

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings.
- b) Appeal Hearing: No appeal hearings.
- c) Delegations:
 - i) Dauphin Fire Department – Fire Chief Cam Abrey

#2023-660 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Delegation from Fire Chief Cam Abrey.

CARRIED

Councillor Bellemare left the meeting at 5:15 p.m.; returned at 5:20 p.m.

5. Consent Agenda

“All matters listed under Item 5 - Consent Agenda, are considered by City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.”

a) Action Items

- i) Proclamation – International Day of Persons with Disabilities

BE IT RESOLVED that Council proclaims December 3, 2023 as “International Day of Persons with Disabilities”.

- ii) 2024 Council Meeting Schedule

BE IT RESOLVED that Council hereby approves the Schedule of City of Dauphin Regular Council Meeting slated for 2024 as per Schedule A attached.

b) Filing Items:

- i) Association of Manitoba Municipalities Member Advisory – Mental Health Supports and Resources
- ii) Age Friendly Manitoba – Newsletter, November 2023
- iii) Mountain View School Division – News Digest, November 13, 2023
- iv) Community & Regional Planning – Conditional Subdivision Approval

As recommended by the Mayor and the City Manager.

#2023-661 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

6. Reports

- a) **Corporate:** No items.
- b) **Finance:**
 - i) **Accounts for Approval**

#2023-662 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

Cheque Totals:

32356 – 32416	61	\$1,591,847.45
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Voided Cheques in Current Range:

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

Voided Cheques in Past Ranges:

Oct 23, 2023	32233	Canadian Induracoat Corp.	\$386,673.46	Cheque lost in mail
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Electronic Payments:

CARRIED

- c) **Engineering:** No items.
- d) **Protective Services:** No items.
- e) **Committees:**

#2023-663 Moved by: Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the minutes from the following committees:

- i) **Dauphin Neighbourhood Renewal Corporation**
 - **Regular Board Meeting – November 7, 2023**

- ii) Dauphin & Area Welcoming Communities Coalition
 - Regular Committee Meeting – November 8, 2023

CARRIED

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

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

9. **New Business:**

- a) Municipal & Northern Relations – Rural Strategic Infrastructure Funding

#2023-664 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the Government of Manitoba allocated up to \$39 million to support strategic infrastructure projects in municipalities outside of Winnipeg, with funding made available under the \$70.6 million Rural Strategic Infrastructure Basket delivered under the Strategic Municipal Investment Fund for 2023 and distributed on a per capita basis;

BE IT RESOLVED that Council accepts as information correspondence dated November 21, 2023 from Honourable Ian Bushie, Minister of Municipal and Northern Relations, advising that the Government of Manitoba is now depositing its promised \$641,584.19 in infrastructure funding to the City of Dauphin as its per capita share of the Strategic Municipal Investment Fund;

FURTHER BE IT RESOLVED that Council accepts as information correspondence dated November 21, 2023 from Bruce Gray, Deputy Minister of Municipal and Northern Relations, and an agreement between the Government of Manitoba and the City of Dauphin, outlining the terms and conditions under which this \$641,584.19 in per capita funding will be provided;

FURTHER BE IT RESOLVED that Council authorizes the infrastructure funding agreement with the Government of Manitoba to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

- b) Winter Maintenance on Manitoba Transportation & Infrastructure's Roadways

#2023-665 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS Manitoba Transportation and Infrastructure has requested that the City of Dauphin provide winter maintenance on the following roadways in Dauphin's urban highway system:

- Main Street (Whitmore Avenue to River Avenue)
- River Avenue (Main Street to Valour Road)
- 1st Avenue NE (Main Street to Mountain Road)
- 2nd Avenue NW (Main Street to 2nd Street NW)
- Service Road (Best Western to Reit-Syd)
- Mall Service Road

BE IT RESOLVED that Council accepts as information a Snow Removal Agreement between the Government of Manitoba and the City of Dauphin specifying payment of \$50,000 for the City of Dauphin to perform snow removal on the above-mentioned routes in 2023/2024, and a memorandum dated November 24, 2023 from the Director of Public Works & Operations noting that this change in snow maintenance will greatly improve the winter condition of these arterial roadways and recommending that the agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the Snow Removal Agreement with the Government of Manitoba for the 2023/2024 winter season to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

c) Lighting on Ida Street

#2023-666 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS Manitoba Hydro requires a resolution of Council when a municipality requests the installation of street lights within their municipality;

BE IT RESOLVED that Council accepts as information a memorandum dated November 21, 2023 from the Director of Public Works & Operations recommending the installation of three additional street lights – two on Ida Street between Whitmore Avenue East and Pioneer Avenue and one on Pioneer Avenue between Jackson Street and Ida Street – to improve lighting in this area;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and requests from Manitoba Hydro the installation of three street lights on Ida Street and Pioneer Avenue as specified above.

CARRIED

d) Travel & Expense Policy 2.3.4

#2023-667 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information City of Dauphin Travel & Expense Policy 2.3.4 and a memorandum dated November 10, 2023 from the Deputy City Manager, noting that the policy has been updated to reflect a maximum cost of \$200 plus applicable taxes per night for hotel accommodation, and recommending that the revised policy be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves Travel & Expense Policy 2.3.4.

CARRIED

e) Surveillance Policy 16.1.1

#2023-668 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS the City of Dauphin employs surveillance in select public places to monitor assets, to deter crime, and to enhance public safety, and on March 27, 2023, Council approved Surveillance of Public Places Policy 16.1 to establish clear guidelines and expectations for the collection and use of surveillance footage in public places within the city of Dauphin;

AND WHEREAS with funding from the Province of Manitoba's Criminal Property Forfeiture Fund, the City installed 10 new cameras and upgraded seven existing cameras on City-owned properties;

BE IT RESOLVED that Council accepts as information Surveillance of Public Places Policy 16.1.1 and a memorandum dated November 20, 2023 from the Information & Communications Technology (ICT) Manager, noting that the policy has been updated to provide guidelines for the controlled access to surveillance data for entities operating in City-owned facilities, and recommending that the updated policy be approved;

FURTHER BE IT RESOLVED that Council agrees with the ICT Manager's recommendation and approves Surveillance of Public Places Policy 16.1.1.

CARRIED

f) Letter of Support – Northwest Métis Council

#2023-669 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS the Northwest Metis Council Inc. (NWMC) is a community partner in operating the Sunshine Park Community Gardens, which contributes to food security in our community;

BE IT RESOLVED that Council accepts as information a request dated November 14, 2023 from Zachary Anderson, Northwest Metis Council Inc., for a letter supporting the NWMC in their grant application to Employment and Social Development Canada for the development of their program, Nourishing Our Communities to Provide for Our Bodies, Minds, and Souls, within Dauphin and surrounding communities;

FURTHER BE IT RESOLVED that Council welcomes the introduction of additional food security and social inclusion services that will contribute to the health and well-being of all citizens in the community and authorizes a letter supporting the Northwest Metis Council Inc. in their grant application to Employment and Social Development Canada.

CARRIED.

g) Letter of Support – Vermillion Sports Plex Revitalization Project

#2023-670 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information a request dated November 24, 2023 from Bradley Kennedy, Coordinator, Conservation Partnership, Nature Conservancy of Canada (NCC), Manitoba Region, for a letter supporting the Riding Mountain Biosphere Reserve's (RMBR) funding application to Manitoba Habitat Conservancy for their Vermillion Park Revitalization project to plant native trees and shrubs around the Vermillion Sportsplex;

FURTHER BE IT RESOLVED that Council appreciates this opportunity to improve the riparian habitat around the Vermillion River and to provide enhanced public access to nature around the Vermillion Sportsplex and authorizes a letter supporting the Riding Mountain Biosphere Reserve in their funding application to Manitoba Habit Conservancy to make this project possible.

CARRIED

10. **Bylaws:**

- i) Bylaw 10/2023 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (*1st Reading*)

#2023-671 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 10/2023 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, & Charges for Municipal Services, *be now read a first time.*

CARRIED

11. **Invitations, Community Events and Councillors' Reports:**

a) **Invitations:**

#2023-672 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following invitation:

- i) Mountain View School Division – 2024/2025 Budget-Preliminary Budget Consultation, December 4, 2023

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Management attending this event be borne by the City of Dauphin.

CARRIED

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

c) **Councillors' Reports**

COUNCILLOR SOBERING

Advised that he attended:

- November 13 – Regular Council Meeting
- November 17 – Meeting with Manitoba Sustainable Energy Association (ManSEA) regarding a feasibility study for renewable energy in Dauphin
- November 23 – Riverside Cemetery Board Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- November 13 – Regular Council Meeting
- November 16 – Dauphin Regional Airport Authority Inc. Board Meeting
- November 20 – Planning & Priorities Committee Meeting
- November 23 – Communities in Bloom Committee Meeting

Community Events:

- November 25 – Took part in the Christmas Parade of Lights. Congratulations to the organizers of a great event, they had over 50 entries and it snowed at the start of the Parade.

Comments & Requests:

- I am looking forward to the Association of Manitoba Municipalities' 2023 Fall Convention that is starting in Brandon tomorrow.

COUNCILLOR BELLEMARE

Advised that she attended:

- November 15 – Protective Services Committee Meeting
- November 20 – Parkland Regional Library Board Meeting
- November 23 – Riverside Cemetery Human Resources Meeting
- November 23 – Communities in Bloom Committee Meeting
- November 27 – Community Safety & Well-Being Plan Meeting with Steering Committee

Community Events:

- There are many community markets in the upcoming weekends which showcase local crafters and artists. Check the Herald and the CKDM calendar for information.

Comments & Requests:

- Welcome to our new groundskeeper at Riverside Cemetery, Rob Paterson.

COUNCILLOR SHTYKALO

Advised that he attended:

- October 30 – Regular Council Meeting
- November 1 – Dauphin Recreation Services Board Meeting
- November 16 – Dauphin Regional Airport Authority Inc. Board Meeting
- November 22 – Property Standards Task Force Meeting

Community Events:

- November 11 – Remembrance Day Service at Credit Union Place

COUNCILLOR DALEY

Advised that he attended:

- November 13 – Regular Council Meeting
- November 15 – Protective Services Committee Meeting
- November 17 – MLA Ron Kostyshyn Announcement re Proceeds of Crime – Camera Project
- November 20 – Planning & Priorities Committee Meeting
- November 23 – Meeting with Municipal Emergency Coordinator Conrad Demeria to discuss the Emergency Plan
- November 24 – Veterinary Services Board Meeting

Community Events:

- November 25 – Christmas Parade of Lights

COUNCILLOR REA

Advised that he attended:

- November 13 – Regular Council Meeting
- November 22 – Property Standards Task Force Meeting
- November 22 – Dauphin’s At-Risk Teens Committee Meeting
- November 27 – Community Safety & Well-Being Plan Meeting

Community Events:

- November 14 – Smile Cookies Campaign at Tim Hortons
- November 25 – Christmas Parade of Lights

Comments & Requests:

- Reminder that weekend the DRCSS is hosting the AAA Provincial Volleyball Championships at the Credit Union Place starting Thursday.

#2023-673 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors’ Reports for the Regular Council Meeting of November 27, 2023.

CARRIED

12. Recess

#2023-674 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Council Meeting be recessed at 5:50 p.m.

CARRIED

The Committee recessed for a break at 5:50 p.m.

#2023-675 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:00 p.m.

b) Changes to Agenda

#2023-676 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that the Committee of the Whole Agenda be amended as follows:

Additions: 13.c)iii) Recreation Funding

CARRIED

#2023-677 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

#2023-678 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

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

CARRIED

#2023-679 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

c) Committee of the Whole – General

i) Reit-Syd Equipment Ltd. – Infrastructure Request

#2023-680 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Reit-Syd Equipment Ltd.'s infrastructure request.

CARRIED

ii) Council Committees – Updates & Reassignments

#2023-681 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding Council Committee assignments.

CARRIED

iii) Recreation Funding

#2023-682 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Recreation Funding.

CARRIED

iv) Protective Services/Policing

#2023-683 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing.

CARRIED

d) Committee of the Whole – Committee Minutes

e) Committee of the Whole – Personnel

i) Christmas/New Year's Closures

#2023-684 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS it was general practice for the City of Dauphin to grant staff, via Council resolution, a paid half day off on the last working day before Christmas Day and New Years Day to help facilitate staff traveling for holiday celebrations;

AND WHEREAS the practice evolved to providing both of these half days off even if Christmas Day and New Years Day fell on a Sunday or Monday, by providing the time off on the prior Friday;

BE IT RESOLVED that Council accepts as information a memorandum dated November 24, 2023 from the Deputy City Manager explaining the history of providing staff half days off on Christmas Eve and New Years Eve, noting the difficulty justifying providing staff with half days off when Christmas Day and New Years Day fell on a Sunday or Monday, and recommending the following, starting in 2023:

- Staff be provided a half day off on the last working day before Christmas Day, regardless what day of the week; and
- Staff be provided a half day off on the last working day before New Year's Day only when New Year's Day falls on Tuesday to Saturday inclusive;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation.

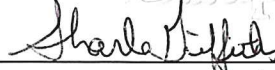
CARRIED

Mayor Bosiak adjourned the meeting 7:20 p.m.



David Bosiak, Mayor

Dauphin



Sharla Griffiths, City Manager

SCHEDULE A



File: 01.00.2024

City of Dauphin 2024 Regular Council Meetings

- January 8
- January 22
- February 12
- February 26
- March 11
- March 25
- April 15
- April 29
- May 13
- May 27
- June 10
- June 24
- July 15
- August 19
- September 16
- October 7
- October 21
- November 4
- November 18
- December 9