



CITY COUNCIL

File #:01.01.MN.RC

Regular Meeting Minutes, January 25, 2010 At 5:00 P.M.

Date: January 25, 2010
Place: Council Chambers, 100 Main Street South, Dauphin, Manitoba
Presiding Officer: Mayor Paul
Councillors Present: Councillors Paul Overgaard, Brian Chita, Vicky Yakemishin, Patti Eilers, Al Dowhan, Wes Bernat
Staff in Attendance: Patricia Wozny, Assistant Administrative Officer
Kevin Komarnicki, Director of Operations
Jan Wainwright, Administrative Assistant
Staff Absent: Brad Collett, Chief Administrative Officer
Cherise Hubley, Recording Secretary

1. Call to Order

Mayor Paul called the meeting to order at 5:00 pm.

2. Changes to Agenda

There were no additions or deletions.

3. Confirm Minutes

An error was noted in the minutes and a correction was made.

#1 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the reading be waived and that the minutes of the following Meeting be amended and accepted as circulated:

- a) Regular Council Minutes Of January 11, 2010

CARRIED

4. Public Hearings and Delegations

There were no Public Hearings or Delegations.

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".

#2 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

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

- a) **Action Items:** There were no Action Items

b) Filing Items:

- i) Manitoba Healthy Living, Youth and Seniors - Call For Nominations For Premier's Volunteer Service Award 2010 (File 01.08.RE)
- ii) Parkland Regional Health Authority News Release Of January 8, 2010 – MBTelehealth Program Expands Again In Parkland
- iii) Association of Manitoba Municipalities News Bulletin Of January 11, 2010
- iv) Volunteer Manitoba – Call For Nominations For Various 2010 Volunteer Awards
- v) Federation of Canadian Municipalities- Members Advisory Of January 20, 2010-New FCM Survey Shows Canadians Want Federal Infrastructure Funding Protected As Government Reduces Deficit

CARRIED

6. Reports

a) Corporate:

- i) **Assistant Administrative Officer's Report For January 25, 2010 Regular Council Meeting**

#3 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the Assistant Administrative Officer's Report for the January 25, 2010 Regular Council Meeting be accepted as information.

CARRIED

b) Finance:

- i) **Accounts For Approval**

#4 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

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

Cheque:	05493 – 05575	\$ 198,880.65
	TOTAL	\$ 198,880.65

83 Cheques in total

Void Cheques: None

CARRIED

- ii) **Director of Finance Report For January 25, 2010 Regular Council Meeting:**

#5 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the Director of Finance's Report for January 25, 2010 Regular Council Meeting be accepted as information.

CARRIED

c) Engineering:

- i) **Staff Report Ending December 31, 2009 For The January 25, 2010 Regular Council Meeting**

#6 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the following report for the Engineering Department for the January 25, 2010 Regular Council Meeting be accepted as information:

- i) Staff Report For December, 2009
➤ Building Inspector's Building Statistics Monthly Report for December, 2009

CARRIED

d) Protective Services:

- i) RCMP Occurrences Generated Within The City of Dauphin, January 8-14, 2010

#7 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the RCMP Occurrences Generated within the City of Dauphin January 8 – 14, 2010 be accepted as information.

CARRIED

- ii) S/Sgt Jim Houston, RCMP Verbal & Written Reports For January 25, 2010 Regular Council Meeting (File 14.01.RP)

S/Sgt Jim Houston made a presentation to Council highlighting their 2009 Policing Report. Constable Karbach was introduced to Council and he presented information on two new initiatives:

- Seniors - Police Academy Program, a 12 hour course focusing on safety principles and skills for older adults.
- Youth At Risk – to make youth at risk aware of the Dauphin service programs available to them.

#8 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the RCMP verbal and written presentation for Council's Regular Meeting of January 25, 2010 be accepted as information.

CARRIED

e) Committees:

#9 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the minutes of the following Committees be accepted as information:

- i) Fort Dauphin Museum Inc. Regular Board Minutes Of December 02, 2009; Executive Minutes Of January 7, 2010; Balance Sheet As of December 31, 2009; Proposed Budgets 2010-2012 (Draft Jan 13, 2010); Manager's Report Of January 13, 2010; 2010 Scheduled Events; Christmas At The Fort 2009
- ii) Dauphin Community Concert & Jazz Band Minutes Of January 12, 2010
- iii) Dauphin Recreation Services Regular Board Minutes Of November 18, 2009

CARRIED

7. Correspondence for Discussion

Received From:

- a) Parks Canada – Status Of Former Mount Agassiz Ski Hill Site

#10 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

WHEREAS Council is in receipt of correspondence from Parks Canada dated January 7, 2010 advising that they have been working with local communities in indentifying possible options for the former Mount Agassiz Ski Hill Site, and the work they are currently undertaking to secure the site;

AND WHEREAS Parks Canada has advised that they will be developing an area strategy for the East Escarpment area which will include input from stakeholders and public;

AND WHEREAS Parks Canada states they will be also undertaking a study to assess the feasibility of a ski area operating in a manner consistent with their national parks mandate and policies, and one that is economically sound, and whether or not the concept for the area will include downhill skiing;

BE IT RESOLVED that Council accept this correspondence from Parks Canada, dated January 7, 2010 as information;

AND FURTHER BE IT RESOLVED that Council write a letter of support for re-opening the ski area for down hill skiing.

CARRIED

8. Unfinished Business – There were no items

9. New Business

a) **2010 Edition Canadian-Sport Tourism Alliance Conference – Toronto, April 21-23, 2010**

#11 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

WHEREAS the 2010 Edition Canadian Sport Tourism Alliance Conference is being held April 21-23, 2010 in Toronto;

AND WHEREAS Dauphin Economic Development and Tourism has developed Destination! Dauphin and the promotion of more sports events in our community;

BE IT RESOLVED that Council authorize the Dauphin Economic Development Manager and the Tourism & Events Coordinator to attend the 2010 Edition Canadian Sport Tourism Alliance Conference, April 21-23, 2010 in Toronto with all associated costs borne by the City.

CARRIED

b) **2010 Election Training Seminar – March 19, 2010 In Dauphin**

#12 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

WHEREAS Manitoba Local Government, Municipal Finance And Advisory Services in cooperation with the Association of Manitoba Municipalities is presenting a 2010 Election Training Seminar on March 19, 2010 in Dauphin,

BE IT RESOLVED that Council authorize the Chief Administrative Officer, Assistant Administrative Officer, Administrative Assistant, Recording and Confidential Secretary and Receptionist Secretary to attend the 2010 Election Training Seminar on March 19, 2010 in Dauphin with all costs borne by the City.

CARRIED

c) **Mayors, Reeves and CAO's Meeting – March 15, 2010 In Grandview**

#13 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

WHEREAS the Association of Manitoba Municipalities is holding the Mayors, Reeves, and CAOs Meeting (Parkland District) on March 15, 2010 in Grandview;

BE IT RESOLVED that Council authorize the Mayor and CAO to attend the Mayors, Reeves and CAOs Meeting (Parkland District) on March 15, 2010 in Grandview with all costs borne by the City.

CARRIED

d) Municipal Officials Seminar - April 14 & 15, 2010 In Brandon

#14 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

WHEREAS the Municipal Officials Seminar and MTCML Trade Show is being held April 14 & 15, 2010 in Brandon;

BE IT RESOLVED that Mayor and Council Members be authorized to attend withal associated costs borne by the City.

CARRIED

e) Federation of Canadian Municipalities (FCM) 73rd Annual Conference and Municipal Expo In Toronto, May 28- May 31, 2010

#15 Moved By: Councillor Dowhan

Seconded By: Councillor Overgaard

WHEREAS the Federation of Canadian Municipalities (FCM) is holding their FCM Conference in Toronto, May 28-31, 2010;

AND WHEREAS City Policy provides for the Mayor, Chief Administrative Officer, Dauphin Economic Development Manager; and two City Councillors to attend the FCM Conference annually;

BE IT RESOLVED that Council authorize the Mayor, Chief Administrative Officer, Dauphin Economic Development Manager, and two Councillors to attend the FCM Conference in Toronto, May 28-31, 2010.

CARRIED

This information was forwarded to the next Planning & Priorities Committee Meeting for further discussion.

f) AMM Education- Effective Self-Management and The 'Ethical' Moment – February 5, 2010 In Portage la Prairie

#16 Moved By: Councillor Dowhan

Seconded By: Councillor Overgaard

WHEREAS the Association of Manitoba Municipalities is holding an AMM Education Session, "Effective Self Management and the 'Ethical' Moment, February 5, 2010 in Portage la Prairie;

BE IT RESOLVED that Council authorize Councillors Chita & Eilers to attend the AMM Education Session, "Effective Self Management and the 'Ethical' Moment, February 5, 2010 in Portage la Prairie with all associated costs borne by the City.

CARRIED

g) City Grant Application To Canadian Heritage For Funding For Canada Day Celebrations

#17 Moved By: Councillor Dowhan

Seconded By: Councillor Overgaard

WHEREAS Canadian Heritage offers the Celebration and Commemoration Program – Celebrate Canada! which celebrates and commemorates Canada and Canadians;

AND WHEREAS the City of Dauphin is eligible to apply for funding from the Celebrate Canada! Program;

AND WHEREAS the City has successfully applied for the program funding in recent years;

BE IT RESOLVED that Council authorize the City of Dauphin to submit a funding application to Canadian Heritage for funding from the Celebrate Canada! Program used to assist with organizing activities to celebrate Canada Day.

CARRIED

h) Grant-In-Aid 2010/11 Deadline For Funding Requests February 12, 2010

#18 Moved By: Councillor Dowhan

Seconded By: Councillor Overgaard

WHEREAS each year Manitoba Infrastructure and Transportation (MIT) requests submissions from communities for projects eligible for Grant-in-Aid funding from the Province of Manitoba;

AND WHEREAS the Director of Operations has prepared a memorandum to Council dated January 22, 2010 outlining the project being recommended by his department;

BE IT RESOLVED that Council authorize the submission requesting funding for the reconstruction of 167.274 meters of 1st Avenue S.W. from Main Street to 1st Street S.W. to the Provincial Grant-in-Aid Program to a maximum cost of \$196,321;

AND FURTHER BE IT RESOLVED that the 1st Avenue S.W. from Main Street to 1st Street S.W. Grant-in-Aid project submission be included in the City's 2010 Capital budget deliberations.

CARRIED

10. By-laws - There were no items

11. Invitations and Councillors Privileges

#19 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

BE IT RESOLVED that Council accept the invitations to the events listed below as information:

a) Invitation From :

- i) Dauphin Girl Guides Inviting Mayor To Bring Greetings As They Celebrate The 100th Anniversary For Girl Guides In Canada – Launch Party On February 27th At Dauphin Market Place Mall At 2:00 P.M.
- ii) Dauphin Friendship Centre Agency Luncheon On Wednesday, February 10th At 12:00 Noon At The Dauphin Friendship Centre Back Hall
- iii) The Village of Winnipegosis Hosting 2010 Parklands District Municipal Bonspiel On February 23rd At Winnipegosis Curing Rink

CARRIED

b) Councillors Privileges

COUNCILLOR YAKEMISHIN

Advised that she attended the following:

- ❖ Dauphin Recreation Services Meeting (Staff Evaluations) – January 12, 2010
- ❖ City Hall Meeting – January 13, 2010
- ❖ Parkview Lodge Meeting – January 15, 2010
- ❖ Planning & Priorities Committee Meeting – January 18, 2010
- ❖ Dauphin Age Friendly Meeting – January 20, 2010
- ❖ Dauphin Recreational Services Monthly Meeting – January 21, 2010

Requests and Comments:

- The City Public Works Crew have been working hard at removing Snow. They did a great job during the Storm trying to clear the snow.

- Received a letter from some senior residents of Dauphin who swim at the DRS Pool and they are concerned with the cool temperature of the water at the Pool. Wish to advise that the temperature has been noted and hope to see it improve.

COUNCILLOR EILERS

Advised that she attended the following:

- ❖ Communities in Bloom Meeting – January 12, 2010
- ❖ Sub Committee Meeting City Hall – January 13, 2010
- ❖ Planning & Priorities Committee Meeting – January 18, 2010

COUNCILLOR BERNAT

Advised that he attended the following:

- ❖ City Hall Meeting – January 13, 2010
- ❖ Planning & Priorities Committee Meeting – January 18, 2010
- ❖ Intermountain Conservation District Meeting – January 21, 2010

COUNCILLOR DOWHAN

Advised that he attended the following:

- ❖ CUPE Bargaining with Local 3240 – January 12, 2010
- ❖ City Hall Meeting – January 13, 2010
- ❖ Planning & Priorities Committee Meeting – January 18, 2010

Requests and Comments:

- Today is Robbie Burns 251st Birthday and congratulations to the Legion Highland Dancers for their great performance. It was a great evening.

