



CITY COUNCIL

File 01.01.MN.RC.2025

Regular Council Meeting Minutes
February 24, 2025 at 5:00 p.m.

Date: February 24, 2025

Place: Council Chambers

Presiding Officer: Deputy Mayor Christian Laughland

Councillors Present: Mayor David Bosiak (Teams); Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare, Devin Shtykalo

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

1. Call to Order

Deputy Mayor Christian Laughland called the meeting to order at 5:00 p.m.

2. Changes to Agenda

#2025-97 Moved by: Councillor Daley Seconded by: Councillor Rea

BE IT RESOLVED that the Regular Council Meeting agenda be amended as follows:

Additions:

- 11.a) Mountain View School Division – 2025/2026 Public Budget Meeting – March 6, 2025

CARRIED

#2025-98 Moved by: Councillor Bellemare Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2025-99 Moved by: Councillor Rea Seconded by: Councillor Daley

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 3, 2025

CARRIED

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 – Shop Canadian, Support Local

BE IT RESOLVED that Council proclaims their commitment to standing with local businesses, workers, producers, and industries and to fostering a strong, united, and prosperous future for our community and country in 2025 and beyond.

- ii) Proclamation – Amyloidosis Awareness Month

BE IT RESOLVED that Council proclaims March 2025 as "Amyloidosis Awareness Month".
As recommended by the Deputy Mayor and the City Manager.

- i) Outstanding Receivable Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0074400.000	\$70.00	108 – 3rd Avenue NE	Permit# 6020
TOTAL	\$70.00		

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

b) Filing Items:

- i) Community Futures Parkland – Newsletter, February 2025
- ii) Growing Manitoba Ag, Newsletter, February 2025
- iii) Prairie Mountain Health – Health Plus Newsletter, February 2025
- iv) Mountain View School Division – News Digest
 - January 27, 2025
 - February 10, 2025

As recommended by the Deputy Mayor and the City Manager.

#2025-100 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

CARRIED

6. Reports

a) Corporate:

i) ICT Manager – January 2025

#2025-101 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 24, 2025 Regular Council Meeting:

- ICT Manager – January 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-102 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

Cheque Totals:

27 – 136	110	\$1,423,662.87
EFT 11 – 13	3	\$24,693.54

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:

January 2025	9	\$204,311.16
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CARRIED

c) Engineering:

- i) Engineering Staff Report for the February 24, 2025 Regular Council Meeting

#2025-103 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the February 24, 2025 Regular Council Meeting:

- Building Inspector – January 2025

CARRIED

d) Protective Services:

- i) Bylaw Enforcement Officer – January 2025

#2025-104 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the February 24, 2025 Regular Council Meeting:

- Bylaw Enforcement Officer – January 2025

CARRIED

- ii) Animal Services Officer – January 2025

#2025-105 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the February 24, 2025 Regular Council Meeting:

- Animal Services Officer – January 2025

CARRIED

e) Committees:

#2025-106 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

- i) Communities in Bloom Committee
- Regular Committee Meeting – November 14, 2024
- ii) Inter-Mountain Watershed District
- Regular Board Meeting – December 19, 2024

- iii) Fort Dauphin Museum Inc.
 - Regular Board Meeting – December 4, 2024
 - Manager’s Report – February 11, 2025

CARRIED

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

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

9. **New Business:**

- a) Health Canada Radon Outreach Contribution Program – Contribution Agreement

#2025-107 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

WHEREAS radon is an odourless, colourless, tasteless, invisible radioactive gas that comes from the soil and enters homes and buildings as a carcinogen that causes more than 3,200 deaths per year in Canada;

AND WHEREAS non-smokers who have high levels of radon in their homes over their lifetime have a 1 in 20 chance of developing lung cancer, and for smokers this risk is 1 in 3;

AND WHEREAS approximately 24% of Manitobans may be living in homes with radon levels higher than Health Canada’s guideline of 200 becquerels per cubic metre;

AND WHEREAS in 2023/24, 139 City of Dauphin residents participated in Take Action on Radon’s Free Test Kit Challenge, and the results indicated that 92% of the homes tested had radon levels exceeding Health Canada’s guideline, which highlights the urgent need to address radon levels in the homes and buildings in our community;

AND WHEREAS the City of Dauphin has been awarded funding through Health Canada’s Radon Outreach Contribution Program in the amount of \$15,000 per year for three years for a total of \$45,000, to support the development and rollout of a comprehensive Radon Action Plan for 2024 – 2027;

BE IT RESOLVED that Council accepts as information a Radon Outreach Contribution Program Contribution Agreement between Health Canada and the City of Dauphin and a memorandum dated February 21, 2025 from the Deputy City Manager, noting that the agreement outlines the terms and conditions pursuant to which Health Canada will provide this funding, and recommending that the agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager’s recommendation and authorizes the Radon Outreach Contribution Program Contribution Agreement to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

b) City of Dauphin Radon Action Plan

#2025-108 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

WHEREAS radon is an odourless, colourless, tasteless, invisible radioactive gas that comes from the soil and enters homes and buildings as a carcinogen that causes more than 3,200 deaths per year in Canada;

AND WHEREAS non-smokers who have high levels of radon in their homes over their lifetime have a 1 in 20 chance of developing lung cancer, and for smokers this risk is 1 in 3;

AND WHEREAS approximately 24% of Manitobans may be living in homes with radon levels higher than Health Canada's guideline of 200 becquerels per cubic metre;

AND WHEREAS in 2023/24, 139 City of Dauphin residents participated in Take Action on Radon's Free Test Kit Challenge, and the results indicated that 92% of the homes tested had radon levels exceeding Health Canada's guideline, which highlights the urgent need to address radon levels in the homes and buildings in our community;

AND WHEREAS the City of Dauphin has been awarded funding through Health Canada's Radon Outreach Contribution Program in the amount of \$15,000 per year for three years for a total of \$45,000, to support the development and rollout of a comprehensive Radon Action Plan for 2024 – 2027;

BE IT RESOLVED that Council accepts as information City of Dauphin Radon Action Plan 2024 – 2027 and a memorandum dated January 29, 2025 from the Deputy City Manager, noting that the Plan outlines the City's approach to radon awareness, testing, mitigation, advocacy, and policy development to protect public health and promote safe indoor air quality in the homes and workplaces in our community;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation, approves the adoption of City of Dauphin Radon Action Plan 2024 – 2027, and supports Administration in continuing to engage with stakeholders, community partners, and residents to promote awareness and encourage radon testing and mitigation efforts throughout the City of Dauphin.

CARRIED

c) Accessibility Plan Update

#2025-109 Moved by: Councillor Sobering

Seconded by: Councillor Daley

WHEREAS the City of Dauphin is committed to providing inclusive access to all municipal spaces, services, and information, and accessibility planning demonstrates respect for the dignity and independence of people with disabilities, who are a valued part of our city;

AND WHEREAS, in accordance with *The Accessibility for Manitobans Act* (AMA), the City identifies, removes, and prevents accessibility barriers through compliance with the AMA's three accessibility standards that have been released to date: accessible customer service, accessible employment, and accessible information and communications;

AND WHEREAS in addition to these specific accessibility standards, in accordance with the AMA municipalities are required to update their overarching Accessibility Plan every two years;

BE IT RESOLVED that Council accepts as information an Accessibility Plan update for the period 2025 and 2026, and a memorandum dated January 29, 2025 from the Deputy City Manager recommending that the updated Plan be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves the adoption of Accessibility Plan 2025/2026.

CARRIED

d) Attendance Support Policy 2.7.1

#2025-110 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

WHEREAS Council approved Attendance Support Policy 2.7 at their regular meeting of August 13, 2023, and Administration has determined through practical use of the policy that some revisions were needed to recognize and accommodate dedicated employees who may have a legitimate illness, injury, medical condition, or surgery that results in absences of an unusual frequency or length of time;

BE IT RESOLVED that Council accepts as information Attendance Support Policy 2.7.1 and a memorandum dated January 16, 2025 from the Deputy City Manager, noting that the revised policy allows supervisors to consider the employee's historical absences over a three-year period in addition to their absences during the previous six month period when determining whether a review and/or corrective action is necessary as long as excused absences are documented, and recommending that the policy be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves the adoption of Attendance Support Policy 2.7.1.

CARRIED

e) Capital Purchase – Snow Blade with Hydraulic Gate

#2025-111 Moved by: Councillor Sobering

Seconded by: Councillor Rea

WHEREAS City Public Works currently utilizes 16-foot and 14-foot-wide snow blades in their winter maintenance activities, and the addition of a 12-foot-wide blade would allow for the City's third wheel-loader to be used during snow clearing operations;

BE IT RESOLVED that Council accepts as information a memorandum dated February 10, 2025 from the Director of Public Works & Operations, recommending the purchase of a 12-foot-wide snow blade with hydraulic gate from Reit-Syd Equipment Ltd. for a price of \$33,267.92 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and approves the purchase of a 12-foot-wide snow blade with hydraulic gate from Reit-Syd Equipment Ltd for a price of \$33,267.92 plus applicable taxes, to be paid for by the Machinery and Equipment Reserve.

CARRIED

f) Grant Request – Dauphin Derailleurs Cycle Club

#2025-112 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS the Dauphin Derailleurs Cycling Club Inc. (DDCC), established in 2017, has demonstrated a commitment to enhancing outdoor recreational opportunities in the Parkland region by developing and operating a 26-kilometre network of trails, known as the Northgate Multi-Use Trails;

BE IT RESOLVED that Council accepts as information correspondence dated February 3, 2025 from DDCC, requesting a grant in the amount of \$20,000 for the 2025 financial year to support operational expenses and infrastructure improvements at the Northgate Multi-Use Trails;

FURTHER BE IT RESOLVED that Council refers DDCC's grant request to the 2025 budget deliberations for consideration.

CARRIED

g) Letters of Support

i) Dauphin & District Allied Art Council

- Dauphin & District Community Foundation Grant

#2025-113 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin recognizes the importance of arts and culture in fostering community engagement and enhancing the quality of life for residents, and supports efforts to improve accessibility and inclusivity for all members of the community;

BE IT RESOLVED that Council accepts as information correspondence dated January 13, 2025 from Cam Bennet, President, Dauphin & District Allied Arts Council (DDAAC), requesting a letter supporting DDAAC's application to the Dauphin & District Community Foundation (DDCF) for a grant to fund the installation of a commercial stairlift and handicap door opener for the north stairwell and door of the Watson Art Centre (WAC) to improve accessibility for users of the Dauphin Art Group and Pottery & Ceramics Club studio;

FURTHER BE IT RESOLVED that Council approves the request for a letter of support for DDAAC's grant application to DDCF and authorizes the Mayor to sign the letter on behalf of the City of Dauphin.

CARRIED

- Heritage Permit for Air-Source Heat Pumps

#2025-114 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

WHEREAS the City of Dauphin recognizes the vital role that arts and culture play in enhancing community life and supports efforts to maintain and improve cultural facilities in a manner that preserves their historical significance;

BE IT RESOLVED that Council accepts as information correspondence dated February 19, 2025 from Cam Bennet, President, Dauphin & District Allied Arts Council (DDAAC), requesting a letter to support DDAAC's application for a Heritage Permit for the installation of air-source heat pumps at the Watson Art Centre (WAC), which will improve climate control and operational efficiency while respecting the building's heritage status;

FURTHER BE IT RESOLVED that Council approves the request for a letter of support for DDAAC's Heritage Permit application and authorizes the Mayor to sign the letter on behalf of the City of Dauphin.

CARRIED

- ii) Dauphin & District Community Food Bank Society Inc. – Manitoba's From the Ground Up Funding

#2025-115 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

WHEREAS the Dauphin & District Community Food Bank Society Inc. (Food Bank) provides an essential service to residents of the City of Dauphin and surrounding areas by offering food hampers to individuals and families experiencing food insecurity;

AND WHEREAS the Food Bank is facing an urgent need to relocate due to the sale of its current facility, which will result in significantly increased operating costs, including rent, utilities, and insurance;

BE IT RESOLVED that Council accepts as information correspondence dated February 18, 2025 from Kit Daley, on behalf of the Food Bank, requesting a letter supporting the Food Bank's application to Manitoba's *From the Ground Up – Safe Healthy Communities for ALL Program* to assist with relocation costs, the purchase of necessary equipment, and one year of rent to ensure the continuity of its services;

FURTHER BE IT RESOLVED that Council approves the request for a letter supporting the Food Bank's application for *From the Ground Up* funding and authorizes the Mayor to sign the letter on behalf of the City of Dauphin.

CARRIED

10. Bylaws:

- a) Bylaw 06/2024 Being a Bylaw of the City of Dauphin Authorizing Expenditure and Borrowing of Money for the South-End Land Drainage System as a Local Improvement
(2nd & 3rd Reading)

#2025-116 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 06/2024 Being a Bylaw of the City of Dauphin Authorizing Expenditure and Borrowing of Money for the South-End Land Drainage System as a Local Improvement, *be now read a second time.*

CARRIED

#2025-117 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 06/2024 Being a Bylaw of the City of Dauphin Authorizing Expenditure and Borrowing of Money for the South-End Land Drainage System as a Local Improvement, *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 04/2025 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking in the City of Dauphin (No Parking on Whitmore Avenue East and Mountain Road South) (*1st Reading*)

#2025-118 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 04/2025 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking in the City of Dauphin (No Parking on Whitmore Avenue East and Mountain Road South), *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2025-119 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

- i) Mountain View School Division – 2025/2026 Public Budget Meeting – March 6, 2025
- ii) Association of Manitoba Municipalities – 2025 Annual Municipal General Insurance Renewal Meeting – March 7, 2025
- iii) Prairie Mountain Health – Ideas Fair, March 12, 2025 [Mayor]
- iv) Association of Manitoba Municipalities – Cities Caucus Meeting, April 15, 2025
- v) Association of Manitoba Municipalities – 2025 Spring Convention, April 15 – 16, 2025

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Management attending these events be borne by the City of Dauphin.

CARRIED

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

c) Councillors' Reports

COUNCILLOR SOBERING

Advised that he attended:

- February 18 – Dauphin & District Handi-Van Association Meeting
- February 19 – Riverside Cemetery Board Meeting
- February 24 – Economic Development Committee Meeting - I am the new Chair of this Committee.

COUNCILLOR SHTYKALO

Advised that he attended:

- February 3 – Regular Council Meeting
- February 10 – Planning & Priorities Committee Meeting
- February 21 – Brought greetings on behalf of the City for the Rural 15A Hockey Provincials
- February 24 – Economic Development Committee Meeting - I have been delegated back on this Committee.

COUNCILLOR BELLEMARE

Advised that she attended:

- February 8 – Parkland Regional Library Annual General Meeting – Set the Levy for the upcoming year.
- February 10 – Planning & Priorities Committee Meeting
- February 12 – Dauphin & Area Welcoming Committee
- February 12 – History Presentation about the Riverside Cemetery from Al Gray
- February 13 – City Beautification Advisory Committee
- February 18 – Dauphin Public Library Board Meeting
- February 19 – Riverside Cemetery Board Meeting
- February 19 – Protective Services Committee Meeting
- February 24 – Meeting with Scatliff, Miller & Murray re Columbarium for Riverside Cemetery

Community Events:

- February 18 – Maamawi Committee met to select the new logo for this park – stay tuned!
- February 18 – Read in four classrooms at Smith Jackson School in celebration of 'I Love to Read' month. I also read with students in Barker School on a regular basis.
- February 22 – Walked the hour-long route for Coldest Night of the Year, which raised over \$20,000 for the local Food for Thought program that provides hot lunches for Dauphin students. This is their biggest fundraiser, so your support is greatly appreciated. For those who still want to donate, I can take your donations until the end of March.

Comments & Requests:

- To the talented people who made Nana's Naughty Knickers happen this weekend at the Watson. The auditorium was filled with laughter all evening thanks to you – just what we needed in this part of the winter.

COUNCILLOR REA

Advised that he attended:

- February 3 – Regular Council Meeting
- February 10 – Planning & Priorities Committee Meeting
- February 11 – Community Safety & Well-Being (CSWB) Committee Meeting
- February 13 – CSWB Q&A Session via Zoom
- February 21 – Sharps Committee Meeting

Community Events:

- February 22 – I took part in the Coldest Night of the Year fundraising walk. Thus far, they have raised \$22,000 towards their hot lunch program. There is still time to contribute; it is open until the end of March.
- February 22 – I went to the local production of Nana's Naughty Knickers and was thoroughly entertained. A great show and kudos to director Martijn and all the others involved with the production.

COUNCILLOR DALEY

Advised that he attended:

- February 3 – Regular Council Meeting
- February 5 – Meeting with Charlene Gulak regarding Vet Board progress
- February 7 – Travelled to Fredericton to attend the Federation of Canadian Municipalities (FCM) Sustainable Communities Conference
- February 10 – Planning & Priorities Committee Meeting
- February 18 – Meeting with Julie Kunicki from Manitoba Housing regarding Housing Foundation progress
- February 19 – Protective Services Committee Meeting
- February 21 – Sharps Committee Meeting

Community Events:

- February 4 – Assiniboine College Academic Awards Dinner

MAYOR BOSIAK

Comments & Requests:

- I met with the Reeve and the CAO from the Rural Municipality in preparation for a meeting with Minister of Justice regarding the Dauphin Justice Centre planning coming up later this week.
- Met with MLA Kostyshyn regarding a few things related to our community.
- Met with Minister of Municipal Relations on his way through town regarding some issues, concerns, and some of the projects that we are working on.

#2025-120 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of February 24, 2025.

CARRIED

12. Recess

#2025-121 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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.

#2025-122 Moved by: Mayor Bosiak

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 6:03 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Deputy Mayor Laughland called the meeting to order at 6:03 p.m.

b) Changes to Agenda

#2025-123 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

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

CARRIED

#2025-124 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

#2025-125 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

CARRIED

c) Committee of the Whole – General

i) Economic Development Manager’s Report – January 2025

#2025-126 Moved by: Councillor Sobering

Seconded by: Mayor Bosiak

BE IT RESOLVED that Council accepts as information the discussion regarding the Economic Development Manager’s Report for January 2025.

CARRIED

ii) Policy 16.3 – Generative Artificial Intelligence (AI) Use

#2025-127 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding Policy 16.3 – Generative Artificial Intelligence (AI) Use.

CARRIED

iii) Dauphin Neighbourhood Renewal Corporation

- Request for Letter of Support – Manitoba’s Housing Starts Here Funding

#2025-128 Moved by: Councillor Bellemare

Seconded by: Mayor Bosiak

BE IT RESOLVED that Council accepts as information the discussion regarding a request for a letter of support from Dauphin Neighbourhood Renewal Corporation (DNRC).

CARRIED

- Community Liaison – Request for Meeting

#2025-129 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding a request for a meeting from the Dauphin Neighbourhood Renewal Corporation’s (DNRC) Community Liaison.

CARRIED

iv) Sharps Disposal

#2025-130 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding Sharps Disposal.

CARRIED

v) Recreation

#2025-131 Moved by: Mayor Bosiak

Seconded by: Councillor Bellemare

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

CARRIED

vi) Protective Services/Policing

#2025-132 Moved by: Councillor Shtykalo

Seconded by: Mayor Bosiak

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing and the RCMP Municipal Reports for the period of October 1 – December 31, 2024.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2025-133 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

- i) Dauphin & District Community Foundation
 - Summary – October - December 2024

CARRIED

c) Committee of the Whole – Personnel:

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

#2025-134 Moved by: Councillor Rea

Seconded by: Mayor Bosiak

BE IT RESOLVED that Council accepts as information a certificate from Work Safe Manitoba for Brenda Boyd's completion of the Workplace Hazardous Material Information Systems (WHMIS).

CARRIED

- ii) Conrad Demeria – Asbestos Awareness Training Certificate

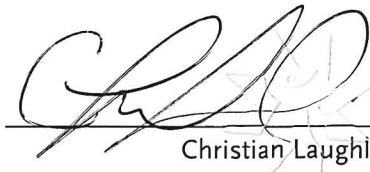
#2025-135 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information a certificate presented to Conrad Demeria for the completion of Asbestos Awareness Training.

CARRIED

This meeting was adjourned at 7:21 p.m.

Handwritten signature of Christian Laughland in black ink, consisting of stylized initials and a surname.

Christian Laughland, Deputy Mayor

Handwritten signature of Sharla Griffiths in blue ink, consisting of a first name and a surname.

Sharla Griffiths, City Manager