



Dauphin

CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes
February 28, 2022 at 5:00 p.m.

Date: February 28, 2022

Place: Council Chambers

Presiding Officer: Mayor Christian Laughland

Councillors Present: Deputy Mayor Devin Shtykalo; 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

#2022-92 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

Additions:

9.d) Noxious Weeds Inspectors

Deletions:

9.a) Munisight (All-Net) Agreement

CARRIED

#2022-93 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

3. Confirm Minutes

#2022-94 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor 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 – February 14, 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.”

#2022-95 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

a) Action Items:

- i) Outstanding Water Account Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0215700.000	306 Railway Avenue	\$62.64	Previous tenant did not pay final utility bill
TOTAL		\$62.64	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Registration for the 2022 Spring Convention
 - News Release – Municipalities Face Multi-Million Dollar Losses due to Covid-19
- ii) Federation of Canadian Municipalities (FCM)
 - Annual Conference and Trade Show Registration
 - FCM Connect
 - February 15, 2022
 - February 23, 2022
- iii) Manitoba News Releases
 - Municipal Relations – 2022 General Municipal Elections
 - Premier – Province Prioritizes Economic Recovery and Growth to Address Economic Setbacks Caused by Covid-19 Pandemic
 - Education & Early Childhood Learning – Poverty and Education Task Force

- iv) Tree Canada – Five Ways to Live Greener this Year
- v) Mountain View School Division, News Digest – February 14, 2022
- vi) Manitoba Association of Watersheds – Partnership on Farm Climate Action Fund

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – February 28, 2022

#2022-96 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 28, 2022 Regular Council Meeting:

- City Manager

CARRIED

- ii) Deputy City Manager – February 28, 2022

#2022-97 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 28, 2022 Regular Council Meeting:

- Deputy City Manager

CARRIED

- iii) ICT Manager – February 28, 2022

#2022-98 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 28, 2022 Regular Council Meeting:

- ICT Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2022-99 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

Cheque Totals:

29342 - 29378	37	\$301,889.25
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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:

None

CARRIED

c) Engineering:

i) Director of Public Works & Operations – February 28, 2022

#2022-100 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the February 28, 2022 Regular Council Meeting:

- Director of Public Works & Operations

CARRIED

d) Committees:

#2022-101 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

- i) Communities in Bloom
 - Regular Board Meeting – January 27, 2022
- ii) Dauphin Recreation Services
 - Regular Board Meeting – February 23, 2022

CARRIED

7. Correspondence for Discussion:

a) Dauphin Public Water System – 2021 Annual Compliance Audit

#2022-102 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS the City of Dauphin Public Water System is subjected to an annual audit to ensure compliance with *The Drinking Water Safety Act* and the system's current operating license;

AND WHEREAS the Provincial Department of Environment, Climate and Parks – Office of Drinking Water, in their letter dated February 10, 2022, indicated the City was compliant with *The Drinking Water Safety Act* and the terms and conditions of operating license PWS 08-117-02 for the period January 1, 2021 to December 31, 2021;

BE IT RESOLVED that Council accepts as information the 2021 Annual Compliance Audit for the City of Dauphin Public Water System from Manitoba Environment, Climate and Parks – Office of Drinking Water, dated February 10, 2022.

CARRIED

8. Unfinished Business: No items.

9. New Business:

- b) Letters of Support
- Building Sustainable Communities Grant
 - o Dauphin Multi – Purpose Senior Centre – Facility Upgrades

#2022-103 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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 February 24, 2022 from Kim Armstrong, Administrator, Dauphin Active Living Centre (DALC), formerly the Dauphin Multi-Purpose Senior Centre, requesting a letter supporting DALC's application to the Building Sustainable Communities Grant Program for funding for accessibility upgrades to the DALC facility, including remodelling of the washrooms and entrance to facilitate barrier-free accessibility and creating a safer and more functional parking area;

FURTHER BE IT RESOLVED that Council commends the Dauphin Active Living Centre for the valuable services they provide to Dauphin residents who are 55+ or mobility impaired, and approves a letter supporting their application to the Building Sustainable Communities Grant Program to make these accessibility upgrades possible.

CARRIED

- Dauphin & District Community Foundation Grant
 - Dauphin Neighbourhood Renewal Corporation – Pilot Transportation Project

#2022-104 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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 correspondence dated February 22, 2022 from Amanda Novak, Executive Director, Dauphin Neighbourhood Renewal Corporation (DNRC) requesting a letter supporting DNRC's application to the Dauphin & District Community Foundation 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 Dauphin & District Community Foundation to make this pilot project possible.

CARRIED

- Habitat for Humanity – Dauphin Chapter

#2022-105 Moved by: Councillor Bellemare

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 correspondence dated February 24, 2022 from Rodney Juba, Chair, Habitat for Humanity – Dauphin Chapter, requesting a letter supporting Habitat for Humanity's application to the Dauphin & District Community Foundation for funding to support their current local housing project;

FURTHER BE IT RESOLVED that Council commends Habitat for Humanity – Dauphin Chapter for their efforts to enhance the quality of life for Dauphin residents with limited resources by providing opportunities for affordable homeownership and approves a letter supporting their application to the Dauphin & District Community Foundation to make their local Habitat for Humanity housing project possible.

CARRIED

c) Fort Dauphin Museum – Grant Request

#2022-106 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence dated February 10, 2022 from Dennis Forbes, President of Fort Dauphin Museum Inc., requesting continued financial support from the City of Dauphin for 2022;

FURTHER BE IT RESOLVED that Council approves the request from Dennis Forbes for a 2022 first quarter payment in advance of the overall appropriation approval, based on the appropriation amount from 2021;

FURTHER BE IT RESOLVED that Council forwards this request for financial support to the 2022 budget deliberations.

CARRIED

d) Noxious Weeds Inspectors

#2022-107 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS *The Noxious Weeds Act* requires every municipality to be responsible for the inspection and enforcement of the noxious weeds in their respective municipalities;

AND WHEREAS *The Noxious Weeds Act* requires every municipality to appoint, by resolution, a Municipal Noxious Weeds Inspector each year for a term of 12 months beginning on March 1st;

BE IT RESOLVED that Council authorizes the appointment of Edward Simpson, Parks Lead Hand with Dauphin Recreation Services (DRS) and Conrad Demeria, Bylaw Enforcement Officer with the City of Dauphin, as Noxious Weeds Inspectors for the City of Dauphin as per *The Noxious Weeds Act*, for the period ending February 28, 2023.

FURTHER BE IT RESOLVED that Administration forwards the Inspectors' names and a copy of the appointment to Manitoba Agriculture and Resource Development.

CARRIED

10. Bylaws: no items.

11. Invitations, Community Events and Councillors' Privileges:

#2022-108 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

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

a) Invitations:

- i) Association of Manitoba Municipalities – 2022 Spring Convention, April 19 – 21, 2022

b) Community Events:

- i) Mountain View School Division – 2022/2023 Public Budget Meeting, March 7, 2022

CARRIED

COUNCILLORS' PRIVILEGES

DEPUTY MAYOR SHTYKALO

Advised that he attended:

- February 14 – Regular Council Meeting
- February 17 – Dauphin Regional Airport Authority Inc. Meeting

Comments & Requests:

- Great things continue to happen at the airport, which is fantastic for our community and the region. I want to share my appreciation for the Airport Manager, Gordon Love, on his dedication and professionalism. As for many people, this winter has been a difficult one, and I know for him he has had to spend a significant amount of time plowing the runway to ensure the safe arrival and departure of aircrafts. This in itself is a great task, but I also know that he has had some unforeseen issues come up during his duties and I just want to commend him for his efforts.

COUNCILLOR EILERS

Advised that she attended:

- February 14 – Regular Council Meeting
- February 17 – Employee Relations Committee Meeting
- February 23 – Emergency Measures Committee Meeting
- February 24 – Audit & Finance Committee Meeting
- February 24 – Communities in Bloom Meeting

Community Events:

- February 16 – Webinar on Foundations of Equity, Diversity & Inclusion
- February 22 – Mountain View School Division Meeting. It was a lot of consultation with various representatives from communities and updates on various issues and recommendations, especially on rising costs for many programs.
- February 24 – Ag Society Meeting
- February 27 – Prayer/Memorial Service in front of the Ukrainian Bake Oven at City Hall in support of Ukraine. The country is trying to keep their democratic privileges from its ongoing invasion by Russia. I would like to thank Fr. Oleg Bodnarski from the Ukrainian Catholic Church and Fr. Brent Kuzyk from the St. George's Ukrainian Orthodox Church for hosting this event. It was very heart-warming to see all the support and we wish them well.

COUNCILLOR JUBA

Advised that he attended:

- February 14 – Regular Council Meeting
- February 16 – Protective Services Committee Meeting
- February 17 – Dauphin Regional Airport Authority Inc. Meeting
- February 23 – Emergency Measures Committee Meeting
- February 24 – Audit & Finance Committee Meeting

Community Events:

- February 16 – Habitat for Humanity Regular Board Meeting
- February 18 – Photo opportunity as Fusion Credit Union and cheque presentation

- February 27 – I was unable to attend the Mountain View School Division discussion meeting regarding local education issues. Even though I do not have children, I am interested in positive growth and continuance of great education in our community for the school children.

Comments & Requests:

- A lot of things are happening at the airport, and I would also like to commend Gord Love for all of his hard work out there, especially when he has to ensure that the runways are clear for life flights.
- Thank you for Marianne Harvey, Cara & Ava Paziuk, and all the participants of the “Meaning of Home” contest. They have raised a substantial amount of money for Habitat for Humanity. The winners of the fundraising draw will be announced on the Habitat for Humanity Facebook page once all the winners have been notified.
- Thank-you to the Northwest Metis Council for hosting the virtual Louis Riel Day celebration. The fireworks were wonderful.
- Congratulations to Cam Abrey on his 11-year anniversary as Fire Chief for the Dauphin Fire Department. He has served our community very well, and he is a true community leader.
- Thank-you to Jason Gilmore for the YouTube production of the Dauphin Rail 125th Celebration event.
- Congratulations to the organizers of The Coldest Night of the Year for their February 26th event.
- Condolences to the Buhler family on the loss of David Buhler.
- Condolences to the Semchuk and Nowosad families on the loss of Alan Semchuk.
- Condolences to the Bogoslawski family on the loss of Sophie Bogoslawski.
- February 27 – I attended the prayer service for Ukraine in front of City Hall. I want to thank Fr. Kuzyk and Fr. Bodnarski for the heartfelt prayer service. It was wonderful. Слава Україні! (Slava Ukraini – Glory to Ukraine!)

COUNCILLOR BELLEMARE

Advised that she attended:

- February 14 – Regular Council Meeting
- February 16 – RM/City Liaison Committee Meeting. Our Economic Development Manager, Martijn, gave updates on the many projects the City and RM are currently working on, all projects are progressing nicely.
- February 16 – Protective Services Committee Meeting. We had three RCMP Officers attend that meeting. Meeting face-to-face to discuss items of mutual interest is certainly very effective.
- February 19 – Annual General Meeting for the Parkland Regional Library. Very good numbers are being recorded for patrons loaning items from libraries across the region and the electronic library is also being very well used. Libraries continue to be a vibrant part of our communities. There is a job opportunity – the regional library is looking for someone to drive books from one library to the other ones in the region. This is a way of keeping their book offerings fresh in the member libraries and happens four times a year. Please contact the library if you want more information.
- On Thursdays, I am doing a virtual workshop from the Federation of Canadian Municipalities (FCM) on setting up a climate plan for our city. With the changes in climate we are seeing, making plans to deal with these things that are happening, and preventing other effects from even occurring, would be in our best interest for our city and would save us money in the long term.

Community Events:

- February 26 – Coldest Night of the Year took place last Saturday, which was ironic because it was the warmest day we have had all winter. If you want to donate to this project, they are taking

donations until the end of March, you can donate online CNOY or drop off a cheque at the Friendship Centre. That money is going to the Food for Thought program, which provides hot lunches for school children.

- February 27 – Prayer service at City Hall. It was very emotional to be part of this, because while we are standing here praying there is actually a war going on at the very same time in Ukraine. If you are interested in helping out through financial donations, the Canadian Red Cross will take your donations. Anything you donate on their website the federal government will match up to 10 million dollars.
- Thank you to the Public Works crew who are busy repairing the water main breaks. Thank you for the quick service.

YOUTH MEMBER KOWALCHUK

Advised that she attended:

- February 14 – Regular Council Meeting

Comments & Requests:

- I travelled to Virden for volleyball.
- I volunteered at the Kids Kamp program through the Dauphin Recreation Services Centre, because there was no school today.
- Keeping up with my classes.

MAYOR LAUGHLAND

Advised that he attended:

- February 14 – Regular Council Meeting
- February 16 – RM/City Liaison Committee Meeting
- February 16 – Protective Services Committee Meeting
- February 17 – Employee Relations Committee Meeting
- February 23 – Emergency Measures Committee Meeting
- February 24 – Audit & Finance Committee Meeting
- February 24 – Communities in Bloom Committee Meeting

Community Events:

- February 21 – I attended the Louis Riel Day festivities and fireworks virtually. Great job Northwest Metis Council.
- February 22 – Meeting at Mountain View School Division regarding a few things school related and looking forward to the 2022-2023 school year. Thank-you to the Mountain View School Division to involving us in those consultations.

Comments & Requests:

- Thank-you to Ryan Rauliuk and Alyson Sametz for reaching out and letting us know what is going on, and asking us to be part of the prayer service at City Hall. What is going on in Ukraine is not right, and it is really tough to watch.
- Hockey Provincials are coming to town this weekend and next weekend. Eight teams will be here for a tournament. It is really exciting, it has been three years since Hockey Provincials have gone ahead. I am really looking forward to seeing all the young kids come into Dauphin and enjoy our facilities.

12. Recess

#2022-109 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 5:46 p.m.

CARRIED

#2022-110 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting be reconvened at 5:55 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 5:55 p.m.

b) Changes to Agenda

#2022-111 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

#2022-112 Moved by: Councillor Bellemare

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

#2022-113 Moved by: Deputy Mayor Shtykalo

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) 377 Jackson Street – Zoning Concerns

#2022-114 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding zoning concerns at 377 Jackson Street.

CARRIED

ii) Economic Development Manager's Report

#2022-115 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information a report from the Economic Development Manager.

CARRIED

iii) Council Committees – Terms of Reference

#2022-116 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

CARRIED

iv) COVID-19

#2022-117 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

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

CARRIED

d) Committee of the Whole Committee Minutes:

i) Protective Services Committee

#2022-118 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the minutes of the Protective Services Committee Meeting of November 17, 2021.

CARRIED

e) Committee of the Whole – Personnel:

i) Retirement – Edith Michaluk

#2022-119 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information, with regret, correspondence dated February 14, 2022 from Edith Michaluk advising that she will be retiring from her employment with the City of Dauphin, effective February 14, 2022.

CARRIED

ii) Resignation – Nevis Traverse

#2022-120 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information, with regret, correspondence dated February 14, 2022 from Nevis Traverse advising of his resignation from his position as Relief Waste Management Attendant, effective February 15, 2022.

CARRIED

14. Adjournment

#2022-121 Moved by: Councillor Eilers

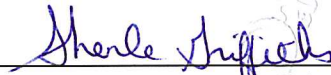
Seconded by: Councillor Shtykalo

BE IT RESOLVED that this meeting does adjourn at 7:49 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager