



Dauphin

CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes
January 24, 2022 at 5:00 p.m.

Date: January 24, 2022

Place: Council Chambers/Microsoft Teams

Presiding Officer: Mayor Christian Laughland

Councillors Present: Deputy Mayor Rodney Juba (Teams); Councillors Kathy Bellemare (Teams), Patti Eilers, Devin Shtykalo; 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**

#2022-36 Moved by: Councillor Shtykalo

Seconded by: Councillor Eilers

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

CARRIED

3. **Confirm Minutes**

#2022-37 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

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 10, 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.”

#2022-38 Moved by: Councillor Shtykalo

Seconded by: Councillor Eilers

Consent Agenda

a) **Action Items:**

- i) Proclamation – Bell Let’s Talk Day

BE IT RESOLVED that Council proclaims January 26, 2022 as “Bell Let’s Talk Day”.

- ii) Proclamation – Heart Month

BE IT RESOLVED that Council proclaims February 2022 as “Heart Month”.

- iii) Outstanding Accounts Receivable Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0254200.000	2 Johnson Street	\$385.41	Weed control costs
0092900.000	120 Oak Avenue	\$385.41	Weed control costs
0043800.000	138 – 4th Avenue SW	\$385.41	Weed control costs
TOTAL		\$1,156.23	

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

b) **Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
- News Bulletin – January 21, 2022
- ii) Federation of Canadian Municipalities (FCM)
- FCM Connect – January 11, 2022
- iii) Manitoba News Releases
- Premier Stefanson – Changes to Provincial Cabinet
 - Health and Seniors Care – New Shared Health Board of Directors
 - Municipal Relations – Rapid Test Kits to Municipalities

- iv) Office of the Fire Commissioner
 - Emergency Lighting Allowance for Personal Vehicles Used by Firefighters
 - Department Training During COVID-19 Restrictions
- v) Government of Canada – Canada Welcomes the Most Immigrants in a Single Year in its History
- vi) Dauphin Regional Health Centre – Dauphin Health Care Auxiliary Ceases Operations
- vii) Prairie Mountain Health, Health Plus Newsletter – January 2022
- viii) Inter-Mountain Watershed District – Community Tree Program
- ix) Manitoba Emergency Measures Organization Information Sessions – January 25, 2022 - February 1, 2022
- x) Communities in Bloom, The Bloom'n News – January 2022

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – January 24, 2022

#2022-39 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the January 24, 2022 Regular Council Meeting:

- City Manager

CARRIED

- ii) ICT Manager – January 24, 2022

#2022-40 Moved by: Councillor Shtykalo

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the following Corporate Report for the January 24, 2022 Regular Council Meeting:

- ICT Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2022-41 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

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

Cheque Totals:

29186 - 29230 45 \$2,014,217.25

Voided Cheques in Current Range:

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
--------------------	----------------------	--------------	---------------	-------------------------

None

Voided Cheques in Past Ranges:

2021-03-04	27808	Xin Yang Li	\$74.81	Cheque stale dated
2021-03-04	27826	Colton Paradis	\$24.38	Cheque stale dated
2021-06-11	28246	Rosanna Glesmann	\$24.38	Cheque stale dated

Electronic Payments:

None

CARRIED

c) Engineering:

i) Director of Public Works & Operations – January 24, 2022

#2022-42 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Engineering Report for the January 24, 2022 Regular Council Meeting:

- Director of Public Works & Operations

CARRIED

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

#2022-43 Moved by: Councillor Shtykalo

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the January 24, 2022 Regular Council Meeting:

- Building Inspector – December 2021

CARRIED

d) **Protective Services:** No items.

e) **Committees:**

#2022-44 Moved by: Deputy Mayor Juba

Seconded by: Councillor Shtykalo

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

i) Dauphin Derailleurs Cycle Club Inc.

- Year End Financial Statement – October 31, 2021

CARRIED

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

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

9. **New Business:**

a) Appointment of Deputy Mayor

#2022-45 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Juba

WHEREAS Section 148(2) (b) of *The Municipal Act* states that a municipality's Organizational Bylaw must provide for the appointment of a Deputy Head of Council to act in the Head of Council's absence;

AND WHEREAS the City of Dauphin's Organizational Bylaw 02/2019 provides for the election or appointment of a Deputy Mayor for a one-year term beginning in January of each year;

BE IT RESOLVED that Council appoints Devin Shtykalo as Deputy Mayor for the period from January 24, 2022 to the end of the Council term.

CARRIED

b) Parkland Chamber of Commerce Lunch Series

#2022-46 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

WHEREAS the Parkland Chamber of Commerce will be hosting their 2022 Lunch Series, Chamber Appreciation Lunch, and Chamber Celebration Night;

BE IT RESOLVED that Council approves the purchase of tickets for the Mayor, Councillors, and Senior Staff to attend the 2022 Parkland Chamber of Commerce Lunch Series, Chamber Appreciation Lunch, and Chamber Celebration Night, with all costs to be borne by the City.

CARRIED

- i) Letter of Support – Building Sustainable Communities Grant Application
 - Dauphin Neighbourhood Renewal Corporation – Low-Cost Transportation Pilot Project

#2022-47 Moved by: Councillor Eilers

Seconded by: Councillor Juba

WHEREAS the Province of Manitoba’s Building Sustainable Communities (BSC) Grant Program is open to municipalities, non-profit organizations, and charitable organizations seeking funding for projects that help “to build thriving sustainable communities that provide a high quality of life for Manitobans”;

AND WHEREAS the BSC program will fund a maximum provincial contribution of 50% funding up to \$75,000 for eligible community projects and 50% funding up to \$300,000 for eligible capital projects;

AND WHEREAS the BSC program guidelines indicate that a letter of support from the local government should be included with the application;

BE IT RESOLVED that Council accepts as information correspondence dated January 13, 2022 from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation (DNRC) requesting a letter supporting DNRC’s application to the Building Sustainable Communities Grant Program for a pilot project to provide affordable transportation for Dauphin residents to access retail and medical amenities;

FURTHER BE IT RESOLVED that Council commends Dauphin Neighbourhood Renewal Corporation for their efforts to explore the need for affordable transportation in Dauphin and approves a letter supporting their application to the Building Sustainable Communities Grant Program to make this pilot project possible.

CARRIED

10. **Bylaws:** no items.
11. **Invitations, Community Events and Councillors’ Privileges:**
 - a) **Invitations:** No invitations.
 - b) **Community Events:** No invitations.

COUNCILLORS’ PRIVILEGES

COUNCILLOR JUBA

Advised that he attended:

- January 10 – Regular Council Meeting
- January 17 – Strategic Planning & Priorities Committee Meeting

Community Events:

- January 11 – Dauphin & District Handi-Van Committee Meeting via Zoom. It was my first Handi-Van Committee Meeting with the Handi-Van and I look forward to more going forward. On Thursday of this week the Handi-Van is holding a special meeting to get their budget together.
- January 13 – Parkland Chamber of Commerce Committee Meeting

- January 19 – Habitat for Humanity Meeting via Zoom. Planning is underway for the “Meaning of Home” Contest. There was a great write-up in the Dauphin Herald and there was information on CKDM. This is an excellent way to involve the school-aged children, not only to help them learn writing skills but to learn about what it means to have a home and to learn about the Habitat for Humanity program in our community. I want to congratulate Marianne Harvey for spearheading that project. Marianne Harvey, Sharon Paziuk, Ava & Cara Paziuk, they are the front soldiers who have been doing this for the last few years, and together we have raised a substantial amount of money and awareness in the community. We are planning more cheque presentations for the month of February 2022. We are looking forward to March when we can start clearing snow and start the official build. Things are moving along great for Habitat for Humanity. I want to thank the community for the wonderful support.
- Congratulations to the Dauphin Health Auxiliary after 122 years of serving our community. This organization has decided to disband. The organization not only fundraised but members of the Auxiliary provided many years of comfort to the many visitors, family members, staff, and most importantly to our patients in the hospital. They were advocates for the residents and patients. They involved the residents in many fundraising projects, giving them a sense of ownership and being part of a bigger organization. They made many monthly contributions to other organizations in our community but their main function for fundraising was for articles for the hospital and personal care home. They will be sorely missed.
- I am wearing blue in honour of Bell Let’s Talk Day. This campaign is to spark conversations and support for mental health. On Wednesday, January 26th, send lots of text and start the conversation or just say “Hi” to someone in the community, because you never know they might be having a bad day; a friendly hello or a friendly smile goes a long way in making other people feel good.

Comments & Requests:

- Congratulations to Devin Shtykalo on being elected the new Deputy Mayor. My term was short, but I enjoyed being the Deputy Mayor. I still will have a strong voice on this Council and any future Councils if I chose to run again. My job is to advocate for the community in a team surrounding. As we go forward, this is going to be a smooth transition. We are in solidarity, and we are functioning at a high level. The community can be rest assured that this council, until the election is called, is running at a high efficiency level.

COUNCILLOR BELLEMARE

Advised that she attended:

- January 10 – Regular Council Meeting
- January 17 – Strategic Planning & Priorities Committee Meeting
- January 19 – RM/City of Dauphin Liaison Committee Meeting. There have been several initiatives developed through this committee and will now be carried out by Martijn, our new Economic Development Manager.
- January 20 – Employee Relations Committee Meeting. Currently working on Contract negotiations with one of the city’s unions.

Community Events:

- January 11 – Dauphin Derailleurs Annual General Meeting. This is the visionary and hard-working group behind the construction and maintenance of Northgate Trails. It was good to attend their meeting to see all that they have accomplished and what their plans are moving forward.

