



CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes
March 14, 2022 at 5:00 p.m.

Date: March 14, 2022

Place: Council Chambers

Presiding Officer: Mayor Christian Laughland

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

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Scott Carr, Director of Finance
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 5:03 p.m.

2. **Changes to Agenda**

#2022-122 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**

#2022-123 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 meeting:

- a) Regular Council Meeting – February 28, 2022

CARRIED

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."

#2022-124 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

a) Action Items:

- i) Proclamation – Support for Ukraine
- ii) Proclamation – World Poetry Day & National Poetry Month
- iii) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0066200.000	34 – 3 rd Avenue SE	\$335.41	Previous tenant did not pay final utility bill
0152700.000	917 Main Street South	\$162.97	Previous tenant did not pay final utility bill
0210300.000	8 Ida Street	\$169.73	Previous tenant did not pay final utility bill
TOTAL		\$668.11	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Parkland Director's Update – February 2022
 - News Bulletin – March 4, 2022
- ii) Federation of Canadian Municipalities (FCM)
 - 2022 Annual Conference and Trade Show
 - FCM Connect
 - March 1, 2022
 - March 8, 2022
 - March 10, 2022
- iii) Manitoba News Release
 - Municipal Relations – 2018 Statistical Information Available Online
- iv) Community Futures Parkland, Newsletter – February 2022
- v) Mountain View School Division, News Digest – February 28, 2022

- vi) Manitoba Municipal Relations – 2022 Assessment Levy
- vii) Prairie Mountain Health, Health Plus Newsletter – March 2022
- viii) Department of Canadian Heritage – Celebrate Canada Grant
- ix) Inter-Mountain Watershed District – Conservation Program Levy
- x) Office of the Lieutenant Governor – Requests Nominations for Historical Award

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – March 14, 2022

#2022-125 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the March 14, 2022 Regular Council Meeting:

- City Manager

CARRIED

b) Finance:

- i) Accounts for Approval

#2022-126 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

Cheque Totals:

29379 - 29460	82	\$216,165.79
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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:

February 2022	5	\$160,678.88
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CARRIED

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)

#2022-127 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending December 31, 2021 including:

1. General Fund Highlights of Variances
2. General Fund Balance Sheet & General Fund Income Statement
3. Utility Fund Highlights of Variances
4. Utility Fund Balance Sheet & Utility Fund Income Statement

CARRIED

iii) Reserve Fund Report – December 2021

#2022-128 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending December 31, 2021.

CARRIED

iv) Analysis of 2021 Reserve Balance

#2022-129 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the Analysis of the 2021 Reserve Balance.

CARRIED

v) 2021 Financial Analysis (Unaudited – Before PSAB Adjustments)

#2022-130 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the memorandum from the Director of Finance dated February 23, 2022 regarding the City of Dauphin's 2021 Financial Analysis (Unaudited-Before PSAB Adjustments) for the period ending December 31, 2021.

CARRIED

vi) 2021 Councillor Compensation Report

#2022-131 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the 2021 Councillor Compensation Report, as required by the *Public Sector Compensation Disclosure Act*.

CARRIED

c) **Engineering:** No items.

d) **Protective Services:**

i) Bylaw Enforcement Officer – February 2022

#2022-132 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the following Protective Services report for the March 14, 2022 Regular Council Meeting:

- Bylaw Enforcement – February 2022

CARRIED

ii) Animal Control Officer – February 2022

#2022-133 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Protective Services report for the March 14, 2022 Regular Council Meeting:

- Animal Control Officer – February 2022

CARRIED

e) **Committees:**

#2022-134 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

i) Fort Dauphin Museum

- Regular Board Meeting – February 2, 2022
- Manager's Report – January 18 - March 2, 2022
- Profit & Loss Budget vs. Actual – January 1 – March 2, 2022
- Balance Sheet Previous Year Comparison as of March 2, 2022

ii) Parkland Regional Library

- Annual Report – 2021
- 2021 Audited Financial Statements

iii) Dauphin Public Library

- Annual Report – 2021
- 2021 Audited Financial Statements

iv) Dauphin & District Handivan Association

- Regular Board Meeting – March 1, 2022

CARRIED

8. Unfinished Business:

a) Regular Council Meeting Schedule – Change of Date

#2022-135 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

WHEREAS at their Regular Meeting of December 13, 2021, Council approved the 2022 Regular Council Meeting Schedule as per resolution 2021-675;

AND WHEREAS the approved date for the first Regular Council Meeting in May needs to be changed from May 16, 2022 to May 9, 2022 in order to meet the Province's May 15, 2022 deadline for approval of the 2022 Financial Plan;

BE IT RESOLVED that Council accepts as information a memorandum dated March 11, 2022 from the Deputy City Manager on behalf of Mayor Laughland, recommending that Council reconsiders Resolution 2021-675 to change this date as per Procedures Bylaw 01/2019, clause 8.3, which specifies that "Council may, by Resolution, vary the date and time of a Regular Council Meeting as circumstances may require";

FURTHER BE IT RESOLVED that Council approves a Notice of Motion to reopen Resolution 2021-675 for review at the Regular Council Meeting of March 28, 2022.

CARRIED

9. New Business:

a) Munisight Ltd. (All-Net Connect) Agreement

#2022-136 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin originally entered into an annual contract with All-Net Municipal Solutions (now MuniSight Ltd.) on March 1, 2019 to provide All-Net Connect services, an emergency alert system;

AND WHEREAS the current annual term for the agreement expired on March 1, 2022;

BE IT RESOLVED that Council accepts as information a revised All-Net Connect Software License Agreement, dated March 3, 2022, for an additional one-year term ending February 28, 2023, at a cost of \$4,990 plus applicable taxes;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated March 14, 2022 from the Information and Communications Technology (ICT) Manager, outlining the City's relationship with MuniSight Ltd. to provide the All-Net Connect emergency communications system and recommending that the annual contract be renewed;

FURTHER BE IT RESOLVED that Council agrees with the ICT Manager's recommendation and authorizes the annual All-Net Connect Software Agreement with MuniSight Ltd. to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

b) Purchase of Survey Equipment

#2022-137 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS the City of Dauphin's Engineering Department advertised a Request for Proposals (RFP) for the purchase of new survey equipment, which closed on February 18, 2022;

BE IT RESOLVED that Council accepts as information a memorandum dated March 7, 2022 from the Director of Public Works & Operations, advising that three bid packages for the required survey equipment were received, and recommending that the RFP be awarded to Lewis Instruments of Winnipeg, Manitoba for the following equipment totalling \$77,215 plus applicable taxes:

- Leica GS18T RTK GNSS Rover
- Leica TS13 R500 Robotic Total Station
- Leica CS20 Field Controller
- Leica GR30 Permanent Base Station
- Leica DISTOX4 Measuring Device
- Leica Infinity Software (perpetual, not annual, license)
- Cases, poles, clamps, and all other required accessories

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the RFP for the purchase of the above-noted survey equipment to be awarded to Lewis Instruments for a cost of \$77,215 plus applicable taxes, with the funds to be drawn from the Machinery and Equipment Reserve.

CARRIED

Councillor Eilers left the room at 5:31 p.m.; returned at 5:33 p.m.

Director of Finance left the meeting at 5:32 p.m.

c) Changes to Statistics Canada Building Statistics Reporting

#2022-138 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

WHEREAS Statistics Canada recently changed the format for their monthly reporting for building and demolition permits to modernize reporting and address gaps in data;

BE IT RESOLVED that Council accepts as information a memorandum dated March 1, 2022 from the Building Inspector, advising that, as part of a change in reporting format, Statistics Canada will no longer be providing the monthly Building and Demolition Permits Report; however, all relevant statistical information will still be included in the Building Statistics Monthly Report and the Commercial Building Permits Issued Report.

CARRIED

d) Letter of Support – National Active Transportation Fund

#2022-139 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

WHEREAS on February 10, 2021, the Prime Minister, Minister of Infrastructure and Communities, and Minister of Environment and Climate Change announced \$5.9 billion in new funding for public transit and active transportation over five years, beginning in 2021-22, with a permanent annual envelope of \$3 billion ongoing beginning in 2026-27;

AND WHEREAS this Federal funding includes the creation of an Active Transportation Fund, a \$400 million, five-year investment to fund projects that expand and enhance active transportation networks in communities across the country and support Canada's National Active Transportation Strategy;

AND WHEREAS active transportation refers to the movement of people or goods powered by human activity, including walking, cycling, and the use of human-powered or hybrid mobility aids such as wheelchairs, scooters, e-bikes, rollerblades, snowshoes, and cross-country skis;

AND WHEREAS the City of Dauphin is committed to promoting active transportation in our community through the creation of a series of protected "bike" routes;

BE IT RESOLVED that Council accepts as information correspondence dated March 10, 2022 from the Director of Public Works & Operations, requesting a letter supporting the City's application to the Federal Active Transportation Fund for funding to construct a new active transportation bridge and west-end trail extension;

FURTHER BE IT RESOLVED that Council reaffirms its commitment to climate action measures including the enhancement of active transportation opportunities in Dauphin and authorizes a letter supporting the City's application to the Active Transportation Fund to make this project possible.

CARRIED

- e) Parkland Regional Library
 - i) 2022 Municipal Levy
 - ii) 2022 Budget Estimates

#2022-140 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information correspondence dated February 24, 2022 from Alison Moss, Director of the Parkland Regional Library, outlining the library's 2022 budget estimates, as approved by the Library Board of Trustees;

FURTHER BE IT RESOLVED that Council accepts as information correspondence dated February 24, 2022 from Ms. Moss, requesting a 2022 appropriation of \$18,305.00 quarterly;

FURTHER BE IT RESOLVED that Council forwards this financial request to the 2022 budget deliberations.

CARRIED

- f) Dauphin Public Library
 - i) 2022 Operating Grant
 - ii) 2022 Budget Estimates

#2022-141 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence dated February 24, 2022 from Alison Moss, Director of the Dauphin Public Library, outlining the library's 2022 budget estimates, as approved by the Library Board of Trustees;

FURTHER BE IT RESOLVED that Council accepts as information correspondence dated February 24, 2022 from Ms. Moss, requesting a 2022 appropriation of \$16,366.25 quarterly;

FURTHER BE IT RESOLVED that Council forwards this financial request to the 2022 budget deliberations.

CARRIED

10. Bylaws:

- a) Bylaw 01/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 Regulating the Use and Development of Land (218 Buchanan Avenue West) (RSF to RMF) (*1st Reading*)

#2022-142 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Bylaw 01/2022 Being a Bylaw of the City of Dauphin to Amend the Zoning Bylaw 04/2015 Regulating the Use and Development of Land, *be now read a first time*.

CARRIED

11. Invitations, Community Events and Councillors' Privileges:

#2022-143 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

- a) **Invitations:**
 - i) Association of Manitoba Municipalities – Cities Caucus [Mayor & CAO], April 20, 2022
 - ii) Mountain View School Division – Community Reconciliation Circles, May 11, 2022, May 25, 2022, June 8, 2022 & June 22, 2022
- b) **Community Events:** No community events.

CARRIED

COUNCILLORS' PRIVILEGES

COUNCILLOR BELLEMARE

Advised that she attended:

- February 28 – Regular Council Meeting
- March 1 – Dauphin & Area Welcoming Committee Coalition Meeting, to develop the mission and vision statements.
- March 1 – Watson Art Centre Board Meeting, check out their Facebook Page as many events, particularly musical ones, are being held there again.

Community Events:

- I attended both rallies at City Hall in support of Ukraine. Thank-you to the two local Ukrainian churches, Alia Stefanna, Alyson Sametz and their crew for providing these opportunities for people to gather and support people in Ukraine.
- March 12 – Along with my Council colleagues, I got my picture taken with the Grey Cup. Thank-you to the Winnipeg Blue Bombers for making Dauphin their first stop on their rural Manitoba tour. Apparently, mascot Boomer was born in Dauphin, yet another claim to fame for our community.
- March 15 Edition of the Dauphin Herald – check for information about Dauphin's newest recreation opportunity, a Four Season Toboggan Run, is being featured. Another piece by Doug Zywna, one of Dauphin's cool media celebrities. Stay tuned for the ground breaking ceremony planned for May 12th on the Fair Grounds.

Comments & Requests:

- March 3 & 10 – I attended the virtual Climate Leadership Training through the Federal Canadian Municipalities Group. I am currently completing my assignment in order to receive my certification. I learned a great deal about LCR – Low Carbon Resilience, and how this model can help plan for our future given that we have so many more extreme weather events.
- Congrats to Jim Steiner for winning his special award through the Chamber of Commerce Awards Night. He was honoured for all his work for our community over the years. Congrats to all the nominees and winners in the six categories.
- A Ukrainian Family Trust Fund has been set up to assist Ukrainian families with settling in our area. You can donate at Fusion Credit Union or mail a check to Box 658. Charitable receipts will be provided. Thank-you to those organizing and contributing, such as Don Tarrant's \$25,000 donation and challenge. Your leadership will be appreciated by those receiving assistance. Plus, people like myself are looking for ways to help and you have provided an important local initiative.

COUNCILLOR JUBA

Advised that he attended:

- February 28 – Regular Council Meeting
- March 1 – Dauphin & District Handivan Committee Meeting
- March 8 – Unable to attend the Chamber of Commerce Appreciation Luncheon of Watson Art Centre.

Community Events:

- March 3 – I attended a luncheon by Dauphin Neighbourhood Renewal. Discussions were held on how they could support efficient programs and how we can work together to support each other. I had a chance to tour the facility to better understand of what goes on at Under One Roof.

- March 10 – I volunteered at the Ukrainian Festival Office cutting memorial ribbons. The proceeds will go to Ukraine. There are many things community members can do to support Ukraine.
- March 10 – I attended the Parkland Chamber of Commerce Celebration Night. Congratulations to all the winners of this year's awards. Jim Steiner received the Legacy Award for his success and contribution to the community over the years. It was a great honour to be nominated for Habitat for Humanity – Dauphin Chapter. Thank-you to the Chamber of Commerce for a memorable night.
- March 10 – I attended the Annual General Meeting for Parkland Chamber of Commerce.
- March 12 – I attended the Dauphin Kings vs. Swan Valley Stampeders Ukrainian Night hosted by Canada's National Ukrainian Festival. Thank-you to all the game sponsors.

Comments & Requests:

- Thank-you to the Watson Art Centre for shining blue and yellow lights in a show of solidarity with the people in Ukraine since Russian troops invaded the sovereign country a couple of weeks ago. A number of events have been planned for ways to support Ukrainian citizens.
- Congratulations to Assiniboine Community College for receiving accreditation for its Parkland Business Program.
- On March 20th the Northwest Metis Council Inc., in Partnership with RCMP, will hold a Family Violence Initiation Nature Walk at Northgate Trails. Join us for a walk in various trails and activities.
- March 9 – I attended the Parkland Practitioners Committee Meeting. Thank-you to Martijn van Luijn and Charlene Gulak for allowing me to be part of that meeting.
- Thank you to Don Tarrant from Reit-Syd Equipment for the first \$25,000 donation towards the Parkland Ukrainian Family Trust Fund.
- Condolences to the Freiheit and Brown families on the loss of Kathy Freiheit.
- Condolences to the Allard family on the loss of Paul Allard.

COUNCILLOR EILERS

Advised that she attended:

- February 28 – Regular Council Meeting
- March 1 – Inter-Mountain Watersheds District – Sub-District Meeting

Community Events:

- March 8 – Parkland Chamber of Commerce Appreciation Luncheon. Awards were presented to businesses of long-standing in the community. Thank-you to all our businesses from 5 to 55 years of service. It is nice to see the Watson Art Centre having events again.
- March 10 – Parkland Chamber of Commerce Celebration Night. Thanks to the Chamber for putting on such a great event. The Legacy Award was presented to Jim Steiner for the amazing work he has done in the community over the years, including the restoration of CN Station. The Outstanding Business Award went to Embroidery by Design; Community Appreciation Individual was Charlene Gulak; Community Appreciation Group – Under One Roof; Youth Entrepreneur of the Year – Kyle Zurba with Fire Line Welding; and, Business Person of the Year – Carissa Caruk-Ganczar from the Hub.
- March 10 – Agricultural Society held their 2022 Farm Outlook for Ag Producers to increase their knowledge on many agricultural topics. It was very well attended with over 80 participants. The Ron Brook Memorial Award was presented to Dauphin Agricultural Heritage Society for their hard work and dedication to preserving historical farm equipment and showcasing the many early inventions.

Comments & Requests:

- March 11 – I volunteered at the A1 Rural Hockey Tournament. It was a great tournament.
- March 12 – I attended the Grey Cup Photo Op at City Hall.
- March 12 – I attended the Ukrainian Night at the Dauphin Kings Hockey Game. It was very entertaining with music, perogies, sausage throw, and many other entertaining events to make it a very fun night.
- Thank-you to Don Tarrant from Reit-Syd Equipment in Dauphin for initiating Ukrainian Family Fund with a donation of \$25,000 to help bring families to the Parkland from Ukraine. Donations can be made at any Fusion Credit Union towards travel, housing & living expenses in relocating.
- Condolences to Kathy Freiheit's family on her passing. She was very involved in many community events including the Dauphin & District Community Foundation and will be missed.

DEPUTY MAYOR SHTYKALO

Advised that he attended:

- February 28 – Regular Council Meeting

Community Events:

- March 4 – I was able to bring greeting to the U11 A Provincial hockey tournament at Credit Union Place.

Comments & Requests:

- Big Congratulations to all the winners and nominees for this year's Parkland Chamber of Commerce Awards.
- It's great to see events back at the Watson Art Centre. I encourage everyone to get out and attend events to see what is coming up.
- Condolences to Kathy Freiheit's family. Amazing what she did, she was such a community leader.

YOUTH MEMBER KOWALCHUK

Advised that she attended:

- February 28 – Regular Council Meeting

Comments & Requests:

- I travelled to Winnipeg for Volleyball.
- I am trying to keep up with School.
- Thank-you to everyone. I feel like I have been learning a lot since January.

MAYOR LAUGHLAND

Advised that he attended:

- February 28 – Regular Council Meeting

Community Events:

- March 2 – Stand with Ukraine event. Thank-you to the organizers for this well-attended event.
- March 3 – Parkland Regional Meeting in Gilbert Plains
- March 8 – Parkland Chamber of Commerce Appreciation Lunch at Watson Art Centre at the Watson Art Centre. Congratulations to all the businesses that were recognized.

- March 10 – Parkland Chamber of Commerce Awards Night at Countryfest Community Cinema. Congratulations to all the winners including Jim Stiner who took home the Legacy Award. Thanks to the Chamber for hosting and Steve Chychota for a job well done.
- March 11 – I spoke at the opening ceremony for the U13 Provincial hockey tournament. Congrats to the parents and volunteers on a great tournament.
- March 12 – I attended the Dauphin Kings Ukrainian Hockey Night. And the Kings announced that they are debt-free.

Comments & Requests:

- Condolences to Kathy Freiheit's family.

12. Recess

#2022-144 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that the Council Meeting be recessed at 6:00 p.m.

CARRIED

#2022-145 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

#2022-146 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

Additions: 13.c.v) Columbarium Discussion

Deletions: 13.e.i) CUPE 3240 Contract Ratification

CARRIED

#2022-147 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

#2022-148 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

CARRIED

#2022-149 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

c) **Committee of the Whole – General**

i) **Manitoba Games Capital Grant Agreement – Presentation**

#2022-150 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the 2024 Summer Games Capital Grant Agreement.

CARRIED

ii) **Dauphin Regional Airport Authority Inc. – Potential Project**

#2022-151 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding the Dauphin Airport Cadet Glider School Opportunity.

CARRIED

iii) **Council Committees – Terms of Reference**

#2022-152 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding Council Committees Terms of Reference.

CARRIED

iv) **COVID-19**

#2022-153 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding COVID-19.

CARRIED

v) Columbarium

#2022-154 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding a Columbarium.

CARRIED

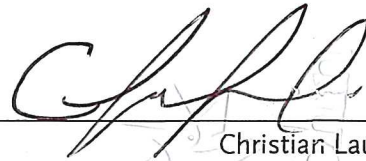
14. Adjournment

#2022-155 Moved by: Councillor Juba

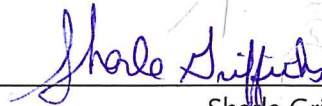
Seconded by: Councillor Eilers

BE IT RESOLVED that this meeting does adjourn at 8:07 p.m.

CARRIED



Christian Laughland, Mayor



Shana Griffiths, City Manager