

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

Date: February 14, 2022

Place: Council Chambers/Microsoft Teams

Presiding Officer: Mayor Christian Laughland

Councillors Present: Deputy Mayor Devin Shtykalo (Teams); Councillors Kathy Bellemare, Patti Eilers, Rodney Juba; Youth Member Katherine Kowalchuk

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Justin Tokarchuk, ICT Manager (Teams)
Gertrud Carriere, Executive Assistant

1. Call to Order

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

2. Changes to Agenda

#2022-58 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

Additions:

Deletions:

4.c)i) Dauphin Neighbourhood Renewal Corporation

CARRIED

#2022-59 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

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

CARRIED

3. Confirm Minutes

#2022-60 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

- a) Regular Council Meeting – January 24, 2022

CARRIED

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."

#2022-61 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

a) **Action Items:**

- i) Proclamation – The Coldest Night of the Year

BE IT RESOLVED that Council proclaims February 26, 2022 as "The Coldest Night of the Year".

- ii) Outstanding Water Account Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0069100.000	31 – 4th Avenue SE	\$338.28	Previous tenant did not pay final utility bill
TOTAL		\$338.28	

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

b) **Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
- News Bulletin – February 4, 2022
- ii) Federation of Canadian Municipalities (FCM)
- FCM Connect
 - January 25, 2022
 - February 1, 2022
 - February 8, 2022

- iii) Manitoba News Releases
 - Justice – Province Invests Additional \$4 Million for Renovations and Expansion of Dauphin Court House
 - Climate & Parks – Free Provincial Park Entry for February
 - Department of Families – Child Care More Affordable for Low and Middle-Income Families
 - Education & Early Childhood Learning – New Education Funding Model
 - Premier – Manitoba Accelerating Plan to Reduce Restrictions
- iv) Age Friendly Manitoba, Newsletter – January 2022
- v) Canadian National Railway – Announces Appointment of President and CEO
- vi) Mountain View School Division, News Digest – January 24, 2022
- vii) Community Futures Parkland, Newsletter – January 2022
- viii) Multi-Material Stewardship Manitoba, Newsletter – January 2022
- ix) Prairie Mountain Health, Health Plus Newsletter – February 2022
- x) Johnston & Company – Snow Clearing
- xi) Manitoba Ombudsman, OmbudsNews – January 2022
- xii) Winnipeg Freedom Convoy – Open Letter to Premier Stefanson
- xiii) Cornwall Seaway News – Letter to the Editor from Canada’s Medical Practitioners

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – February 14, 2022

#2022-62 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

- City Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2022-63 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

Cheque Totals:

29231 - 29341	110	\$1,014,585.26
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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:

None

Electronic Payments:

January 2022	4	\$160,243.07
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CARRIED

c) Engineering:

i) Staff Report for the Regular Council Meeting of January 24, 2022

#2022-64 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

- Building Inspector – January 2022

CARRIED

d) Protective Services:

i) Bylaw Enforcement Officer – January 2022

#2022-65 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

- Building Inspector – January 2022

CARRIED

- ii) Animal Control Officer – January 2022

#2022-66 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

- Building Inspector – January 2022

CARRIED

e) Committees:

#2022-67 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

- i) Fort Dauphin Museum
 - Regular Board Meeting – December 1, 2021
 - Profit & Loss Budget vs. Actual – January - December 2021
 - Profit & Loss Budget vs. Actual – January 1 - February 2, 2022
 - Balance Sheet Previous Year Comparison as of February 2, 2022
- ii) Riverside Cemetery
 - Regular Board Meeting – December 20, 2021
- iii) Dauphin & District Handivan Association
 - Regular Board Meeting – January 11, 2022
- iv) Dauphin Recreation Services
 - Regular Board Meeting – January 26, 2022

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Municipal Asset Management Program – Grant Agreement

#2022-68 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

WHEREAS the City's Public Works, Engineering, ICT, and Finance team have been working on developing a policy, plan, training, and asset registry, as part of an Asset Management Program, that will capture the status and condition of all City assets to ensure they continue to be managed responsibly going forward;

AND WHEREAS in February 2021, the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program (MAMP) awarded funding to the City of Dauphin to support the implementation of an Asset Management Program, offering 80% of the total eligible project costs, to a maximum of \$50,000;

BE IT RESOLVED that Council accepts as information a grant agreement between the City of Dauphin and the Federation of Canadian Municipalities, outlining the terms and conditions for the receipt of \$50,000 towards the City's Asset Management Program and a memorandum dated February 11, 2022 from the Deputy City Manager, recommending that the agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Deputy City Manager and authorizes the FCM grant agreement to be signed and sealed by the City Manager and the Director of Public Works & Operations on behalf of the City of Dauphin.

CARRIED

9. New Business:

a) Municipal Signing Authority

#2022-69 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

- Mayor – Christian Laughland
- Deputy Mayor – Devin Shtykalo
- Councillor – Patti Eilers
- City Manager – Sharla Griffiths
- Deputy City Manager – Lisa Gaudet
- Director of Finance – Scott Carr

CARRIED

b) Shared Health Inc. – Lease Agreement Extension

#2022-70 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS in 2020, the City of Dauphin renewed its lease agreement with Shared Health Inc. for space at CN Station for a period of two years from April 1, 2020 to March 31, 2022;

AND WHEREAS the lease agreement provides the option to extend the lease for three additional terms of one year, provided the Lessee submits their notice of extension three months in advance of the lease term;

BE IT RESOLVED that Council accepts as information correspondence dated December 22, 2021 from Adam Topp, Chief Executive Officer of Shared Health Inc. and a memorandum dated February 10, 2022 from the Deputy City Manager, recommending that Shared Health Inc.'s request to extend the lease for their first renewal term, which would expire on March 31, 2023, be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes that the lease extension agreement between the City of Dauphin and Shared Health Inc. for an additional one-year term to March 31, 2023 be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

c) Request to Move in Used Mobile Home – #30, Triangle Mobile Home Park

#2022-71 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

WHEREAS the City of Dauphin's Bylaw 3323 Standards for Mobile Homes only provides for mobile homes not exceeding 10 years of age;

BE IT RESOLVED that Council accepts as information correspondence dated February 2, 2022, from the owner of Triangle Mobile Home Park, Len Lunsted, requesting approval to move a mobile home, older than 10 years, to Lot #30 – 74 Triangle Road;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated February 7, 2022 from the Building Inspector, reviewing the application and recommending that Council approve the application with conditions;

FURTHER BE IT RESOLVED that Council approves the request from Len Lunsted to move in said mobile home to #30 – 74 Triangle Road, with the following conditions:

1. The owner obtains a Development Permit from the City of Dauphin for the moved-in mobile home.
2. The site for the mobile home must comply with CSA Standard Z240.10.1-94 Site Preparation, Foundation, and Anchorage of Mobile Homes.
3. No structural connections are permitted for additions.
4. The mobile home park owner must sign the permit and approve the move-in of the used mobile home.
5. When the mobile home is moved onto the site and upon inspection, if the mobile home appears to be modified, a Provincial Safety Standards Inspection will be required to rectify the mobile home. Any deficiency discovered will be required to be corrected to allow the mobile home to stay in the mobile home park.

CARRIED

d) Economic Development Committee – Terms of Reference

#2022-72 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

WHEREAS since 1988, the City of Dauphin, in partnership with the Rural Municipality (RM) of Dauphin, has worked with an Economic Development and Tourism Board made up of representatives from both Councils, the Chamber of Commerce, and members-at-large and acting as an advisory group to facilitate economic and business growth in Dauphin;

AND WHEREAS Terms of Reference are required for all Internal and External Committees of Council and must be approved by a Council resolution;

AND WHEREAS the Terms of Reference for the Dauphin Economic Development and Tourism Board have been updated to include a name change to the Dauphin Economic Development Committee, to reflect the Committee's status as an advisory body that reports directly to Council;

BE IT RESOLVED that Council approves the Dauphin Economic Development Committee's updated Terms of Reference.

CARRIED

e) 2023 Manitoba Water Services Board Project Funding Requests

#2022-73 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information correspondence dated January 27, 2022 from Cheryl Lewis, Administrative Officer for the Manitoba Water Services Board (MWSB) on behalf of MWSB General Manager Travis Parsons, regarding their five-year capital planning process and a request for municipalities to identify water and sewer projects that may be considered for construction in the next two to five years;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated February 4, 2022 from the Director of Public Works & Operations, outlining the priority water and wastewater projects as follows: 1) Wastewater Treatment/Lagoon Upgrades; 2) Main Street South Watermain Renewal/Rehabilitation; 3) Pressure Management System Upgrades; 4) Water Supply Security; and 5) Aqueduct Renewal;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations that the above-noted projects be forwarded to the Manitoba Water Services Board for consideration to be included in the MWSB five-year capital plan.

CARRIED

f) Dauphin Recreation Services Capital Funding Requests

- Line Painting Sprayer

#2022-74 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

WHEREAS capital purchases proposed in advance of the approval of the City's annual Financial Plan require authorization by a resolution of Council;

BE IT RESOLVED that Council accepts as information a memorandum dated February 10, 2022 from the Director of Finance, recommending approval of a request from Dauphin Recreation Services for a Titan Powliner 850 Field Marking Sprayer, required for the spring start of soccer and baseball season, for a cost of \$3,399 plus freight and applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Director of Finance's recommendation and approves the capital purchase of a Titan Powliner 850 Field Marking Sprayer for a cost of \$3,399 plus freight and applicable taxes, to be funded by the Recreation Reserve.

CARRIED

- Watering Skid

#2022-75 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

WHEREAS capital purchases proposed in advance of the approval of the City's annual Financial Plan require authorization by a resolution of Council;

BE IT RESOLVED that Council accepts as information a memorandum dated February 10, 2022 from the Director of Finance, recommending approval of a request from Dauphin Recreation Services for a Wastecorp. Pumps watering tank for Communities in Bloom to be used with an existing half-tonne truck for trial during the upcoming watering season, for a cost of \$11,500 plus freight and applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Director of Finance's recommendation and approves the capital purchase of a Wastecorp. Pumps watering tank for a cost of \$11,500 plus freight and applicable taxes, to be funded by the Recreation Reserve.

CARRIED

Director of Public Works Operations left the room at 5:40 p.m.

- g) Letters of Support
 - ii) Dauphin & District Community Foundation
 - Dauphin Recreation Services
 - o Disc Golf

#2022-76 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS the Dauphin & District Community Foundation grant provides funding for projects that improve the quality of life in our community;

BE IT RESOLVED that Council accepts as information an 18-hole Disc Golf Course design video created by Brian Garret, solicited by Dauphin Recreation Services (DRS) for the creation of a premiere course for one of the fastest growing sports in the world to be incorporated into Vermillion Park;

FURTHER BE IT RESOLVED that Council accepts as information a request from Ryan Vanderheyden, DRS General Manager, for a letter supporting their application to the Dauphin & District Community Foundation for a grant to support the installation of a Disc Golf Course at Vermillion Park, which would be inclusive of people of all ages and abilities and open to the public year round;

FURTHER BE IT RESOLVED that Council commends Dauphin Recreation Services for their efforts to provide an accessible, inclusive sporting activity requiring minimal upkeep, thereby enriching our tourism offerings to outdoor sports enthusiasts from across the province, and approves a letter supporting Dauphin Recreation Services in their application to the Dauphin & District Community Foundation for the Vermillion Park Disc Golf project.

CARRIED

Director of Public Works & Operations returned at 5:43 p.m.

○ Toddler Playground

#2022-77 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

WHEREAS the Dauphin & District Community Foundation grant provides funding for projects that improve the quality of life in our community;

BE IT RESOLVED that Council accepts as information an Outdoor Natural Play Concept Design submitted by Scatliff + Miller + Murray (SMM), which was solicited by Dauphin Recreation Services (DRS) for a Toddler Playground at Meadowlark Park;

FURTHER BE IT RESOLVED that Council accepts as information a request from Ryan Vanderheyden, DRS General Manager, for a letter supporting DRS's application to the Dauphin & District Community Foundation for the Toddler Playground and noting that the playground would complement natural elements of Meadowlark Park by adding structures for climbing, tunneling, rolling, and sliding;

FURTHER BE IT RESOLVED that Council commends Dauphin Recreation Services for their efforts to provide an opportunity for safe physical, imaginative, and interactive play for this targeted age group and approves a letter supporting DRS in their application to the Dauphin & District Community Foundation for the Meadowlark Park Toddler Playground project.

CARRIED

- iii) Telus Indigenous Communities Fund
 - Four Season Toboggan Run

#2022-78 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS the Telus Indigenous Communities Fund offers grants up to \$50,000 for Indigenous-led social, health, and community programs;

BE IT RESOLVED that Council accepts as information a master plan concept design for a Four-Season Toboggan Run and correspondence dated February 4, 2022 from Stacey Penner, noting that the Four-Season Toboggan Run is the first community project developed jointly with Treaty 2 Territory, the Northwest Metis Council, and the Dauphin Friendship Centre along with Dauphin Recreation Services and other community members, and requesting a letter supporting their application to the Telus Indigenous Communities Fund for the development of a Four-Season Toboggan Run in Dauphin;

FURTHER BE IT RESOLVED that Council commends the Four-Season Toboggan Run project organizers for their efforts to invest in the mental and physical health of children and families in Dauphin, and for cultivating relationships with Indigenous community partners, and approves a letter supporting their application to the Telus Indigenous Communities Fund to make a Four-Season Toboggan Run possible.

CARRIED

- iv) 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II – Community Project
 - Fort Dauphin Museum

#2022-79 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

WHEREAS the Government of Canada's 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II – Community Projects grant program provides funding for community-based projects and celebrations in honour of the 70-year reign of Her Majesty Queen Elizabeth II;

BE IT RESOLVED that Council accepts as information correspondence dated February 10, 2022 from Theresa Deyholos, Executive Director/Curator of the Fort Dauphin Museum (FDM), requesting a letter supporting FDM's application to the 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II – Community Projects for funding for a celebratory event at the Museum to mark this anniversary and to provide an opportunity to learn about the history, symbols, and role of the Crown in Canada;

FURTHER BE IT RESOLVED that Council commends the Fort Dauphin Museum for recognizing the historic significance of this 70th anniversary and approves a letter supporting their application to the 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II – Community Projects to make this commemorative event possible.

CARRIED

10. **Bylaws:** no items.

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

#2022-80 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

a) **Invitations:**

- i) Mountain View School Division – Discussion on Local Education, February 22, 2022

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

CARRIED

COUNCILLORS' PRIVILEGES

COUNCILLOR JUBA

Advised that he attended:

- January 24 – Regular Council Meeting
- January 27 – Dauphin & District Handi-Van Budget Meeting
- February 7 – Strategic Planning & Priorities Committee Meeting

Community Events:

- February 2 – Homeless Strategic Engagement Meeting. It was a very educational meeting for myself, I knew there were a lot of people in our community that are committed to homeless solutions, and I learned that there are a lot more people involved than I thought and that is great.

- February 9 – Meeting with Prairie Mountain Health CEO Brian Schoonbaert and members from the RM of Dauphin Council, CAO Nicole Chychota and other members of City Council. Mr. Schoonbaert gave a good synopsis of the ever-changing world as far as healthcare delivery. We are looking forward to many more meetings with him.
- February 10 – Parkland Chamber of Commerce Meeting. Nominations for Business awards are closed. Awards will be presented in March during Chamber Celebration Night. These awards recognize dedicated community businesses and individuals.

Comments & Requests:

- Happy Valentine's day. We have a lot to be happy for in our community and it is a time to enjoy a festive occasion.
- Thank-you to Anne Stewart who left a very generous donation to the Dauphin Handi-Van. The Board of the Handi-Van says her generosity and kind heart will never be forgotten. I want to thank the Herald and CKDM for sharing this story with the community.
- I want to encourage people to do what I have been doing and that is going for walks and re-discovering downtown Dauphin. It was a great feeling when I walked into the Library. The staff was excellent, and I could not help but think of former Mayor Al Dowhan. All his hard work, vision and dedication for preserving this service, not just for our community for the Parkland region.
- I want to commend the Economic Development & Tourism department, and all those who were involved in the signing installation to the city's greenspaces. Excellent work!
- There are many people in our region who are directly affected by the crisis in Ukraine. I want to acknowledge Fr. Oleg Bodnarski and his family. I am sure that they are concerned about what is happening in their home country. There are many of our citizens who have, or had, connections to Ukraine and we are thinking about them.
- Coldest Night of the Year aids the Food for Thought Program. This is another example of the community showing support and being aware that there are many people in our community who are in need. This is a virtual event, on Saturday, February 26th. I did donate to a participant in this event, and I wish her well in raising funds. She is a great community activist and supporter of events such as this.
- I would like to show my appreciation to the City of Dauphin for acknowledging the 7th anniversary of Her Majesty in her Platinum Jubilee. When I saw that picture, it brought back memories for me as I worked at the Selo Ukraina Site in preparation of her visit.
- Louis Riel Day, presented by the Northwest Metis Council, virtual celebration will be held on Monday, February 21st. There are scheduled events starting at 1 p.m. until 6 p.m.
- Condolences to the Kaleta family on the passing on Sandra's mother.

COUNCILLOR EILERS

Advised that she attended:

- January 24 – Regular Council Meeting
- January 27 – Communities in Bloom Committee Meeting
- February 7 – Strategic Planning & Priorities Committee Meeting

Community Events:

- January 26 – CMNRC Webinar on community health and wellness. There were discussions on how to deal with crisis and engaging different organizations to see that all different situations were handled, including the local police, RCMP, and a lot of various groups that work in the community.

- February 9 – Meeting with Prairie Mountain Health CEO Brian Schoonbaert. It was a really good overview of the challenges they faced due to Covid-19, and it was good to hear that there are some new programs being launched to deal with a lot of issues that we are facing with today.

Comments & Requests:

- I want to wish everyone a Happy Valentine's Day.
- Condolences to Lloyd Austin's family on his passing. This gentleman was a great restorer of antique vehicles and he had great mechanical skills. He worked in various places throughout the city. His knowledge and talent will be missed.

COUNCILLOR BELLEMARE

Advised that she attended:

- January 24 – Regular Council Meeting
- I have attended three Watson Art Centre Board Meetings. Regular Board Meeting; Liaison Meeting - where we meet with the City Hall representatives to talk about the building and planning ways of funding the various needs that are there; Building Committee Meeting - We had a tour of the building and there have been several projects that have been finished, so we looked at those, and now the next areas that need to be addressed were also looked at.

Community Events:

- Dauphin & Area Welcoming Committee Coalition Meeting – That committee has been set up in the last year with all the policies. Now we are getting ready to work. The three pillars of this group are: Helping people in this area by looking at 1) Social inclusion, 2) Improving labor market outcomes, and 3) Building support system capacities.
- Meeting with Prairie Mountain Health – They had a really good understanding of the challenges that are being faced. There was a commitment to improving and it was good to have that meeting.

Comments & Requests:

- Coldest Night of the Year – The Food for Thought Program is currently funding hot lunches for 740 students each week, 2 meals per week. If you cannot remember the website Mayor Laughland mentioned, the other alternative is to simply drop off a cheque at the Friendship Centre. Income tax receipts will be made available. The children say Thank-you!
- Louis Riel Day is coming up next week. The Rotary Snowshoeing event is happening at Northgate Trials and Chilly is going to be served over the campfire. And, Northwest Metis Council has advertised all the program that they have lined up on that day. The Herald has a big ad and I assume that CKDM has information available on that.
- While people have the right to protest peacefully in Canada, the recent weeks have been really difficult. I would like to thank all of those people who followed all the laws of our country and those people that have been respectful to all of their fellow Canadians.

DEPUTY MAYOR SHTYKALO

Advised that he attended:

- January 24 – Regular Council Meeting
- January 26 – Dauphin Recreations Services Board Meeting
- February 7 – Strategic Planning & Priorities Committee Meeting

Community Events:

- January 2 – Dauphin Neighbourhood Renewal Corporation Meeting. March 31st is year-end for DNRC. There is still little bit of opportunity for some grant money though our small grants fund. If you have any last-minute submissions, please reach out to the DNRC office.

YOUTH MEMBER KOWALCHUK

Advised that she attended:

- January 24 – Regular Council Meeting

Comments & Requests:

- Just started our second semester; going from 2 to 4 classes.
- I am working, and volunteering at the Humane Society.
- I play volleyball in Brandon on a club team, so I am travelling to Brandon once a week, starting in March this will increase to 3 times a week.
- Thank you to everyone who has been very welcoming to me here.

MAYOR LAUGHLAND

Advised that he attended:

- January 24 – Regular Council Meeting
- January 27 – Dauphin Recreation Services Board Meeting
- February 7 – Strategic Planning & Priorities Committee Meeting

Community Events:

- February 9 – Meeting with Prairie Mountain Health Board members and CEO Brian Schoonbaert. PMH has a pretty good handle on our region and a really good plan going forward.
- Louis Riel Day on Monday, February 21st. I want to point everyone to the Northwest Metis Council's Facebook page, they have a lot of great information there for Louis Riel Day. There is virtual celebration from 1 p.m. to 6 p.m. ending with a Fireworks show at the Fairgrounds. Due to public health orders please remain in your vehicles during the Fireworks show.

Comments & Requests:

- On January 31st we had a blizzard in our community. I would like to talk about how great the snow clearing is in our community. I have been to a number of communities in our province and our snow clearing crew is amongst the top three in the province. The blizzard happened on a Monday and the streets were cleared by Thursday, including the sidewalks.
- Welcome to Sam Brownell from CKDM.

12. Recess

#2022-81 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that the Council Meeting be recessed at 6:11 p.m.

CARRIED

#2022-82 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 6:18 p.m.

CARRIED

13. **COMMITTEE OF THE WHOLE**

a) **Call to Order**

Mayor Laughland called the meeting to order at 6:18 p.m.

b) **Changes to Agenda**

#2022-83 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

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

CARRIED

#2022-84 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

CARRIED

#2022-85 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

CARRIED

c) **Committee of the Whole – General**

i) **Council Committees – Terms of Reference**

#2022-86 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Council Committees Terms of Reference.

CARRIED

ii) **RCMP Municipal Reporting – October 1 - December 31, 2021**

#2022-87 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the RCMP Municipal Report for the period of October 1 – December 31, 2021.

CARRIED

iii) COVID-19

#2022-88 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding COVID-19.

CARRIED

d) **Committee of the Whole Committee Minutes:**

i) Parkland Chamber of Commerce

#2022-89 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

i) Parkland Chamber of Commerce

- Regular Meetings – February 2021 - January 2022

CARRIED

e) **Committee of the Whole – Personnel:**

i) Deputy City Manager – Successful Completion of Probationary Period

#2022-90 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated January 27, 2022 from the City Manager, advising that Lisa Gaudet has successfully completed her six-month probationary period for the position of Deputy City Manager.

CARRIED

14. **Adjournment**

#2022-91 Moved by: Councillor Juba

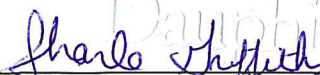
Seconded by: Councillor Bellemare

BE IT RESOLVED that this meeting does adjourn at 8:11 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager