



CITY COUNCIL

Regular Council Meeting Minutes
May 11, 2026 at 5:00 p.m.

File 01.01.MN.RC.2026

Date: May 11, 2026

Place: Council Chambers

Presiding Officer: Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Randy Daley, Ted Rea, Kathy Bellemare, Devin Shtykalo, Steven Sobering; Youth Member Jake Carriere

Staff in Attendance: Lisa Gaudet, Deputy City Manager
Darrell Aitken, Acting Director of Public Works & Operations
Gertrud Carriere, Executive Assistant

Staff Absent: Sharla Griffiths, City Manager

1. Call to Order

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

2. Changes to Agenda

#2026-256 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

CARRIED

3. Confirm Minutes

#2026-257 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

- a) Regular Council Meeting – April 27, 2026
- b) Special Council Meeting – May 4, 2026

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) **Public Hearing:** No public hearings 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:

- i) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0276600.000	\$386.03	11 Macleod Avenue East	Previous tenant did not pay final bill
0334400.000	\$166.57	2 Cruise Crescent	Owner did not pay final water bill
TOTAL	\$552.60		

As recommended by the Director of Finance and Utility Clerk.

- ii) Proclamation – Moose Hide Campaign Day

BE IT RESOLVED that Council proclaims May 14, 2026 as "Moose Hide Campaign Day"

- iii) Proclamation – International Day Against Homophobia, Transphobia & Biphobia

BE IT RESOLVED that Council proclaims May 17, 2026 as "International Day Against Homophobia, Transphobia & Biphobia"

b) Filing Items:

- i) Growing Manitoba Ag – Newsletter, May 2026
- ii) Prairie Mountain Health – Health Plus Newsletter, May 2026
- iii) Parkland Chamber of Commerce – Chamber Matters, May 2026
- iv) Inter-Mountain Watershed District – Insight Newsletter, January 1 - March 31, 2026
- v) Manitoba News Release – Manitoba Water Services Board moves to Manitoba Municipal and Northern Relations

As recommended by the Mayor and Deputy City Manager.

#2026-258 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

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) Deputy City Manager – April 2026

#2026-259 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 11, 2026 Regular Council Meeting:

- Deputy City Manager – April 2026

CARRIED

b) Finance:

- i) Accounts for Approval

#2026-260 Moved by: Deputy Mayor Laughland

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:

1969 – 2050	82	\$2,415,235.81
EFT 111 – 113	3	\$17,735.32

Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments: None

CARRIED

c) Engineering:

- i) Engineering Staff Report for the May 11, 2026 Regular Council Meeting:
 - Building Inspector – April 2026

#2026-261 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the May 11, 2026 Regular Council Meeting:

- Building Inspector – April 2026

CARRIED

d) **Protective Services:**

- i) Animal Services Officer – April 2026

#2026-262 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Protective Services report for the May 11, 2026 Regular Council Meeting:

- Animal Services Officer – April 2026

CARRIED

e) **Committees:**

#2026-263 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

- i) Inter-Mountain Watershed District
- Regular Board Meeting – March 12, 2026

CARRIED

7. **Correspondence for Discussion:**

- a) Association of Manitoba Municipalities – Official Responses to 2025 AMM Resolutions Update

#2026-264 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS resolutions adopted by the Association of Manitoba Municipalities (AMM) serve as an important advocacy tool to communicate municipal priorities and concerns to provincial and federal governments on behalf of Manitoba municipalities;

BE IT RESOLVED that Council accepts as information correspondence dated May 6, 2026 from the Association of Manitoba Municipalities outlining the official responses received from provincial and federal government departments and agencies regarding the 2025 AMM resolutions;

FURTHER BE IT RESOLVED that Council acknowledges the importance of ongoing advocacy through the AMM resolution process and encourages continued follow-up on matters of municipal significance affecting the City of Dauphin and Manitoba municipalities generally.

CARRIED

b) Manitoba News Release – New Public Safety Funding

#2026-265 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

WHEREAS the Province of Manitoba has identified community safety and downtown revitalization as key priorities through its Safer Neighbourhoods, Safer Downtowns Public Safety Strategy, which supports balanced approaches focused on prevention, community partnerships, and crime reduction initiatives;

BE IT RESOLVED that Council accepts as information a Province of Manitoba News Release dated April 22, 2026, entitled “Manitoba Government Invests \$1.1 Million in New Public Safety Funding for Municipalities to Make Communities Safer”, which identifies the City of Dauphin as a recipient of \$200,000 in provincial public safety funding to support initiatives intended to enhance community safety and security within the municipality;

FURTHER BE IT RESOLVED that Council confirms its intention to utilize the \$200,000 provincial grant funding to support the implementation of a six-month Downtown Safety Pilot involving the deployment of dedicated safety and security personnel within Dauphin’s downtown area, with a focus on enhancing visibility, deterrence, early intervention, de-escalation, and overall community safety through a proactive, community-based approach.

