



CITY COUNCIL
Special Council Meeting Minutes, Monday, October 26, 2023

Date:	October 26, 2023
Place:	Council Chambers/MS Teams
Presiding Officer:	Mayor David Bosiak
Councillors Present:	Deputy Mayor Christian Laughland (Teams); Councillors Ted Rea (Teams) Randy Daley (Teams) & Steven Sobering (Teams)
Councillors Absent:	Councillors Devin Shtykalo & Kathy Bellemare
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

Mayor Dave Bosiak called the meeting to order at 11:30 a.m.

2. Changes to Agenda

#SC2023-13 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts the Special Council Meeting Agenda as presented.

CARRIED

3. Confirm Minutes: No items.

4. Public Hearings, Appeal Hearings, and Delegations

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

a) **Action Items:** No items.

b) **Filing Items:** No items.

6. **Reports**

a) **Corporate:** No items.

b) **Finance:** No items.

c) **Engineering:** No items.

d) **Protective Services:** No items.

e) **Committees:** No items.

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

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

9. **New Business:**

a) **South-End Land Acquisition – Offers to Purchase**

#SC2023-14 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS the City of Dauphin requires the acquisition of land to proceed with the south-end drainage project;

BE IT RESOLVED that Council accepts as information an Offer to Purchase between the City of Dauphin and Cruise Farms Ltd. for the land described as Parcel 1, Part of Lot 1, Plan 45702 DLTO for a total purchase price of \$1,641,705.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council authorizes the Offer to Purchase between the City of Dauphin and Cruise Farms Ltd. to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

#SC2023-15 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin requires the acquisition of land to proceed with the south-end drainage project;

BE IT RESOLVED that Council accepts as information an Offer to Purchase between the City of Dauphin and Rampton Enterprises Ltd. for the land described as Part of Lot 17, Plan 1893 DLTO for a total purchase price of \$542,400.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council authorizes the Offer to Purchase between the City of Dauphin and Rampton Enterprises Ltd. to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

#SC2023-16 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS the City of Dauphin requires the acquisition of land to proceed with the south-end drainage project;

BE IT RESOLVED that Council accepts as information an Offer to Purchase between the City of Dauphin and Yeloc Enterprises Ltd. for the land described as Part of Lot 2, Plan 45702 DLTO for a total purchase price of \$33,000.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council authorizes the Offer to Purchase between the City of Dauphin and Yeloc Enterprises Ltd. to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

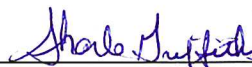
CARRIED

10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Reports**
 - a) **Invitations:** No invitations.
 - b) **Community Events:** No community events.
 - c) **Councillors' Reports:** No items.
12. **Adjournment**

This meeting does adjourn at 11:35 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager