

3. Confirm Minutes

#2025-307 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

- a) Regular Council Meeting – May 12, 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:
 - i) Dauphin Fire Department – Fire Chief Cameron Abrey

#2025-308 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

RESOLVED that Council accepts as information the Delegation from Fire Chief Cam Abrey.

CARRIED

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 – Pride Month

BE IT RESOLVED that Council proclaims June 2025 as "Pride Month".

- ii) Proclamation – Lt. Col. W.G. Billy Barker, V.C. Day

BE IT RESOLVED that Council proclaims June 1, 2025 as "Lt. Col. W.G. Billy Barker, V.C. Day".

- iii) Proclamation – World Environment Day

BE IT RESOLVED that Council proclaims June 5, 2025 as "World Environment Day".

- iv) Proclamation – Bike Week

BE IT RESOLVED that Council proclaims June 8 – 14, 2025 as "Bike Week".

- v) Community Events
- Canada's National Ukrainian Festival Kick-off Party – June 14, 2025
 - Dauphin's Countryfest – June 26 - 29, 2025
 - Dauphin Agricultural Society Fair – June 27 - 29, 2025
 - Parkland Chamber of Commerce Annual Street Fair – July 31, 2025
 - Canada's National Ukrainian Festival – August 1 - 3, 2025
 - Canada's National Ukrainian Festival Parade – August 2, 2025

WHEREAS Manitoba Liquor and Lotteries allows municipalities to declare certain events as Community Events;

BE IT RESOLVED that Council recognizes the following events as a Community Events:

- Canada's National Ukrainian Festival Kick-off Party – June 14, 2025
- Dauphin's Countryfest – June 26 - 29, 2025
- Dauphin Agricultural Society Fair – June 27 - 29, 2025
- Parkland Chamber of Commerce Annual Street Fair – July 31, 2025
- Canada's National Ukrainian Festival – August 1 - 3, 2025
- Canada's National Ukrainian Festival Parade – August 2, 2025

b) Filing Items:

- i) Minister for Municipal and Northern Relations
- 2025 Municipal Operating Grant
 - Protecting the Canadian Economy
- ii) Parks Canada – 2025 Watercraft Management for Clear Lake in RMNP
- iii) Association of Manitoba Municipalities (AMM) and Manitoba Municipal Administrators (MMA) Joint Statement – Delegation of Municipal Staff Oversight to Council

As recommended by the Mayor and the City Manager.

#2025-309 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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 – April 2025

#2025-310 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 26, 2025 Regular Council Meeting:

- City Manager – April 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-311 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

Cheque Totals:

451 – 499	49	\$1,709,988.50
EFT 31 – 33	3	\$3,238.42

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

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

#2025-312 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending January 31, 2025 including:

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

CARRIED

iii) Reserve Report – January 2025

#2025-313 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending January 2025.

CARRIED

- c) Engineering: No items.
- d) Protective Services: No items.
- e) Committees:

#2025-314 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

- i) Fort Dauphin Museum Inc.
 - Regular Board Meeting – April 2, 2025
 - Manager's Report – May 7, 2025

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business:

a) Award of Lagoon Expansion and Upgrades Tender

#2025-315 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin is undertaking a major Lagoon Expansion and Upgrades Project, with an estimated cost of \$20,000,000, to ensure compliance with Provincial regulations and to accommodate future community growth;

AND WHEREAS the project has secured funding through the Investing in Canada Infrastructure Program (ICIP), with a total of \$9,135,000 in Federal and Provincial contributions, with the remaining costs to be funded through a combination of debenture borrowing and utility and gas tax reserves;

AND WHEREAS Stantec Consulting Ltd., on behalf of the City of Dauphin, publicly advertised a tender for General Construction services for the Lagoon Expansion and Upgrades Project, with bidding closing on April 25, 2025;

BE IT RESOLVED that Council accepts as information a memorandum dated May 21, 2025 from the Director of Public Works & Operations, advising that two bids were received for completing the lagoon upgrades as follows:

1. Penn-Co Construction Canada Ltd. for \$14,319,931.69 plus applicable taxes
2. Strilkiwski Contracting Ltd. for \$27,596,172.77 plus applicable taxes

and recommending that the tender be awarded to Penn-Co Construction Ltd. as the lowest bidder;

FURTHER BE IT RESOLVED that Council awards the General Construction contract for the Lagoon Expansion and Upgrades Project to Penn-Co Construction Canada Ltd. of Steinbach, Manitoba, in the amount of \$14,319,931.69 plus applicable taxes, to be funded by Debentures, the Utility Reserve, and the Gas Tax Reserve, as required;

FURTHER BE IT RESOLVED that Council authorizes the contract between the City of Dauphin and Penn-Co Construction Canada Ltd. for the fulfilment of the Lagoon Expansion and Upgrades Project to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

9. New Business:

- a) [deleted]
- b) Association of Manitoba Municipalities Resolution – Updating and Modernizing *The Mental Health Act*

#2025-316 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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 Issues” Resolution to be reviewed by the AMM Resolutions Committee and then forwarded to the AMM Annual Convention in November 2025:

Updating and Modernizing *The Mental Health Act*

WHEREAS Manitoba’s *Mental Health Act* has not been significantly updated in many years and no longer reflects best practices in mental health care, crisis intervention, or public safety coordination; and

WHEREAS the Act places a disproportionate burden on the RCMP and municipal police services, requiring officers to apprehend, transport, and remain with individuals in mental health crises, often for extended periods in emergency departments or psychiatric facilities; and

WHEREAS the rising number of mental health calls is straining police resources across Manitoba, limiting capacity to respond to other public safety issues, and placing police in roles more appropriately filled by health care or crisis response professionals; and

WHEREAS other provinces have implemented more modern and flexible approaches that include mobile crisis teams, mental health transportation alternatives, and co-responder models that relieve pressure on law enforcement while improving outcomes for individuals in crisis; and

WHEREAS recent amendments to *The Mental Health Act* and *The Police Services Act* have introduced Institutional Safety Officers (ISOs), who may provide support in mental health response within designated facilities, but their deployment remains limited, and further integration is needed to maximize their effectiveness in reducing strain on police resources;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities (AMM) lobby the Province of Manitoba to undertake a comprehensive review and modernization of *The Mental Health Act*, in consultation with municipalities, law enforcement agencies, health authorities, and Indigenous leadership; and

FURTHER BE IT RESOLVED THAT AMM advocate for the following legislative and operational improvements:

1. Establish and fund Mobile Crisis Response Teams across Manitoba, staffed by trained mental health professionals and/or paramedics to respond to non-violent mental health emergencies, reducing the need for police intervention.
2. Develop a province-wide mental health patient transportation service that can be deployed in place of police officers for non-criminal, health-based apprehensions and transfers.
3. Limit the requirement for police officers to remain at health facilities with individuals in custody, once the facility has assumed care and no public safety risk exists.
4. Enable the use of virtual psychiatric assessments (telepsychiatry) as a mandatory step prior to transporting individuals – particularly youth – from rural and northern communities to urban psychiatric facilities, to ensure that hospitalization is clinically necessary and to reduce avoidable transfers.
5. Create and/or expand regional Crisis Stabilization Units (CSUs) where individuals can be taken for assessment and care outside of emergency departments, helping to divert non-emergent cases from hospitals.
6. Expand mental health support programs in rural and northern communities, ensuring access to timely assessment and care without overreliance on RCMP transport.

7. Invest in community-based supports and preventive mental health services to reduce the number of crisis interventions required.

FURTHER BE IT RESOLVED THAT the Province work with all partners to ensure legislative changes are accompanied by appropriate funding, training, and infrastructure development, so municipalities are not left to shoulder additional costs or responsibilities alone.

CARRIED

10. Bylaws:

- a) Bylaw 09/2025 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (722 Main Street North) (RSF to CM)
(1st Reading)

#2025-317 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 09/2025 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (722 Main Street North) (RSF to CM), *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2025-318 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

- i) Association of Manitoba Municipalities – Cities Caucus Fall Meeting,
August 20, 2025 [Mayor and City Manager]

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: No community events.

c) Councillors' Reports

COUNCILLOR DALEY

Advised that he attended:

- May 12 – Regular Council Meeting
- May 13 – State of the City Address
- May 15 – Dauphin Veterinary Services Board – Executive Meeting
- May 16 – Sharps Committee Meeting

- May 21 – Protective Services Committee Meeting
- May 22 – Dauphin Veterinary Service Board – Site Meeting with Contractors

COUNCILLOR SHTYKALO

Advised that he attended:

- May 12 – Regular Council Meeting
- May 13 – State of the City Address
- May 14 – Sports Tourism Committee Meeting

COUNCILLOR BELLEMARE

Advised that she attended:

- May 13 – State of the City Address
- May 13 – Dauphin Public Library Meeting
- May 20 – Riverside Cemetery Annual General Meeting
- May 21 – Community Safety & Well-Being Committee Meeting
- May 21 – City Beautification Committee Meeting
- May 22 – Rural Economic Development Meeting

Community events:

- May 31 – Community Yard Sale! The very first one and over 140 sales are registered. Watch the Shopper this week to get your map or use the QR code being advertised. Also, check Facebook and the City website.
- Stellar events are ongoing at the Watson. New on Saturday night was a Spoken Word event where Cam Bennet and Kirk Nyquist outdid themselves with their passionate rants. Plus, the Arts Council Board is selling concert passes - \$180 value for \$150. Another bargain in our community!

Comments & Requests:

- Kudos to Regional Connections. They are assisting 86 new clients who arrived in Dauphin since January 1, 2025 with English instruction and answering their questions.
- A big thank-you to staff members Ember Kutcher and Martijn van Luijn for their work this weekend with the International Travel Agents group that visited Selo Ukraina on Saturday and Sunday. They provided tons of organizational support which resulted in this group having a 10/10 visit in our area. Thank-you to Jerry Joss and Sche Raz for volunteering to provide workstations, a fabulous lunch and dance instructions on the big stage. We certainly put our area on the world map as there were travel agents from China, Peru, Columbia, Australia, Hong Kong, the Netherlands, etc.

COUNCILLOR REA

Advised that he attended:

- May 12 – Regular Council Meeting
- May 13 – State of the City Address
- May 16 – Sharps Committee Meeting
- May 16 – Band Committee Meeting
- May 21 – Community Safety & Well-Being Committee Meeting

Community events:

- May 15 – I attended the Moosehide Campaign information session at the Dauphin Friendship Centre.
- May 23 – I attended the Red Dress Alert session that was hosted by the Northwest Métis Council.
- May 25 – I was at Northgate providing fireside entertainment to the touring group for Rendezvous Canada.

Comments & Requests:

- May 14 – I had the opportunity to receive a tour of our new fire truck. I would like to thank Chief Abrey for taking the time to show me all the bells and whistles on this new addition.

MAYOR BOSIAK

Comments & Requests:

- May 15 – I attended the State of the Province Address that the Premier gave in Brandon. Around 500 people attended that event. It was a great opportunity to talk with our MLA Ron Kostyshyn, Minister Glen Simard, and with the Premier. I met the new administrators with Prairie Scan. It is always nice to be connected and get to know who the people are at the other end of a grant program or provide information.
- I did my first ribbon cutting at a new business in town, the scissors were huge, and they actually worked.
- Thank-you to Ember, Camryn, and Martijn for the work that they put in over the weekend. I know it was not just a couple hours on Saturday and Sunday, it also took weeks planning that. I was initially thinking that the Rendezvous Canada Conference attendees were Canadian tourism operators, but about 80% of the delegates on the trip were international, which surprised me. One of the comments that was most meaningful was from one of a delegate from Italy who said she has been at a few of these events, but that this was the first one that felt genuine. What we showed them here was community volunteerism. A couple of staff members from Travel Manitoba were in full participation for the whole weekend. The tour initially was supposed to be a Clear Lake – Selo – Northgate only tour, but everybody on the bus, both on Saturday and Sunday, had to see Dauphin. And so, the bus made a special trip through town. There was quite a lot of interest in our community which will bode well in the future.

#2025-319 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of May 26, 2025.

CARRIED

12. Recess

#2025-320 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be recessed at 5:45 p.m.

CARRIED

The Committee recessed for a break at 5:45 p.m.

#2025-321 Moved by: Councillor Daley

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

#2025-322 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

CARRIED

#2025-323 Moved by: Councillor Bellemare

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

#2025-324 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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

CARRIED

c) Committee of the Whole – General:

i) Urban Systems – Zoning Bylaw Presentation

#2025-325 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the presentation from Urban Systems regarding the Zoning Bylaw.

CARRIED

ii) RCMP Municipal Reports – January 1 - March 31, 2025

#2025-326 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP Municipal Reports for the period of January 1 – March 31, 2025.

CARRIED

iii) Emergency Alert System

#2025-327 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the Emergency Alert System.

CARRIED

iv) Dauphin Recreation Services Programs & Staffing

#2025-328 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding Dauphin Recreation Services Programs & Staffing.

CARRIED

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

c) Committee of the Whole – Personnel:

i) Offer of Employment – Public Works Summer Students 2025

#2025-329 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondences dated May 7, 2025 from Darrell Aitken, Engineering Services Supervisor, advising that Owen Tyschinski and Kristen Genik have been awarded the Summer Student positions, effective May 7, 2025.

CARRIED

ii) Offer of Employment – Seasonal Labourer

#2025-330 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated May 12, 2025 from Terry Genik, Public Works Foreman, advising that Tyson Wilson has been awarded the position of Seasonal Labourer, effective May 12, 2025.

CARRIED

iii) Letter of Offer – Equipment Operator 3

#2025-331 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated May 20, 2025 from Terry Genik, Public Works Foreman, advising that Darian Caruk has been awarded the position of Equipment Operator 3, effective May 21, 2025.

CARRIED

iv) Letter of Offer – Seasonal Charge Hand

#2025-332 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated May 14, 2025 from Terry Genik, Public Works Foreman, advising that Evan King has been awarded the position of Public Works Seasonal Charge Hand for the 2025 Construction Season, effective May 15, 2025.

CARRIED

v) Successful Completion of Probationary Period – Administrative Support Clerk

#2025-333 Moved by: Councillor Rea

Seconded by: Councillor Daley

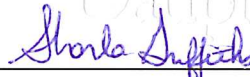
BE IT RESOLVED that Council accepts as information correspondence dated May 21, 2025 from Scott Carr, Director of Finance, advising that Brenda Boyd has successfully completed her probationary period for the position of Administrative Support Clerk.

CARRIED

This meeting was adjourned at 7:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager