

a) **Public Hearing:**

- i) Bylaw 02/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade as a Local Improvement

The City Manager spoke in favour of the application stating that the Lagoon Expansion and Upgrade has been required for some time. The estimated cost is \$20,000,000. In 2021, the City received approval for a Federal and Provincial grant for this project in the amount of \$9,135,451. In addition, reserve funds will be used in the amount of \$508,373 from Gas Tax Reserve and \$971,176 from Water & Sewer Reserve, leaving \$9,385,000 to borrow. This public hearing for Bylaw 02/2025 is for the approval of borrowing \$4,692,500 that would be repaid through taxation under a Local Improvement.

No one was present for the public hearing and no objections were received.

- ii) Bylaw 03/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade (Utility Debenture Surcharge Repayment)

The City Manager spoke in favour of the application stating this public hearing for Bylaw 03/2025 is to borrow \$4,692,500 for the same project, half of the required \$9,385,000, and repaid through utility rates on sewer charges.

No one was present for the public hearing and no objections were received.

The Public Hearings concluded at 5:07 p.m.

#2025-65 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council now reconvenes to the Regular Council Meeting.

CARRIED

- 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) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0012400.000	\$201.07	38 – 7th Avenue SE	Weed control
0074400.000	\$268.11	108 – 3rd Avenue NE	Weed control
TOTAL	\$469.18		

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

b) Filing Items:

- i) Dauphin Rail Museum – End of 2024 Meeting Minutes, January 20, 2025
- ii) Parks Canada – Zebra Mussel Information Update, Riding Mountain National Park
- iii) Age Friendly Manitoba – Newsletter, January 2025

As recommended by the Mayor and the City Manager.

#2025-66 Moved by: Councillor Daley

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 – January 2025

#2025-67 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 3, 2025 Regular Council Meeting:

- City Manager – January 2025

CARRIED

ii) Deputy City Manager – January 2025

#2025-68 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 3, 2025 Regular Council Meeting:

- Deputy City Manager – January 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-69 Moved by: Councillor Rea

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:

1 – 26	26	\$287,007.82
EFT 8 – 10	3	\$17,320.23

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: No items.

e) Committees: No items.

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

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

9. **New Business:**

a) Dauphin Recreation Services – Curling Rink Chiller Purchase

#2025-70 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin recognizes the value in funding capital purchases that address critical operational Dauphin Recreation Services (DRS) needs and appreciates the Credit Union Place (CUP) Curling Rink as an important recreation asset;

BE IT RESOLVED that Council accepts as information correspondence dated January 27, 2025 from Ryan Vanderheyden, General Manager, Dauphin Recreation Services, requesting approval to purchase a Curling Rink chiller replacement at an estimated cost of \$220,000 plus applicable taxes, and noting the critical need to expedite the ordering of the chiller given the estimated four-month lead time for procurement and installation;

FURTHER BE IT RESOLVED that Council recognizes the need to order a Curling Rink chiller replacement as soon as possible to ensure timely delivery and installation before the next curling season, and approves the purchase of a chiller for a cost of \$220,000 plus applicable taxes, with the funds to be drawn from the Recreation and Active Living Reserve.

CARRIED

b) Request to Move in Used Mobile Home - #66, Triangle Mobile Home Park

#2025-71 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS the City of Dauphin's Bylaw 3323 Standards for Mobile Homes only provides for mobile homes not exceeding 10 years of age;

BE IT RESOLVED that Council accepts as information correspondence dated January 21, 2025, from Len Lunsted, the owner of Triangle Mobile Home Park, requesting approval to move a mobile home, older than 10 years, to Lot #66 – 74 Triangle Road;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated January 22, 2025 from the Building Inspector, reviewing the application and recommending that Council approves the application to move in a 2000 mobile home with conditions;

FURTHER BE IT RESOLVED that Council approves the request from Len Lunsted to move in said mobile home to #66 – 74 Triangle Road, with the following conditions:

1. The owner obtains a Development Permit from the City of Dauphin for the moved-in mobile home. The cost of the permit is \$150.00.
2. The owner ensures the site for the mobile home complies with CSA Standard Z240.10.1-94 Site Preparation, Foundation, and Anchorage of Mobile Homes.

3. The owner does not allow any structural connections for additions.
4. The mobile home park owner must sign the permit and approve the move-in of the used mobile home.
5. When the mobile home is moved onto the site, and upon inspection, if the mobile home appears to be modified, a Provincial Safety Standards Inspection will be required to certify the mobile home. The owner will be referred to correct any deficiency discovered to allow the mobile home to stay in the mobile home park.

CARRIED

- c) Grant Requests
 - i) Fort Dauphin Museum

#2025-72 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated January 8, 2025 from Dennis Forbes, President, Fort Dauphin Museum, requesting financial support from the City of Dauphin in the amount of their costs and expenses for the year 2025;

FURTHER BE IT RESOLVED that Council forwards the funding request from Fort Dauphin Museum to the City of Dauphin's 2025 budget deliberations for consideration.

CARRIED

- ii) Maamawi Park Committee

#2025-73 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated January 23, 2025 from Lindsey Kyle, Maamawi Park Committee Member, requesting the City of Dauphin to cover the full costs associated with the installation of a drainage system that connects to the city's storm system;

FURTHER BE IT RESOLVED that Council forwards the funding request from the Maamawi Park Committee to the City of Dauphin's 2025 budget deliberations for consideration.

CARRIED

- d) Noxious Weeds Inspectors

#2025-74 Moved by: Councillor Rea

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 1st;

BE IT RESOLVED that Council authorizes the appointment of Edward Simpson, Parks Lead Hand, Dauphin Recreation Services (DRS), and David McInnes, Bylaw Enforcement Officer, City of Dauphin, as Noxious Weeds Inspectors for the City of Dauphin as per *The Noxious Weeds Act*, for the period ending February 28, 2026.

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

CARRIED

- e) Letter of Support – Active Transportation Fund Grant

#2025-75 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS in 2021, Council approved an Active Transportation Strategy for the City of Dauphin, which resulted in the development of multi-use pathways along Mountain Road and 1st Avenue SE;

BE IT RESOLVED that Council accepts as information a memorandum dated February 3, 2025 from the Director of Public Works & Operations, noting that in consultation with Urban Systems Ltd. the City proposes to submit an application to the National Active Transportation Fund for a 60/40 percent cost-shared grant to support construction to extend the 1st Avenue SE trail westerly and to create an active transportation bridge and trail expansion to connect the existing network to the west side of Dauphin;

FURTHER BE IT RESOLVED that Council supports the expansion of Dauphin's active transportation network to connect with the west side of our community and authorizes submission of an application to the National Active Transportation Fund for a grant to make this project possible.

CARRIED

10. Bylaws:

- a) Bylaw 01/2025 Being a Bylaw of the City of Dauphin to Authorize the Creation of a Development Reserve Fund (*2nd & 3rd Reading*)

#2025-76 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 01/2025 Being a Bylaw of the City of Dauphin to Authorize the Creation of a Development Reserve Fund, *be now read a second time.*

CARRIED

#2025-77 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Bylaw 01/2025 Being a Bylaw of the City of Dauphin to Authorize the Creation of a Development Reserve Fund, *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, and Daley

Opposed: None

- b) Bylaw 02/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade as a Local Improvement
(1st Reading)

#2025-78 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Bylaw 02/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade as a Local Improvement, *be now read a first time.*

CARRIED

- c) Bylaw 03/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade (Utility Debenture Surcharge Repayment) *(1st Reading)*

#2025-79 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 03/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade (Utility Debenture Surcharge Repayment), *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2025-80 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

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

- i) Dauphin Fire Department – Fire Fighters' Appreciation Dinner, March 5, 2025

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:

#2025-81 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- i) Manitoba Chimney Swift Initiative – Presentation, February 3, 2025

CARRIED

c) Councillors' Reports

COUNCILLOR DALEY

Advised that he attended:

- January 20 – Regular Council Meeting
- January 21-24 – Assiniboine College Board Planning & Programming Meeting
- January 27 – Meeting with Food Bank Representatives regarding planning for future location
- January 30 – Meeting with RCMP Superintendent Lee Fortin, City Manager Sharla Griffiths, and Deputy City Manager Lisa Gaudet regarding Recruiting, Contract Policing and Communication
- January 31 – Meeting with DNRC Executive Director Amanda Novak, Board Member Ron Marlin, and Deputy City Manager Lisa Gaudet, regarding communication improvement and plans for DNRC going forward

Councillor Shtykalo left the meeting at 5:26 p.m.; returned at 5:27 p.m.

COUNCILLOR REA

Advised that he attended:

- January 20 – Regular Council Meeting
- January 29 – Community Safety & Well-Being Committee Meeting

Comments & Requests:

- The Coldest Night of the Year event, hosted by the Dauphin Friendship Centre, will be held on February 22. Go online and make a donation to support those in need in our community.

COUNCILLOR BELLEMARE

Advised that she attended:

- January 9 – Watson Art Centre Policy Meeting
- January 13 – Planning & Priorities Committee Meeting
- January 16 – WebCemeteries Software Training Session
- January 22 – Riverside Cemetery Board Meeting
- January 27 – Community Safety & Well-Being Committee Meeting
- January 28 – Watson Art Centre Board Meeting

Community Events:

- Upcoming play at the Watson – Naughty Nickers, the weekend after Louis Riel Day weekend. Performed by local actors and directed by Martijn van Luijn. It looks like lots of fun based on the poster with underwear hanging on a clothesline. Get your tickets early as it will be a popular event.
- Maamawi Park Logo Contest has just closed, and many entries have been reviewed. We are meeting later this month to make a decision. Stay tuned!
- The recent Kings Ukrainian Night was excellent with sold out attendance. And now the Rangers are hosting their Ukrainian Night this upcoming Saturday. This one is sponsored by Ruffs Furniture, which always means lots of fun.
- Coldest Night of the Year fundraiser is happening on February 22nd with funds going to the Food for Thought Program (supplies hot lunches to students). Please join us that evening for the fun and fundraiser.

Comments & Requests:

- Kudos to the Cosmetology class at the DRCSS and their two instructors (Abby and Denise). Before Christmas this group went to the Personal Care Home and helped residents there get their hair ready for Christmas – cuts and sets. What a great hands-on experience for the students and a great lift for the residents.
- Thank you to Deputy City Manager Lisa Gaudet for your work on the radon file. It is high praise when the Province's Senior Policy Analyst wants to incorporate the radon policy that you have written into the Province's recommendations. Well done! Dauphin is leading the way again!

COUNCILLOR SHTYKALO

Advised that he attended:

- January 20 – Regular Council Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- January 20 – Regular Council Meeting

Comments & Requests:

- The Parkland Rangers will hold their Ukrainian Night Hockey Game this Saturday.

COUNCILLOR SOBERING

Advised that he attended:

- January – Economic Development Committee Meeting
- January 20 – Regular Council Meeting
- January 22 – Riverside Cemetery Board Meeting
- Dauphin & District Handivan Association Inc. Meeting
- January 29 & 30 – Western Canadian Economic Forum in Regina, SK

MAYOR BOSIAK

Comments & Requests:

- I am very impressed with the City, our Administration and Council, are able to work positively together and think progressively. I am feeling extremely confident in the capacity of Council and our Senior Management to steer us in the direction we need to go in our community in these uncertain times. We are well positioned, with our ability to think, share, and discuss issues of common concern and to develop strategies moving forward.

#2025-82 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of February 3, 2025.

CARRIED

12. Recess

#2025-83 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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.

#2025-84 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

#2025-85 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

#2025-86 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

#2025-87 Moved by: Councillor Shtykalo

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) **Accessibility Plan Update**

#2025-88 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding the updated Accessibility Plan.

CARRIED

ii) **Radon Action Plan 2024 – 2027**

#2025-89 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding a Radon Action Plan for the period of 2024 – 2027.

CARRIED

iii) **Attendance Support Policy 2.7.1**

#2025-90 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the discussion regarding the Attendance Support Policy 2.7.1.

CARRIED

iv) **Dauphin Neighbourhood Renewal Corporation – Update**

#2025-91 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information an update regarding Dauphin Neighbourhood Renewal Corporation.

CARRIED

v) **Dauphin's Countryfest Update**

#2025-92 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information an update regarding Dauphin's Countryfest.

CARRIED

vi) Recreation

#2025-93 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding the Recreation Agreement.

CARRIED

vii) Protective Services/Policing

#2025-94 Moved by: Councillor Daley

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.

c) Committee of the Whole – Personnel:

i) Work Safe Manitoba – Workplace Hazardous Materials Information Systems (WHMIS) Certification

#2025-95 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information certificates from Work Safe Manitoba for the completion of the Workplace Hazardous Material Information Systems (WHMIS) for the following employees:

- Melanie Stadnyk
- Lisa Gaudet
- Gertrud Carriere

CARRIED

ii) Hazard Identification Risk Assessment Certificate – Conrad Demeria

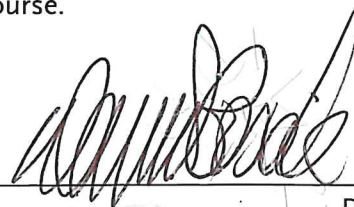
#2025-96 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information a certificate presented to Conrad Demeria for the completion of the Hazard Identification Risk Assessment course.

CARRIED

This meeting was adjourned at 7:25 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager