



CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes
May 9, 2022 at 5:00 p.m.

Date: May 9, 2022

Place: Council Chambers

Presiding Officer: Mayor Christian Laughland

Councillors Present: Deputy Mayor Devin Shtykalo; Councillors Kathy Bellemare, Patti Eilers, Rodney Juba; Youth Member Katherine Kowalchuk

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

1. Call to Order

Mayor Laughland called the meeting to order at 5:02 p.m.

Deputy City Manager left the room at 5:02 p.m.

2. Changes to Agenda

#2022-233 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

CARRIED

3. Confirm Minutes

#2022-234 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

- a) Regular Council Meeting – April 11, 2022
- b) Special Council Meeting – May 2, 2022

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations

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

Deputy City Manager returned at 5:04 p.m.

5. Consent Items

"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."

#2022-235 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that all items listed under Item 5 – Consent Agenda be approved as follows and form part of these minutes:

Consent Agenda

a) Action Items

- i) Proclamation – Fibromyalgia Awareness Day

BE IT RESOLVED that Council proclaims May 12, 2022 as "Fibromyalgia Awareness Day".

- ii) Proclamation – National Police Week

BE IT RESOLVED that Council proclaims May 15 – 21, 2022 as "National Police Week".

- iii) Proclamation – National Public Works Week

BE IT RESOLVED that Council proclaims May 15 – 21, 2022 as "National Public Works Week".

As recommended by the Mayor and the City Manager.

- iv) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0018800.000	28 – 10th Avenue SE	\$84.97	Previous tenant did not pay final utility bill
0199700.000	23 Edgar Avenue	\$189.38	Previous tenant did not pay final utility bill
TOTAL		\$274.35	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Provincial Responses to 2021 AMM Resolutions
 - News Bulletin – April 29, 2022
 - News Releases
 - PST Rebates to Municipalities
 - Provincial Budget Boosts Communities Fund
 - Member Advisories
 - Manitoba EMO Information
 - Federal Grade Crossings Regulations
 - 2022 June District Resolutions
- ii) Federation of Canadian Municipalities (FCM)
 - Thank-you for Being a Member of FCM
 - Green Municipal Fund
 - FCM Connect
 - April 12, 2022
 - April 20, 2022
 - April 26, 2022
- iii) Manitoba Government
 - News Releases
 - Justice – Manitoba Earns Top Grade in Canada
 - Finance – Budget 2022: Recover Together
 - Premier/Municipal Relations – Manitoba Invests \$25 Million for the Building Sustainable Communities Program
 - Advanced Education, Skills & Immigration – Province Invests \$5.1 Million to Support Settlement Services to Newcomers
 - Seniors & Long-Term Care – Plan for Manitoba's Seniors
 - Justice – Community Safety & Well-Being Pilot Projects
 - Families – Accessible Information and Communication Standard Regulation
 - Premier/Transportation & Infrastructure – Reconstruction and Safety Upgrade on Main Highway into Dauphin
 - Manitoba Government Proclaims New *Public Service Act*
 - Labour, Consumer Protection & Government Services – Partnership with Pride at Work
 - Media Bulletin
 - Avian Influenza Confirmed in Wild Bird Samples in Manitoba
- iv) Minister of Municipal Relations – 2022 Budget Municipal Funding
- v) Prairie Mountain Health – Health Plus Newsletter, May 2022

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

i) City Manager – May 9, 2022

#2022-236 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 9, 2022 Regular Council Meeting:

- City Manager

CARRIED

ii) Deputy City Manager – May 9, 2022

#2022-237 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 9, 2022 Regular Council Meeting:

- Deputy City Manager

CARRIED

iii) ICT Manager – May 9, 2022

#2022-238 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 9, 2022 Regular Council Meeting:

- ICT Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2022-239 Moved by: Councillor Juba

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:

29580 - 29698	118	\$1,035,436.71
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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>
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None

Voided Cheques in Past Ranges:

None

Electronic Payments:

April 2022	7	\$239,675.88
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CARRIED

ii) Financial Statements (Unaudited – Before PSAB Adjustments) for Period Ending January 2022 including:

1. General Fund Balance Sheet & General Fund Income Statement
2. Utility Fund Balance Sheet & Utility Fund Income Statement

#2022-240 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

1. General Fund Balance Sheet & General Fund Income Statement
2. Utility Fund Balance Sheet & Utility Fund Income Statement

CARRIED

iii) Reserve Fund Report – January 2022

#2022-241 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the Reserve Report for January 2022.

CARRIED

iv) Financial Statements (Unaudited – Before PSAB Adjustments) for Period Ending February 2022 including:

1. General Fund Balance Sheet & General Fund Income Statement
2. Utility Fund Balance Sheet & Utility Fund Income Statement

#2022-242 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending February 28, 2022 including:

1. General Fund Balance Sheet & General Fund Income Statement
2. Utility Fund Balance Sheet & Utility Fund Income Statement

CARRIED

v) Reserve Fund Report – February 2022

#2022-243 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the Reserve Report for February 2022.

CARRIED

c) Engineering:

i) Staff Report for the Regular Council Meeting of May 9, 2022

- Building Inspector – April 2022

#2022-244 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the May 9, 2022 Regular Council Meeting:

- Building Inspector – April 2022

CARRIED

d) Protective Services:

i) Bylaw Enforcement Officer – April 2022

#2022-245 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services report for the May 9, 2022 Regular Council Meeting:

- Bylaw Enforcement – April 2022

CARRIED

ii) Animal Control Officer – April 2022

#2022-246 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services report for the May 9, 2022 Regular Council Meeting:

- Animal Control – April 2022

CARRIED

e) Committees:

#2022-247 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

- i) Fort Dauphin Museum
 - Regular Board Meeting – April 6, 2022
 - Manager's Report – May 4, 2022
 - Profit & Loss Budget vs. Actual – January 1 – May 4, 2022
 - Balance Sheet Previous Year Comparison as of May 4, 2022
- ii) Communities in Bloom
 - Regular Board Meeting – March 17, 2022
- iii) Dauphin & District Allied Arts Council
 - Regular Board Meeting – March 22, 2022

CARRIED

7. Correspondence for Discussion:

- a) Minister of Municipal Relations – Grant Approval

#2022-248 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information correspondence dated May 6, 2022 from Honourable Eileen Clarke, Minister of Municipal Relations, advising that the City of Dauphin has been conditionally approved to receive 2022/2023 Building Sustainable Communities Program funding of up to \$50,000 for the Watson Art Centre Upgrades Project.

CARRIED

8. Unfinished Business:

- a) Request for Extension – 103 Oak Avenue
 - i) Purchase Agreement

#2022-249 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

WHEREAS on April 27, 2020, the City of Dauphin entered into a Purchase Agreement with Blue Hills Holdings Ltd. for the sale of the property at 103 Oak Avenue for a purchase price of \$27,615 with the condition that if the development was not completed within 24 months of the date of purchase, then the property would be transferred back to the City of Dauphin at the cost of the purchaser;

AND WHEREAS the 24- month deadline for the Purchase Agreement with Blue Hills Holdings Ltd. was April 27, 2022;

BE IT RESOLVED that Council accepts as information correspondence dated April 27, 2022 from Blue Hills Holdings Ltd., requesting an 18-month extension to complete the construction of the proposed four-plex dwelling unit at 103 Oak Avenue, and a memorandum dated April 29, 2022 from the Deputy City Manager, recommending that this extension be approved given the delay caused by a significant increase in the cost of building materials due to the pandemic and the closure of the Dauphin division of Sneath Projects;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves an 18-month extension of the completion-of-construction deadline in the Purchase Agreement with Blue Hills Holdings Ltd. for the property at 103 Oak Avenue, thereby approving a new deadline of October 27, 2023.

CARRIED

ii) Variance Order 12.08.378200/VO-21-01/04

#2022-250 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

WHEREAS on May 10, 2021, Council approved a Variance application from Blue Hills Holdings Ltd. for the property at 103 Oak Avenue to vary the following setbacks for the construction of a 5,800 square foot four-plex dwelling unit:

- Front yard setback from 9.0 m to 6.9 m
- Rear yard setback from 7.5 m to 4.58 m
- Corner side yard setback from 4.5 m to 2.7 m
- Interior side yard setback from 3.5 m to 2.74 m

AND WHEREAS the Variance Order will expire on May 10, 2022 as per the condition that "approval shall expire if not acted upon within 12 months of the date of making";

AND WHEREAS *The Planning Act*, 101(1), specifies that Council may extend this deadline for a Variance Order for an additional period not longer than 12 months if a request is received before the expiration of the Order;

BE IT RESOLVED that Council accepts as information correspondence dated April 27, 2022 from Blue Hills Holdings Ltd., requesting an 18-month extension to complete the construction of the proposed four-plex dwelling unit at 103 Oak Avenue, and a memorandum dated April 29, 2022 from the Deputy City Manager, recommending that, as per *The Planning Act* provision noted above, a 12-month extension be approved given the delay caused by a significant increase in the cost of building materials due to the pandemic and the closure of the Dauphin division of Sneath Projects;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves a 12-month extension for Variance Order 12.08.378200/VO-21-01/04 for the property at 103 Oak Avenue, thereby approving a new deadline of May 10, 2023.

CARRIED

9. New Business:

a) Approval of 2022 Road Construction Contract

#2022-251 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

WHEREAS the City of Dauphin posted a Request for Proposals for the 2022 Road Improvement Program on March 28, 2022, which closed April 8, 2022;

BE IT RESOLVED that Council accepts as information a memorandum dated May 3, 2022 from the Engineering Services Supervisor, outlining the three proposals received for the 2022 Road Improvement Program and recommending the following contractor be awarded the work:

- Stirling Enterprises for a total proposal of \$598,673 plus GST

FURTHER BE IT RESOLVED that Council agrees with the Engineering Services Supervisor's recommendation and authorizes the 2022 Road Improvement Program contract to be awarded to Stirling Enterprises for a cost of \$598,673 plus GST.

CARRIED

b) Approval of 2022 Watermain Relining Proposal

#2022-252 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information a proposal and agreement from Canadian Induracoat Corporation, outlining the scope of work required to reline the watermain along Main Street South from south of Whitmore Avenue to 9th Avenue South and along 2nd Avenue NE from 5th Avenue NE to 7th Avenue NE at a cost of \$390,641.50 plus applicable taxes;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum from the Director of Public Works & Operations, dated May 4, 2022, recommending approval of this contract;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the City Manager to sign and seal the agreement with Canadian Induracoat Corporation for 2022 watermain relining for a cost of \$390,641.50 on behalf of the City of Dauphin.

CARRIED

c) 2022 June District Resolutions

#2022-253 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

WHEREAS the Association of Manitoba Municipalities (AMM) solicits resolutions from municipalities to help them determine priority issues for lobbying activities and policies;

BE IT RESOLVED that the Council of the City of Dauphin sponsors the following "Category 1 – Municipal Issue" Resolutions to be reviewed by the AMM Resolutions Committee and then forwarded to the AMM Annual Convention in November 2022:

Climate Action Plan

WHEREAS the United Nations defines climate change as a long-term shift in temperature and weather patterns, caused by natural and human activities, and accelerated by burning fossil fuels like coal, oil, and gas;

AND WHEREAS agricultural producers are experiencing drought, floods, and hardship for animals, which are resulting in financial and food productivity impacts;

AND WHEREAS many organizations and governments accept that humans must change their activities to slow or reverse the effects of climate change to enable the world to function well now and into the future;

AND WHEREAS the Federal Government has made several commitments to fight climate change, such as the goal to reduce emissions by 40-45% below 2005 levels by 2030 and to achieve net-zero emissions by 2050;

AND WHEREAS the Manitoba Provincial Government has created a Made-in-Manitoba Climate and Green Plan that outlines many actions, including targets for clean energy implementation, investing in and implementing green infrastructure, creating healthier soils and flood/drought mitigation, increasing wildlife and wilderness conservation efforts, and emission reductions;
AND WHEREAS Municipalities must support both of these targets, and to be successful must each have their own Climate Action Plans;

BE IT RESOLVED that the Association of Manitoba Municipalities lobbies Manitoba Municipal Relations and Manitoba Environment, Climate and Parks to encourage all municipalities to work toward creating a Climate Action Plan, with appropriate Provincial funding to do so.

Community Safety and Well-Being Plan

WHEREAS communities benefit from efforts toward coordinated safety and well-being concepts;

AND WHEREAS other provinces in Canada (e.g. Alberta) mandate, encourage, and/or provide guidance to municipalities to create Community Safety and Well-Being Plans;

AND WHEREAS Manitoba Justice announced on April 29, 2022 their support for a Community Safety and Well-Being Planning Pilot Project that will develop and implement plans for 12 communities;

AND WHEREAS every municipality in Manitoba could benefit from reviewing available resources and identifying local priorities to create a safer and healthier community;

BE IT RESOLVED that the Association of Manitoba Municipalities lobbies Manitoba Municipal Relations and Manitoba Justice to encourage all municipalities to work toward creating a Community Safety and Well-Being Plan, with appropriate Provincial funding to do so.

CARRIED

d) Letter of Support – Parkland Crisis Centre & Women’s Shelter

#2022-254 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS Canada Mortgage and Housing Corporation (CMHC) has made available \$250 million under the Women and Children Shelter and Transitional Housing Initiative – National Housing Co-Investment Fund to provide financial assistance for the construction or repair of shelter and transitional housing across Canada;

AND WHEREAS the Parkland Crisis Centre & Women’s Shelter provides critical services to women in our region fleeing abuse, including emergency shelter, vital counselling supports, and connections to the employment and income assistance, housing, mental health, addictions, and legal aid resources these women need to survive the traumatic break from their partners;

BE IT RESOLVED that Council accepts as information correspondence dated April 29, 2022 from Kari Prawdzik, Executive Director of the Parkland Crisis Centre & Women’s Shelter, requesting a letter supporting the Shelter’s application to Canada Mortgage and Housing Corporation for funding to repair and renovate the Dauphin shelter;

FURTHER BE IT RESOLVED that Council commends Parkland Crisis Centre & Women’s Shelter staff for their efforts to “open doors of hope” to women and children in our Parkland region who are experiencing domestic or family violence and approves a letter supporting their application to Canada Mortgage and Housing Corporation to make their much-needed shelter repairs and renovations possible.

CARRIED

10. **Bylaws:**

- a) Bylaw 05/2022 Being a Bylaw of the City of Dauphin to Set the 2022 Tax Levy
(2nd and 3rd Reading)

#2022-255 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 05/2022 Being a Bylaw of the City of Dauphin to Set the 2022 Tax Levy, *be now read a second time.*

CARRIED

#2022-256 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Bylaw 05/2022 Being a Bylaw of the City of Dauphin to Set the 2022 Tax Levy, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED UNANIMOUSLY

In favour: Mayor Laughland, Deputy Mayor Shtykalo, Councillors Bellemare, Eilers, Juba
Opposed: None

11. Invitations, Community Events and Councillors' Privileges:

#2022-257 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the invitations listed below:

a) Invitations:

- i) Parkland Chamber of Commerce – State of the City Address, May 10, 2022
- ii) Association of Manitoba Municipalities – June District Meeting, June 22, 2022

b) Community Events: No community events.

CARRIED

COUNCILLORS' PRIVILEGES

COUNCILLOR BELLEMARE

Advised that she attended:

- April 20 – Virtual session on Public Washrooms through the Canadian Municipal Network on Crime Prevention (CMNCP). It was interesting to learn about all that is involved in making one of these a successful reality.
- April 26 – Dauphin Library Board Meeting
- April 26 & 27 – Attended two 3-hour virtual sessions on Climate through the Federation of Canadian Municipalities (FCM). It was good to make contact with people who are providing services and funding in this area.
- May 2 – Special Council Meeting and Strategic Planning & Priorities Committee Meeting

Comments & Requests:

- Building Sustainable Communities grants were recently announced by the Province. The Toboggan Hill project received \$300,000 to assist with site development. The sod turning for this new project will be later in June.
- The City's new website launched today. Please take an opportunity to check it out. Your feedback on this is most welcome. Thank-you to all City staff who worked together on this and to our ICT Manager, Justin Tokarchuk, for leading this.
- I would like to give a big thank-you to our Public Works Department for all that you do to assist us in our daily lives in our community, whether it is picking up garbage, grading back lanes or installing sidewalks. You make a huge difference in our City. Plus, I would like to give a big thank-you to our Police Officers for their work. Often, they deal with citizens at really difficult times in their lives. This requires the officers to be patient, brave and decisive as they provide assistance.
- I wish the Kings well. Go Kings Go.

COUNCILLOR JUBA

Advised that he attended:

- April 11 – Regular Council Meeting
- April 13 – Dauphin Regional Airport Authority Inc. Board Meeting
- April 14 – General Fund Budget Deliberations Meeting
- April 19 - 21 – 2022 Association of Manitoba Municipalities (AMM) Convention. Education workshop on dealing with harassment of elected officials and municipal staff. Break-out sessions regarding advancing accessibility and Covid-19 conversations.
- May 2 – Meeting with Premier Heather Stefanson, Minister Doyle Piwniuk, and members of Cabinet to announce upgrades in Transportation and Infrastructure on Main Street South
- May 2 – Special Council Meeting and Strategic Planning & Priorities Committee Meeting

Community Events:

- April 12 – Parkland Chamber of Commerce Luncheon with guest speaker Art Alexander
- April 12 – Parkland Ukrainian Family Support Team Meeting
- April 12 – Speak-Up Parkland Toastmasters Meeting
- April 15 – 2022 Manitoba Junior Hockey (MJHL) League Play-offs
- April 26 – Parkland Ukrainian Family Support Team Meeting
- April 26 – Speak-Up Parkland Toastmasters Meeting
- April 28 – Participated in the Dauphin Kings escort to Steinbach for Game 1 & 2
- April 30 – Attended the musical “Ranchers and Rustlers”
- May 1 – Attended the Spring Market at Credit Union Place
- May 3 – Attended the 2022 MJHL Play-offs, Game 3
- May 4 – Attended the Dauphin Fire Department Open House
- May 5 – Habitat for Humanity – Dauphin Chapter Board Meeting

Comments & Requests:

- The Parkland Ukrainian Family Support Team announced that two families from the Ukraine will be arriving in the Dauphin area this week. We kindly ask that their privacy be respected until they have settled in.
- During this Mother’s Day weekend, I had personal reasons to visit Riverside cemetery, and I am extremely pleased with how well the grounds were kept.
- Thank-you to Manitoba Hydro for all their help for days restoring power to thousands of customers during last week’s storm.
- Thank-you to the Dauphin City employees for their help during the storm, as there were many trees down in the community.
- Thank-you to the Dauphin Fire Department who also had calls during the storm.

COUNCILLOR EILERS

Advised that she attended:

- April 11 – Regular Council Meeting
- April 13 – Utility Fund Budget Deliberations Meeting
- April 14 – General Fund Budget Deliberations Meeting
- April 19 – Association of Manitoba Municipalities (AMM) Education Training – Steps for dealing with public harassment of municipal officials

- April 20 - 22 – AMM Spring Convention. Many sessions were geared to Council decorum, Municipal Boards, Relationships and Risk management. I was fortunate enough to have breakfast with the Premier and female Ministers in regard to the challenges of women in politics. Other topics included the complexity of Immigration to Manitoba, engaging and retaining employees, Ombudsman's work in municipalities and workplace investigations. I had meetings with these different organizations to get further information.
- April 21 – Communities in Bloom Committee Meeting
- May 2 – Meeting with the Premier, seven Ministers and MLA's Michaleski and Wowchuk regarding the Announcement of PTH 5 improvements, and funding for developing safety and well-being plans and implementing those strategies. Thank-you for former Councillor Kerri Riehl who introduced this as one of her mandates in 2018, and continued to press this issue to ensure that it was part of our strategic plan. She had used Thompson and Regina as resources and spearheaded this initiative which enabled Councillor Bellemare and myself to carry through with this.
- May 2 – Special Council Meeting – Public Presentation of the 2022 Financial Plan and Strategic Planning & Priorities Committee Meeting

Community Events:

- April 27 – Conducted two workshops at Under One Roof, one for container gardening and another for seed selection and seed starting.
- April 28 – Dauphin Agricultural Society Board Meeting. The Fair will be held this year, July 1 – 3, 2022. There will be a 4-H Beef show June 30, 2022.
- May 1 – Attended the Second Story musical presentation "Ranchers and Rustlers". It was a very exceptional production with amazing local talent and much appreciated humor.

Comments & Requests:

- Condolences to Wally Stark's family and friends on his passing. He was a flooring contractor for many years. Wally and his wife Ollie were very involved with Dauphin Agricultural Society, Dauphin Agricultural Heritage Club, 4-H, and many other community events. I will always remember him for his hearty laugh and sense of humor.
- Condolences to Thomas Colbert's family and friends on his passing. He was a long-time caring veterinarian in our community and involved with many community events. He helped heal many four-legged critters as well as give very good advice to two-legged owners. I will always remember him for his kindness and his humor.
- Happy belated Mother's Day to all the moms.
- Please be vigilant with weather; extra care in being aware of the possibility of flooding.
- Good luck to the Dauphin Kings in the 7th game.

DEPUTY MAYOR SHYKALO

Advised that he attended:

- April 11 – Regular Council Meeting
- April 13 – Utility Fund Budget Deliberations Meeting
- April 14 – General Fund Budget Deliberations Meeting
- April 27 – Inaugural Economic Development Board Meeting
- May 2 – Special Council Meeting and Strategic Planning & Priorities Committee Meeting
- May 4 – Property Standards Task Force Meeting
- May 9 – Active Living & Transportation Committee Meeting. Watch for information regarding Bike Week.

Comments & Requests:

- Best of luck to the Dauphin Kings. They are one win away from winning the league. They are on the verge of a huge accomplishment, and I am excited for them. They have been working very hard all season and that has continued into the play-offs.

YOUTH MEMBER KOWALCHUK

Comments & Requests:

- I attended Volleyball Provincials in Winnipeg. I was great to see all the teams back together. In the next couple of weeks, we will be going to the Volleyball Nationals in Edmonton.
- We will be having a “real” grad ceremony this year.
- It was very interesting to hear all about what goes into the budget during the Special Council meeting last week.

MAYOR LAUGHLAND

Advised that he attended:

- April 11 – Regular Council Meeting
- April 13 & 14 – Budget Deliberation Meetings
- April 20 – Association of Manitoba Municipalities (AMM) Cities Caucus and Parkland District Meeting
- April 19 & 20 – AMM Spring Conference
- April 21 – Communities in Bloom Meeting
- April 27 – Economic Development Committee Meeting
- April 27 – Dauphin Recreation Services Board Meeting
- May 2 – Hosted a great get together with the Premier and seven Ministers. We thank them for coming and spending time with us speaking face to face.
- May 2 – Special Council Meeting and Strategic Planning & Priorities Committee Meeting
- May 4 – Property Standards Task Force Committee Meeting
- May 9 – Active Living and Transportation Committee Meeting

Community Events:

- May 3, 4 & 8 – Attended Dauphin Kings Play-off Home Games. Look luck in Game 7 in Steinbach. The team has paid for a Bus for fans to go to Steinbach. If you are interested, give them a call.

12. Recess

#2022-258 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting be recessed at 6:01 p.m.

CARRIED

The Committee recessed for a short break at 6:01 p.m.

#2022-259 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 6:08 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 6:08 p.m.

b) Changes to Agenda

#2022-260 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

Additions: 377 Jackson Street

Deletions:

CARRIED

#2022-261 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

#2022-262 Moved by: Councillor Eilers

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

#2022-263 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that this Committee of the Whole now rises and reports to Council.

CARRIED

c) Committee of the Whole – General

i) RCMP Municipal Reporting – January 1 – March 31, 2022

#2022-264 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the RCMP Dauphin Municipal Detachment First Quarter Report and Summary for the period of January 1 – March 31, 2022.

CARRIED

ii) Economic Development Manager Report – April 2022

#2022-265 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the Economic Development Manager's report for April 2022.

CARRIED

iii) Metis Banners

#2022-266 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Metis Banners.

CARRIED

iv) South-End Development Update

#2022-267 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the update regarding the South-End Development.

CARRIED

v) Investing in Canada Infrastructure Program (ICIP) – Update

#2022-268 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the update regarding the ICIP Program.

CARRIED

vi) Council Committee – Terms of Reference

- Environmental Stewardship and Climate Adaptation Committee

#2022-269 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Council Committees – Terms of Reference for the Environmental Stewardship and Climate Adaptation Committee.

CARRIED

- Parkland Regional Municipal Working Group

#2022-270 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding Council Committees – Terms of Reference for the Parkland Regional Municipal Working Group.

CARRIED

vii) 377 Jackson Street

#2022-271 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding 377 Jackson Street.

CARRIED

d) Committee of the Whole – Committee Minutes:

i) Property Standards Task Force Committee Meeting – September 21, 2021

#2022-272 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the minutes of the Property Standards Task Force Committee meeting, dated September 21, 2021.

CARRIED

ii) RM/City Liaison Committee Meeting – April 7, 2022

#2022-273 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the minutes of the RM/City Liaison Committee meeting, dated April 7, 2022.

CARRIED

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

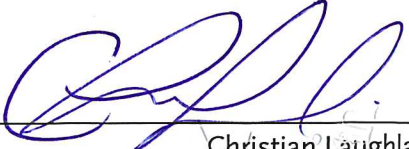
14. Adjournment

#2022-274 Moved by: Councillor Eilers

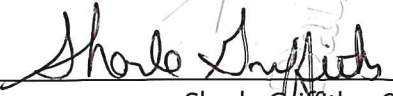
Seconded by: Councillor Juba

BE IT RESOLVED that this meeting does adjourn at 7:51 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager