



CITY COUNCIL

File 01.01.MN.RC.2026

Regular Council Meeting Minutes
August 10, 2026 at 5:00 p.m.

Date: August 10, 2026

Place: Council Chambers

Presiding Officer: Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Randy Daley, Kathy Bellemare, Ted Rea

Councillors Absent: Devin Shtykalo, Steven Sobering

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Gertrud Carriere, Executive Assistant

Staff Absent: Darrell Aitken, Acting Director of Public Works & Operations

1. Call to Order

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

2. Changes to Agenda

#2026-405 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

Additions:	6.b)i) Accounts for Payment		
	Cheque# 2453 & 2454	2	\$3,536,692.77
	9.c) Contract Award – Aqueduct Repair		

CARRIED

#2026-406 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

3. Confirm Minutes

#2026-407 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

- a) Regular Council Meeting – July 13, 2026

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings scheduled.
b) Appeal Hearing: No appeal hearings scheduled.
c) Delegation: No delegations scheduled.

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."

a) Action Items:

- i) Proclamation – Honouring Joan Donovan O'Malley

As recommended by the Mayor and City Manager.

- ii) Outstanding Water Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0279300.000	\$222.55	206 Forrest Avenue West	Owner did not pay final water bill
TOTAL	\$222.55		

As recommended by the Director of Finance and Utility Clerk.

- iii) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0296870.000	\$420.26	901 Whitmore Avenue E	Temporary Storage Fee
0165200.000	\$106.54	417 – 2 nd Avenue NE	Bylaw Fines x2
TOTAL	\$526.80		

As recommended by the Director of Finance and Tax Clerk.

b) **Filing Items:**

- i) Prairie Mountain Health
 - Dauphin Regional Health Centre Update
 - Health Plus Newsletter – Summer 2026
- ii) Manitoba Emergency Measures – Newsletter, July 2026
- iii) Auditor General Manitoba – Manitoba's Financial Reporting Processes
- iv) Parkland Regional Flood Group – Request for a Comprehensive Review of the 2026 Parkland Flood and Long-Term Mitigation Strategy
- v) Parkland Chamber of Commerce
 - Chamber Matters – August 2026
 - Annual Street Fair & Dance
- vi) Growing Manitoba Ag – Newsletter, August 2026

As recommended by the Mayor and City Manager.

#2026-408 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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:**

- i) City Manager – June & July 2026

#2026-409 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Reports for the August 10, 2026 Regular Council Meeting:

- City Manager – June & July 2026

CARRIED

- ii) Deputy City Manager – July 2026

#2026-410 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the August 10, 2026 Regular Council Meeting:

- Deputy City Manager – July 2026

CARRIED

b) Finance:

i) Accounts for Approval

#2026-411 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

Cheque Totals:

2335 – 2452	111	\$1,159,845.48
2453 & 2454	2	<u>\$3,536,692.77</u>
		\$4,696,538.25

Voided Cheques in Current Range:

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
July 30, 2026	2429	Pitney Works	\$224.65	Cheque damaged
July 30, 2026	2430	Polichshuk Carpentry	\$9,956.56	Cheque damaged
July 30, 2026	2431	Chad Pomozybida	\$15.39	Cheque damaged
July 30, 2026	2432	Purolator	\$65.06	Cheque damaged
July 30, 2026	2433	Received General	\$46,484.83	Cheque damaged
July 30, 2026	2434	Reliant Action Ltd.	\$708.96	Cheque damaged
July 30, 2026	2435	Renata Bardelli	\$400.00	Cheque damaged

Voided Cheques in Past Ranges:

June 12, 2026	2201	Shaylyn Stobbe	\$300.00	Canada Day Event Cancelled
June 26, 2026	2260	Christopher Flett	\$1,500.00	Canada Day Event Cancelled
June 26, 2026	2264	Nicole Knezacek	\$3,600.00	Canada Day Event Cancelled
June 26, 2026	2272	Sam Smith	\$500.00	Canada Day Event Cancelled

Electronic Payments:

EFT 129 – 135	7	\$34,650.14
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CARRIED

- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)
for Period Ending April 30, 2026 including:
- General Fund Balance Sheet & General Fund Income Statement
 - Utility Fund Balance Sheet & Utility Fund Income Statement

#2026-412 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending April 30, 2026 including:

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

CARRIED

- iii) Reserve Report – April 2026

#2026-413 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending April 2026.

CARRIED

- iv) 2026 Property Tax Collection Report

#2026-414 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the 2026 Property Tax Collection Report.

CARRIED

- c) Engineering:

- i) Engineering Staff Report for the August 10, 2026 Regular Council Meeting

#2026-415 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the August 10, 2026 Regular Council Meeting:

- Building Inspector – July 2026

CARRIED

d) **Protective Services:**

i) Bylaw Enforcement Officer – July 2026

#2026-416 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Protective Services report for the August 10, 2026 Regular Council Meeting:

- Bylaw Enforcement Officer – July 2026

CARRIED

ii) Animal Services Officer – July 2026

#2026-417 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Protective Services report for the August 10, 2026 Regular Council Meeting:

- Animal Services Officer – July 2026

CARRIED

e) **Committees:**

#2026-418 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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

- i) Dauphin & District Handi-Van
 - Regular Board Meetings
 - June 16, 2026
 - July 21, 2026

CARRIED

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

8. **Unfinished Business:**

a) Hydro Electrical Services Agreement for Prairie Park Place Early Learning Centre

#2026-419 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS the City of Dauphin, in conjunction with Manitoba Early Learning and Child Care, is constructing the Prairie Park Place Early Learning Centre to expand access to licensed child care spaces and support the long-term needs of families, employers, and the community;

AND WHEREAS the project requires the installation of three-phase electrical service at the Prairie Park Place Early Learning Centre, located at 524 – 3rd Street SE, to support the operation of the new facility;

AND WHEREAS Manitoba Hydro has provided Electrical Services Agreement No. 20185249 for the installation of the required electrical infrastructure at a cost of \$68,963.32, plus applicable GST, for a total cost of \$72,411.49, with the work having been identified as part of the approved 2026 Prairie Park Place Early Learning Centre project budget;

BE IT RESOLVED that Council accepts as information Electrical Services Agreement No. 20185249 and a memorandum dated August 10, 2026 from the Project & Development Manager, recommending execution of the agreement to allow Manitoba Hydro to schedule and complete the installation of the required electrical service for the Prairie Park Place facility;

FURTHER BE IT RESOLVED that Council agrees with the Project & Development Manager's recommendation, approves Electrical Services Agreement No. 20185249 with Manitoba Hydro for the installation of electrical services to the Prairie Park Place Early Learning Centre, and authorizes the City Manager to execute the agreement on behalf of the City of Dauphin.

CARRIED

9. New Business:

a) Harassment and Violence Prevention Policy 2.9

#2026-420 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin is committed to providing a safe and healthy workplace where all employees are protected from workplace harassment, violence, and threats of violence;

AND WHEREAS Manitoba's *Workplace Safety and Health Act* and Workplace Safety and Health Regulation require employers to establish measures and procedures to prevent and respond to workplace harassment and violence from a workplace safety perspective;

AND WHEREAS Administration has developed Workplace Harassment & Violence Prevention Policy No. 2.9 to establish a comprehensive framework for preventing, reporting, investigating, and responding to incidents of workplace harassment, violence, threats of violence, and related workplace safety concerns, while complementing the City's existing Respectful Workplace Policy;

BE IT RESOLVED that Council accepts as information a memorandum dated July 10, 2026, from the Deputy City Manager, noting that Workplace Harassment & Violence Prevention Policy 2.9 includes requirements for workplace violence risk assessments, reporting and investigation procedures, employee training, post-incident supports, and associated reporting and investigation forms to ensure a consistent and legislatively compliant approach throughout the organization, and recommending that this policy be approved;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves Workplace Harassment & Violence Prevention Policy No. 2.9.

CARRIED

b) Letters of Support

i) Dauphin Minor Baseball Association – 2026 Sport Program Funding Facility Grant

#2026-421 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS the Dauphin Minor Baseball Association has applied to the 2026 Sport Program Funding Facility Grant for financial assistance in the amount of \$10,000 to undertake baseball diamond improvements at the Vermillion Sportsplex;

AND WHEREAS the proposed improvements are intended to enhance the safety, quality, and functionality of the baseball diamonds, supporting increased use by local and regional organizations and strengthening the City's ability to host future baseball events, including provincial championships;

BE IT RESOLVED that Council accepts as information a request dated August 5, 2026 from the Dauphin Minor Baseball Association for a letter supporting its application to the 2026 Sport Program Funding Facility Grant for the diamond improvements to Vermillion Sportsplex project;

FURTHER BE IT RESOLVED that Council authorizes the Mayor to provide a letter on behalf of the City of Dauphin in support of the Dauphin Minor Baseball Association's grant application.

CARRIED

ii) Dauphin Recreation Services – Build Communities Strong Fund

#2026-422 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS Dauphin Recreation Services (DRS) owns and operates Credit Union Place and Rotary Arena, which serve as important community and regional recreation facilities supporting hockey, curling, figure skating, public skating, walking programs, youth programming, tournaments, community events, and other recreational activities;

AND WHEREAS DRS was encouraged by Hockey Canada to apply to the Government of Canada's Build Communities Strong Fund – Direct Delivery Stream for funding toward infrastructure improvements and upgrades at its arena facilities;

AND WHEREAS DRS requested a letter of support from the City of Dauphin for its application for \$250,000 in funding toward proposed arena infrastructure upgrades, including improvements intended to modernize facility systems, improve reliability and user comfort, and support the continued operation of these important community assets;

AND WHEREAS due to the grant application deadline, a letter of support was provided on behalf of the City of Dauphin in advance of formal Council consideration in order to allow DRS to submit its application within the required timeframe;

BE IT RESOLVED that Council accepts as information the request dated July 17, 2026 from Dauphin Recreation Services for a letter of support for its application to the Government of Canada's Build Communities Strong Fund – Direct Delivery Stream;

FURTHER BE IT RESOLVED that Council approves and ratifies the letter of support provided on behalf of the City of Dauphin in support of Dauphin Recreation Services' application for funding toward arena infrastructure upgrades at Credit Union Place and Rotary Arena.

CARRIED

c) Contract Award – Aqueduct Repair

#2026-423 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS the City of Dauphin's Water Treatment Plant is connected to the City via a large-diameter pipe commonly referred to as the Aqueduct, which is approximately 80 years old;

AND WHEREAS over the years the City has repaired sections of the Aqueduct both through planned maintenance and as issues arise;

AND WHEREAS currently there is a section of the Aqueduct near and under Edwards Creek that needs to be replaced due to deterioration resulting in daily water loss;

AND WHEREAS the Utility Manager obtained quotes for the repair and the materials required for the repair;

BE IT RESOLVED that Council accepts as information a memorandum dated August 10, 2026 from the Utility Manager, outlining the repair work required for the Aqueduct and the process to obtain quotes for the work and materials, and recommending the repair work be done by Rob Smith and Son for a cost of \$170,000 plus applicable taxes and the materials be provided by EMCO Waterworks Corporation for a cost of \$45,338.52 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Utility Foreman's recommendation and

- approves the repair of the Aqueduct to be done by Rob Smith and Son Backhoe and Trucking Ltd. for \$170,000 plus applicable taxes, to be funded from the Utility Reserve, and authorizes the Mayor and City Manager to execute an agreement for the work; and
- approves the purchase of the materials required for the Aqueduct repair from EMCO Waterworks Corporation for \$45,338.52 plus applicable taxes, to be funded from the Utility Reserve.

CARRIED

10. Bylaws:

a) Property Enforcement Bylaws

i) Bylaw 04/2026 – Property Standards Bylaw (*1st Reading*)

#2026-424 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 04/2026 – Property Standards Bylaw of the City of Dauphin, *be now read a first time.*

CARRIED

ii) Bylaw 05/2026 – Vacant and Boarded Buildings Bylaw (*1st Reading*)

#2026-425 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 05/2026 – Vacant and Boarded Buildings Bylaw of the City of Dauphin, *be now read a first time.*

CARRIED

iii) Bylaw 06/2026 – Derelict Buildings Bylaw (*1st Reading*)

#2026-426 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 06/2026 – Derelict Buildings Bylaw of the City of Dauphin, *be now read a first time.*

CARRIED

iv) Bylaw 07/2026 – General Enforcement Bylaw (*1st Reading*)

#2026-427 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 07/2026 – General Enforcement Bylaw of the City of Dauphin, *be now read a first time.*

CARRIED

v) Bylaw 08/2026 – Administrative Penalties Bylaw (*1st Reading*)

#2026-428 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 08/2026 – Administrative Penalties Bylaw of the City of Dauphin, *be now read a first time.*

CARRIED

vi) Bylaw 10/2026 – Fees, Fines, and Charges Bylaw Amendment (*1st Reading*)

#2026-429 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 10/2026 – Fees, Fines, and Charges Bylaw Amendment of the City of Dauphin, *be now read a first time.*

CARRIED

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

- a) **Invitations:** No items.
- b) **Community Events:** No items.
- c) **Councillors' Reports**

DEPUTY MAYOR LAUGHLAND

Community events:

- September 18 – Parkland Chamber of Commerce Street Fair & Dance
- September 19 – Dauphin Kings Home Opening Hockey Game with a “Touch a Truck” fundraising event in the parking lot prior to the game.

