



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

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

**Consent Agenda**

a) **Action Items:**

- i) Proclamation – Earth Day

**BE IT RESOLVED** that Council proclaims April 22, 2026 as “Earth Day”

- ii) Proclamation – Invasive Species Awareness Week

**BE IT RESOLVED** that Council proclaims April 19 – 25, 2026 as “Invasive Species Awareness Week”

*As recommended by the Mayor and City Manager.*

- iii) Outstanding Water Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0249300.000	\$194.22	113 Johnson Street	Owners did not pay current water bill, unable to access curbstop for shut-off
<b>TOTAL</b>	<b>\$194.22</b>		

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

b) **Filing Items:**

- i) Association of Manitoba Municipalities – 2026 Provincial Budget
- ii) Mountain View School Division – News Digest, March 23, 2026
- iii) Canadian Heritage – Celebrate Canada Grant
- iv) Canadian National Railway – Annual Vegetation Management Program
- v) Parkland Chamber of Commerce – Chamber Matters, April 2026
- vi) Dauphin Friendship Centre – Newsletter, April 2026

- vii) Prairie Mountain Health – Health Plus Newsletter, April 2026
- viii) Growing Manitoba Ag – Newsletter, April 2026

*As recommended by the Mayor and City Manager.*

#2026-202 Moved by: Councillor Shtykalo

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 – March 2026

#2026-203 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the April 13, 2026 Regular Council Meeting:

- City Manager – March 2026

**CARRIED**

- ii) Deputy City Manager – March 2026

#2026-204 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the April 13, 2026 Regular Council Meeting:

- Deputy City Manager – March 2026

**CARRIED**

b) Finance:

i) Accounts for Approval

#2026-205 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:

1834 – 1939	106	\$1,428,602.82
EFT 103 – 106	4	\$11,396.49

Voided Cheques in Current Range:

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

Voided Cheques in Past Ranges:

None

Electronic Payments:

None

CARRIED

c) Engineering: No items.

d) Protective Services:

i) Bylaw Enforcement Officer – March 2026

#2026-206 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services report for the April 13, 2026 Regular Council Meeting:

- Bylaw Enforcement Officer – March 2026

CARRIED

- ii) Animal Services Officer – March 2026

#2026-207 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the April 13, 2026 Regular Council Meeting:

- Animal Services Officer – March 2026

**CARRIED**

- e) Committees:

#2026-208 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

- i) Dauphin & District Handi-Van
  - Regular Board Meeting – March 10, 2026

**CARRIED**

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities – Responses to 2025 AMM Resolutions

#2026-209 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**WHEREAS** municipalities across Manitoba submit resolutions annually to the Association of Manitoba Municipalities (AMM) for consideration, review, and adoption at the AMM Fall Convention, and these resolutions form the basis of AMM's advocacy efforts to provincial and federal governments on issues of concern to municipalities;

**AND WHEREAS** the Association of Manitoba Municipalities provides follow-up to its membership on the status of adopted resolutions, including responses received from relevant government departments;

**BE IT RESOLVED** that Council accepts as information correspondence dated March 31, 2026 from Denys Volkov, Executive Director, Association of Manitoba Municipalities, providing an update on official responses received to the 2025 AMM Resolutions.

**CARRIED**

b) Minister of Justice and Attorney General – Public Safety Grant

#2026-210 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**WHEREAS** the Province of Manitoba supports municipalities through funding programs aimed at enhancing public safety, community well-being, and crime prevention initiatives;

**BE IT RESOLVED** that Council accepts as information correspondence dated March 27, 2026 from Matt Wiebe, Minister of Justice & Attorney General, outlining a public safety funding opportunity in the amount of \$200,000 available to the City of Dauphin as part of broader efforts to strengthen safety and security within communities;

**FURTHER BE IT RESOLVED** that Administration awaits receipt of a grant contribution agreement from the Province of Manitoba, which will provide additional details regarding the terms and eligible uses of the funding.

**CARRIED**

**8. Unfinished Business:**

a) Sale of City of Dauphin Lots

#2026-211 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**WHEREAS** at its regular meeting of March 23, 2026, Council passed Resolution No. 2026-174 approving the listing of the following City-owned properties for sale through Action Realty:

- 101 Johnson Street
- 138 – 4th Avenue SW
- 108 – 3rd Avenue NE
- 301 – 3rd Avenue NE
- 104 – 8th Avenue SW;

**BE IT RESOLVED** that Council accepts as information a memorandum dated April 9, 2025 from the Economic Development Manager recommending a listing price of \$15,000 per lot, with the ability to accept offers up to 20% below the listing price where the purchaser enters into an agreement with the City to construct a dwelling within 24 months;

**FURTHER BE IT RESOLVED** that Council agrees with the Economic Development Manager's recommendation, approves the listing of the above-noted properties at a price of \$15,000 per lot, and authorizes Administration to accept offers of up to 20% below the listing price, conditional upon the purchaser entering into an agreement with the City to construct a dwelling within 24 months of purchase;

**FURTHER BE IT RESOLVED** that Council authorizes the Director of Finance to execute Agreements of Purchase and Sale and any other required documentation on behalf of the City of Dauphin.

**CARRIED**

9. **New Business:**

- a) Northgate Trails Network – 2025-26 Grant Funding & Contribution Agreement

#2026-212 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** the Province of Manitoba, through the Department of Municipal and Northern Relations, has approved funding of up to \$1,500,000 to support the Northgate Trails Network Extension Project, which will expand and enhance multi-use trail infrastructure in the Dauphin region;

**AND WHEREAS** the Province has requested that the City of Dauphin enter into a Project Contribution Agreement as the funding recipient and flow-through administrator, with the understanding that the City will administer the funds and fulfill all reporting and accountability requirements as applicable;

**BE IT RESOLVED** that Council accepts as information correspondence dated March 25, 2026 from Honourable Glen Simard, Minister of Municipal and Northern Relations, a Project Contribution Agreement, and a memorandum dated April 9, 2026 from the Economic Development Manager regarding funding for the Northgate Trails Network Extension Project;

**FURTHER BE IT RESOLVED** that Council approves the City of Dauphin acting as the funding recipient and flow-through administrator for the Northgate Trails Network Extension Project in accordance with the terms and conditions of the Project Contribution Agreement;

**FURTHER BE IT RESOLVED** that Council authorizes the Project Contribution Agreement and any other required documentation to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

**CARRIED**

- b) Letter of Support – Inter-Mountain Watershed District

#2026-213 Moved by: Councillor Daley

Seconded by: Councillor Rea

**WHEREAS** watershed districts undertake important water retention and flood mitigation projects that contribute to the protection of municipal infrastructure, agricultural lands, and downstream communities;

**AND WHEREAS** these projects often rely on voluntary participation from private landowners, who may be exposed to potential liability despite projects being engineered, licensed, and completed in accordance with provincial requirements;

**BE IT RESOLVED** that Council supports the request from the Inter-Mountain Watershed District (IMWD) to have the Province of Manitoba, the Association of Manitoba Municipalities, and Manitoba Association of Watersheds review the issue of landowner liability associated with watershed district projects;

**FURTHER BE IT RESOLVED** that Council supports efforts to develop a provincial approach to mitigate or remove liability risks for landowners participating in provincially approved watershed projects.

**CARRIED**

- c) Grant Requests
  - i) Dauphin & District Handi-Van Association Inc.

#2026-214 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** the Dauphin & District Handi-Van Association Inc. (DDHV) provides accessible transportation services to residents who are unable to use conventional transit, including seniors and individuals with disabilities, supporting access to medical appointments, essential services, and community activities;

**BE IT RESOLVED** that Council accepts as information correspondence from Ann Wagner, Office Manager, Dauphin & District Handi-Van Association Inc., requesting a municipal operating grant in the amount of \$15,000 for the 2026 fiscal year to support accessible transportation services within the community;

**FURTHER BE IT RESOLVED** that Council refers DDHV's funding request to the 2026 budget deliberations for consideration.

**CARRIED**

- ii) Dauphin At-Risk Teens

#2026-215 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**WHEREAS** the Dauphin At-Risk Teen (DART) Program provides coordinated, interagency supports for high-risk youth and their families in the Dauphin area, working collaboratively with partner organizations to address complex social, behavioural, and mental health challenges and to improve long-term outcomes for participants;

**BE IT RESOLVED** that Council accepts as information correspondence dated March 23, 2026 from Lori Bicklmeier, Manager, DART Program, requesting funding in the amount of \$8,500 for the 2026–2027 program year to support the delivery of DART and Re-START services in the community;

**FURTHER BE IT RESOLVED** that Council refers the DART Program funding request to the 2026 budget deliberations for consideration.

**CARRIED**

*Deputy Mayor Christian Laughland advised of a conflict of interest for the next agenda item. He left the room at 5:16 p.m.*

- iii) Dauphin Kings Hockey Club

#2026-216 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**WHEREAS** the Dauphin Kings Junior “A” Hockey Club provides high-level junior hockey, supporting youth development, and serving as a venue for community events and regional economic activity;

**BE IT RESOLVED** that Council accepts as information correspondence dated April 6, 2026 from Bryan Romanow, President, Dauphin Kings Hockey Club, requesting funding support in the amount of \$50,000 for the purchase and installation of a new video screen at Credit Union Place;

**FURTHER BE IT RESOLVED** that Council refers the Dauphin Kings funding request to the 2026 budget deliberations for consideration.

**CARRIED**

*Deputy Mayor Christian Laughland returned at 5:17 p.m.*

d) Purchase of Portable Stage for Dauphin Recreation Services

#2026-217 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**WHEREAS** Dauphin Recreation Services (DRS) hosts a wide range of community events, including concerts, sporting events, and performances, which require safe, efficient, and professional staging;

**AND WHEREAS** the current staging system's set up and take down is labour-intensive and does not consistently meet the needs of event organizers, performers, or staff;

**AND WHEREAS** a modular portable stage system would improve operational efficiency, enhance the quality of events, and support increased revenue opportunities through rentals and community use;

**BE IT RESOLVED** that Council accepts as information a memorandum dated April 13, 2026 from the Marketing Coordinator, recommending the purchase of a portable stage system at a cost not exceeding \$40,000;

**FURTHER BE IT RESOLVED** that Council agrees with the Marketing Coordinator's recommendation and approves, in advance of the 2026 Financial Plan deliberations, the purchase of a portable stage system for Dauphin Recreation Services;

**FURTHER BE IT RESOLVED** that Council authorizes the use of the Economic Development & Tourism Reserve to fund the purchase, to a maximum of \$40,000.

**CARRIED**

*The Economic Development Manager left the meeting at 5:22 p.m.*

10. **Bylaws:** No items.

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

a) **Invitations:**

#2026-218 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

- i) Canada's National Ukrainian Festival [Mayor]
  - Friday Night Grandstand Opening, July 31, 2026
  - Festival Parade, August 1, 2026

**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:**

#2026-219 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

- i) Dauphin Sharps Committee & Manitoba Harm Reduction Network – Community Spring Cleanup Event, May 7, 2026

**CARRIED**

c) **Councillors' Reports**

**COUNCILLOR BELLEMARE**

Advised that she attended:

- March 24 – Dauphin & District Allied Arts Council Meeting
- March 25 – Riverside Cemetery Board Meeting

Community events:

- March 25 – Canada's National Ukrainian Festival (CNUF) 60<sup>th</sup> Anniversary video at the Countryfest Community Cinema. Congratulations to the organization on this milestone and congrats to Grow Media for their skilful production of this piece of Dauphin's history.
- March 18 & 19 – Business Expo is happening this upcoming weekend in Dauphin. Come to the arenas here to see what local businesses, both long term and new ones, have to offer.

Comments & Requests:

- Thank-you to all involved in digging everyone out this week – City staff, local businesses, friends, and neighbours. Eventually, this winter will end.

## **COUNCILLOR REA**

Advised that he attended:

- March 23 – Regular Council Meeting
- March 25 – Meeting with the President of the Pickleball Club
- March 25 – Dauphin Recreation Services Board Meeting
- March 27 – Community Band Committee Meeting
- April 13 – Community Advisory Board Meeting

Community events:

- May 5 – The City Concert and Jazz Bands will be performing at the Dauphin Regional Comprehensive Secondary School (DRCSS) at 7 pm. They are also setting up a table at the Business Expo on April 17<sup>th</sup> & 18<sup>th</sup>. The Concert Band plans on playing in the Agricultural Society Fair Parade in July.

## **COUNCILLOR DALEY**

Advised that he attended:

- March 23 – Regular Council Meeting
- March 25 – Vet Study Group Town Hall in Dauphin
- March 25 – Meeting with the President of the Pickleball Club
- March 27 – Fieldhouse Study Meeting

## **COUNCILLOR SOBERING**

Advised that he attended:

- Riverside Cemetery Board Meetings
- Dauphin & District Handi-Van Board Meetings

## **DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- March 23 – Regular Council Meeting

Comments & Requests:

- Be sure to check out the Parkland Business Expo at the Parkland Recreation Complex this weekend.

## **COUNCILLOR SHTYKALO**

Advised that he attended:

- March 9 – Regular Council Meeting
- March 16 – Planning & Priorities Committee Meeting
- April 9 – Dauphin Regional Airport Authority Inc. Board Budget Meeting

## **YOUTH MEMBER CARRIERE**

Comments & Requests:

- All three performances of the Highschool Musical 'Mama Mia' are officially sold out.

## MAYOR BOSIAK

### Comments & Requests:

- The Northgate group has met with the Parks Superintendent, Tom Sheldon, a couple of times to discuss all details that must fall into place rather quickly for the trails development project. Tom Sheldon, his staff, and all the executive directors of Parks Canada are in support of this project. This will also become a bit of a test project, in the sense that it is one of the biggest projects in a national park that is funded primarily by external partners. It is heartening to see the urgency and the engagement from the Superintendent so make sure that all things happen on their end as Northgate works with the City and the Province on our end.  
I attended a meeting on March 28<sup>th</sup> with Parks Canada and all the trail organizations and partners around the Park for a bi-annual trail symposium; Parks Canada is bringing partners together for discussions, all partners want to see this project work because if it can happen on the north end, it can also happen on the east and west ends of the park.
- Tomorrow, April 14<sup>th</sup>, is the Parkland Chamber of Commerce's State of the District event. I will be presenting on behalf of the City as well as other members from local municipalities.

#2026-220 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 April 13, 2026.

CARRIED

### 12. Recess

#2026-221 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that the Council Meeting be recessed at 5:40 p.m.

CARRIED

*The Committee recessed for a break at 5:40 p.m.*

#2026-222 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

**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**

#2026-223 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

**Additions:** 13.c)ii) Community Advisory Board – Update

**CARRIED**

#2026-224 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

**CARRIED**

#2026-225 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

#2026-226 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) 19 Memorial Boulevard – Owners Response to Demolition Extension

#2026-227 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding the owners' response to the demolition extension for 19 Memorial Boulevard.

**CARRIED**

ii) Community Advisory Board – Update

#2026-228 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo


**BE IT RESOLVED** that Council accepts as information an update regarding the Community Advisory Board.

**CARRIED**

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

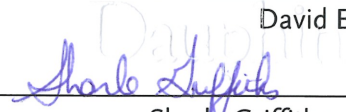
e) Committee of the Whole – Personnel: No items.

This meeting was adjourned at 7:10 p.m.



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David Bosiak, Mayor



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Sharla Griffiths, City Manager