



CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes  
April 11, 2022 at 5:00 p.m.

**Date:** April 11, 2022

**Place:** Council Chambers

**Presiding Officer:** Mayor Christian Laughland

**Councillors Present:** Deputy Mayor Devin Shtykalo (Teams); Councillors Kathy Bellemare (Teams), 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)  
Janelle Thompson, Administrative Assistant

**Staff Absent:** Gertrud Carriere, Executive Assistant

---

1. Call to Order

Mayor Laughland called the meeting to order at 5:01 p.m.

2. Changes to Agenda

#2022-189 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

Additions:

8.a) Agreement for Consulting Services – Urban Systems Ltd.

9.e) Letter of Support – Dauphin Neighbourhood Renewal Corporation's Reaching Home Funding Application

Deletions:

CARRIED

#2022-190 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

CARRIED

3. Confirm Minutes

#2022-191 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

- a) Regular Council Meeting – March 28, 2022

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations

- a) Public Hearings:

#2022-192 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council now adjourns to hear the Public Hearing as scheduled.

CARRIED

- i) Rezoning Application 12.05.221600/RZ-22-01/01 for Owner and Applicant Credence Capital Inc. c/o John Yury for the rezoning of Lots 13 & 14, Block 3, Plan 420 DLTO (218 Buchanan Avenue West) from Residential Single-Family (RSF) Zone to Residential Multiple-Family (RMF) Zone

John Yury and Gerry Wieler, owners of Credence Capital Inc. and Owners and Applicants of 218 Buchanan Avenue West, attended the Public Hearing. They spoke in support of the rezoning stating that Dauphin is in need of affordable housing and it is in their interest to provide that need. No one spoke in objection of this application.

*Deputy Mayor Shtykalo left the meeting at 5:04 p.m.; returned at 5:06 p.m.*

*The Public Hearing concluded at 5:06 p.m.*

#2022-193 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council now reconvenes to the Regular Council Meeting.

CARRIED

#2022-194 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Public Hearing for Rezoning Application 12.05.221600/RZ-22-01/01 for Owner and Applicant Credence Capital Inc. c/o John Yury for Lots 13 & 14, Block 3, Plan 420 DLTO (218 Buchanan Avenue West) from Residential Single-Family (RSF) Zone to Residential Multiple-Family (RMF) Zone to allow for the construction of two 2,158 square foot single-storey three-plex dwelling units on a single zoning site to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

CARRIED

#2022-195 Moved by: Councillor Juba

Seconded by: Councillor Eilers

**WHEREAS** due notice was given with respect to Rezoning Application 12.05.221600/RZ-22-01/01;

**AND WHEREAS** no objections were received to said Application;

**BE IT RESOLVED** that Rezoning Application 12.05.221600/RZ-22-01/01 for Owner and Applicant Credence Capital Inc. c/o John Yury for Lots 13 & 14, Block 3, Plan 420 DLTO (218 Buchanan Avenue West) from Residential Single-Family (RSF) Zone to Residential Multiple-Family (RMF) Zone to allow for the construction of two 2,158 square foot single-storey three-plex dwelling units on a single zoning site to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. A minor variance will be required to permit a reduced site lot area for a Multiple-Family Zone from a required minimum of 1,116 square metres to 1,051.3 square metres to comply with the bulk requirements of the City's Zoning Bylaw 04/2015.
2. A major variance will be required to permit a reduced interior side yard for a Multiple-Family Zone from a required minimum of 3.5 metres to 2.44 metres to comply with the bulk requirements of the City's Zoning Bylaw 04/2015.
3. A major variance will be required to permit a reduced corner side yard for a Multiple-Family Zone from a required minimum of 4.5 metres to 2.26 metres to comply with the bulk requirements of the City's Zoning Bylaw 04/2015.
4. A major variance will be required to permit a reduced rear yard from a required minimum of 7.5 metres to 1.5 metres to comply with the bulk requirements of the City's Zoning Bylaw 04/2015.
5. A minor variance will be required to permit a reduced number of parking stalls for a Multiple-Family Zone from a required minimum of 10 stalls to 9 stalls to comply with the bulk requirements of the City's Zoning Bylaw 04/2015.

**CARRIED**

- b) **Appeal Hearings:** No appeal hearings.
- c) **Delegations:** No delegations scheduled.

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."*

#2022-196 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

a) Action Items

i) Proclamation – Earth Day

**BE IT RESOLVED** that Council proclaims April 22, 2022 as "Earth Day".

ii) Proclamation – Invasive Species Awareness Week

**BE IT RESOLVED** that Council proclaims April 24 – 30, 2022 as "Invasive Species Awareness Week".

iii) Proclamation – National Day of Mourning

**BE IT RESOLVED** that Council proclaims April 28, 2022 as "National Day of Mourning".

iv) Proclamation – Communities in Bloom Week

**BE IT RESOLVED** that Council proclaims the Week of May 1, 2022 as "Communities in Bloom Week".

v) Proclamation – Safety and Health Week

**BE IT RESOLVED** that Council proclaims May 1 – 7, 2022 as "Safety and Health Week".

vi) Proclamation – CMHA Mental Health Week

**BE IT RESOLVED** that Council proclaims May 2 – 8, 2022 as "CMHA Mental Health Week".

vii) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0174800.000	214 – 4th Avenue NE	\$116.14	Owner did not pay final utility bill
0385500.000	988 Bond Street	\$163.07	Owner did not pay final utility bill
0059400.000	25 – 5th Avenue NE	\$170.27	Owner did not pay current bill. Can't shut off as curb stop is frozen
0013800.000	125 – 6th Avenue SE	\$173.12	Owner did not pay current bill. Can't shut off as curb stop is frozen
<b>TOTAL</b>		<b>\$622.60</b>	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
  - Spring Convention
  - Member Advisories
    - 2022 June District Resolutions
    - Bill 33 and 34 Fact sheets & FAQs
    - Appeal for Assistance from Association of Ukrainian Cities
- ii) Federation of Canadian Municipalities (FCM)
  - Annual Conference and Trade Show
  - FCM Connect
    - March 29, 2022
    - April 5, 2022
    - April 8, 2022
- iii) Manitoba News Releases
  - Families
    - Results of Stakeholder Engagement on Homelessness
    - Connecting Manitobans Through 211 Manitoba
  - Advanced Education, Skills and Immigration – New Immigration Advisory Council
  - Sport, Culture and Heritage – Community Museum Project Recipients
  - Health – New Shared Health Board of Directors
  - Mental Health and Community Wellness – Indigenous Residential School Healing Centres
  - Education and Early Childhood Learning – Technology Upgrades in Manitoba Schools
- iv) Municipal Relations
  - Update on Support for Ukraine
  - Payments in Lieu of Taxes
- v) Canadian National Railway – 2022 Vegetation Program
- vi) Government of Canada – Letter from Minister of Canadian Heritage
- vii) House of Commons – Letters from Member of Parliament Dan Mazier
- viii) Dauphin & Area Welcoming Communities Coalition – Welcoming & Inclusive Communities Strategy Report, March 2022
- ix) Manitoba EM Quarterly – Emergency Management in Manitoba, March 2022
- x) Pine Creek First Nation (Treaty 4 Territory) is welcomed into the Treaty 2 Territory Government
- xi) Prairie Mountain Health – Health Plus Newsletter, April 2022

*As recommended by the Mayor and the City Manager.*

**CARRIED**

6. Reports

a) Corporate:

i) City Manager – April 11, 2022

#2022-197 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the April 11, 2022 Regular Council Meeting:

- City Manager

**CARRIED**

b) Finance:

i) Accounts for Approval

#2022-198 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:**

29503 - 29579	77	\$208,685.59
---------------	----	--------------

**Voided Cheques in Current Range:**

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
------------------------	--------------------------	--------------	---------------	-----------------------------

None

**Voided Cheques in Past Ranges:**

None

**Electronic Payments:**

March 2022	4	\$157,956.19
------------	---	--------------

**CARRIED**

c) Engineering:

i) Director of Public Works & Operations – April 11, 2022

#2022-199 Moved by: Councillor Eilers

Seconded by: Councillor Juba

**BE IT RESOLVED** that Council accepts as information the following Engineering Report for the April 11, 2022 Regular Council Meeting:

- Director of Public Works & Operations

**CARRIED**

- ii) Staff Report for the Regular Council Meeting of April 11, 2022
  - Building Inspector – March 2022

#2022-200 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information the following Engineering Staff Report for the April 11, 2022 Regular Council Meeting:

- Building Inspector – March 2022

**CARRIED**

**d) Protective Services:**

- i) Bylaw Enforcement Officer – March 2022

#2022-201 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the April 11, 2022 Regular Council Meeting:

- Bylaw Enforcement Officer – March 2022

**CARRIED**

- ii) Animal Control Officer – March 2022

#2022-202 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the April 11, 2022 Regular Council Meeting:

- Animal Control Officer – March 2022

**CARRIED**

**e) Committees: No items.**

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

**8. Unfinished Business:**

- a) Agreement for Consulting Services – Urban Systems Ltd.

#2022-203 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**WHEREAS** at their regular meeting of March 28, 2022, Council approved the awarding of the RFP for the creation of a City of Dauphin Development Plan to Urban Systems Ltd. for a cost of \$75,785.00 plus applicable taxes;

**BE IT RESOLVED** that Council accepts as information an Agreement for Consulting Services between the City of Dauphin and Urban Systems Ltd. for the creation of a Development Plan and authorizes the agreement to be signed and sealed by the City Manager on behalf of the City of Dauphin.

**CARRIED**

**9. New Business:**

- a) Proposal to Subdivide PT NW ¼ Sec. 3-25-19 W (Part of 100 Cruise Crescent)

#2022-204 Moved by: Councillor Juba

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Council accepts as information a memorandum dated April 7, 2022 from the Building Inspector regarding a proposal to subdivide Pt. NW ¼ Sec. 3-25-19 WPM – SP Lot 2, Plan 2972 DLTO (Part of 100 Cruise Crescent) for owner St. George's Ukrainian Orthodox Seniors Residence c/o Gerald Dutchyshen and applicant Balchen and Kulchycki Surveys, c/o Greg Molnar (Community Planning Services File 4411-21-7662; Application 21025) and noting that the proposed subdivision meets the applicable policies of the City of Dauphin Development Plan and Zoning Bylaw;

**FURTHER BE IT RESOLVED** that Council approves the subdivision application for the property as described above.

**CARRIED**

- b) Proposal to Subdivide PT SW ¼ Sec. 14-25-19 W (212 Hawthorne Avenue)

#2022-205 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Council accepts as information a memorandum dated April 5, 2022 from the Building Inspector regarding a proposal to subdivide Pt. SW ¼ Sec. 14-25-19 WPM – Lot 3, Plan 51506 DLTO (212 Hawthorne Avenue) for owner Dean Zimmer and applicant Balchen and Kulchycki Surveys, c/o Greg Molnar (Community Planning Services File 4411-22-7675; Application 21244);

**FURTHER BE IT RESOLVED** that Council approves the subdivision application for the property as described above, with the following conditions:

1. City of Dauphin condition with respect to the Conditional Use to allow the construction of a two-family dwelling in a Residential Single-Family (RSF) Zone has been met and was approved by Council at their Regular Council Meeting of November 15, 2021 via Resolution 2021-640.
2. Variances shall be obtained where applicable for any Residential Two-Family Bulk Table Setback requirements to comply with City of Dauphin Zoning Bylaw 04/2015.
3. The cost of the new service connection and extension shall be the responsibility of the property owner.
4. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation with the City of Dauphin and in cooperation with adjacent property owners.

**CARRIED**



c) 2022 Trails Manitoba Grant Program

#2022-206 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information a memorandum dated April 8, 2022 from the Director of Public Works & Operations and correspondence dated March 25, 2022 from Tim Coffin, Executive Director, Trails Manitoba, advising that the City of Dauphin has been awarded a grant of up to \$75,000 to assist with the development of the Assiniboine Community College Trail as part of the City's network of Active Transportation routes;

**FURTHER BE IT RESOLVED** that Council authorizes the project contribution agreement with Trails Manitoba to be signed and sealed by the City Manager on behalf of the City of Dauphin.

**CARRIED**

d) 2022 Funding Requests

i) Dauphin & District Handi-Van Association

#2022-207 Moved by: Councillor Eilers

Seconded by: Councillor Juba

**BE IT RESOLVED** that Council accepts as information correspondence dated April 6, 2022 from Lori Bremner, Finance Officer, on behalf of Vern Richardson, President, Dauphin & District Handi-Van Association Inc., requesting financial support from the City of Dauphin in the amount of \$5,200 to assist with the licensing of their fleet of four vehicles and \$5,000 for rent assistance, for a total grant request of \$10,200;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from Dauphin & District Handi-Van Association Inc. to the City of Dauphin's 2022 budget deliberations for consideration.

**CARRIED**

ii) Dauphin Neighbourhood Renewal Corporation

#2022-208 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information correspondence dated April 5, 2022 from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation (DNRC), requesting financial support from the City of Dauphin in the amount of \$25,000 to assist with costs for utilities, insurance, building maintenance, and taxes to enable DNRC to expand Under One Roof programming to address critical gaps in social services in Dauphin;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from Dauphin Neighbourhood Renewal Corporation to the City of Dauphin's 2022 budget deliberations for consideration.

**CARRIED**

iii) Crisis Prevention Task Force

#2022-209 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information correspondence dated February 28, 2022 from Julie Kunicki, Chairperson, Crisis Prevention Task Force Inc., requesting financial support from the City of Dauphin in the amount of \$5,000 to assist with Under One Roof programming and services for vulnerable and under-resourced citizens in Dauphin;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from Crisis Prevention Task Force Inc. to the City of Dauphin's 2022 budget deliberations for consideration.

**CARRIED**

iv) Dauphin At-Risk Teens

#2022-210 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information correspondence dated April 7, 2022 from Lori Bicklmeier, Coordinator, Dauphin At-Risk Teen (DART) and Re-START Programs, requesting financial support from the City of Dauphin in the amount of \$10,000 to assist with the provision of services for high risk youth and their families in Dauphin and the surrounding area;

**FURTHER BE IT RESOLVED** that Council forwards the funding request from the Dauphin At-Risk Teen Program to the City of Dauphin's 2022 budget deliberations for consideration.

**CARRIED**

e) Letter of Support – Dauphin Neighbourhood Renewal Corporation's Reaching Home Funding Application

#2022-211 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information correspondence from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation (DNRC), requesting a letter supporting DNRC's application to Brandon Neighbourhood Renewal Corporation's Reaching Home grant program for funding to assist with the creation of emergency shelter pods in Dauphin;

**FURTHER BE IT RESOLVED** that Council commends Dauphin Neighbourhood Renewal Corporation for their efforts to address emergency housing needs in Dauphin and approves a letter supporting DNRC's application to Brandon Neighbourhood Renewal Corporation's Reaching Home grant program.