COUNCILLOR DALEY

Advised that he attended:

- July 20 – Planning & Priorities Committee Meeting
- July 27 – Meeting with City Manager regarding Flood update
- July 29 – Meeting with Doctors from the Medical Clinic and Hospital regarding concerns & updates
- July 30 – Meeting with MLA, Prairie Mountain Health & Shared Health regarding Hospital updates and planning

Community events:

- August 8-9 – Pickleball Club Tournament at Meadowlark Park was a great success; 70 participants and a large contingent of fans and interested people. All of the out-of-towners from Regina and Winnipeg were really impressed with the facility and the grounds. It was a real good showing for Dauphin. Thank you to Dauphin Tourism for the provision of tents and signage for this event.

COUNCILLOR REA

Advised that he attended:

- July 13 – Regular Council Meeting
- July 15 – Community Safety & Well-Being Committee Meeting
- July 20 – Planning & Priorities Committee Meeting
- July 22 – Dauphin Recreation Services Board Meeting

COUNCILLOR BELLEMARE

Advised that she attended:

- July 20 – Planning & Priorities Committee Meeting
- July 21 – Climate Adaptation Committee Meeting
- July 30 – Prairie Mountain Health Webinar regarding Hospital update
- Ongoing – Text communication and decisions with Riverside Cemetery Board

Community events:

- September 18 – Parkland Chamber of Commerce Street Fair & Dance
- September 19 – Dauphin Kings Home Opener Hockey Game

Comments & Requests:

- Reminder that Farmers Markets have begun on Friday afternoons across from the Active Living Centre.
- Watch for fundraisers for Gilbert Plains Golf Course and Canada's National Ukrainian Festival.
- The Red Cross is taking donations.
- Support the Dauphin Herald by not accepting flyers from Canada Post – you can put a sticker on your mailbox with that message. Local newspapers have suddenly lost this revenue as flyers are now being delivered by Canada Post.
- It is great to see all the City's construction projects in full mode; staff has been working very hard.
- August long weekend – along with a couple other groups, our dance group ScheRaz performed at the Ukrainian Musicians weekend at the 8th Avenue Hall. Thank-you to Ryan Rauliuk and the team for organizing a fun musical weekend at a time when people were missing our dear Ukrainian Festival.

MAYOR BOSIAK

Comments & Requests:

- The City Manager and I had a meeting with the District Commander and Staff Sergeant of the RCMP for a bi-annual community meeting.
- I participated in an RM Liaison Committee Meeting on July 22nd regarding flood response.
- On July 23rd, we took Minister Glen Simard for a ride up at Northgate. He is the Minister of Municipal and Northern Relations but also the Minister responsible for the Manitoba Liquor and Lotteries Corporation. This corporation provided \$15,000 to create a new trail. This addition to the Northgate trail system is called 'for the birds' and is a little loop around the old retention pond. Minister Simard commented that he biked further than the Premier during the fat bike ride with the Cabinet Ministers a couple of years ago. Minister Simard was very impressed with the work that is being done up at Northgate.
- I participated in a virtual meeting with the Centre for Justice representatives on July 24th. This project is going full steam ahead.
- Last week, I took part in a meeting with the Rural Regional Health Authority.

#2026-430 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of August 10, 2026.

CARRIED

12. Recess

#2026-431 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Council Meeting be recessed at 5:35 p.m.

CARRIED

The Committee recessed for a short break at 5:35 p.m.

#2026-432 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:15 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:15 p.m.

b) Changes to Agenda

#2026-433 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2026-434 Moved by: Councillor Rea

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

#2026-435 Moved by: Councillor Daley

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) Project & Development Manager's Report – July 2026

#2026-436 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

CARRIED

ii) Public Safety

#2026-437 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Public Safety.

CARRIED

d) Committee of the Whole – Committee Minutes: No items.

e) Committee of the Whole – Personnel:

i) Safety Manager – Red River College Acknowledgement of Participation

#2026-438 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information Acknowledgement of Participation from Red River College recognizing the Safety Manager's completion of the 2020 NBC (National Building Code) Section 9.36 (Energy Efficiency) Course.

CARRIED

ii) Letter of Offer – Seasonal Labourer

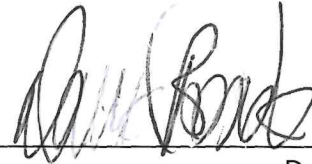
#2026-439 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated August 7, 2026 from Chad Pomozybida, Public Works Foreman, advising that Jake Carriere has been awarded the position of Seasonal Labourer, effective August 10, 2026.

CARRIED

This meeting was adjourned at 7:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager