



## CITY COUNCIL

File 01.01.MN.RC.2024

Regular Council Meeting Minutes  
November 4, 2024 at 5:00 p.m.

**Date:** November 4, 2024

**Place:** Council Chambers

**Presiding Officer:** Mayor David Bosiak

**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare, Devin Shtykalo

**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Gertrud Carriere, Executive Assistant

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### 1. **Call to Order**

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

### 2. **Changes to Agenda**

#2024-549 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**CARRIED**

### 3. **Confirm Minutes**

#2024-550 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

- a) Regular Council Meeting – October 21, 2024

**CARRIED**

### 4. **Public Hearing, Appeal Hearings, and Delegations:**

- a) **Public Hearing:** No public hearing scheduled.
- b) **Appeal Hearing:** No appeal hearings scheduled.
- c) **Delegations:** 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."*

### Consent Agenda

- a) **Action Items:** No items.
- b) **Filing Items:**
  - i) Manitoba News Release
    - o. Premier – Carberry Bus Crash First Responders Inducted into Order of the Buffalo Hunt
    - 1. Manitoba PCs Remember Bob Sopuck
  - ii) Community Futures Parkland – Newsletter, November 2024
  - iii) Mountain View School Division – News Digest, October 15, 2024

*As recommended by the Mayor and the City Manager.*

#2024-551 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**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

#2024-552 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

### Cheque Totals:

33939 – 33977	39	\$219,688.73
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### Voided Cheques in Current Range:

<u>Cheque</u> <u>Date</u>	<u>Cheque</u> <u>Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void</u> <u>Explanation</u>
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None

**Voided Cheques in Past Ranges:**

None

**Electronic Payments:**

None

**CARRIED**

- c) **Engineering:** No items.
- d) **Protective Services:** No items.
- e) **Committees:**

#2024-553 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

- i) Inter-Mountain Watershed District
  - Regular Board Meeting – August 8, 2024

**CARRIED**

**7. Correspondence for Discussion:**

- a) Minister of Municipal and Northern Relations – From the Ground Up Grant
  - i) Zoning Bylaw Review Project

#2024-554 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**WHEREAS** the Province of Manitoba's From the Ground Up – Safe, Healthy Communities for ALL program provides application-based project funding to support a broad range of community renewal efforts, community capital projects, and children and youth initiatives;

**AND WHEREAS the** City submitted an application to the From the Ground Up program for funding to support the City's Zoning Bylaw Review Project;

**BE IT RESOLVED that** Council accepts as information correspondence dated October 23, 2024 from Honourable Ian Bushie, Minister of Municipal and Northern Relations, advising that the City of Dauphin has been conditionally approved to receive 2024/25 From the Ground Up funding of up to \$40,000 for the City's Zoning Bylaw Review Project.

**CARRIED**

ii) Maker Space

#2024-555 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** the Province of Manitoba's From the Ground Up – Safe, Healthy Communities for ALL program provides application-based project funding to support a broad range of community renewal efforts, community capital projects, and children and youth initiatives;

**AND WHEREAS** The Creative Common Inc. submitted an application to the From the Ground Up program for funding to support the Maker Space Project, which will provide a collaborative workspace in Dauphin's downtown area with access to tools, equipment, and educational resources that will allow members to explore their creativity and learn new skills in a supportive and accessible environment;

**BE IT RESOLVED that** Council accepts as information correspondence dated October 23, 2024 from Honourable Ian Bushie, Minister of Municipal and Northern Relations, advising that The Creative Common Inc. has been conditionally approved to receive 2024/25 From the Ground Up funding of up to \$80,000 for this innovative Maker Space Project.

**CARRIED**

b) Manitoba Government – New Funding to Enhance Community Safety in Dauphin

#2024-556 Moved by: Councillor Sobering

Seconded by: Councillor Rea

**WHEREAS** the Province of Manitoba's Criminal Property Forfeiture Fund (CPFF) liquidates seized criminal assets and directs the proceeds to projects and initiatives designed to protect Manitobans and enhance public safety;

**AND WHEREAS** the City of Dauphin, in partnership with the RCMP, was successful in a 2023/24 application to the Criminal Property Forfeiture Fund for a grant in the amount of \$43,896.75, which fully funded upgrades to the City's security camera system, including the replacement of seven existing cameras on City-owned properties to high-resolution functionality and the addition of 10 high-resolution cameras at strategic locations throughout the City, and this project was completed in 2023;

**BE IT RESOLVED that** Council accepts as information a Manitoba News Release dated October 21, 2024, acknowledging the City's successful application to the 2024/25 intake of the Criminal Property Forfeiture Fund for a grant in the amount of \$24,353.00 to support the installation of 15 new high-resolution cameras at additional City-owned or City-affiliated facilities in Dauphin, which will strengthen efforts to enhance public safety, deter criminal activity, and support the monitoring of high-priority areas for improved community security.

**CARRIED**

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

**9. New Business:**

- a) Award of RFP for Pre-Selectin of Treatment Equipment for Lagoon Upgrade Project

#2024-557 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** on behalf of the City of Dauphin, Stantec Consulting Ltd. released a Request for Proposals (RFP) on August 23, 2024 for required wastewater treatment equipment for the City's Lagoon, which closed on September 13, 2024;

**BE IT RESOLVED that** Council accepts as information a memorandum dated November 4, 2024 from the Director of Public Works & Operations, advising that Stantec Consulting Ltd. received and reviewed three proposals for the supply of wastewater treatment equipment and has recommended that the RFP be awarded to Nexom Inc. of Winnipeg, Manitoba for \$3,812,800.00 plus applicable taxes for the supply of the required equipment and \$659,500.00 plus applicable taxes for the installation of the required equipment;

**FURTHER BE IT RESOLVED that** Council agrees with the recommendation by Stantec Consulting Ltd. and the Director of Public Works & Operations and approves the RFP for wastewater treatment equipment to be awarded to Nexom Inc. for \$3,812,800.00 plus applicable taxes for the equipment and \$659,500.00 plus applicable taxes for the installation costs, to be paid from a combination of the City's Water and Sewer Reserve, the Canada Community-Building Fund, and the Investing in Canada Infrastructure Program;

**FURTHER BE IT RESOLVED that** Council authorizes the City to enter into an agreement with Nexom Inc. for the supply and installation of this wastewater treatment equipment, to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

**CARRIED**

- b) Offer to Extend and Amend the Lease for Manitoba Prosecution – CNR Place

#2024-558 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**WHEREAS** since 2011, the City of Dauphin has leased 2,957.38 ft<sup>2</sup> of office space on the second and third floors and 280.08 ft<sup>2</sup> of storage space in the basement of CNR Place – 1<sup>st</sup> Avenue NW to Manitoba Prosecution Service;

**AND WHEREAS** Manitoba Prosecution Service's current three-year lease term for the occupation of space at CNR Place, at a rate of \$25.72 per ft<sup>2</sup> for office space and \$5.00 per ft<sup>2</sup> for storage space with a 2010 base year for operational inflation calculations, will expire on March 31, 2025;

**BE IT RESOLVED that** Council accepts as information correspondence dated October 10, 2024 from Dianne Berg, Real Estate and Contract Services, Manitoba Consumer and Government Services, with an Offer to Extend and Amend the Lease between the City of Dauphin and the Province of Manitoba for Manitoba Prosecution Service to occupy space at CNR Place for a five-year term at a rate of \$29.33 per ft<sup>2</sup> for office space and \$5.00 per ft<sup>2</sup> for storage space with a base year of 2022, and a memorandum dated October 18, 2024 from the Deputy City Manager recommending that this lease extension be approved;

**FURTHER BE IT RESOLVED that** Council agrees with the Deputy City Manager's recommendation and authorizes the Offer to Extend and Amend the Lease for Manitoba Prosecution Service to occupy office and storage space at CNR Place for a five-year term, from April 1, 2025 to March 31, 2030, at the proposed rate noted above to be signed and sealed by the City Manager on behalf of the City of Dauphin.

**CARRIED**

c) Inter-Mountain Watershed District Representatives

#2024-559 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information correspondence dated October 15, 2024 from Laurie Hykawy, Manager for the Inter-Mountain Watershed District, regarding the City of Dauphin's appointees for the Vermillion River Sub-District;

**FURTHER BE IT RESOLVED that** Council appoints David Bosiak and Jerry Miller as the City's representatives for the Inter-Mountain Watershed District Vermillion River Sub-District for a one-year term starting January 1, 2025.

**CARRIED**

d) Crime Stoppers Funding Request

#2024-560 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**WHEREAS** the City of Dauphin participates in the Manitoba Crime Stoppers Program;

**BE IT RESOLVED that** Council accepts as information correspondence dated October 8, 2024, from Crime Stoppers Manitoba, updating Council on the operations of their Board and the crucial role of the program in enhancing the safety of communities, and requesting a donation of 25 cents per resident;

**FURTHER BE IT RESOLVED that** Council forwards this request to the 2025 budget deliberations.

**CARRIED**

10. **Bylaws:** No items.

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

a) **Invitations:** No items.

b) **Community Events:** No items.

c) **Councillors' Reports**

**COUNCILLOR BELLEMARE**

Advised that she attended:

- October 23 – Poverty Engagement, Provincial Government employees were seeking input as they review their poverty strategy. It was good to network with others in the room to clearly understand the issues.

- October 24 – CCFSC Annual General Meeting
- October 28 – Community Safety & Well-Being Committee Meeting
- October 28 – Planning & Priorities Committee Meeting
- October 30 – Prairie Mountain Health Annual General Meeting
- October 30 – Community Safety & Well-Being Committee Meeting - Community of Practice Session
- October 31 – Meeting with City Manager to discuss my Budget priorities for 2025

#### Community Events:

- Rotary Book Sale begins on Thursday, November 7<sup>th</sup> at the 8<sup>th</sup> Avenue Hall. Donate books you are done with and buy new ones. New this year – the local quilters group will have a display and other activities during this book sale. The next wine tasting is slated for the spring book sale.

#### Comments & Requests:

- Congratulations to the newly elected school board trustees, including Jarri Thompson, who is the new representative for the City of Dauphin. Jarri has been very involved in our Mamaawi Park Committee and leads the Food for Thought Program at the Dauphin Friendship Centre.
- Farewell to Phil and Cathy Fafard who have been in Dauphin for 25 years. Phil has been an active volunteer, including the 2024 Summer Games executive and Dauphin Neighbourhood Renewal Corporation for many years. He has also coached many hockey and ball teams. Cathy has been the Director of Tinkerbelle Nursery School for many years plus an active volunteer. Thank-you for all that you have contributed to Dauphin – you will be missed.
- My Condolences to the family of Murray Sinclair. He will be remembered for a long time for this work as a judge, senator, and for leading the Truth & Reconciliation Committee. He made a difference in so many ways and will be missed.

*The Director of Public Works & Operations joined the meeting at 5:15 p.m.*

### **COUNCILLOR REA**

Advised that he attended:

- October 21 – Regular Council Meeting
- October 24 – Truth & Reconciliation Training
- October 28 – Community Safety & Well-Being Committee Meeting
- October 28 – Planning & Priorities Committee Meeting
- October 30 – Recreation Services Board Meeting
- October 30 – Community Safety & Well-Being Committee Meeting - Community of Practice Session

### **COUNCILLOR DALEY**

Advised that he attended:

- October 21 – Regular Council Meeting
- October 24 – Truth & Reconciliation Training
- October 28 – Planning & Priorities Committee Meeting
- October 29 – Assiniboine College Board Meeting, working towards Parkland Campus growth to increase programming and solutions to immigration restrictions
- October 30 – Meeting to review the new Animal Services Bylaw
- November 1 – Veterinary Services Board Meeting
- November 4 – Meeting with a volunteer regarding the Parkland Crossing Clothing Store

## **COUNCILLOR SHTYKALO**

Advised that he attended:

- October 21 – Regular Council Meeting
- October 28 – Planning & Priorities Committee Meeting
- October 30 – Recreation Services Board Meeting

## **DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- October 21 – Regular Council Meeting
- October 28 – Planning & Priorities Committee Meeting
- November 1 – Attended the Dauphin Clippers' Every Child Matters game. Hats off to Norman Lacquette and all his helpers for putting on a great game and atmosphere.

Comments & Requests:

- Congratulations to Jarri Thompson, the newly elected School Board Trustee for the Mountain View School Division.
- Condolences to the Sinclair family.

## **COUNCILLOR SOBERING**

Advised that he attended:

- October 21 – Regular Council Meeting
- October 23 – ManSEA Report Representation, we were part of a pre-feasibility study that explored the use of renewable energy throughout the city and our facilities.
- October 28 – Economic Development Committee Meeting
- October 29 – Countryfest Executive Committee Meeting
- November 1 – Creative Common Committee Meeting

## **MAYOR BOSIAK**

Comments & Requests:

- The Economic Impact studies that were done for the festivals – Countryfest and Ukrainian Festival, show how much financial significance both festivals have for our community, and the amount of economic activity that they generate was astounding. This information will be shared publicly in the next couple of weeks.
- I was part of the Dauphin Clippers' Every Child Matters Hockey Game Opening Ceremonies. Another tremendous example of how Truth & Reconciliation is a process and a continual education for all of us. The seats were packed with school kids, Chiefs from First Nations surrounding our community, elders, a drum group, and both hockey teams were decked out in orange jerseys.
- I attended a trails forum at Riding Mountain National Park along with the Economic Development Manager Martijn van Luijn, and Dauphin Deraillieurs Cycle Club Board Member Clayton Swanton. The City has been a significant player in discussions with RMNP about their trail development strategy for the north end of the park – development and enhancement of those trails will tie into the Northgate trail system.



#2024-561 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the Councillors' Reports for the Regular Council Meeting of November 4, 2024.

**CARRIED**

**12. Recess**

#2024-562 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** the Council Meeting be recessed at 5:25 p.m.

**CARRIED**

*The Committee recessed for a break at 5:25 p.m.*

#2024-563 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

**BE IT RESOLVED that** the Council Meeting be reconvened at 6:00 p.m.

**CARRIED**

**13. COMMITTEE OF THE WHOLE**

**a) Call to Order**

Mayor Bosiak called the meeting to order at 6:00 p.m.

**b) Changes to Agenda**

#2024-564 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

**CARRIED**

#2024-565 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

#2024-566 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

**CARRIED**

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

**i) Deputy Mayor Election**

#2024-567 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**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** Organizational Bylaw 08/2022 provides for the election or appointment of a Deputy Mayor for a one-year term beginning in November of each year;

**BE IT RESOLVED that** Council appoints/elects Christian Laughland for the Deputy Mayor position for November 2024 to October 2025.

**CARRIED**

**ii) Draft Fees, Fines & Charges Bylaw 08/2024**

#2024-568 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information the discussion regarding the new Fees, Fines & Charges Bylaw 08/2024.

**CARRIED**

**iii) Draft Animal Services Bylaw 07/2024**

#2024-569 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the discussion regarding the new Animal Services Bylaw 07/2024.

**CARRIED**

**iv) Recreation Agreement**

#2024-570 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information the discussion regarding the Recreation Agreement.

**CARRIED**

- v) Protective Services/Policing
  - Record of Decision (ROD) – CMC Governance and Strategic Issues Meeting – September 4, 2024

#2024-571 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the discussion regarding Protective Services/Policing and the Record of Decision from the Contract Management Committee – Governance and Strategic Issues Standing Committee Meeting of September 4, 2024.

**CARRIED**

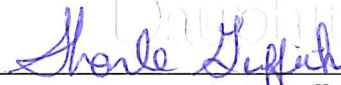
- d) **Committee of the Whole – Committee Minutes:** No items.
- e) **Committee of the Whole – Personnel:** No items.

*Councillor Sobering left the meeting at 6:48 p.m.*

Meeting was adjourned the meeting 6:50 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager