



CITY COUNCIL

File 01.01.MN.RC.2018

Regular Council Meeting Minutes
November 19, 2018 at 5:00 p.m.

Date: November 19, 2018

Place: Council Chambers, 100 Main Street South, Dauphin, Manitoba

Presiding Officer: Mayor Allen Dowhan

Councillors Present: Kerri Riehl (via telephone), Kathy Bellemare, Patti Eilers, Devin Shtykalo, Christian Laughland

Councillors Absent: Rodney Juba

Staff in Attendance: Sharla Griffiths, City Manager
Renee St-Goddard, Deputy City Manager
Bill Brenner, Director of Public Works & Operations
Lisa Gaudet, Executive Assistant

1. **Call to Order**

Mayor Dowhan called the meeting to order at 5:00 p.m.

2. **Changes to Agenda**

#2018-474 Moved by: Councillor Shtykalo

Seconded by: Councillor Eilers

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

Deletion:

5.a)i) Outstanding Accounts Receivable – 0270165.000 (1475 Main Street South)

CARRIED

#2018-475 Moved by: Councillor Bellemare

Seconded by: Councillor Laughland

BE IT RESOLVED that Council accepts the Regular Agenda as amended.

CARRIED

3. **Confirm Minutes**

#2018-476 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the reading be waived, and that Council accepts and approves as circulated the minutes of the following meetings:

- a) Regular Council Meeting Minutes – September 24, 2018
- b) Special Council Meeting Minutes – October 1, 2018
- c) Special Council Meeting Minutes – October 15, 2018
- d) Inaugural Meeting Minutes – November 5, 2018

CARRIED

4. Public Hearings, Appeal Hearings, and Delegations

a) Public Hearings:

#2018-477 Moved by: Councillor Laughland

Seconded by: Councillor Shtykalo

WHEREAS *The Municipal Act* section 160(2) states “Each Member of the Council must attend the Public Hearing unless the member

- a) is excused by the other members from attending the hearing;
- b) is unable to attend owing to illness; or
- c) is required under *The Municipal Council Conflict of Interest Act* to withdraw from the hearing,”

BE IT RESOLVED that Council excuses the following Council Member from the November 19, 2018 Public Hearing scheduled:

- Councillor Juba

CARRIED

#2018-478 Moved by: Councillor Shtykalo

Seconded by: Councillor Laughland

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

CARRIED

- i) **Conditional Use Application No. 12.02.096300/CU-18-01/05** for Owner and Applicant Sonia Pensaert for Lots 11 & 12, Block 13, Plan 281 DLTO (519 & 523 Main Street North)

Owner/applicant Sonia Pensaert was present in support of her Conditional Use application. No one was present in objection to the application.

#2018-479 Moved by: Councillor Eilers

Seconded by: Councillor Laughland

BE IT RESOLVED that the Public Hearing for Conditional Use Application No. 12.02.096300/CU-18-01/05 for owner/applicant Sonia Pensaert for Lots 11 & 12, Block 13, Plan 281 DLTO (519 & 523 Main Street North) to allow for the construction and expansion of an existing business in a Commercial Central Zone (CC) to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

CARRIED

#2018-480 Moved by: Councillor Laughland

Seconded by: Councillor Eilers

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

CARRIED

#2018-481 Moved by: Councillor Bellemare

Seconded by: Councillor Laughland

WHEREAS due notice was given with respect Conditional Use Order Application No. 12.02.096300/CU-18-01/05;

AND WHEREAS no objections were received to the Application;

BE IT RESOLVED that Conditional Use Order Application No. 12.02.096300/CU-18-01/05 for owner/applicant Sonia Pensaert for Lots 11 and 12, Block 13, Plan 281 DLTO (519 and 523 Main Street N) to allow for the construction and expansion of an existing business in a Commercial Central Zone (CC) to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The owner obtains a Building Permit and complies with the Manitoba Building Code, including the provision of a complete set of construction drawings (including but not limited to details for the new foundation and necessary renovations to the moved-in building to meet commercial standards for fire and life safety), as prepared and stamped by a Professional Engineer licensed to practice in Manitoba.
2. The owner is responsible for the costs of new approach construction or relocation of the existing approach, and maintenance thereof.
3. The owner is responsible to ensure the building layout and grading is in accordance with the City of Dauphin's policy and the approved site plan.
4. Lot surface drainage cannot adversely affect adjacent properties and is to be designed and constructed in consultation and cooperation with those adjacent property owners.

CARRIED

b) **Appeal Hearings:** No appeal hearings.

c) **Delegations:** No 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."

#2018-482 Moved by: Councillor Laughland

Seconded by: Councillor Eilers

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) Outstanding Accounts Receivable – Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0250600.000	\$190.32	107 Margaret Avenue	Unpaid Weed Control
TOTAL	\$190.32		

As recommended by the Director of Finance and the Tax Clerk.

- ii) Christmas/New Year's Closures

BE IT RESOLVED that Council authorizes and approves the following closures of City Departments for the Christmas and New Year Season:

Monday, December 24, 2018 Closure at 12:00 noon
Monday, December 31, 2018 Closure at 12:00 noon

FURTHER BE IT RESOLVED that any employee required to work during closure hours approved by this resolution be given an equivalent number of hours off on a mutually agreed upon, later date;

FURTHER BE IT RESOLVED that if any employee's regularly scheduled days off are December 24, 2018 or December 31, 2018, no additional time off shall be granted.

- iii) 2019 Regular Council Meeting Schedule

BE IT RESOLVED that Council hereby approves the Schedule of City of Dauphin Regular Council Meetings slated for 2019 as per Schedule "A" as attached.

As recommended by the Mayor and City Manager.

b) **Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
- News Bulletins
 - October 9, 2018
 - October 31, 2018
 - Member Advisories
 - October 4, 2018 – Asset Management
 - November 7, 2018 – Executive Committee Elections
 - News Release, October 25, 2018 – Election Results
 - Municipal Insurance Program – Self-Insurance Loss Pool Refund
- ii) Federation of Canadian Municipalities (FCM)
- FCM Communiqués
 - October 25, 2018
 - November 5, 2018

- FCM Voice News
 - October 29, 2018
 - November 5, 2018
 - FCM Connect
 - October 31, 2018
 - November 6, 2018
 - November 14, 2018
- iii) Mountain View School Division
- News Digests
 - September 24, 2018
 - October 9, 2018
 - October 22, 2018
 - Election Correspondence
- iv) Dauphin Friendship Centre
- Newsletters
 - September/October 2018
 - November/December 2018
- v) Communities in Bloom – The Community Path, Fall 2018
- vi) Canada’s National Ukrainian Festival – Early Bird Ticket Sales
- vii) Manitoba Fall Prevention Week for Older Adults, November 5 – 11, 2018
- viii) HELP International – Spring 2019 Subsidized Shelterbelt Program
- ix) Manitoba Sport, Culture and Heritage – Heritage Building Grant
- x) Minister of Municipal Relations – 2018 Municipal Operating Grant
- xi) Minister of Justice – Urban Policing Grant
- xii) Press Release – R.I.D.E Program
- xiii) Information Regarding Manitoba Government Air Services
- xiv) Provincial Government Ministerial Mandate Letters

As recommended by the Mayor and City Manager.

CARRIED

City of Dauphin

2019 Regular Council Meetings

- January 14
- January 28
- February 11
- February 25
- March 11
- March 25
- April 8
- April 23 (Tuesday)
- May 13
- May 27
- June 10
- June 24
- July 15
- August 12
- September 09
- September 23
- October 7
- October 21
- November 4
- November 18
- December 09

6. Reports

a) Corporate:

i) City Manager’s Report – November 19, 2018

#2018-483 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 19, 2018 Regular Council Meeting:

- City Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2018-484 Moved by: Councillor Laughland

Seconded by: Councillor Bellemare

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

Cheque Totals:

23726 – 23924	199	\$940,078.30
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Voided Cheques in Current Range:

<u>Cheque Date</u>	<u>Cheque Payee Number</u>	<u>Amount</u>	<u>Void Explanation</u>
None			

Voided Cheques in Past Ranges:

<u>Cheque Date</u>	<u>Cheque Payee Number</u>	<u>Amount</u>	<u>Void Explanation</u>
None			

Electronic Payments:

October 2018	4	\$180,378.82
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CARRIED

- ii) Financial Statements (Unaudited – Before PSAB Adjustments) for Period Ending September 30, 2018
1. General Fund Balance Sheet & General Fund Income Statement
 2. Utility Fund Balance Sheet & Utility Fund Income Statement
 3. Reserve Report

#2018-485 Moved by: Councillor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending September 30, 2018 including:

1. General Fund Balance Sheet and General Fund Income Statement Summary
2. Utility Fund Balance Sheet and Utility Fund Income Statement Summary
3. Reserve Fund Report

CARRIED

- iii) Budget Variance Analysis

#2018-486 Moved by: Councillor Shtykalo

Seconded by: Councillor Laughland

BE IT RESOLVED that Council accepts as information the Budget Variance Report for the period ending September 30, 2018.

CARRIED

c) **Engineering:**

- i) Staff Reports for the November 19, 2018 Regular Council Meeting
- Director of Public Works and Operations
 - Construction and Maintenance Foreman
 - Building Inspector

CARRIED

#2018-487 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Engineering Department staff reports for the November 19, 2018 Regular Council Meeting:

- Director of Public Works and Operations
- Construction and Maintenance Foreman
- Building Inspector

CARRIED

- d) **Protective Services:** No reports.
- e) **Committees:**

#2018-488 Moved by: Councillor Eilers

Seconded by: Councillor Laughland

BE IT RESOLVED that Council accepts as information the minutes of the following committee and/or organization meetings:

- i) Fort Dauphin Museum
 - Board Meeting Minutes
 - September 5, 2018
 - October 3, 2018
 - Manager's Reports
 - October 3, 2018
 - November 7, 2018
 - Finance Reports
- ii) Intermountain Conservation District
 - Board Meeting Minutes
 - August 15, 2018
 - September 19, 2018
- iii) Dauphin & District Allied Arts Council – Minutes, June 26, 2018
- iv) Dauphin Recreation Services Board – Minutes, September 26, 2018
- v) Riverside Cemetery Board – Minutes, September 20, 2018

CARRIED

7. Correspondence for Discussion:

- a) Multi-Material Stewardship Manitoba Inc. Packaging and Printed Paper Program Plan

#2018-489 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

WHEREAS periodically Manitoba Sustainable Development reviews and approves Industry Stewardship Program Plans for various recyclable materials;

BE IT RESOLVED that Council accepts as information correspondence dated October 22, 2018 from Karen Melnychuk, Executive Director of Multi-Material Stewardship Manitoba (MMSM) regarding their recently approved Packaging and Printed Paper Program Plan;

FURTHER BE IT RESOLVED that this new plan does not affect the recycling practices in Dauphin, and Council continues to encourage all residents and businesses to recycle.

CARRIED

- b) Correspondence from Premier Pallister

#2018-490 Moved by: Councillor Eilers

Seconded by: Councillor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated November 7, 2018 from The Honourable Brian Pallister, Premier of Manitoba, congratulating Mayor Dowhan and Councillors on their recent victory in the 2018 civic election.

CARRIED

8. Unfinished Business:

- a) 2020 Manitoba Summer Games Agreement

#2018-491 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

WHEREAS the 2020 Manitoba Games powered by Manitoba Hydro (Games) will be held in Dauphin, August 9 – 15, 2020;

AND WHEREAS through Resolution #2017-228 Council supported hosting the Games;

AND WHEREAS through Resolution #2017-409 Council committed, among other things, to participate in a Multi-Party Agreement upon being awarded the Games;

BE IT RESOLVED that Council accepts as information a memorandum dated November 9, 2018 from the City Manager, outlining the need for the City to participate in a Multi-Party Agreement with Sport Manitoba Inc. and the 2020 Dauphin Manitoba Games Host Society Inc., the details of the agreement, and a recommendation for Council to support and endorse the agreement;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager to sign and seal the Multi-Party Agreement on behalf of the City of Dauphin.

CARRIED

- b) Municipal Weed Inspector

#2018-492 Moved by: Councillor Shtykalo

Seconded by: Councillor Laughland

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

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

BE IT RESOLVED that Council authorizes the appointment of Edward Simpson, Parks Lead Hand with Dauphin Recreation Services (DRS) and Angela Genik, Bylaw Enforcement Officer with the City of Dauphin, as Noxious Weed Inspectors for the City of Dauphin as per *The Noxious Weeds Act*, for the period ending June 1, 2019;

FURTHER BE IT RESOLVED that Administration forward the Inspectors' names and a copy of the appointment to Manitoba Agriculture.

CARRIED

9. **New Business:**

a) BellMTS Agreements

#2018-493 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information a memorandum from the Director of Finance regarding a Request for Proposals (RFP) for the Supply of Telecommunication Services and Equipment for City Hall, City Shop, and the Fire Hall, the results of the RFP, and a recommendation to enter into an agreement with BellMTS;

FURTHER BE IT RESOLVED that Council agrees with the Director of Finance's recommendation and approves the City Manager to sign the BellMTS agreements on behalf of the City of Dauphin, which outlines the purchase of equipment and corresponding monthly rates.

CARRIED

b) Appointment of a Screening Officer

#2018-494 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin, as authorized under *The Municipal Bylaw Enforcement Act*, enacted the Municipal Bylaw Enforcement Act (MBEA) Enabling Bylaw 02/2017;

AND WHEREAS the bylaw requires that Screening Officers be appointed by Council;

BE IT RESOLVED that Council appoints Renee St-Goddard as a Screening Officer for the City of Dauphin, and charge her with performing the duties of Screening Officer under the Municipal Bylaw Enforcement Act (MBEA) Enabling Bylaw 02/2017.

CARRIED

c) Municipal Signing Authority

#2018-495 Moved by: Councillor Shtykalo

Seconded by: Councillor Laughland

BE IT RESOLVED that Council approves the following Council and Staff members as Signing Authorities for the City of Dauphin:

- Mayor – Allen Dowhan
- Deputy Mayor – Kathy Bellemare
- Councillor – Patti Eilers
- City Manager – Sharla Griffiths
- Deputy City Manager – Renee St-Goddard
- Director of Finance – Scott Carr

CARRIED

d) Dutch Elm Disease Tree Removal Bid Award

#2018-496 Moved by: Councillor Eilers

Seconded by: Councillor Laughland

WHEREAS the City of Dauphin issued a request for proposals to remove Dutch Elm diseased trees as identified by Manitoba Sustainable Development;

AND WHEREAS the City of Dauphin participates in the Dutch Elm Disease Tree Removal Program through Manitoba Sustainable Development;

BE IT RESOLVED that Council accepts as information a memorandum from the City Manager, regarding the submissions for the request for proposals for the removal of 88 Dutch Elm diseased trees in Dauphin, under the Provincial Dutch Elm Disease Tree Removal Program;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and awards the removal of 88 Dutch Elm diseased trees in Dauphin to Brandon Busy Beaver Services, for a total of \$30,450.00 (including GST), with completion of the work on or before March 4, 2019.

CARRIED

e) Intermountain Conservation District – Renewal of Sub-district Representative

#2018-497 Moved by: Councillor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence dated October 2, 2018 from Laurie Hykawy, Administrator for the Intermountain Conservation District, regarding the City of Dauphin's appointees for the Vermillion River Sub-District;

FURTHER BE IT RESOLVED that Council re-appoints Councillor Patti Eilers as one of the City's representatives for the Intermountain Conservation District's Vermillion River Sub-District, for a two-year term starting December 1, 2018.

CARRIED

f) Letter of Support – Community Futures Parkland, Women's Entrepreneurship Strategy Ecosystem Fund Proposal

#2018-498 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence dated November 9, 2018 from Jami Turetsky, Executive Director of Community Futures Parkland, asking for the City of Dauphin's support for their Women's Entrepreneurship Strategy and their proposal to the Government of Canada's Women's Entrepreneurship Strategy Ecosystem Fund;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated November 16, 2018 from the Economic Development Manager, further explaining the Women's Entrepreneurship Strategy and the role the City of Dauphin could play in that program;

FURTHER BE IT RESOLVED that Council supports the Women's Entrepreneurship Strategy and encourages Community Future Parkland to move forward with this project and secure federal funding;

FURTHER BE IT RESOLVED that Council will partner with the organization and will consider funding contributions once details become available.

CARRIED

g) Encroachment Agreement – 224 Main Street North

#2018-499 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information a memorandum dated November 16, 2018 from the Building Inspector, which details the approval of construction of an accessibility ramp and railing on City property (the sidewalk) in front of 224 Main Street N through Resolution # 2018-462 at the September 24, 2018 Regular Council Meeting, with a condition that the owner is required to enter into an encroachment agreement with the City of Dauphin for said ramp and railing;

FURTHER BE IT RESOLVED that Council accepts as information an agreement prepared by the City of Dauphin's solicitor, outlining the details of said encroachment;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager, on behalf of the City of Dauphin, to sign and seal the encroachment agreement for the accessibility ramp and railing on City property in front of 224 Main Street N.

CARRIED

h) 2019 Council Committee and Board Appointments

#2018-500 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

WHEREAS each year Mayor and Council reviews Council Committee/Board appointments and renews the appointments for the next term;

BE IT RESOLVED that Council approves the Council Committee and Board Appointments for the remainder of 2018 and 2019, as per attached "Schedule B".

CARRIED

10. **Bylaws:**

a) **Bylaw 07/2018** Being a Bylaw of the City of Dauphin to Set the Compensation of Council Members (*1st Reading*)

#2018-501 Moved by: Councillor Eilers

Seconded by: Councillor Laughland

BE IT RESOLVED that Bylaw 07/2018 Being a Bylaw of the City of Dauphin to Set the Compensation of Council Members *be now read a first time*.

CARRIED

- b) **Bylaw 09/2018** Being a Bylaw of the City of Dauphin for the Purpose of Appointing Angela Genik as Special Constable (*1st Reading*)

#2018-502 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 09/2018 Being a Bylaw of the City of Dauphin for the Purpose of Appointing Angela Genik as Special Constable *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Privileges

#2018-503 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

a) Invitations:

- i) Opening of the Fourth Session of the Forty-First Legislature, November 20, 2018 [Mayor]
- ii) Mountain View School Division – 2019-2020 Preliminary Budget Consultation, November 19, 2018
- iii) Association of Manitoba Municipalities – District Director Elections, November 28, 2018
- iv) Manitoba Conservation Districts Association – 43rd MCDA Conservation Conference, December 10 – 12, 2018

b) Community Events: No events.

CARRIED

Councillor Eilers left the room at 6:17 p.m.; returned at 6:19 p.m.

COUNCILLORS PRIVILEGES:

COUNCILLOR BELLEMARE

Advised that she attended the following:

- October 29 – New Council Orientation Meeting
- November 5 – Swearing-in Ceremony and Inaugural Council Meeting. Thank-you to Mayor Dowhan and the staff for organizing a classy event for our City.
- Committee work has been on hold as we have undergone a reorganization since the election. This evening we have determined the new representatives on all the internal and external committees and this work will restart.

Community Events:

- Upcoming – Friday night at the Watson Art Centre – a fundraiser for the local women’s shelter. Melisa Stefaniw, the City’s Marketing and Promotions Director, is one of the four featured fabulous female singers. Show starts at 7:00 p.m.
- November 24 – Santa Parade at 5:00 p.m. followed by the Tree Lighting in CN Park.
- December 1 – Christmas at the Fort 1:00 – 4:00 p.m.

Comments & Requests:

- Clarification – There is some misinformation in our community. Some people believe that the Protective Services Committee hasn’t met for 5 – 7 years. This is not true. Last term’s Council communicated with the RCMP in several ways. We met at least five times during the last term. The Staff Sergeant sends quarterly reports to City Hall, and both the mayor and City Manager communicate directly with him as needed. Last term’s Council felt that communicating through these channels was effective and a good use of time. This term’s Council will determine their preferences. A reminder to all community members – if you witness a crime or are a victim of a crime, please contact the RCMP. That information needs to become part of the statistics, and we use those statistics in order to make informed decisions about policing services. If you need assistance with these matters, call City Hall.
- Congrats to Ernest Karpiak for winning the Firefighter of the Year award (for the second time). He used his training with someone who was choking and saved his life. This type of first aid training is available to all our citizens, and I encourage you to sign up. None of us knows what situations we will find ourselves in.
- A warm welcome to our two new Councillors, our student Councillor, Ashton Kaleta, and to our new Deputy City Manager. Also, I am very happy to see that Angela Genik is our new Bylaw Enforcement Officer.

COUNCILLOR EILERS

Advised that she attended the following:

- September 24 – Regular Council Meeting
- October 1 – Special Council Meeting
- October 12 – Watershed District Meeting
- October 15 – Special Council Meeting
- October 16 – Candidates Forum. Thanks to all who voted and all candidates who ran.
- October 26 – Winter Life Committee Meeting
- October 29 – New Council Orientation Meeting
- November 1 – Ag Society Annual General Meeting. I was awarded 20-year recognition.
- November 3 – Dauphin Firefighters Ball. Well attended/organized. Congratulations to Ernest Karpiak for being awarded the Firefighter of the Year Award. Many thanks to the firefighters who put themselves in harm’s way to keep our citizens and communities safe. Thanks to their families and employers who provide them support and allow them to do so.
- November 5 – Swearing-in Ceremony and Inaugural Council Meeting. I look forward to working with the new Council, City Administration, and all existing and new staff. Thank-you to all staff and volunteers, the RCMP, our bagpiper, Heather Medwid, Judge Christine Harapiak, and all who attended.
- November 7 – Dauphin Friendship Centre Luncheon Meeting hosted by the Parkland Crisis Centre to bring awareness of November being Domestic Violence Awareness Month. Kari Prawdzik, the Executive Director, noted that the Parkland ranks second in Manitoba for reported incidents. RCMP Constable Bryce Evans discussed the Moose Hide Movement of Indigenous/Non-Indigenous Men standing up against violence towards women. Ms. Yunker

from the Parkland Job Opportunity Centre presented on programs available to women and awareness of human trafficking in the Parkland.

Comments & Requests:

- General thanks to all the volunteers who worked on Election Day, October 24th.
- Condolences to Florence Gingera's family and Sophie Batiuk's family.

COUNCILLOR SHTYKALO

Advised that he attended the following:

- September 24 – Regular Council Meeting
- September 26 – Dauphin Recreation Services Board Meeting
- October 1 – Special Council Meeting
- October 15 – Special Council Meeting
- October 29 – New Council Orientation Meeting
- November 5 – Swearing-in Ceremony and Inaugural Council Meeting. Thanks to all who organized, participated in, and attended the event.
- November 12 – Planning and Priorities Committee Meeting
- November 17 – Trails Meeting. Excellent meeting with Parks Canada staff (local and national), Dauphin Derailleurs members, trail supporters, City staff, and elected officials. Trail group did a fantastic job highlighting the project, and it seemed to be very well received by Parks officials.
- October 16 – Candidates Forum

Community Events:

- October 17 – Ecole Macneill, grade 2/3 class presentation
- November 22 – upcoming – Cyber Seniors presentation. Participants can learn how to utilize the latest technology in a relaxed environment. Runs from 11:30 – 1:00 at the Seniors Centre. Call to pre-register.
- November 23 and 24 – Winter Life events

COUNCILLOR LAUGHLAND

Advised that he attended the following:

- October 16 – Candidates Forum. Thank-you to the Chamber Executive Director, Stephen Chychota and volunteers.
- October 29 – New Council Orientation Meeting. I have been learning a lot, and it has been very interesting and fun so far.
- November 5 – Swearing-in Ceremony and Inaugural Meeting. Thank-you to everyone who attended and all those who helped to organize the event. It was great going through the process.
- November 12 – Planning and Priorities Committee Meeting

Community Events:

- November 11 – Remembrance Day Ceremony. Excellent job by Dauphin Recreation Services and organizers who put it on once again.

MAYOR DOWHAN

Advised that he attended the following:

- November 5 – Swearing-in Ceremony and Inaugural Council Meeting
- November 8 – Meeting with the City Manager to establish goals for the next four years. Will make it a public document once it is fully developed and will review it every six months to see if we are on track.
- November 9 – Dauphin’s Countryfest Meeting. We should support our Countryfest in July as much as we can. It is going to be a great show this year.
- November 11 – Laid a wreath at the Cenotaph for the Remembrance Day Ceremony
- November 15 – Met with Chamber and Manitoba ministerial visit
- November 17 – Trails Meeting with Parks Canada and our trail architect, Alex Man. This group have a great plan, and it is amazing what they have accomplished thus far.

Community Events:

- Midnight Madness this weekend.

Comments & Requests:

- Thank-you to the anonymous knitters who have been placing scarves on our statues. Your kindness is appreciated.
- Thank-you to Barry Trotz for the \$160,000 that has been invested in eight organizations in our community.

12. Recess

#2018-504 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council meeting be recessed.

CARRIED

Council took a short break at 6:38 p.m.

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Dowhan reconvened the meeting at 6:40 p.m.

#2018-505 Moved by: Councillor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be reconvened.

CARRIED

b) Changes to Agenda

#2018-506 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

CARRIED

#2018-507 Moved by: Councillor Laughland

Seconded by: Councillor Shtykalo

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

CARRIED

#2018-508 Moved by: Councillor Eilers

Seconded by: Councillor Laughland

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

CARRIED

c) Committee of the Whole – General:

- i) RCMP Parkland Area Detachment – Quarterly Report, July – September 2018

#2018-509 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Dauphin RCMP Municipal Detachment quarterly report for July – September 2018.

CARRIED

- ii) Development Confidentiality Agreement

#2018-510 Moved by: Councillor Laughland

Seconded by: Councillor Shtykalo

WHEREAS Council authorized entry into a confidentiality agreement with TDEL Holdings Ltd., a company looking to develop specific lands in the City of Dauphin;

BE IT RESOLVED that, due to recent changes in Council membership and staffing, Council and staff reaffirms the commitment to keep all matters concerning any TDEL Holding Ltd. development strictly confidential, except as specifically authorized in advance and in writing by TDEL Holdings Ltd.

CARRIED

d) Committee of the Whole – Committee Minutes:

- i) Protective Services Committee Meeting Minutes, September 12, 2018

#2018-511 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the minutes of the Protective Services Committee Meeting from September 12, 2018.

CARRIED

e) Committee of the Whole – Personnel:

- i) Executive Assistant

#2018-512 Moved by: Councillor Laughland

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information a letter of offer from the City Manager to Lisa Gaudet, dated October 29, 2018, reflecting changes to the Executive Assistant position.

CARRIED

- ii) Bylaw Enforcement Officer

#2018-513 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated October 30, 2018 from the City Manager, regarding Angela Genik being awarded the position of Bylaw Enforcement Officer with the City of Dauphin.

CARRIED

- iii) Deputy City Manager

#2018-514 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information correspondence dated October 10, 2018 from the City Manager, regarding Renee St-Goddard being awarded the position of Deputy City Manager with the City of Dauphin.

CARRIED

14. Adjournment

#2018-515 Moved by: Councillor Laughland

Seconded by: Councillor Eilers

BE IT RESOLVED that this meeting does adjourn at 6:55 p.m.

CARRIED



Allen Dowhan, Mayor



Sharla Griffiths, City Manager