Comments & Requests:

- Tonight we passed a letter of support for Building Sustainable Communities Grant and people who are keeping track will notice that we have passed quite a few grant support letters that will go forward to the Province. I am so impressed with the variety and quality of initiatives and I think that they all deserve money. I wish each of those groups well with their submissions and thank them for the work that they are doing.
- Thank-you to the members of Dauphin Health Auxiliary, both past and present, who provided many great services to our health system over 120 years. While understandable, it is sad to see the end of this community organization that has helped so many people over the years.
- Thank-you to Councillor Juba for your time as Deputy Mayor. You displaced a great deal of professionalism and thoughtful insight in this role. Congratulations to Deputy Mayor Shtykalo as you step into your new role.
- Thank-you for Dauphin Recreation Services for your maintenance of outdoor services. For example, throughout Vermillion Park, there is a plowed trail where people can walk side by side. Plus, the entrance gate area to the dog park gets plowed out so this area can be used safely by dogs and their owners. Due to falling and blowing snow, several areas need to be maintained regularly and your work is appreciated.

COUNCILLOR EILERS

Advised that she attended:

- January 10 – Regular Council Meeting
- January 17 – Strategic Planning & Priorities Committee Meeting
- January 20 – Employee Relations Committee Meeting/ Contract Negotiations
- January 21 – Veterinary Services Board Meeting

Comments & Requests:

- Thank-you to the City crews for their snow clearing efforts. I am really tired of shoveling but I keep remembering what an extremely dry summer we had. This moisture will help to alleviate and improve our low water levels.
- Remember 12th Annual Bell Let's Talk Day on January 26, 2022. Join the conversation regarding mental health awareness for yourself and loved ones. Covid-19 has been hard on everyone.
- Condolences to Adeline Riehl's family on her passing. Adeline Riehl took her training as a registered nurse and worked for many years as RN, Public Health Nurse, Director of Nursing and Assistant Executive Director. I had the great pleasure of working with her. She was very dedicated to her patients, nurses, and our community. She and her husband, Clarence "Coots" Riehl, were very involved in many community initiatives. Kerri Riehl, our former City Councillor, is the daughter of this wonderful woman and we wish her well.
- Thanks to Dauphin Health Care Auxiliary for their dedication over 120 years of service to the community. They have done many fundraising activities and have volunteered many hours from gift shop, including making many treasures that were knitted, crocheted, sewn, and aiding in events, i.e. Christmas dinners. I could always depend on their help.
- I encourage everyone to stay safe.

DEPUTY MAYOR SHTYKALO

Advised that he attended:

- January 10 – Regular Council Meeting

Comments & Requests:

- I want to commend the public works and operations staff on expedient and fantastic job on snow clearing as well as other operational work.
- I wanted to pick up on one thing Councillor Juba mentioned regarding the Handi-Van. I just wanted to pass on how exceptional the service was recently from a family member that used the service for the first time.
- Thank-you to the Health Care Auxiliary Board on all your work. It was a value asset to the community and will be missed.
- I want to personally thank Councillor Juba for all his work while in the role of Deputy Mayor. His professionalism and commitment to the role was extremely valued.
- Just wanted to say Thank-you to my fellow elected officials for the nomination and subsequent appointment to the role of Deputy Mayor. I ensure I will strive to continue to work hard in my new role.

YOUTH MEMBER KOWALCHUK

Advised that she attended:

- January 10 – Regular Council Meeting

Comments & Requests:

- Every Monday for the past two years I have been volunteering at the Humane Society, it is so much fun and I love the animals.
- I have been working as a lifeguard and teaching swimming lessons at the pool over Christmas break to children ages 5-13.
- I have been trying to finish a lot of my school work because the first semester is almost over, we are moving into the second semester.
- I am also working at Corinna's as a waitress.

MAYOR LAUGHLAND

Advised that he attended:

- January 10 – Regular Council Meeting
- January 14 – Meeting with Member of Parliament Dan Mazier to discuss a number of items.
- January 17 – Strategic Planning & Priorities Committee Meeting
- January 19 – RM/City of Dauphin Liaison Committee Meeting
- January 20 – Employee Relations Committee Meeting

Community Events:

- January 11 – Dauphin Deraillieurs Annual General Meeting

Comments & Requests:

- Thank-you to everyone who over the years put in time to the Dauphin Health Care Auxiliary. You will be greatly missed.

- Thank-you to Councillor Juba for his work and time put in over the last number of months, and congratulations to Devin Shtykalo on being named Deputy Mayor this evening.

12. Recess

#2022-48 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that the Council Meeting be recessed at 5:33 p.m.

CARRIED

#2022-49 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting be reconvened at 5:38 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 5:38 p.m.

b) Changes to Agenda

#2022-50 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

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

CARRIED

#2022-51 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

CARRIED

#2022-52 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) **Economic Development Incentives – Obsolete Brewing Company**

#2022-53 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information correspondence dated December 20, 2021 from the Economic Development Manager to Obsolete Brewing Company (OBC), outlining the incentives approved as municipal support for this venture.

CARRIED

ii) **Economic Development Manager Report – January 2022**

#2022-54 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

CARRIED

iii) **COVID-19**

#2022-55 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

CARRIED

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

i) **RM/City of Dauphin Liaison Committee**

#2022-56 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

- i) **RM/City of Dauphin Liaison Committee**
- **Regular Meeting – January 19, 2022**

CARRIED

e) **Committee of the Whole – Personnel: No items.**

14. Adjournment

#2022-57 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that this meeting does adjourn at 5:56 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager