

#3 Moved By: Councillor Yakemishin

Seconded By: Councillor Bernat

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:

i) Request For Adjustment For Utility Billing Account #0178100.005

WHEREAS Council is in receipt of correspondence requesting a reduction on City Water Billing Account #0178100.005 for property at 32 Dunfield Avenue;

AND WHEREAS the request for adjustment does meet the criteria set out in City Policy 6.1;

BE IT RESOLVED that an adjustment to the City Water Billing Account #0178100.005 be granted according to City Policy 6.1 and the recommendation of the Director of Operations.

As Recommended By: Director of Operations & Utility Clerk

b) Filing Items:

- i) Federation Of Canadian Municipalities Members' Advisory:
 - a) February 10th And February 12th Update, On Canada-U.S. Agreement On Buy American And Municipal Procurement
 - b) February 11th Advising Of March 31, 2011 Deadline For Federally-Funded Stimulus Projects
- ii) Inky Mark, M.P. Supports Personal Income Tax Relief For Volunteer Fire Services Personnel & Federal Funding For Emergency Vehicles 2010 Federal Budget
- iii) Association Of Manitoba Municipalities News Bulletin of February 12, 2010-AMM Meeting Updates

CARRIED

6. Reports

a) Corporate:

i) Chief Administrative Officer's Report For February 22, 2010 Regular Council Meeting

#4 Moved By: Councillor Bernat

Seconded By: Councillor Yakemishin

BE IT RESOLVED that the Chief Administrative Officer's Report for the February 22, 2010 Regular Council Meeting be accepted as information.

CARRIED

b) Finance:

i) Accounts For Approval

#5 Moved By: Councillor Yakemishin

Seconded By: Councillor Bernat

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

Cheques:	05663 – 05748	\$ 467,561.53
	TOTAL	\$ 467,561.53

86 Cheques in total
Void Cheques: None

CARRIED

c) Engineering:

- i) **Staff Reports Ending January 30, 2010 For February 22, 2010 Regular Council Meeting**

#6 Moved By: Councillor Bernat

Seconded By: Councillor Yakemishin

BE IT RESOLVED that the following reports for the Engineering Department for the February 22, 2010 Regular Council Meeting be accepted as information:

- i) Staff Reports Ending January 30, 2010 For February 22, 2010 Regular Council Meeting
- General Foreman's Report
 - Public works Foreman's Report
 - Water Works Foreman's Report
 - Plant Operations Report
 - Building Inspector's Building Statistics Monthly Report For January, 2010

CARRIED

d) Protective Services:

- i) **RCMP Occurrences Generated Within The City of Dauphin, January 29-February 4, And February 5-11, 2010**

#7 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

BE IT RESOLVED that the RCMP Occurrences Generated within the City of Dauphin January 29 – February 4, and February 5 – 11, 2010 be accepted as information.

CARRIED

e) Committees:

#8 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

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

- i) Draft Riding Mountain Liaison Committee Minutes Of February 4, 2010
ii) Dauphin Public Library Report Of January 26, 2010; Dauphin Public Library Proposed Activities 2010 And 2009 Annual Report
iii) Fort Dauphin Museum Board Minutes Of February 3, 2010 & Manager's Report Of February 3, 2010

CARRIED

7. Correspondence for Discussion

Received From:

a) Kinsmen Aquatic Centre:

- i) **Kirk Smith – Concern Regarding Pool Temperature**
ii) **Blanche Smith – Concern Regarding Pool Temperature**

#9 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

WHEREAS Council is in receipt of correspondence dated February 5, 2010 from Kirk Smith and correspondence dated February 7, 2010 from Blanche Smith concerning the water temperature in the Kinsmen Aquatic Centre Pool and requesting that the temperature level of the pool be increased;

BE IT RESOLVED that Council accept the correspondence from Kirk Smith dated February 5, 2010 and correspondence dated February 7, 2010 from Blanche Smith concerning the water temperature in the Kinsmen Aquatic Centre Pool as information;

AND BE IT FURTHER RESOLVED that Council direct Administration to forward the correspondence to the Dauphin Recreation Services Board of Directors for their review and response.

CARRIED

b) Dauphin Public Library Requesting 2010 Operating Grant

#10 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

WHEREAS the City of Dauphin is in receipt of correspondence dated February 3, 2010 from the Dauphin Public Library providing a copy of the budget estimates for 2010;

BE IT RESOLVED that Council accept the correspondence from the Dauphin Public Library, dated February 3, 2010, as information;

AND BE IT FURTHER RESOLVED that Council forward this to budget deliberations for 2010.

CARRIED

c) Dauphin At-Risk Teen Program (DART) Requesting 2010 Operating Grant

#11 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

WHEREAS Council is in receipt of correspondence from the Dauphin At-Risk Teen Program (DART) providing a copy of their program funding proposal for 2010;

BE IT RESOLVED that Council accept the correspondence from the Dauphin At-Risk Teen Program (DART) as information;

AND BE IT FURTHER RESOLVED that Council forward this to budget deliberations for 2010.

CARRIED

d) Parkland Humane Society Inc. Requesting Operating Grant For Their Municipal Spay And Neuter Program

#12 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

WHEREAS Council is in receipt of correspondence from the Parkland Humane Society Inc. dated February 3, 2010 requesting funding towards their Municipal Spay and Neuter Program for 2010;

BE IT RESOLVED that Council accept the correspondence from the Parkland Humane Society Inc. dated February 3, 2010 as information;

AND BE IT FURTHER RESOLVED that Council forward this to budget deliberations for 2010.

CARRIED

e) Brandon University - Requesting Comments On How The University Can Better Serve The City Of Dauphin

#13 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

WHEREAS Council is in receipt of correspondence dated February 11, 2010 from Deborah C. Poff, PhD, President and Vice-Chancellor of Brandon University identifying the Mayor as a valuable resource to the University Community and requesting the Mayor provide direction of how the Brandon University can better serve the City of Dauphin;

BE IT RESOLVED that Council accept the letter from Deborah C. Poff, PhD, President and Vice-Chancellor of Brandon University, as information:

AND BE IT FURTHER RESOLVED that this item be forwarded to a future Planning & Priorities Meeting of Council for further discussion.

CARRIED

8. Unfinished Business

a) Approval Of Reconstruction Of Grandstands On DMCC Grounds

#14 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

WHEREAS the City of Dauphin received correspondence dated February 3, 2010 from insurance adjusters James Dube Spraggs Adjusters Ltd. regarding their plan to replace the grandstands on the DMCC Grounds that were destroyed by fire;

AND WHEREAS the correspondence was before the Dauphin Recreation Services Board of Directors at a special meeting of February 9, 2010, where the Board recommended Council accept and approve the reconstruction plan and settlement offer proposed by the insurance adjuster;

BE IT RESOLVED that Council approve the proposed reconstruction of the grandstands on the DMCC Grounds with new, modern grandstands seating 1,500 people and costing an estimated \$1,246,069.44 (excluding G.S.T.);

AND FURTHER BE IT RESOLVED that Council accept and approve the proposed insurance settlement of \$100,000 in lieu of additional seats being constructed, as recommended by the Dauphin Recreation Services Board of Directors.

CARRIED

9. New Business

a) 2010 Dauphin Agricultural Society Fair

#15 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

WHEREAS each year the Dauphin Ag Society holds their annual fair and midway on DMCC Grounds;

AND WHEREAS Council is desirous of ensuring that a proper site and location is secured for the fair and midway for 2010;

BE IT RESOLVED that Council forward correspondence to the Dauphin Recreation Services Board of Directors to prepare correspondence to the Dauphin Ag Society requesting their intentions and plan for a site for their 2010 fair and midway.

CARRIED

b) Annual Appointment Of Municipal Noxious Weeds Inspector

#16 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

WHEREAS *The Noxious Weeds Act* requires every municipality to be responsible for the inspection and enforcement of the noxious weeds in their respective municipality;

AND WHEREAS *The Noxious Weeds Act* requires every municipality appoint by resolution a Municipal Noxious Weed Inspector each year for a term of 12 months;

AND WHEREAS the City is in receipt of correspondence dated February 18, 2010 requesting Council to authorize the appointment of Bob Day as the Municipal Noxious Weeds Inspector;

BE IT RESOLVED that Council authorizes the appointment of Mr. Bob Day as the Municipal Noxious Weeds Inspector for the period ending March 01, 2011;

AND FURTHER BE IT RESOLVED that Administration forward the inspector's name and copy of the appointment to the Director of Soils and Crops Branch of Manitoba Agriculture.

