

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.”

Consent Agenda

a) Action Items:

- i) Proclamation – Epilepsy Awareness Day

BE IT RESOLVED that Council proclaims March 26, 2026 as “Epilepsy Awareness Day”

As recommended by the Mayor and City Manager.

- ii) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0019900.000	\$53.86	904 Main Street South	Bylaw Fine
0165200.000	\$3,060.51	417 – 2 nd Avenue NE	Tipping Fees, Yard Clean Up, Weed Control
0156700.000	\$198.59	13 – 10 th Avenue SW	Weed Control
TOTAL	\$3,312.96		

As recommended by the Director of Finance and Tax Clerk.

- iii) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0006900.000	\$15,607.73	2001-2175 Mountain Road	Owner did not pay final water bill
0018500.000	\$783.37	16 – 10 th Avenue SW	Previous tenant did not pay their final water bill
TOTAL	\$16,391.10		

As recommended by the Director of Finance and Utility Clerk.

b) Filing Items:

- i) Manitoba Education and Early Childhood Learning – 2026 Education Support Levy
- ii) Mountain View School Division
 - 2026 Notice of Tax Requirements
 - News Digest – March 9, 2026
- iii) Manitoba Emergency Management – Quarterly Newsletter, March 2026

As recommended by the Mayor and City Manager.

#2026-167 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

#2026-168 Moved by: Councillor Rea

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:

1754 – 1833	80	\$282,182.45
EFT 98 – 102	5	\$40,232.90

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:

February 2026	6	\$195,230.70
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CARRIED

c) Engineering: No items.

d) Protective Services:

- i) Bylaw Enforcement Officer – February 2026

#2026-169 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Protective Services report for the March 23, 2026 Regular Council Meeting:

- Bylaw Enforcement Officer – February 2026

CARRIED

- ii) Animal Services Officer – February 2026

#2026-170 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the March 23, 2026 Regular Council Meeting:

- Animal Services Officer – February 2026

CARRIED

e) Committees:

#2026-171 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Inter-Mountain Watershed District
- Regular Board Meeting – January 22, 2026
- ii) DART/Re-START Programs
- Program Manager's Report – February 2026
 - START Families Coordinator's Report – February 2026
 - DART Mental Health Councillor's Report – March 2026
- iii) Fort Dauphin Museum
- Regular Board Meeting – February 4, 2026
 - Manager's Report – March 4, 2026
- iv) Parkland Chamber of Commerce
- Year in Review – March 10, 2026
 - Milestone Achievements – March 10, 2026

CARRIED

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

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

9. **New Business:**

a) Manitoba Water Services Board 5 Year Capital Plan – 2026 Submission

#2026-172 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

WHEREAS the Manitoba Water Services Board (MWSB) has requested that municipalities identify priority capital utility projects for consideration in its 2027–2032 five-year capital plan;

AND WHEREAS the Utility Manager has identified an aqueduct replacement project as the City of Dauphin's priority submission to the MWSB;

AND WHEREAS the aqueduct is critical infrastructure responsible for transporting treated water from the Water Treatment Plant to the community;

AND WHEREAS the aqueduct replacement project is estimated at approximately \$5 million, with a proposed start date of 2027, and the municipal share is anticipated to be financed through borrowing, subject to future budget approvals and external funding considerations;

BE IT RESOLVED that Council accepts as information a memorandum dated March 20, 2026 from the Deputy City Manager recommending submission of the MWSB Capital Plan Request for 2027–2032, which prioritizes aqueduct replacement;

FURTHER BE IT RESOLVED that Council agrees with Administration's recommendation and approves the submission of the aqueduct replacement project to the Manitoba Water Services Board for consideration in its 2027–2032 five-year capital plan.

CARRIED

b) 2026 Summer Student Wages

#2026-173 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS Council has progressively adjusted the summer student wage range in recent years to remain competitive in the labour market;

BE IT RESOLVED that Council accepts as information a memorandum dated March 20, 2026 from the Deputy City Manager, noting that Administration has reviewed current hiring conditions and recommends maintaining the existing summer student wage range of \$18 to \$20 per hour for 2026;

FURTHER BE IT RESOLVED that Council agrees with Administration's recommendation and approves the continuation of the 2026 summer student wage range of \$18 to \$20 per hour, with individual wages to be determined by senior management based on experience, qualifications, and operational requirements.

CARRIED

c) Contract Award – Sale of City of Dauphin Lots

#2026-174 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS the City of Dauphin issued a Request for Proposals (RFP) from licensed realtors to list and facilitate the sale of the following properties acquired by the City through tax sale and other means:

- 101 Johnson Street
- 138 - 4th Avenue SW
- 108 - 3rd Avenue NE
- 301 - 3rd Avenue NE
- 104 - 8th Avenue SW

BE IT RESOLVED that Council accepts as information a memorandum dated March 16, 2026 from the Economic Development Manager, noting that three proposals were received and recommending that Brittney Warkentin of Action Realty be selected as the listing agent for the sale of these City-owned properties for a flat fee of \$2,000 plus applicable taxes per sold lot;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and approves the granting of the sales contract to Action Realty for a period of 12 months, at a cost of \$2,000 plus applicable taxes per sold lot, and authorizes the Director of Finance to execute the listing agreement on behalf of the City of Dauphin.

CARRIED

d) Dauphin Business Park – Offer to Purchase

#2026-175 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin and the Rural Municipality (RM) of Dauphin jointly own and manage the Dauphin Business Park;

AND WHEREAS the City and the RM are in receipt of an offer from Dauphin Towing to purchase Lot 1, Plan 64087 DLTO (2.48 acres) and Lot 2, Plan 64087 DLTO (2.39 acres), for a total of 4.87 acres, for the purpose of developing a fully fenced and secure vehicle compound;

BE IT RESOLVED that Council accepts as information an Agreement to Sell and Purchase between the City of Dauphin, the RM of Dauphin, and Dauphin Towing and a memorandum dated March 20, 2026 from the Economic Development Manager, recommending approval of the proposed sale at a rate of \$17,500.00 per acre, for a total purchase price of \$85,225.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and approves the sale of Lot 1 and Lot 2, Plan 64087 DLTO, comprising 4.87 acres in the Dauphin Business Park, to Dauphin Towing for a total purchase price of \$85,225.00 plus applicable taxes, subject to the terms and conditions outlined in the Agreement to Sell and Purchase;

FURTHER BE IT RESOLVED that Council authorizes the Agreement to Sell and Purchase for Lot 1 and Lot 2, Plan 64087 DLTO in the Dauphin Business Park to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

e) Letter of Support – Legacy of Hope Foundation

#2026-176 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin is located on Treaty 2 territory and is committed to supporting initiatives that honour Indigenous voices, histories, and lived experiences;

AND WHEREAS the Dick Brothers are a family of musicians from northern Manitoba who are survivors of the residential school system, including time spent at the former MacKay Indian Residential School in Dauphin, and who began their musical careers in Dauphin before going on to perform across Manitoba for several decades;

AND WHEREAS their story represents an important part of local history and provides an opportunity to support education, awareness, and ongoing reconciliation efforts within the community;

BE IT RESOLVED that Council accepts as information correspondence dated March 9, 2026 from the Legacy of Hope Foundation, requesting a letter supporting their application to the Canada Council for the Arts to produce a documentary film in Dauphin highlighting the story and legacy of the Dick Brothers;

FURTHER BE IT RESOLVED that Council authorizes a letter of support for this documentary project featuring the Dick Brothers, and that the Mayor be authorized to sign the letter on behalf of Council.

CARRIED

f) Grant Requests

i) Fort Dauphin Museum

#2026-177 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS Fort Dauphin Museum Inc. plays an important role in preserving local history, supporting tourism, and contributing to community events within the City of Dauphin;

BE IT RESOLVED that Council accepts as information correspondence from Dennis Forbes, President, Fort Dauphin Museum Inc., requesting financial support through a municipal grant to assist with museum operating expenses for 2026;

FURTHER BE IT RESOLVED that Council forwards Fort Dauphin Museum Inc.'s grant request to the City's 2026 budget deliberations for consideration.

CARRIED

ii) Dauphin & District Handi-Van

#2026-178 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS Dauphin & District Handi-Van Association Inc. provides an essential accessible transportation service for seniors, individuals with disabilities, and residents with mobility limitations, supporting access to medical care, community participation, and overall quality of life;

BE IT RESOLVED that Council accepts as information correspondence dated March 18, 2026 from Ann Wagner, Office Manager, on behalf of the Dauphin & District Handi-Van Association Inc. Board, requesting financial assistance in the amount of \$35,000 to \$40,000 towards the purchase of a replacement Handi-Van;

FURTHER BE IT RESOLVED that Council forwards Dauphin and District Handi-Van Association Inc.'s funding request to the City's 2026 budget deliberations for consideration.

CARRIED

iii) STARS Air Ambulance

#2026-179 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

WHEREAS STARS Manitoba provides critical emergency air medical transport services, supporting timely access to life-saving care for residents across Manitoba, including rural and remote communities;

BE IT RESOLVED that Council accepts as information correspondence dated March 18, 2026 from Madeline Wieler, Donor Relations & Development, STARS Manitoba Foundation, requesting that the City of Dauphin consider including STARS in its annual budget through a voluntary \$2.00 per capita levy or direct donation;

FURTHER BE IT RESOLVED that Council forwards the STARS Manitoba funding request to the City's 2026 budget deliberations for consideration.

CARRIED

10. **Bylaws:** No items.

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

- a) **Invitations:** No invitations.
- b) **Community Events:** No community events.
- c) **Councillors' Reports**

COUNCILLOR SOBERING

Advised that he attended:

- March 10 – Dauphin & District Handi-Van Board Meeting
- March 11 & 18 – Riverside Cemetery Board Meeting

Community events:

- March 18 – Parkland Chamber of Commerce Awards Night. It was an excellent and well-run event, kudos to the organizers. Deputy Mayor Laughland had a fitting tribute for Gary Sydor, winner of the legacy award.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- March 9 – Regular Council Meeting

Community events:

- March 18 – Parkland Chamber of Commerce Awards Night. Congratulations to all the nominees and winners!

COUNCILLOR BELLEMARE

Advised that she attended:

- March 10 – Parkland Chamber of Commerce Luncheon and Annual General Meeting. Dauphin Neighbourhood Renewal Corporation (DNRC) launched their fundraiser for the indoor playground they are moving to their site.
- March 10 – Protective Services Committee Meeting
- March 10 – Dauphin Public Library Board Meeting
- March 11 – Riverside Cemetery Board Meeting
- March 12, 16 & 20 – Meeting with Library Director regarding Library Membership
- March 16 – Planning & Priorities Committee Meeting
- March 16 – Parkland Regional Library Audit Meeting
- March 18 – Riverside Cemetery Board Meeting

Comments & Requests:

- The new concert series at the Watson Art Centre (WAC) has been finalized. This is a great way to support the WAC, so watch for ticket sales.
- Reminder: The locally made film on the history of Canada's National Ukrainian Festival (CNUF) will be shown at the theatre this Wednesday at 7:00 p.m. Donations will be accepted at the concession stand; this is a major fundraiser for the theatre.
- I am attending Improv classes at the WAC with Dauphin Regional Comprehensive Secondary School (DRCSS) teacher Trevor McIntyre – what a drama treasure he is! I am totally out of my comfort zone but managing to enjoy myself; thank-you, Trevor. I was Trevor's teacher in high school and now he is my teacher.

COUNCILLOR REA

Advised that he attended:

- March 9 – Regular Council Meeting
- March 16 – Planning & Priorities Committee Meeting
- March 19 – DART Committee Meeting

Comments & Requests:

- Shout-out to the Parkland Vipers 13U girls team, they won their first tournament of the year last weekend in Virden beating Selkirk in the final.

COUNCILLOR DALEY

Advised that he attended:

- March 9 – Regular Council Meeting
- March 10 – Protective Services Committee Meeting
- March 13 – Meeting with MLA Ron Kostyshyn regarding the Safe Warm Space
- March 16 – Assiniboine College Planning Meeting

- March 16 – Planning & Priorities Committee Meeting
- March 17 – Assiniboine College Board Meeting
- March 18 – Veterinary Study Group Town Hall in Souris
- March 19 – Meeting with the Regional Director of Manitoba Housing regarding the Foundation Program

YOUTH MEMBER CARRIERE

Comments & Requests:

- Student Council has been working on boosting school spirit for the final week before spring break. Starting today, students can earn grade war points daily, and at the end of this week students from each grade will compete in assembly games.
- Practices for the upcoming School musical are going well; everybody involved is enjoying it and is trying to make it memorable.

MAYOR BOSIAK

Comments & Requests:

- We received some good news during our Protective Services Committee Meeting with the RCMP, they have six new recruits from Depot that will be coming to the community over the next little while; we are very pleased that we will be getting very close to a full complement.
- The City Manager attended the Parkland Regional Working Group Meeting – a meeting with neighbouring municipalities, the RCMP Commanders from Dauphin and Ste. Rose were there for discussion and it seems that most of our neighbouring municipalities are generally pleased with the RCMP's interactions, responses, and their engagement in the communities. During this meeting many municipalities noted problems with securing asphalt contractors, which is consistent with some of our challenges. We are considering future discussion regarding planning and working together to submit larger bids to attract contractors, so that they can get out in the area and work on multiple communities over a period of weeks rather than a one-off contract. Most municipalities also indicated that they are in the middle of their budget processes and they are all looking at low to medium increases for the upcoming year.

#2026-180 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of March 23, 2026.

CARRIED

12. Recess

#2026-181 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be recessed at 5:30 p.m.

CARRIED

The Committee recessed for a break at 5:30 p.m.

#2026-182 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be reconvened at 6:10 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:10 p.m.

b) Changes to Agenda

#2026-183 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2026-184 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

CARRIED

#2026-185 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

CARRIED

c) Committee of the Whole – General:

i) 2026 AMM June District Resolutions

#2026-186 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the 2026 AMM June District Resolutions.

CARRIED

ii) Project & Development Manager's Report – March 2026

#2026-187 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Project & Development Manager's report for March 2026.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2026-188 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

- i) Workplace Safety & Health Committee
- Regular Meeting – February 26, 2026

CARRIED

e) Committee of the Whole – Personnel:

- i) Successful Completion of Probationary Period – Equipment Operator 2

#2026-189 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated March 11, 2026 from Darrell Aitken, Engineering Services Supervisor & Acting Director of Public Works & Operations, advising that Adam Jacobs has successfully completed his probationary period for the position of Equipment Operator 2.

CARRIED

- ii) Resignation – Mechanic I

#2026-190 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information, with regret, correspondence from Jayk Dunfield-Prokopowich, advising of his resignation from his position as Mechanic I, effective March 19, 2026.

CARRIED

- iii) CUPE Local 857 - Letter of Understanding – Mechanic I

#2026-191 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information a memorandum dated March 19, 2026 from the City Manager regarding the Mechanic Classification Review and Wage Adjustment and a Letter of Understanding (LOU) between the City of Dauphin and the Canadian Union of Public Employees (CUPE) Local 857;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the City Manager and approves the new Mechanic Classification and Wage Adjustment;

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

CARRIED

iv) Conrad Demeria – Construction Safety Association of Manitoba (CSAM) Certificates

#2026-192 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information certificates presented to Conrad Demeria for completion of the following Construction Safety Association of Manitoba (CSAM) Training:

- Conflict Management
- Excavations & Trenching
- Developing Safe Job Procedures
- Effective Toolbox Talks

CARRIED

v) Ken Makowski – Construction Safety Association of Manitoba (CSAM) Certificates

#2026-193 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information certificates presented to Ken Makowski for completion of the following Construction Safety Association of Manitoba (CSAM) Training:

- Conflict Management
- Inspections
- Legislation Enforcement
- Workplace Incident Investigations

CARRIED

vi) Ray Lebel – Construction Safety Association of Manitoba (CSAM) Certificates

#2026-194 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information certificates presented to Ray Lebel for completion of the following Construction Safety Association of Manitoba (CSAM) Training:

- Excavations & Trenching
- Safety Skills for Supervisors
- Effective Toolbox Talks

CARRIED

- vii) Cameron Abrey
- Safe Work Manitoba – WHMIS for Workers Certificate
 - St. John Ambulance – First Responder - Advanced First Aid Instructor

#2026-195 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information a certificate presented to Cameron Abrey from Work Safe Manitoba for completion of the Workplace Hazardous Material Information Systems (WHMIS) for Workers, and a certificate from St. John Ambulance for completion of the First Responder – Advanced First Aid Instructor Course.

CARRIED

- viii) Chad Pomozybida – St. John Ambulance - Advanced First Aid Certificate

#2026-196 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information a certificate presented to Chad Pomozybida from St. John Ambulance for completion of the Advanced First Aid Training.

CARRIED

- ix) Adam Jacobs – Canadian Red Cross - Standard First Aid & CPR/AED Certificate

#2026-197 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information a certificate presented to Adam Jacobs from the Canadian Red Cross for completion of the Standard First Aid & CPR/AED Training.

CARRIED

- x) Brenda Boyd – Canadian Red Cross - Emergency First Aid & CPR/AED Certificate

#2026-198 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information a certificate presented to Brenda Boyd from the Canadian Red Cross for completion of the Emergency First Aid & CPR/AED Training.

CARRIED

This meeting was adjourned at 7:00 p.m.

David Bosiak, Mayor

Sharla Griffiths, City Manager