CARRIED

8. Unfinished Business:

a) Notice of Motion – 2026 Road Improvement Program Contract

#2026-266 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

WHEREAS Council adopted Resolution No. 2026-238 at its April 27, 2026 Regular Meeting awarding the contract for the 2026 Road Improvement Program to Maple Leaf Construction Ltd. in the amount of \$963,099.60, pending approval of the 2026 Financial Plan;

AND WHEREAS subsequent review determined that a compliant proposal submitted by Meseyton Construction Ltd. prior to the closing deadline had not been identified during the initial evaluation process due to the submission having been automatically routed to a separate email quarantine folder;

AND WHEREAS Administration has confirmed that Meseyton Construction Ltd. submitted the lowest compliant bid in the amount of \$732,841.91, and no formal contract had yet been executed with Maple Leaf Construction Ltd.;

AND WHEREAS section 139(1) of *The Municipal Act* requires that written Notice of Motion be provided at one regular meeting prior to reconsideration of a previously adopted resolution;

BE IT RESOLVED that Council accepts as information a memorandum from the Deputy City Manager recommending reconsideration of Resolution No. 2026-238 respecting the award of the 2026 Road Improvement Program contract;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves the Notice of Motion to reconsider Resolution No. 2026-238 at a subsequent Regular Meeting of Council in accordance with section 139(1) of *The Municipal Act*.

CARRIED

9. New Business:

- a) 2026 Financial Plan

#2026-267 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS public notice of the proposed 2026 Financial Plan was duly given in accordance with the requirements of *The Municipal Act*, and Council held a Public Hearing to receive comments and representations from the public;

AND WHEREAS no formal objections to the proposed 2026 Financial Plan were received;

BE IT RESOLVED that Council approves the 2026 Financial Plan as presented;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager to sign and seal the 2026 Financial Plan and forward it, together with Bylaw No. 09/2026 – 2026 Tax Levy upon third reading, to Manitoba Municipal and Northern Relations.

CARRIED

10. Bylaws:

- a) Bylaw 09/2026 Being a Bylaw of the City of Dauphin to Set the 2026 Tax Levy
(2nd & 3rd Reading)

#2026-268 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 09/2026 Being a Bylaw of the City of Dauphin to Set the 2026 Tax Levy, *be now read a second time*.

CARRIED

#2026-269 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 09/2026 Being a Bylaw of the City of Dauphin to Set the 2026 Tax Levy, *be now read a third time and be signed and sealed by the Mayor and the Deputy City Manager*.

CARRIED

*In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Sobering, Shtykalo, Bellemare, Rea, Daley
Opposed: None*

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

a) **Invitations:**

#2026-270 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following invitation:

- i) Association of Manitoba Municipalities – 2026 Parkland District Meeting, June 18, 2026

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Management attending this event be borne by the City of Dauphin.

CARRIED

b) **Community Events:**

#2026-271 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following community event:

- i) Dauphin Friendship Centre – Moose Hide Campaign Day Walk, May 14, 2026

CARRIED

c) **Councillors' Reports**

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- April 27 – Regular Council Meeting
- May 4 – Special Council Meeting
- May 4 – Planning & Priorities Committee Meeting

Comments & Requests:

- May 12 – Mayor Bosiak will be presenting the State of the City Address at the Parkland Chamber of Commerce Luncheon.

COUNCILLOR REA

Advised that he attended:

- April 27 – Regular Council Meeting
- April 28 – Meeting with DART Manager Lori Bicklmeier regarding issues and options arising from the reduction in hours at the Safe Warm Space
- April 29 – Dauphin Recreation Services Committee Meeting
- May 1 – Community Band Committee Meeting
- May 4 – Special Council Meeting
- May 4 – Planning & Priorities Committee Meeting
- May 6 – Meeting with Dauphin Neighborhood Renewal Corporation regarding Safe Warm Space
- May 7 – Community Clean-up event organized by the Sharps Committee

Community events:

- May 1 – Tim Hortons Smile Cookie campaign. Thank you to everyone who contributed to this campaign, helping our city regain the #1 status in sales and raise over \$59,000 for the cinema.

Comments & Requests:

- Thank-you to all volunteers who showed up, to the City for providing treats, and Dauphin Recreation Services crew for helping to remove all the garbage bags that were collected.

YOUTH MEMBER CARRIERE

Comments & Requests:

- My ELA class published a school newspaper that featured articles from students; one of the articles was on the upcoming Provincial exams. Our class has been preparing for this exam for weeks.

COUNCILLOR SOBERING

Advised that he attended:

- April 27 – Regular Council Meeting
- May 4 – Special Council Meeting
- May 4 – Planning & Priorities Committee Meeting

Comments & Requests:

- I met with my counterpart on the Riverside Cemetery Board, Tammy Koshowski, and we went through the budget. We are building a columbarium and are working out the details of how to fund this project. We are planning on a Spring/Summer start.

