



CITY COUNCIL

File 01.01.MN.RC.2026

Regular Council Meeting Minutes
June 22, 2026 at 5:00 p.m.

Date: June 22, 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

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

1. Call to Order

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

2. Changes to Agenda

#2026-350 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

CARRIED

3. Confirm Minutes

#2026-351 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

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

a) Regular Council Meeting – June 8, 2026

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing:

- i) Variance Application 12.06.262700/VO-26-01/01 for Owners and Applicants Sonia Pensaert & Scott Sylvester for Lot 16, Plan 33465 DLTO (170 Edward Avenue)

#2026-352 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council now adjourns to hear the Public Hearing as scheduled.

CARRIED

Scott Sylvester, Co-Owner and Co-Applicant, was in attendance.

Mr. Sylvester noted that this project has been in development since 2012. He indicated that the lot is ideally situated for a high-performance and sustainable building to the highest performance standard in the world: a passive house. He noted that our climate zone is difficult; by using unconventional but proven technologies, he would be able to build this house without a furnace, only using earth tube technology, solar energy, and passive solar to heat and cool the home year-round. He stated that an engineering study was done in Dauphin in 1982 that measured ground temperatures at 1-1.5 metres below surface at 0°C year-round, which is perfect for providing warm air through the winter and conditioned dehumidified air in the summertime. One of his primary objectives is to use technologies and materials that are locally or Canadian-made, except for three doors supplied from Europe, and the Energy Recovery Ventilator (ERV) which is a US product. He noted that the other unique thing about this project is a massive thermal battery that will be placed in the house; the slab itself is designed to store energy, but the thermal battery is a large concrete structure that stores thermal energy through the course of the day and then releases it as temperatures in the building start to drop. The roof structures are an architectural product of the need to provide the proper angle of insulation for the solar array. Mr. Sylvester noted that if approval from Council is granted, he will work on taking off the overburden and build it up to the flood protection elevation this year, in preparation for the slab next spring/summer. Then, he would build the garage and shop first and the house the year following.

The Public Hearing concluded at 5:11 p.m. Scott Sylvester left the meeting at 5:14 p.m.

#2026-353 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council now reconvenes to the Regular Council Meeting.

CARRIED

#2026-354 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that the Public Hearing for Variance Application 12.06.262700/VO-26-01/01 for Owners and Applicants Sonia Pensaert & Scott Sylvester for Lot 16, Plan 33465 DLTO (170 Edward Avenue) to vary the maximum dwelling height from 9.0 m (29.5 ft.) to 10.67 m (35 ft.) and the maximum detached accessory garage height from 4.5 m (14.76 ft.) to 7.1 m (23.3 ft.) to allow for the construction of a single-family dwelling and detached garage, *be now concluded*.

CARRIED

BE IT RESOLVED that Variance Application 12.06.262700/VO-26-01/01 for Owners and Applicants Sonia Pensaert & Scott Sylvester for Lot 16, Plan 33465 DLTO (170 Edward Avenue) to vary the maximum dwelling height from 9.0 m (29.5 ft.) to 10.67 m (35 ft.) and the maximum detached accessory garage height from 4.5 m (14.76 ft.) to 7.1 m (23.3 ft.) to allow for the construction of a single-family dwelling and detached garage, to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. A building permit will be required to be obtained from the City of Dauphin for construction of the dwelling and detached garage.
2. The accessory garage is permitted to be constructed prior to the dwelling to allow site building materials storage essential for the construction of the dwelling.
3. Building layout and grading is the property owner's responsibility and shall be in accordance with the City policy and approved site plan.
4. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation and cooperation with adjacent property owners.

CARRIED

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) Outstanding Water Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0006900.000	\$10,711.52	2001-2175 Mountain Road	Owner has not paid their current water bill
TOTAL	\$10,711.52		

As recommended by the Director of Finance and Utility Clerk.

ii) Outstanding Receivable Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0271800.000	\$59.21	423 – 1 st Avenue SE	Quarterly Garbage Pick Up
TOTAL	\$59.21		

As recommended by the Director of Finance and Tax Clerk.

- iii) Proclamation – Indigenous Survivors Day

BE IT RESOLVED that Council proclaims June 30, 2026 as “Indigenous Survivors Day”.

b) Filing Items:

- i) Manitoba News Release
- Justice – Provincial Police Service Agreement Funding
- ii) Mountain View School Division – News Digest, June 8, 2026
- iii) STARS – 2025/2026 Mission Stats and Year-In-Review

As recommended by the Mayor and City Manager.

#2026-356 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

#2026-357 Moved by: Councillor Bellemare

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:

2137 – 2250	111	\$4,415,557.07
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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>
June 12, 2026	2188	Postage by Phone	\$5,500.00	Printing Error
June 12, 2026	2218	Manitoba Hydro	\$31.11	Printing Error
June 12, 2026	2219	Bell MTS	\$2,355.46	Printing Error

Voided Cheques in Past Ranges: None

Electronic Payments:

May 2026	7	\$198,196.71
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CARRIED

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

#2026-358 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

- i) Dauphin & District Allied Arts Council Inc.
 - 2025 Financial Statements
- ii) Dauphin Veterinarian Services District Board
 - Annual General Meeting/Regular Meeting – June 19, 2026

CARRIED

- 7. **Correspondence for Discussion:** No items.
- 8. **Unfinished Business:** No items.
- 9. **New Business:**

- a) 2025 Auditor's Report & Audited Financial Statements

#2026-359 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS the Audit & Finance Committee reviewed the 2025 Audited Financial Statements at their meeting of June 22, 2026;

AND WHEREAS the Audit & Finance Committee recommends Council approves the 2025 Audited Financial Statements;

BE IT RESOLVED that the Audited Financial Statements for the Year Ended December 31, 2025 be approved, and that Council authorizes the Mayor and Deputy Mayor to sign the statements on behalf of the City of Dauphin.

CARRIED

- b) OECD Status for Vermillion Park & Pioneer Park

#2026-360 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin is a member of the Riding Mountain Biosphere Region (RMBR), which promotes sustainable community development, biodiversity conservation, and environmental stewardship within the region surrounding Riding Mountain National Park;

AND WHEREAS the Riding Mountain Biosphere Region, in partnership with the Nature Conservancy of Canada, has identified portions of Vermillion Park and Pioneer Park as suitable candidates for designation as Other Effective Area-Based Conservation Measures (OECMs), which is a program administered by Manitoba Environment and Climate Change;

AND WHEREAS OECMs are recognized conservation areas that contribute to biodiversity protection through existing stewardship and land management practices while allowing compatible recreational and other land uses to continue;

AND WHEREAS the proposed OECM designations apply only to identified river bottom forest areas that are already subject to development restrictions under existing provincial regulations and municipal bylaws;

BE IT RESOLVED that Council accepts as information a memorandum dated June 11, 2026 from the City Manager, regarding a Riding Mountain Biosphere Region proposal to designate parts of Vermillion Park and Pioneer Park as Other Effective Area – Based Conservation Measures (OECMs), noting that the proposed OECM designations will not restrict future recreational development on lands within Vermillion Park and Pioneer Park that are otherwise physically and legally developable, and recommending that Council supports the proposed OECM designations;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and supports the application to the Province of Manitoba, completed in partnership with the Riding Mountain Biosphere Region and the Nature Conservancy of Canada, for sections of Vermillion Park and Pioneer Park conservation areas as marked on Schedules A and B to be recognized as Other Effective Area-Based Conservation Measures (OECMs) and included in Manitoba Environment and Climate Change's Network of Protected and Conserved Areas.

CARRIED

c) Proposal to Subdivide SE ¼ Sec. 9-25-19 WPM

#2026-361 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS Whitmore Properties Dauphin Ltd. has applied to subdivide a portion of Lot 2, Plan 42800 DLTO, located at 220 Whitmore Avenue West, for the purpose of creating three separate lots to facilitate the phased redevelopment and continued residential multi-family use of the Parkland Crossing property;

AND WHEREAS Community Planning Services File No. 4411-26-7909 was circulated to applicable government departments and utility providers for review and comment, and Community Planning Services has requested Council's recommendation respecting the proposed subdivision application;

AND WHEREAS the subject property is designated Established Neighbourhoods under the City of Dauphin City Plan and is zoned RM – Residential Medium Scale Zone under Zoning Bylaw No. 10/2025;

BE IT RESOLVED that Council accepts as information a memorandum dated June 17, 2026 from the Building Inspector regarding the proposed subdivision of Pt. Lot 2, Plan 42800 DLTO, located at 220 Whitmore Avenue West, noting that the subdivision will require various easements, variances, encroachment agreements, drainage and servicing requirements, and the execution of a development agreement to address future site development and infrastructure obligations, and recommending that the subdivision application be approved subject to conditions;

FURTHER BE IT RESOLVED that Council agrees with the Building Inspector and recommends approval of Subdivision Application No. 4411-26-7909, subject to the following conditions:

- a) The applicant shall satisfy all requirements and conditions identified by Community Planning Services, including those of Teranet (Land Titles), Manitoba Hydro/Centra Gas, BellMTS, and Westman Communications;
- b) The applicant shall obtain all required variance orders to address non-compliance with the dimensional and development standards of Zoning Bylaw No. 10/2025, including:
 - i) a variance for Proposed Lot 1 to reduce the minimum site width from 30.0 metres to 25.0 metres;
 - ii) a variance for Proposed Lot 3 to reduce the minimum site area from 930 square metres to 753 square metres;
 - iii) a variance for Proposed Lot 3 to reduce the minimum site width from 30.0 metres to 20.4 metres;
 - iv) a variance for Proposed Lot 3 to reduce the required rear yard setback for the existing four-plex dwelling from 7.5 metres to 1.8 metres; and
 - v) a variance to permit the required off-street parking serving the existing four-plex dwelling on Proposed Lot 3 to be located on Proposed Lot 2;
- c) The applicant shall obtain and register all required easements, encroachment agreements, caveats, and related legal instruments, including:
 - i) an encroachment agreement for the existing building and eaves extending from Proposed Lot 2 onto Proposed Lot 1;
 - ii) an encroachment agreement for the existing sidewalk associated with Proposed Lot 3 extending onto Proposed Lot 2; and
 - iii) an encroachment agreement providing legal access to Proposed Lot 3 via the existing approach located on Proposed Lot 2;
- d) The applicant shall submit an engineered lot drainage plan, including proposed finished grades and lot elevations, satisfactory to the City of Dauphin, demonstrating that site drainage will not adversely affect adjacent properties;
- e) The applicant shall enter into a Development Agreement with the City of Dauphin pertaining to Lots 1, 2, and 3, in a form satisfactory to the City, addressing infrastructure design and construction requirements, servicing, drainage, road design, access, engineering requirements, and responsibility for all associated costs;

FURTHER BE IT RESOLVED that Community Planning Services be advised accordingly.

CARRIED

- d) Purchase of 114 – 1st Avenue NW

#2026-362 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS the City of Dauphin has identified opportunities to acquire strategically located properties to support future municipal development, redevelopment, economic development, community enhancement, or other public purposes;

AND WHEREAS the vacant lot legally described as Lot 7, Block 1, Plan 243 DLTO and municipally known as 114 – 1st Avenue NW is currently listed for sale through Action Realty Ltd. at \$32,500, and Administration has negotiated the potential acquisition of the property at a purchase price of \$25,000, pending Council's approval;

BE IT RESOLVED that Council accepts as information a memorandum dated June 19, 2026 from the Economic Development Manager regarding the proposed acquisition of 114 – 1st Avenue NW, and the Offer to Purchase for the property, recommending that the City acquire the property at a purchase price of \$25,000 plus applicable fees and taxes;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and approves the purchase of 114 – 1st Avenue NW at a purchase price of \$25,000 plus applicable fees and taxes, with funds to be paid from the Development Reserve;

FURTHER BE IT RESOLVED that Council authorizes the City Manager to execute the Offer to Purchase to complete the acquisition of the property at 114 - 1st Avenue NW on behalf of the City of Dauphin.

CARRIED

- e) Purchase of Equipment
- i) Fire Department Truck

#2026-363 Moved by: Councillor Daley

Seconded by: Councillor Rea

WHEREAS Council approved funding in the 2026 Financial Plan for the purchase of a new three-quarter ton truck for the Dauphin Fire Department to support departmental operations, including the towing of trailers, boats, and other equipment;

AND WHEREAS Administration issued Request for Proposals No. 2026-06 – Fire Department Truck Purchase on May 28, 2026 and invited submissions from local automotive dealerships for the supply of the required vehicle;

AND WHEREAS the Request for Proposals closed on June 15, 2026, and four proposals were received with bid prices ranging from \$69,422.08 to \$79,176.16, plus applicable taxes;

AND WHEREAS the Fire Chief, Director of Finance, and Project & Development Manager reviewed the submissions and determined that the proposal submitted by Dauphin Ford for a factory-ordered 2027 Ford F-250 XL in the amount of \$69,422.08, plus an additional \$550.00 for a block heater, represents the lowest compliant bid and best value to the City;

BE IT RESOLVED that Council accepts as information a memorandum dated June 22, 2026 from the Project & Development Manager regarding the results of Request for Proposals No. 2026-06 – Fire Department Truck Purchase and the recommendation to award the purchase to Dauphin Ford;

FURTHER BE IT RESOLVED that Council agrees with the Project and Development Manager's recommendation and approves the purchase of a 2027 Ford F-250 XL from Dauphin Ford at a total cost not to exceed \$69,972.08, plus applicable taxes, with funding to be provided from the approved 2026 Fire Department vehicle replacement budget.

CARRIED

ii) City Hall Truck

#2026-364 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS Council approved funding in the 2026 Financial Plan for the purchase of a truck for general-purpose use at City Hall to support municipal operations, including engineering activities, bylaw enforcement patrols, transportation of equipment and materials, and other operational requirements;

AND WHEREAS Administration issued Request for Proposals No. 2026-07 – City Hall Truck Purchase on May 28, 2026 and invited submissions from local automotive dealerships for the supply of a compact or full-sized truck meeting the City's operational requirements;

AND WHEREAS the Request for Proposals closed on June 16, 2026, and four proposals were received with bid prices ranging from \$53,828.32 to \$69,171.20, plus applicable taxes;

AND WHEREAS the Director of Finance, Acting Director of Public Works & Operations, and Project & Development Manager reviewed the submissions and determined that the proposal submitted by Dauphin Ford for a 2026 Ford Ranger XLT in the amount of \$53,828.32, including taxes and fees, represents the lowest compliant bid and best value to the City;

BE IT RESOLVED that Council accepts as information a memorandum dated June 22, 2026 from the Project & Development Manager regarding the results of Request for Proposals No. 2026-07 – City Hall Truck Purchase and the recommendation to award the purchase to Dauphin Ford;

FURTHER BE IT RESOLVED that Council agrees with the Project & Development Manager's recommendation and approves the purchase of a 2026 Ford Ranger XLT from Dauphin Ford at a total cost not to exceed \$53,828.32, including taxes and fees, with funding to be provided from the approved 2026 City Hall vehicle replacement budget.

CARRIED

f) Dauphin & District Community Food Bank – Request for Assistance

#2026-365 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

WHEREAS the Dauphin & District Community Food Bank provides an essential service to residents throughout the Dauphin area by assisting individuals and families experiencing food insecurity and financial hardship;

AND WHEREAS the Dauphin & District Community Food Bank has advised that increasing food costs and rising demand for food assistance have placed significant pressure on its operations and available resources;

AND WHEREAS the City of Dauphin owns agricultural land located north of the sewage lagoon, which is currently leased for agricultural purposes, and arrangements have been made with the lessee to permit the Dauphin & District Community Food Bank to utilize a portion of the land for the production of a soybean crop as a fundraising initiative;

AND WHEREAS several local businesses and community partners have committed to providing seed, fertilizer, chemicals, fuel, equipment, labour, transportation, and other support for the project, with the expectation that the proceeds from the crop will be directed to the Dauphin & District Community Food Bank to assist in meeting the needs of local residents;

AND WHEREAS the Dauphin & District Community Food Bank has requested that the City waive the lease fee associated with the use of the land in order to maximize the financial profitability of the project and ensure that all crop proceeds remain available to support Food Bank operations;

BE IT RESOLVED that Council accepts as information correspondence dated May 20, 2026 from Robin Gambler, Chair of the Dauphin & District Community Food Bank, requesting that the City waive the lease fee associated with the use of municipally-owned agricultural land located north of the sewage lagoon for the 2026 growing season;

FURTHER BE IT RESOLVED that Council approves waiving the lease fee for the portion of the land being utilized by the Dauphin & District Community Food Bank for the 2026 crop year, with this value contributing to the Dauphin & District Community Food Bank in support of its ongoing operations and food security initiatives within the community.

CARRIED

10. **Bylaws:** No items.

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

 a) **Invitations:**

#2026-366 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

 i) Tootinaowaziibeeng Treaty Reserve – 9th Annual Powwow, July 23, 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:** No items.

 c) **Councillors' Reports**

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- June 15 – Planning & Priorities Committee Meeting
- June 16 – City Beautification Advisory Meeting
- June 18 – Association of Manitoba Municipalities June District Meeting

Community events:

- Upcoming this weekend: Countryfest and the Agricultural Society Fair; an exciting time in our community and with the expected influx of people, a reminder to please drive safe.

COUNCILLOR REA

Advised that he attended:

- June 8 – Regular Council Meeting
- June 12 – Community Safety & Well-Being Advisory Group Meeting
- June 15 – Planning & Priorities Committee Meeting
- June 17 – Community Safety & Well-Being Advisory Group Meeting
- June 18 – Association of Manitoba Municipalities June District Meeting

Community events:

- Countryfest – I am once again running the 50/50, and with close to 100 volunteers this year, we are looking to have some big pots. So, get your 50/50 tickets.

COUNCILLOR SHTYKALO

Advised that he attended:

- June 8 – Regular Council Meeting
- June 22 – Economic Development Committee Meeting

Comments & Requests:

- Kudos to Dauphin Recreation Service staff, they can flip that facility over quickly. Kudos for all their hard work.

COUNCILLOR BELLEMARE

Advised that she attended:

- June 11 – Dauphin & District Allied Arts Council Liaison Meeting
- June 15 – Planning & Priorities Committee Meeting
- June 16 – Dauphin & District Allied Arts Council Liaison Annual General Meeting
- June 16 – City Beautification Advisory Meeting
- June 17 – Riverside Cemetery Board Meeting
- June 17 – Community Safety & Well-Being Advisory Committee Meeting
- June 18 – Association of Manitoba Municipalities June District Meeting

Community events:

- June 16 – Maamawi Park Meeting
- June 19 – Maamawi Park planting replacement trees on the toboggan hill, weeding and trimming
- Upcoming on July 1 – Party in CN Park, enjoy the Canada Day festivities organized by City Hall staff

Comments & Requests:

- A huge thank-you to all the volunteers who make the upcoming special community events possible, both Countryfest and the Agricultural Society Fair. Plus, thank-you to the Dauphin Recreation Services employees who do all the site prep for the fair. I hope everyone enjoys these very special days.

COUNCILLOR SOBERING

Advised that he attended:

- June 11 – Mountain View School Division's Umbay Nagamon Celebration Event
- June 17 – Riverside Cemetery Board Meeting
- June 22 – Economic Development Committee Meeting

Comments & Requests:

- Congratulations to all the grads on their graduation this past weekend.
- I am looking forward to Countryfest and the Agricultural Society Fair.

COUNCILLOR DALEY

Advised that he attended:

- June 8 – Regular Council Meeting
- June 19 – Dauphin Veterinarian Services District Board Meeting and Annual General Meeting

Comments & Requests:

- Kudos to the Emergency Room staff and personnel. I spent quality time there for a couple of days and witnessed the amount of abuse those people take in there, it is unbelievable. It may not look too busy in the front end, but in the back, there is a lot going on and I appreciate everybody who works there.
- Kudos to our staff and Council, because of the negative abuse and nonsense that goes on constantly, especially in times when good things are happening, it is very disappointing but I am very impressed with the way our staff has managed that, put up with that, and handled that in a very professional way.

MAYOR BOSIAK

Comments & Requests:

- I attended the first National Trails Summit provided by Trans Canada Trail in Winnipeg last week, it was the first event of this kind. Winnipeg was chosen as the location because it is in the centre of our country. The City of Dauphin was a sponsor of part of the conference. We were very well represented, Martijn van Luijn, Economic Development Manager and Ember Kutcher, Marketing Coordinator (Toursim), showcased a lot of positive stories about our community. I also want to acknowledge that we were well represented with presenters at the conference: Adrian Alfonso, Clayton Swanton, and Alex Man had a presentation on Northgate and people from across the country and the United States were amazed that this 28 km trail system network was built on the edge of a national park and \$2.5 Million was raised in a town of 8,500 people. There was one professor and his grad student that did research on the 36 trail communities in British Columbia; they were blown away by what we have at Northgate, e.g., elevation and amenities.

I went to a pre-conference session at Bison Butte, which is a Canada Games cycle facility that was built 10 years ago, and is located between Ikea and Fort Whyte in Winnipeg. This 5 km loop does not have a trail head or public access. Driving down a half-deserted gravel road or sneaking in through a hole in the fence behind Cabela's is the only way to get onto the network. They need to spend at least \$1 Million to upgrade the trail head and are also dealing with erosion and other kinds of problems.

Another thing that was very beneficial during this conference was to liaise with some of the other national-level organizations, particularly Parks Canada Director of Development from Quebec. It seems that everyone is excited about the trail expansion project into RMNP. As a little community, you go to an event like that with people from major cities, i.e., Toronto, Vancouver, Utah, and you talk about Dauphin.

I met a professor from the University of Utah a couple of weeks ago at the Canadian Parks and Recreation Symposium in Winnipeg; they were looking for one more site to conduct an international trail network research study in Canada. We had a meeting with the professor at the National Trails Summit and pitched Northgate. We made a mark at that conference.

#2026-367 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of June 22, 2026.

CARRIED

12. Recess

#2026-368 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

CARRIED

The Committee recessed for a short break at 5:55 p.m.

#2026-369 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:45 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:45 p.m.

b) Changes to Agenda

#2026-370 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

#2026-371 Moved by: Councillor Rea

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

#2026-372 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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**

#2026-373 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Monthly Report from the Project and Development Manager.

CARRIED

ii) **Council Priority: Safety & Security Update**

#2026-374 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information an update regarding Council's Priority – Safety & Security.

CARRIED

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

e) **Committee of the Whole – Personnel:**

i) **Letter of Offer – Public Works Seasonal Charge Hand**

#2026-375 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated June 11, 2026 from Chad Pomozybida, Public Works Foreman, advising that Joshua Jaeb has been awarded the position of Public Works Seasonal Charge Hand, effective June 11, 2026.

CARRIED

ii) **Resignation – RCMP Municipal Services Clerk**

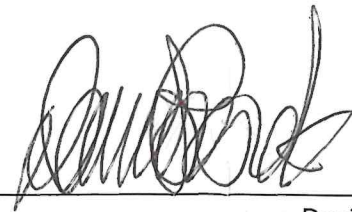
#2026-376 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information, with regret, correspondence from Candace Allen, advising of her resignation from her position as RCMP Detachment Services Assistant, effective June 30, 2026.

CARRIED

This meeting was adjourned at 7:20 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager



Schedule A



Legend



Vermillion Park
Conserved Area

0 15 30 60 90 120
m

Source: Esri, Vantor, Earthstar Geo



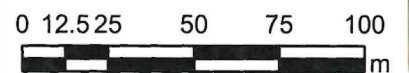
Schedule B



Legend



Pioneer Park
Conservation Area



Source: Esri, Vantor, Earth