  - Regular Committee Meeting – February 23, 2023
- iii) Dauphin & District Community Foundation
  - Summary of February 2023
- iv) Audit & Finance Committee
  - Regular Committee Meeting – March 6, 2023

CARRIED

e) Committee of the Whole – Personnel:

- i) Operator 3 – Resignation

#2023-192 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information correspondence dated February 28, 2023 from Clint Morrisseau, Operator 3, advising of his resignation from his employment with the City of Dauphin, effective February 27, 2023, with regret.

CARRIED

- ii) Bylaw Enforcement Officer – Workplace Safety & Health Certifications

#2023-193 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information Certificates issued by the Construction Safety Association of Manitoba (CSAM) to Conrad Demeria, Bylaw Enforcement Officer, for completing the following training courses: Safety Representative and Community Training, Incident Investigation, Inspections, and Asbestos Awareness.

CARRIED

- iii) Operator 3 – Workplace Safety & Health Certifications

#2023-194 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information Certificates issued by the Construction Safety Association of Manitoba (CSAM) to Ray Lebel, Operator 3, for completing the following training courses: Construction Site Communication, Incident Investigation, Inspections, and Asbestos Awareness.

CARRIED

- iv) Construction Foreman – Lorne Sayer Service Award

#2023-195 Moved by: Councillor Rea

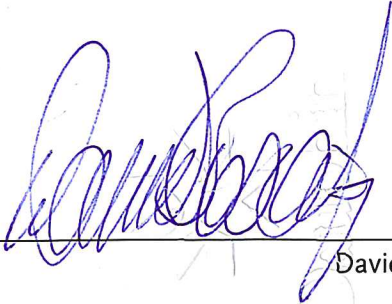
Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information correspondence dated March 3, 2023 from the Director of Public Works & Operations advising that during the Manitoba Water and Wastewater Association's Annual Conference, the City of Dauphin's Construction Foreman was recognized for his lifelong dedication to the water and wastewater industry and was awarded the Lorne Sayer Service Award.

CARRIED

14. **Adjournment**

Mayor David Bosiak adjourned the meeting at 7:50 p.m.



\_\_\_\_\_  
David Bosiak, Mayor



\_\_\_\_\_  
Sharla Griffiths, City Manager