

File 01.01.MN.RC.2022

Regular Council Meeting Minutes November 14, 2022 at 5:00 p.m.

Date:

November 14, 2022

Place:

Council Chambers

Presiding Officer:

Mayor David Bosiak

Councillors Present:

Deputy Mayor Christian Laughland; Councillors Kathy Bellemare, Devin Shtykalo,

Steven Sobering, Randy Daley, Ted Rea & Youth Member Emma Fox

Staff in Attendance:

Sharla Griffiths, City Manager

Lisa Gaudet, Deputy City Manager

Martijn van Luijn, Economic Development Manager Mike VanAlstyne, Director of Public Works & Operations

Justin Tokarchuk, ICT Manager (Teams) Gertrud Carriere, Executive Assistant

Call to Order

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

2. Changes to Agenda

#2022-569 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

3. Confirm Minutes

#2022-570 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

a) Regular Council Meeting – October 17, 2022

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearings: No public hearings.

b) Appeal Hearings: No appeal hearings.

c) Delegations: No delegations.

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."

#2022-571 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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 – Domestic Violence Awareness Month

BE IT RESOLVED that Council proclaims November 2022 as "Domestic Violence Awareness Month".

ii) Proclamation - Municipal Government Awareness Week

BE IT RESOLVED that Council proclaims November 21 - 25, 2022 as "Municipal Government Awareness Week".

As recommended by the Mayor and the City Manager.

iii) Outstanding Water Account Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0029000.000	202 – 9th Avenue SE	\$307.40	Previous tenant did not pay final utility bill
TOTAL		\$307.40	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - 2022 AMM Fall Convention
 - 2021 AMM Minutes & Financial Statements
 - Parkland Director's Update October 2022
 - News Bulletins
 - o October 28, 2022
 - o November 10, 2022
 - News Release AMM Welcomes 45% First-Time Officials
 - Member Advisories
 - o Executive Committee Election
 - o 2022 Council Member's Guide
 - o 2022 Cabinet Brief and Municipal Government Awareness Week

- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - o October 18, 2022
 - o October 25, 2022
 - o November 1, 2022
 - o November 7, 2022
 - o November 8, 2022
 - o November 9, 2022
 - FCM Voice
 - o October 17, 2022
 - o October 24, 2022
 - o October 31, 2022
 - o November 7, 2022
 - FCM Marketplace
 - o October 24, 2022
 - FCM Climate
 - o November 3, 2022
- iii) Manitoba Municipal Administrators Code of Conduct Council Training
- iv) Manitoba News Releases
 - Municipal Relations New First Responder Training Structure
 - Labour, Consumer Protection & Government Services Accelerate Adoption of 2020 Standards
 - Premier Anita R. Neville Sworn-In as Lieutenant-Governor
 - Municipal Relations Welcome Recently Elected Municipal Officials
 - Premier/Justice Government Targets Violent Offenders
 - Environment, Climate & Parks Flexibility in Use of Cosmetic Pesticides
 - Premier/Environment, Climate & Parks Water Management Strategy
- v) Canada/Manitoba News Release
 - Early Childhood Educator Tuition Reimbursement Initiative
- vi) Community Futures Parkland Newsletter, October 2022
- vii) Mountain View School Division News Digest, October 24, 2022
- viii) Prairie Mountain Health Health Plus Newsletter, November 2022
- ix) Tree Canada Funding Available for Planting Trees
- x) Canadian Beverage Container Recycling Association 2021 Annual Report
- xi) Recycle Everywhere Congratulates Manitobans
- xii) Letter from Minister Jeff Wharton Waste Reduction and Recycling Support Program

- xiii) Auditor General Manitoba Controlling Access Rights to Information Systems
- xiv) Manitoba Public Utilities Board Centra Gas Manitoba Inc. Rate Increase
- xv) Senior Election Official Election Report
- xvi) Parkland Chamber of Commerce Congratulations on the Recent Election
- xvii) Parks Canada Congratulations from Riding Mountain National Park

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

- a) Corporate:
 - i) City Manager November 14, 2022

#2022-572 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 14, 2022 Regular Council Meeting:

• City Manager

CARRIED

ii) Deputy City Manager - November 14, 2022

#2022-573 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 14, 2022 Regular Council Meeting:

• Deputy City Manager

CARRIED

iii) ICT Manager - November 14, 2022

#2022-574 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 14, 2022 Regular Council Meeting:

ICT Manager

b) Finance:

i) Accounts for Approval

#2022-575 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

Cheque Totals:

30429 - 30621

191

\$1,004,570.06

Voided Cheques in Current Range:

Cheque Cheque
Date Number

<u>Payee</u>

<u>Amount</u>

Void Explanation

October 20, 2022 30433

Adrienne Archambault \$270.00

Election worker unable to

attend shift

October 20, 2022 30496

Janelle Thompson

\$270.00

Election worker compensation paid

through payroll

Voided Cheques in Past Ranges:

September 8, 2022 30283

Heather Kutcher

\$26.94

Re-issue cheque payment

to the Estate

Electronic Payments:

October

6

\$183,484.49

CARRIED

ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending September 30, 2022

#2022-576 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending September 30, 2022 including:

- 1. General Fund Balance Sheet & General Fund Income Statement
- 2. Utility Fund Balance Sheet & Utility Fund Income Statement

CARRIED

iii) Reserve Fund Report - September 2022

#2022-577 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Reserve Report for September 2022.

iv) Budget Variance Analysis - September 2022

#2022-578 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for September 2022.

CARRIED

c) Engineering:

i) Staff Report for the November 14, 2022 Regular Council Meeting

#2022-579 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the November 14, 2022 Regular Council Meeting:

• Building Inspector - October 2022

CARRIED

d) Protective Services:

i) Bylaw Enforcement Officer

#2022-580 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the November 14, 2022 Regular Council Meeting:

• Bylaw Enforcement - October 2022

CARRIED

e) Committees:

#2022-581 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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

- i) Inter-Mountain Watershed District
 - Regular Board Meeting September 21, 2022
- ii) Riverside Cemetery
 - 2021 Financial Statements

- iii) Fort Dauphin Museum
 - Regular Board Meeting October 5, 2022
 - Manager's Report November 2, 2022
 - Profit & Loss Budget vs. Actual January 1 November 2, 2022
 - Balance Sheet Previous Year Comparison as of November 2, 2022

CARRIED

7. Correspondence for Discussion:

a) Association of Manitoba Municipalities Advisory – Nominations Open for Vacant AMM Board Positions

#2022-582 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information an Association of Manitoba Municipalities (AMM) Member Advisory dated October 31, 2022, indicating that the general municipal election created eight vacant positions on the AMM Board of Directors, with one position being in the Parkland District, that any elected official is eligible to be nominated, and that completed nomination forms must be submitted to AMM Executive Director, Denys Volkov, at dvolkov@amm.mb.ca by November 25, 2022.

CARRIED

b) Manitoba News Release – Public Safety Training Strategy

#2022-583 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

WHEREAS in April 2022 the Province of Manitoba announced assistance for several communities to develop Community Safety and Well-Being Plans;

AND WHEREAS the City of Dauphin was one of these selected communities;

BE IT RESOLVED that Council accepts as information a News Release dated November 2, 2022 from the Provincial Government indicating they engaged the services of Devon Clunis, former Chief of the Winnipeg Police Service and former Inspector General of policing for the Ontario government, to lead a collaborative approach in the development and implementation of the Manitoba Public Safety Training Strategy, as well as to provide facilitation and advice for community safety and well-being planning for communities throughout the province.

CARRIED

8. Unfinished Business:

a) Mitigation and Preparedness Program Project

#2022-584 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

WHEREAS the Province of Manitoba's Mitigation and Preparedness Program (MPP) offers financial assistance to municipalities in support of projects that promote disaster preparedness;

AND WHEREAS under the MPP, municipalities receive 100% of eligible Disaster Financial Assistance (DFA) costs back from Manitoba and are required to invest a value equal to the deductible into an approved disaster mitigation and preparedness project;

BE IT RESOLVED that Council accepts as information a Manitoba News Release dated November 1, 2022, indicating the approval of the City of Dauphin's MPP application for funding to commission a flood study and implement recommendations from the study that would promote preparedness in Vermillion Park in the event of any future flooding events;

FURTHER BE IT RESOLVED that Council accepts as information correspondence dated October 14, 2022 from Erin Robbins, Acting Director of Recovery & Mitigation, Manitoba Transportation and Infrastructure, and a Mitigation and Preparedness Program Project Contribution Agreement between the Government of Manitoba and the City of Dauphin for MPP financial assistance to a maximum amount of \$70,835.12;

FURTHER BE IT RESOLVED that Council authorizes the Mitigation and Preparedness Program Contribution Agreement between the Government of Manitoba and the City of Dauphin to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

9. New Business:

a) Request for Tipping Fees Rebate - 1351 Main Street South

#2022-585 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS the City of Dauphin provides a building incentive that allows a 50% rebate for tipping fees at the City's Waste Disposal Site for demolition waste when an existing structure is demolished and replaced with a new structure of comparable or greater value;

BE IT RESOLVED that Council accepts as information correspondence from Leo Ho, property owner of 1351 Main Street South, requesting a building incentive of a 50% rebate on tipping fees at the City's Waste Disposal Site for the demolition of the structure at 1351 Main Street South and a memorandum dated October 19, 2022 from the Economic Development Manager, recommending that this request be approved;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and approves a 50% rebate on tipping fees at the City's Waste Disposal Site for the demolition of the structure at 1351 Main Street South.

CARRIED

b) Out-of-Province Travel Request – Canadian Association of Fire Chiefs Government Relations Week

#2022-586 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS according to the City of Dauphin Travel & Expense Policy, all out-of-province travel must receive prior approval by Council;

BE IT RESOLVED that Council accepts as information a memorandum dated November 2, 2022 from the Fire Chief, requesting permission to attend the Canadian Association of Fire Chiefs Government Relations Week, December 4 - 7, 2022 in Ottawa, Ontario;

FURTHER BE IT RESOLVED that Council approves this out-of-province travel request and authorizes all costs not covered by the Manitoba Association of Fire Chiefs (MAFC) to be borne by the City of Dauphin.

CARRIED

c) 911 Services Agreement – Annual Fee Schedule

#2022-587 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin contracts 911 services from the City of Brandon, and the 911 fee schedule is updated each October for the following year;

BE IT RESOLVED that Council accepts as information 911 Services Agreement Schedule A and correspondence dated October 26, 2022 from Robert Stewart, Director of Emergency Communications for the City of Brandon Public-Safety Communication Centre, noting that the 2023 fees have not increased from last year;

FURTHER BE IT RESOLVED that Council forwards the funding request from the City of Brandon Public-Safety Communication Centre to the City of Dauphin's 2023 budget deliberations for consideration.

CARRIED

d) Dauphin & District Handi-Van – Request for Funding for 2023

#2022-588 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated October 21, 2022 from Lori Bremner, Finance Coordinator, Dauphin & District Handi-Van Association Inc., requesting financial support from the City of Dauphin in the amount of \$10,000 to assist with the licensing of fleet vehicles and rent:

FURTHER BE IT RESOLVED that Council forwards the funding request from Dauphin & District Handi-Van Association Inc. to the City of Dauphin's 2023 budget deliberations for consideration.

CARRIED

e) Letter of Support – New Horizons for Seniors Program

• Fort Dauphin Museum

#2022-589 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS the New Horizons for Seniors Program (NHSP) is a federal grants and contributions program that provides funding for projects that make a difference in the lives of seniors and their communities;

BE IT RESOLVED that Council accepts as information a request from Fort Dauphin Museum Inc. (FDM), for a letter supporting FDM's application to the NHSP for funding for a Volunteer Market/Drive;

FURTHER BE IT RESOLVED that Council recognizes that the COVID-19 pandemic has created a shortage of volunteers, supports FDM's initiative to recruit new volunteers, and authorizes a letter supporting FDM's application to the New Horizons for Seniors Program for funding for a Volunteer Market/Drive.

CARRIED

- 10. Bylaws: No items.
- 11. Invitations, Community Events and Councilors' Privileges:

#2022-590 Moved by: Deputy Mayor Laughland Seconded by: Councillor Shtykalo

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

- a) Invitations:
 - i) Legislative Assembly of Manitoba Opening of the Fifth Session of the Forty-Second Legislature, November 15, 2022 [Mayor]
 - ii) Association of Manitoba Municipalities Cities Caucus Meeting, November 21, 2022 [all Council & City Manager]
 - iii) City of Dauphin Employee Appreciation Dinner, December 2, 2022
 - iv) Manitoba Association of Watersheds Watersheds Conference, December 5, 2022

b) Community Events:

i) Dauphin & District Community Foundation – Philanthropist of the Year & the Giving Challenge Fundraiser, November 18, 2022

CARRIED

c) Councillors' Reports

COUNCILLOR SOBERING

No report.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- ➤ November 1 Council Orientation Meeting
- November 7 Inaugural Council Meeting

Community Events:

November 11 – Remembrance Day Ceremony

Comments & Requests:

• I am looking forward to the Association of Manitoba Municipalities' (AMM) Convention in Winnipeg next week.

COUNCILLOR SHTYKALO

Advised that he attended:

- ➤ November 1 Council Orientation Meeting
- ➤ November 7 Inaugural Council Meeting

Community Events:

• November 11 - Remembrance Day Ceremony

Comments & Requests:

• I am looking forward to kick-off the festive season with the upcoming Christmas Parade of Lights on November 26th.

COUNCILLOR BELLEMARE

Advised that she attended:

➤ November 9 – I attended the Dauphin & Area Welcoming Community Coalition (DAWCC), where I learned a news statistic: only just over 70% of our current workforce is Canadian born and the rest was born outside of Canada. Immigration is very important to Canada and our community, providing workers for our hospitals, day cares, for paying taxes to support our social programs, etc.

Community Events:

- November 5 & 6 I attended both the Dauphin Firefighters' Ball, and the 50th Anniversary of Dauphin & District Allied Arts Council. Both groups provide important services to our community and it is wonderful that they are able to celebrate. A nod to Sabrina Anderson for being selected as the Firefighter of the Year. This is a special honour for a special person who is going above and beyond to serve our community. Congrats Sabrina!
- This Friday, the 18th, will be a celebration event for our local Community Foundation. You are most welcome to join this event from 5-7 p.m. for the "reveal" of the Philanthropist of the Year and to enjoy appetizers. Buy your tickets in advance from Kit in her office here at City Hall. This is the week where the Province will match contributions to our local foundation free money. Donate online on Saturday or see Kit about making a donation.

Comments & Requests:

- Kudos to the entire election team for the smooth and efficient handling of the election process on October 26th. Thank-you to community workers, City Hall workers, and our Senior Election Official Kirk Dawson.
- Thank-you also to staff for the great orientation binder that was put together for the new Council. There is at least an inch of current detailed information about the City's operations. Well done!

COUNCILLOR REA

Advises that he attended:

November – Inaugural Council Meeting

Community Events:

November 8 – Umbay Nagamon Workshop Reconciliation and Healing Circle at Mountainview School Division. It was a very valuable learning experience.

Comments & Requests:

• I am looking forward to a meeting with the Rural Municipality of Dauphin tomorrow, and the upcoming Association of Manitoba Municipalities (AMM) Convention next week.

COUNCILLOR DALEY

Advises that he attended:

- ➤ November 1 Council Orientation Meeting
- November 7 Inaugural Council Meeting

Community Events:

November 11 – Remembrance Day Ceremony

Comments & Requests:

• Thank-you to City Hall staff for all of their work and for all of the extra work through the election. I am grateful for all of the information and assistance they provide to us to be better at what we do. Thank-you!

YOUTH MEMBER FOX

Comments & Requests:

- I am a co-chair on the grad committee for the DRCSS.
- I am the vice-president for the Mountainview 4H Beef and Sheep club.
- I am the North Parkland Area Council representative for Mountainview 4H.
- I volunteer at Ecole MacNeil Elementary School and in the office at DRCSS.
- I am the MC/Speaking representative for the student body assemblies for Student Council and I am also the treasurer for our Student Council.
- Our Student Council has held a Remembrance Day service last Thursday and will now move on to Christmas planning. We have a Winter Clothing drive going on at the school until the 18th of November. We will be adopting four families through the Adopt-a-Family program for which we will be collecting food and gifts to make sure the holidays are enjoyable for everyone. We will be planning to hold a Christmas assembly before the Christmas break and our next meeting is scheduled to November 16th.

MAYOR BOSIAK

Comments & Requests:

- Welcome to Emma Fox. It is very refreshing to get a student's perspective on Council.
- The first week has been very interesting. I would like to recognize all the staff for their support; I
 have been very well prepared in regards to what is coming up, and the efficiency that I see here is
 heartening. I am looking forward to working with Council.

#2022-591 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of November 14, 2022.

12. Recess

#2022-592 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be recessed at 5:51 p.m.

CARRIED

The Committee recessed for a break at 5:51 p.m.

#2022-593 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be reconvened at 6:45 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

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

b) Changes to Agenda

#2022-594 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

Additions:

13.c)v) Flags and Signage at 339 - 7th Avenue SE

CARRIED

#2022-595 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2022-596 Moved by: Councillor Rea

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

#2022-597 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

c) Committee of the Whole - General

i) RCMP Municipal Reporting – July 1 - September 30, 2022

#2022-598 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the RCMP Municipal Reports for the period July 1 – September 30, 2022.

CARRIED

ii) Economic Development Manager Report – October 2022

#2022-599 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Economic Development Manager's report for October 2022.

CARRIED

iii) Council Committee Appointments

#2022-600 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

CARRIED

iv) Bylaw 09/2022 - Fees, Fines & Charges for Municipal Services

#2022-601 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the discussion regarding Bylaw 09/2022 – Fees, Fines & Charges for Municipal Services.

CARRIED

v) Flags and Signage at 339 - 7th Avenue SE

#2022-602 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding Flags and Signage at 339 – 7th Avenue SE.

d) Committee of the Whole – Committee Minutes:

#2022-603 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

- i) Property Standards Task Force
 - Regular Committee Meeting May 4, 2022
- ii) Dauphin Veterinary Services District Board
 - Regular Board Meetings
 - o September 16, 2022
 - o October 14, 2022

CARRIED

- e) Committee of the Whole Personnel:
 - i) Dave Derkach 35-Year-Long Service Recognition

#2022-604 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence from Robert Okabe, CEO & Registrar, The Certified Technicians & Technologists Association of Manitoba (CTTAM), congratulating Dave Derkach on his 35 years of service.

CARRIED

14. Adjournment

#2022-605 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that this meeting does adjourn at 7:58 p.m.

CARRIED

David Bosiak, Mayor

Sharla Griffiths, City Manager