CARRIED

c) Healthy Dauphin Requesting Letter Of Support For Funding Application

#17 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

WHEREAS the City is in receipt of correspondence dated February 18, 2010 from Cheryl Osborne on behalf of the Healthy Dauphin Committee requesting a letter of support for their application for funding from the Dauphin & District Community Foundation;

BE IT RESOLVED that Council of the City of Dauphin support the Healthy Dauphin Committee's application to the Dauphin & District Community Foundation for funding;

AND FURTHER BE IT RESOLVED that a letter from the Mayor be prepared reflecting Council's support of this project.

CARRIED

d) Parkview Lodge Tenant Association Requesting Letter of Support

#18 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

WHEREAS Council is in receipt of correspondence dated February 22, 2010 from Isabelle Skulmowski, Treasurer of the Parkview Lodge Tenant Association, requesting a letter of support for a Dauphin & District Community Foundation Grant Application;

BE IT RESOLVED that Council of the City of Dauphin support the Parkview Lodge Tenant Association in their application to the Dauphin & District Community Foundation for funding;

AND FURTHER BE IT RESOLVED that a letter from the Mayor be prepared reflecting Council's support of this project.

CARRIED

10. By-laws

11. Invitations and Councillors Privileges

#19 Moved By: Councillor Dowhan

Seconded By: Councillor Overgaard

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

a) Invitation From :

- i) The Ukrainian Catholic Women's League Of Canada, Holy Resurrection Parish Branch, Dauphin, Holding 15th Annual Daffodil Tea On Sunday, March 14, 2010, 1:30 - 3:30 P.M. At The Rt. Rev. Mitrat Oucharyk Auditorium
- ii) Parkland Career & Job Fair 2010 Steering Committee Holding 10th Annual

Parkland Career & Job Fair On April 14th & April 15th At The Curling Rink and Credit Union Place With Official Opening Thursday, April 15 At 11:00 A.M. (Mayor to bring greetings)

- iii) Alexandra Rebekah Lodge #13 Celebrating 100 Years In The Independent Order Of Odd Fellows On Saturday, May 15, 2010 At Dauphin Seniors' Center Supper At 6:00 P.M. (Mayor to bring greetings - RSVP By May 1st)

CARRIED

b) Councillors Privileges

COUNCILLOR YAKEMISHIN

Advised that she attended the following:

- ❖ Manitoba Housing Meeting – February 10, 2010
- ❖ Dauphin Recreation Services Board Meeting – February 17, 2010
- ❖ Protective Services Meeting – February 19, 2010
- ❖ Parkview Lodge Tenant Association Meeting – February 22, 2010

Requests and Comments:

- Offer sympathies to the Phillips family and Strickland family on the passing of Ben Phillips and Ralph Strickland.
- Happy Birthday to Joe Arthurs on his 90th birthday.
- Advised that the Dauphin Age Friendly Committee will be starting a Walking Program beginning next Monday, March 1st at 10:30 a.m. at the Walking Track. Wish to invite anyone who would like to join in for a stroll around the walking track. Age Friendly Committee will also be starting an Aquatic Fitness Program April 20th for 9 weeks, with wrap celebration on June 22nd, 2010. There is no cost and if anyone needs transportation please contact a member of the Committee.
- Dauphin Age Friendly Committee is also doing a Pedestrian Safety Audit in the Community. If anyone knows of a location where they have experienced difficulty as a pedestrian, the Committee would like to hear from them. Please call or stop by City Hall and fill out a Pedestrian Safety Audit Survey. People can call Loreen at 622-3171 to register for any of the programs or to discuss any pedestrian crosswalk that they are concerned with.

COUNCILLOR OVERGAARD

Advised that he attended the following:

- ❖ Ribbon Cutting Ceremony for the new Telehealth Program at Grandview and McCreary Health Centers – February 19, 2010
- ❖ PRHA Finance Meeting and PRHA Board Meeting – February 22, 2010

COUNCILLOR EILERS

Advised that she attended the following:

- ❖ CIB sub-committee meeting (review grant application)– February 10, 2010
- ❖ Teleconference call with PRHA (review/approve grants) – February 11, 2010
- ❖ Louis Riel Day at the Fort Dauphin Museum – February 15, 2010
- ❖ CIB Meeting – February 18, 2010
- ❖ CIB sub-committee meeting (budget review) – February 22, 2010

Requests and Comments:

- Congratulations to the Dauphin Kings who this last Saturday won their 50th game.
- Congratulations to Jon Montgomery from Russell on his Gold Medal win in the Vancouver Olympics Skeleton Race.

- Best wishes to all the competitors in the Vancouver Olympics.
- Offer condolences to the Phillips and Strickland Families on the passing of Ben Phillips and Ralph Strickland.

COUNCILLOR DOWHAN

Advised that he attended the following:

- ❖ Dauphin Library Meeting – February 2, 2010
- ❖ Attended FCM Sustainable Communities Conference in Ottawa – February 10-12, 2010

Requests and Comments:

- Glenn Butchart will be retiring from the Dauphin Library on April 30, 2010. He has made great contributions throughout the Parkland and surrounding municipals.
- Congratulations to Jon Montgomery from Russell Manitoba for winning Gold in the Vancouver Olympics.
- Sincere sympathies to the Phillips and Strickland Families on the passing of Ben Phillips and Ralph Strickland.

COUNCILLOR BERNAT

Advised that he attended the following:

- ❖ Cemetery Board Meeting – February 3, 2010
- ❖ Joint City/RM Protective Services Committee Meeting – February 19, 2010

Requests and Comments:

- Condolences to the Phillips Family and Strickland Family on the passing of Ben Phillips and Ralph Strickland, long time residents of Dauphin.
- Read an article written by the President of the “Municipal Leader” magazine entitled “Has the Pendulum Swung Too Far?” This was an article regarding changing times, increase in technology and roles of elected officials in the face of change. Therein lies the issue of accountability and transparency.

COUNCILLOR CHITA

Advised that he attended the following:

- ❖ Community Foundation Meeting – February 2, 2010
- ❖ AMM Education 2010 Effective Self Management Workshop in Portage – February 5, 2010
- ❖ FCM Sustainable Communities Conference in Ottawa – February 8-13, 2010
- ❖ Louis Reil Day at Fort Dauphin Museum – February 15, 2010

Requests and Comments:

- Thanked Council for allowing him to attend the AMM Education Workshop. Found the course very beneficial in the areas of character building and how to use your time as an asset rather than an expenditure.
- Found the FCM Sustainable Communities Conference very enlightening. Mayor of Toronto shared some of the large initiatives that Toronto has undergone and further ongoing in Green House Gas projects. There are currently 190 municipalities across Canada active and taking part in helping move forward in the Integrated Community Sustainability Plan (ICSP), which has a Coordinator to facilitate the process with the general public and municipal efforts. Found the Conference to be very beneficial as a municipality and how we relate in the big picture of Green Initiatives – “what responsibility do we play”.

MAYOR PAUL

- Wished to congratulate Jon Montgomery on winning the Gold for Manitoba.
- Condolences to the Phillips family and Strickland Family on the passing of Ben Phillips and

Ralph Strickland.

- Held a Protective Services meeting with the Rural Municipality of Dauphin. Working on a new agreement to replace the old agreement from 1992.
- Grandstand rebuilding – the Director of Operations has done a lot of work in getting the best grandstands for the money we have and has been working with the DRS Board and City to provide grandstands that the City can be proud of.
- Neighbourhood Renewal is looking for people to make application for their grants. If anyone needs money to do a neighbourhood project please talk to Loreen Husband at the Neighbourhood Renewal Group.

#20 Moved By: Councillor Overgaard

Seconded By: Councillor Dowhan

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

CARRIED

12. Adjournment

#21 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that this meeting does adjourn at 6:30 p.m.

CARRIED

Alex Paul, Mayor

Brad Collett, Chief Administrative Officer