COUNCILLOR CHITA

Advised that he attended the following:

- ❖ Dauphin Community Band Meeting – January 12, 2010
- ❖ City Hall Meeting – January 13, 2010
- ❖ Planning & Priorities Committee Meeting – January 18, 2010
- ❖ CED Strategic Planning Meeting – January 21, 2010

COUNCILLOR OVERGAARD

Advised that he attended the following:

- ❖ CUPE Bargaining Local 3240 – January 12, 2010
- ❖ PRHA Open House at new location on Industrial Road – January 15, 2010
- ❖ Meeting with Representatives of Clinic Pharmacy & Ambulatory Consultant – January 18, 2010
- ❖ Planning & Priorities Committee Meeting – January 18, 2010
- ❖ CED Board Meeting – January 21, 2010

MAYOR PAUL

- Attended the same meetings as Councillor.
- Happy to hear of the upgrades to the DRS for new sound booths, zamboni and kitchen facilities in the Lions Den. Congratulations on all the people working on the RBC Cup.
- Read with dismay in the Dauphin Herald of our non-response to the story in the paper. I, myself, was out of town and so was RM Reeve Dennis Forbes that made it difficult for us to respond. There is nothing being hidden and have been accountable and want to set the record straight.

DIRECTOR OF OPERATIONS

- Kevin Komarnicki addressed the issue of snow removal and asked for the public's assistance in moving their parked vehicles off the streets in order to allow the snow plows to get the streets cleared off.

12. Adjournment

#20 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

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

CARRIED

Council took a break at this time – 6:15 p.m.

13 a) Call to Order

Mayor Paul called the meeting to order at 6:45 p.m.

13b) Changes to Agenda

There were no additions or deletions.

#21 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

BE IT RESOLVED that this Committee now rise and report to Council.

CARRIED

13c) Committee of the Whole

- i) **Derelict Mobile Home -Notice Of Objection To City Demolish Order For Lot #8, 1021 Jackson Street**

#22 Moved By: Councillor Bernat

Seconded By: Councillor Dowhan

WHEREAS a notice of objection was received from the owner of the McGimpsey Mobile Home Park, Dale Meyer, regarding a city order to demolish a derelict mobile home at Lot #8, 1021 Jackson Street, McGimpsey Trailer Court on or before February 15, 2010;

BE IT RESOLVED that Council authorize Administration to make arrangements for an Appeal Hearing to hear the Property Owner's objections and concerns regarding the Lot #8, 1021 Jackson Street, McGimpsey Trailer Court.

CARRIED

- ii) **Minutes**

#23 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

BE IT RESOLVED that the minutes of the following Committees be accepted as information:

- a. Planning & Priorities Minutes Of January 18, 2010
- b. Workplace Safety & Health Committee Minutes Of January 13, 2010

CARRIED

- iii) **Personnel**

- a. **Collective Bargaining – 3240**

#24 Moved By: Councillor Overgaard

Seconded By: Councillor Bernat

BE IT RESOLVED that Council approves and authorizes the City of Dauphin to enter into a Collective Agreement with C.U.P.E. Local 3240 for a term of January 1, 2010 to December 31, 2012;

AND FURTHER BE IT RESOLVED that the Agreement be executed by the Mayor and Chief Administrative Officer.

CARRIED

b. RCMP Detachment Assistant-Leave of Absence

#25 Moved By: Councillor Bernat

Seconded By: Councillor Overgaard

WHEREAS Council at their Regular Meeting of January 11, 2010 authorized an unpaid leave of absence from March 9-12, 2010 to R.C.M.P. Detachment Assistant Tannis Maxwell;

AND WHEREAS Council is in receipt of correspondence dated January 4, 2010 from Tannis Maxwell requesting the dates for an unpaid leave of absence be changed from March 9-12, 2010 to March 29 – April 1, 2010;

BE IT RESOLVED that Council approve an unpaid leave of absence for the period of March 29-April 1, 2010 to R.C.M.P. Detachment Assistant Tannis Maxwell.

CARRIED

14) Adjournment

#26 Moved By: Councillor Overgaard

Seconded By: Councillor Dowhan

BE IT RESOLVED that this meeting does adjourn at 7:10 p.m.

CARRIED



Alex Paul, Mayor



Patricia Wozny, Assistant Administrative Officer