**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) *(2<sup>nd</sup> and 3<sup>rd</sup> Reading)*

#2022-212 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that 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), *be now read a second time.*

**CARRIED**

#2022-213 Moved by: Councillor Eilers

Seconded by: Councillor Juba

**BE IT RESOLVED** that 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), *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*

- b) Bylaw 02/2022 Being a Bylaw of the City of Dauphin to Establish Rules and Procedures for the Use of Municipal Resources During the 42-Day Period Before a General Election or By-Election *(2<sup>nd</sup> and 3<sup>rd</sup> Reading)*

#2022-214 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Bylaw 02/2022 Being a Bylaw of the City of Dauphin to Establish Rules and Procedures for the Use of Municipal Resources During the 42-Day Period Before a General Election or By-Election, *be now read a second time.*

**CARRIED**

#2022-215 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Bylaw 02/2022 Being a Bylaw of the City of Dauphin to Establish Rules and Procedures for the Use of Municipal Resources During the 42-Day Period Before a General Election or By-Election, *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*

- c) Bylaw 03/2022 Being a Bylaw of the City of Dauphin Authorizing Campaign Expenses and Contributions at a Municipal Election (*2<sup>nd</sup> and 3<sup>rd</sup> Reading*)

#2022-216 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Bylaw 03/2022 Being a Bylaw of the City of Dauphin Authorizing Campaign Expenses and Contributions at a Municipal Election, *be now read a second time.*

**CARRIED**

#2022-217 Moved by: Councillor Eilers

Seconded by: Councillor Juba

**BE IT RESOLVED** that Bylaw 03/2022 Being a Bylaw of the City of Dauphin Authorizing Campaign Expenses and Contributions at a Municipal Election, *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*

- d) Bylaw 04/2022 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement (*2<sup>nd</sup> and 3<sup>rd</sup> Reading*)

#2022-218 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Bylaw 04/2022 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement, *be now read a second time.*

**CARRIED**

#2022-219 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Bylaw 04/2022 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement, *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:**

#2022-220 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

**a) Invitations:**

- i) Association of Manitoba Municipalities – Women in Municipal Government Breakfast, April 21, 2022
- ii) Canada's National Ukrainian Festival, July 29 – 30, 2022 [Mayor]

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

**CARRIED**

**COUNCILLORS' PRIVILEGES**

**COUNCILLOR BELLEMARE**

Advised that she attended:

- March 28 – Regular Council Meeting
- April 4 – Strategic Planning & Priorities Committee Meeting
- April 6 – Dauphin and Area Welcoming Committee Coalition Meeting. Now that our strategic planning document is complete, we are dividing up to work on specific projects that will meet the goals of that strategic plan: Social inclusion; Building support services and system capacity; Improving labour market outcomes. This group already has a plan for Fall so watch for info on that.
- April 7 – City/RM Liaison Committee Meeting. While we started this committee to discuss recreation funding, we soon realized that we have many issues in common and that working together makes so much sense! Recent topics include the airport, the business park on the west end of town and a columbarium for the cemetery.

Comments & Requests:

- Make sure you are prepared for the upcoming snow storm by having enough food and medication on hand, gas up your vehicles, get out your candles and matches, etc. Be prepared!
- Congratulations to our local firefighters who were honoured last Wednesday for the hugely important work that they do for our community. Special awards were given out to firefighters who met certain levels of training and certain years of service. The firefighter of the year award went to Ryan Murray who went above and beyond this past year. A note to community members who think they may be interested in being a firefighter – drop by the Fire Hall and speak to Fire Chief Cam Abrey. He runs a top-notch organization with lots of training and support in a family-like organization.

**DEPUTY MAYOR SHTYKALO**

Advised that he attended:

- March 28 – Regular Council Meeting
- April 4 – Strategic Planning & Priorities Committee Meeting
- April 5 – Active Living & Transportation Committee Meeting
- April 8 – AMM Cities Caucus Meeting on behalf of Mayor Laughland

#### Comments & Requests:

- April 6 – It was with regret that I was unable to attend the Firefighters' Appreciation Dinner. I would like to extend my appreciation and gratitude for all the hard work and steadfast determination of our members of the Fire Department. I would also like to congratulate all the firefighters who were recognized that evening. It is fantastic work that is being done and truly an asset to our community. Thank-you very much!

#### COUNCILLOR EILERS

##### Advised that she attended:

- March 28 – Regular Council Meeting
- April 4 – Strategic Planning & Priorities Committee Meeting
- April 5 – Communities in Bloom Committee Budget Meeting

##### Community Events:

- April 6 – Dauphin Firefighters' Appreciation Event. Councillor Juba and I brought greetings on behalf of City Council. Recognized were the following firefighters: 5 years of service – Devon Pylypchuk, Fabien Carriere, Mark Bass; 15 years of service and photographer of award winning photos Raymond Lofgren; 20 years Governor General award for exemplary service to Chief Cam Abrey; Firefighter of the year Ryan Murray, who saved a coworker's life twice. Thanks to the families and businesses that support the firefighters.

#### Comments & Requests:

- May 25 – Tree Giveaway from 8:00 a.m. to 6:00 p.m.
- May 28 – Chip & Soil day from 9:00 a.m. to 12:00 p.m.
- Condolences to Adam Safronetz's family on his passing. He was head of the Department of Highways in Dauphin for many years. Volunteered for many organizations and was an avid gardener. We had many interesting conversations about timing and watering of vegetables.
- Condolences to Don Fletcher's (from McCreary) family and friends on his passing. He was very involved with many Ag Societies in Manitoba, along with his wife Doris. They were involved in judging and commentaries to competition of awards.
- Condolences to James Bray's family. He was involved with many Ag programs including Environmental Farm Plans.
- Earth Day is on April 22<sup>nd</sup>.
- Happy Easter everyone.
- Please stay safe and take extra care with the snow storm moving in on Wednesday.

#### COUNCILLOR JUBA

##### Advised that he attended:

- March 28 – Regular Council Meeting
- April 4 – Strategic Planning & Priorities Committee Meeting
- April 5 – Dauphin & District Handi-Van Board Meeting. At that meeting it was announced that Vern Richardson is stepping down as President of the Handi-Van Association. A new president will be elected at the May 24<sup>th</sup> AGM, held at PRVSI. If there is anyone out in the community that wishes to join the Handi-Van Board, please attend the AGM.

#### Community Events:

- March 31 – I attended a Roles & Responsibilities Workshop presented by Jackie Hunt, Executive Director of Volunteer Manitoba and hosted by Dauphin Neighbourhood Renewal.
- April 6 – Firefighters' Appreciation Event. Thank-you to all of firefighters and their families for all of your sacrifices to keep our community safe and a great place to live. Thank-you for delivering community spirit during Covid-19.
- April 8 – I had the opportunity to attend the Dauphin Kings vs. Swan Valley Stampeders Hockey Game.

#### Comments & Requests:

- As the Chair of the Ukrainian Fund Support Team, I can report that we are having several meetings. At this point we offer our thank-you to Administration at City Hall and Mayor & Council for your support by allowing the committee to use City Hall and support staff to assist us in our work. It is greatly appreciated.
- Thank-you to MP Dan Mazier. Last Friday, he mentioned the Ukrainian Fund in his members comments in the House of Commons.
- Condolences to the family of Adam Safronetz. Adam was a brother Knight, I worked closely with him for many years putting the Knights of Columbus Christmas Parade together. We had a lot of fun working together. He was a kind person and will be missed by his family, many friends and his Knights of Columbus family.
- Happy Easter everyone.
- Stay safe!

#### YOUTH MEMBER KOWALCHUK

##### Comments & Requests:

- We just got our Grad pictures back.
- Reports cards are coming out soon, so everyone is trying to get assignments handed in.
- I was unable to attend the last Council meeting, I was not feeling well.

#### MAYOR LAUGHLAND

##### Advised that he attended:

- March 28 – Regular Council Meeting
- March 30 – Recreation Services Board Meeting
- April 4 – Strategic Planning & Priorities Committee Meeting
- April 5 – Active Transportation Committee Meeting
- April 7 – City/RM Liaison Committee Meeting

##### Community Events:

- April 6 – I was unable to attend the Dauphin Fire Department Firefighters' Appreciation Event, but thank-you to Councillors Eilers and Juba for speaking on my behalf. Congrats to the Firefighter of the Year, Ryan Murray.
- April 8 – I was unable to attend the AMM Cities Caucus Meeting, but thank-you to Deputy Mayor Shtykalo for filling in.

#### Comments & Requests:

- Congratulations to the Dauphin Kings on their series win over Swan Valley Stampeders.
- Stay warm and safe over the next few days and please be patient with City crews as they work around town.
- Happy Easter.

**12. Recess**

#2022-221 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

**CARRIED**

*The Committee recessed for a short break at 6:00 p.m.*

#2022-222 Moved by: Councillor Juba

Seconded by: Councillor Eilers

**BE IT RESOLVED** that the Council Meeting be reconvened at 6:12 p.m.

**CARRIED**

**13. COMMITTEE OF THE WHOLE**

**a) Call to Order**

Mayor Laughland called the meeting to order at 6:12 p.m.

**b) Changes to Agenda**

#2022-223 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

**CARRIED**

#2022-224 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**

#2022-225 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

**CARRIED**



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

i) **Manitoba Accessibility Fund Update**

#2022-226 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Council accepts as information the Deputy City Manager's update regarding the Manitoba Accessibility Fund.

**CARRIED**

ii) **Letter of Support – Reit-Syd Application to Bombardier Recreational Products**

#2022-227 Moved by: Councillor Eilers

Seconded by: Councillor Juba

**BE IT RESOLVED** that Council accepts as information correspondence from Don Tarrant, General Manager, Reit-Syd Equipment Ltd., requesting a letter supporting Reit-Syd's application to Bombardier Recreational Products to access the Can-Am product line of gas-powered and electric-powered motorcycles;

**FURTHER BE IT RESOLVED** that Council commends Reit-Syd Equipment Ltd. for proposing to expand the availability of electric transportation options in Dauphin and surrounding area and approves a letter supporting Reit-Syd's application to Bombardier Recreation Products to access Can-Am's line of gas-powered and electric-powered motorcycles.

**CARRIED**

iii) **RCMP Unionization – FAQ of Retro Pay Calculations**

#2022-228 Moved by: Councillor Eilers

Seconded by: Councillor Juba

**BE IT RESOLVED** that Council accepts as information correspondence dated April 4, 2022 from Nick Krawetz, Director of Policy and Communications, Association of Manitoba Municipalities (AMM) and a Frequently Asked Questions (FAQ) list addressing concerns related to RCMP retroactive salary increase costs;

**FURTHER BE IT RESOLVED** that Council accepts as information the discussion regarding RCMP retroactive salary increase costs.

**CARRIED**

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

#2022-229 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding Policy 1.3 – Policy Governing Internal and External Committees, Council and Citizen Representation, Terms of Reference, and Information Pages.

**CARRIED**

- v) Funding for the South-End Drainage Project

#2022-230 Moved by: Councillor Eilers

Seconded by: Councillor Juba

**BE IT RESOLVED** that Council accepts as information the discussion regarding financial assistance for the South-End Drainage Project.

**CARRIED**

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

- e) Committee of the Whole – Personnel

- i) Deputy City Manager – Mental Health First Aid Standard Training Certificate

#2022-231 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information a certificate from the Mental Health Commission of Canada indicating that Lisa Gaudet, Deputy City Manager, has completed Mental Health First Aid Standard training.

**CARRIED**

**14. Adjournment**

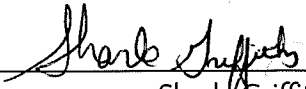
#2022-232 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that this meeting does adjourn at 7:08 p.m.

**CARRIED**

  
\_\_\_\_\_  
Christian Laughland, Mayor

  
\_\_\_\_\_  
Sharla Griffiths, City Manager