COUNCILLOR BELLEMARE

Advised that she attended:

- April 29 – Riverside Cemetery Board Meeting
- May 4 – Special Council Meeting
- May 4 – Planning & Priorities Committee Meeting
- May 6 – Regional Partnership Committee Meeting regarding current immigration supports and issues

Community events:

- May 7 – Community Clean-Up event
- May 12 – Mayor Bosiak will present the State of the City address at the Parkland Chamber event.
- May 23 – Chip and Soil Day, come to the horse barn for free soil and donated plants.
- May 30 – Community-wide yard sale, over 110 properties are registered so far.

Comments & Requests:

- Thank-you to everyone who picked garbage in the downtown area on Thursday afternoon. Thank-you to the Dauphin Sharps Committee for organizing this event. Thank-you to City staff who are doing clean-up around the city. It is lovely to get the winter grime cleaned up.

COUNCILLOR SHTYKALO

Advised that he attended:

- April 27 – Regular Council Meeting
- May 4 – Special Council Meeting
- May 4 – Planning & Priorities Committee Meeting

COUNCILLOR DALEY

Advised that he attended:

- April 27 – Regular Council Meeting
- April 29 – Riding Mountain Biosphere Committee Meeting
- April 29 – Meeting with Manitoba Housing regarding security updates
- April 29 – Field House Study Group Meeting
- May 4 – Special Council Meeting
- May 4 – Planning & Priorities Committee Meeting
- May 6 – Meeting with Dauphin Neighbourhood Renewal Corporation regarding Security & Homelessness
- May 7 – Community Clean-up event for Harm Reduction Day
- May 8 – Meeting with business owner regarding potential use of building for Health & Wellness

MAYOR BOSIAK

Comments & Requests:

- UNESCO, that designates the Riding Mountain as a biosphere reserve area, has a ten-year review process. Biosphere members from Montreal, QC and Saskatoon, SK were in town as part of their three-day review of the biosphere reserve area. We were singled out as being the largest urban municipality in the Riding Mountain Biosphere and the most supportive urban community; with the projects that we are engaged in and the support that we provide to the biosphere, of note was the tree planting project last year at Vermillion Sportsplex, the final phase of it will be happening in the next week or two – at least 5,000 trees and seedlings will have to be planted, and a subsequent project at Edwards Creek near the Water Treatment Plant, adjacent to the Northgate Trail System, planting native trees and shrubs to stabilize the riverbank and help with erosion. Those two projects were funded almost entirely by external grants through the Nature Conservancy of Canada and Biosphere Reverse group itself. The support that the organization has received from the City over the last few years is exemplary, and it was noted by the Biosphere members that were touring around. I trust and hope that the biosphere retains its designation and remains a UNESCO Biosphere Reserve for another ten-year period.
- Councillor Sobering and I, as well as Clayton Swanton from the Northgate group are heading to Brandon this Thursday to attend the Brandon Chamber of Commerce State of the Province Address.
- Clayton Swanton and Alex Man will hold a presentation at Obsolete Brewing Co. regarding the Riding Mountain Trail Plan.

#2026-272 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of May 11, 2026.

CARRIED

12. Recess

#2026-273 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

The Committee recessed for a short break at 5:33 p.m.

#2026-274 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

13. **COMMITTEE OF THE WHOLE**

a) **Call to Order**

Mayor Bosiak called the meeting to order at 5:35 p.m.

b) **Changes to Agenda**

#2026-275 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

CARRIED

#2026-276 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

#2026-277 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

CARRIED

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

i) **RCMP Engagement – Downtown Safety and Immediate Actions**

#2026-278 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding RCMP engagement and immediate actions to promote safety in the downtown area.

CARRIED

ii) Multi-Family Residential Development Request – Update

#2026-279 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information an update regarding the incentive request for a multi-family residential development in Dauphin.

CARRIED

iii) City's Relationship with Dauphin Rail Museum

#2026-280 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the City's relationship with the Dauphin Rail Museum.

CARRIED

iv) Residential Recycling Depot

#2026-281 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the residential recycling depot.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2026-282 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

- i) Parkland Regional Library
 - Regular Board Meeting – April 13, 2026

CARRIED

e) Committee of the Whole – Personnel:

- i) Offer of Employment – Seasonal Labourer

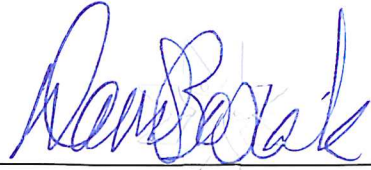
#2026-283 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated April 28, 2026 from Chad Pomozybida, Public Works Foreman, advising that Joshua Allard has been awarded the position of Seasonal Labourer, effective April 28, 2026.

CARRIED

This meeting was adjourned at 6:05 p.m.



David Bosiak, Mayor



Lisa Gaudet, Deputy City Manager