

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) Approval of City Accounts Due by Year End

BE IT RESOLVED that Council hereby authorizes the Mayor to ensure review and payment of all accounts falling due by year-end, in accordance with the City’s Municipal Tendering and Procurement Policy.

As recommended by the Mayor and the City Manager.

- ii) Adoption of Interim Operating Financial Plan for the Period from January 1, 2025 until the Adoption of the 2025 Financial Plan

BE IT RESOLVED that, in accordance with Section 163 of *The Municipal Act*, the City of Dauphin has made the following provisional estimates of operating expenditures for the municipality for the period from January 1, 2025 until the adoption of the 2025 Financial Plan, based on prorated annual expenditures from the beginning of the year to the anticipated date of the Financial Plan Public Hearing.

<u>General Operating Requirements</u>	
General Government Services	\$778,085
Protective Services	\$1,995,676
Transportation Services	\$1,024,740
Environmental Services	\$529,463
Public Health & Welfare Services	\$17,625
Environmental Development Services	\$144,214
Economic Development Services	\$317,988
Recreation and Cultural Services	\$1,127,221
 <u>Utility Operating Requirements</u>	
Total Water and Sewer	\$1,219,639

As recommended by the Mayor and the City Manager.

- iii) Transfer of Excess General and Utility Revenues to Reserve Funds

WHEREAS *The Municipal Act* allows a municipality to transfer excess revenue to reserve funds on an annual basis;

BE IT RESOLVED that Council authorizes any excess general revenue reported in the 2024 fiscal year to be transferred to the General Reserve in accordance with *The Municipal Act* subsections 169(2) and 169 (3), up to a maximum of \$1,000,000;

FURTHER BE IT RESOLVED that Council authorizes any excess utility revenue reported in the 2024 fiscal year to be transferred to the Water & Sewer Reserve Fund up to a maximum of \$750,000.

As recommended by the Mayor and City Manager.

- iv) Provision to Withdraw from the Snow and Ice Reserve Fund

BE IT RESOLVED that Council authorizes the withdrawal of \$100,000 from the Snow and Ice Reserve Fund, or the amount of the actual snow and ice removal costs that exceed the 2024 budget, whichever is the lesser.

As recommended by the Mayor and the City Manager.

- v) 2024 Added Taxes (Supplemental)

BE IT RESOLVED that Council approves the 2024 Added Taxes as per Schedule A attached.

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

- vi) 2024 Cancelled Taxes (Supplemental)

BE IT RESOLVED that Council approves the 2024 Cancelled Taxes as per Schedule B attached.

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

- vii) Outstanding Receivable Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0008900.000	\$739.18	127 – 4th Avenue SE	Replacement of frozen water meter
TOTAL	\$739.18		

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

- viii) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0011400.000	\$57.19	103 – 5th Avenue SE	Owner did not pay final water bill
0131700.000	\$564.86	209 – 6th Avenue NE	Previous tenant did not pay final water bill
0165200.000	\$516.68	417 – 2nd Avenue NE	Owners did not pay final water bill
TOTAL	\$1,138.73		

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

- ix) 2025 Regular Council Meeting Schedule

BE IT RESOLVED that Council hereby approves the Schedule of City of Dauphin Regular Council Meetings slated for 2025 as per Schedule C attached.

b) Filing Items:

- i) Manitoba News Release
 - Transportation & Infrastructure – Construction Award Winners

- ii) Prairie Mountain Health – Health Plus Newsletter, December 2024
- iii) Growing Manitoba Ag – Newsletter, December 2024
- iv) Government of Manitoba – Snow Removal Agreement

As recommended by the Mayor and the City Manager.

#2024-616 Moved by: Councillor Rea

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:

- i) City Manager – November 2024

#2024-617 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the December 9, 2024 Regular Council Meeting:

- City Manager – November 2024

CARRIED

- ii) Deputy City Manager – November 2024

#2024-618 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the December 9, 2024 Regular Council Meeting:

- Deputy City Manager – November 2024

CARRIED

- iii) ICT Manager – November 2024

#2024-619 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the December 9, 2024 Regular Council Meeting:

- ICT Manager – November 2024

CARRIED

b) Finance:

i) Accounts for Approval

#2024-620 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

Cheque Totals:

34070 – 34158	89	\$3,629,254.85
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Voided Cheques in Current Range:

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

Voided Cheques in Past Ranges:

None

Electronic Payments:

November 2024	4	\$192,016.77
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CARRIED

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)

#2024-621 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending October 2024 including:

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

CARRIED

iii) Reserve Report – October 2024

#2024-622 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending October 2024.

CARRIED

iv) Budget Variance Analysis – October 2024

#2024-623 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for the period ending October 2024.

CARRIED

c) **Engineering:**

i) Engineering Staff Report for the December 9, 2024 Regular Council Meeting

#2024-624 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the December 9, 2024 Regular Council Meeting:

- Building Inspector – November 2024

CARRIED

d) **Protective Services:** No items.

e) **Committees:**

#2024-625 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

- i) Dauphin Recreation Services
 - Regular Board Meeting – October 30, 2024
- ii) Fort Dauphin Museum Inc.
 - Regular Board Meeting – October 2, 2024
 - Manager's Report – November 6, 2024

CARRIED

7. **Correspondence for Discussion:**

a) City of Dauphin Ranks in Culture Days' 2024 Top Participating Communities

#2024-626 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS Culture Days has become the largest cultural event in Canada, attracting millions of annual attendees to thousands of free activities and performances hosted by artists, cultural organizations, and municipalities in hundreds of communities across Canada;

AND WHEREAS the Culture Days annual national awareness campaign culminates in a three-week celebration of the arts, and in 2024 hundreds of cities, towns, and regions of all sizes embraced Culture Days to create, share, and celebrate their artists, organizations, and creative communities – attracting a record national audience estimated at 5 million people over 4,000 events;

AND WHEREAS Dauphin is a lively participant in the annual fall Culture Days celebration, driven by the creative minds at the Watson Art Centre (WAC) and featuring events around the city that showcase the city's vibrant arts and culture, including Dauphin's signature Yardfringe event – a bike cavalcade that tours the city to encounter and participate in creative arts activities that bring the community together to celebrate our heritage, diversity, and creativity;

BE IT RESOLVED that Council accepts as information correspondence dated December 5, 2024 from Shannon Bowler, Executive Director, Culture Days National, congratulating Dauphin for being recognized on the Culture Days 2024 Top Participating Communities listing, ranking 10th among Towns and Rural Areas with an impressive 50-plus events organized for the 2024 cultural celebrations;

FURTHER BE IT RESOLVED that Council acknowledges the success and importance of Culture Days in promoting the arts and culture in Dauphin and extends their gratitude to the Dauphin & District Allied Arts Council (DDAAC) and all the local artists, volunteers, and participants who make these events possible, recognizing their contributions to fostering a vibrant and connected community through creative expression.

CARRIED

8. Unfinished Business:

- a) 2022 Mitigation and Preparedness Program Contribution Agreement

#2024-627 Moved by: Councillor Sobering

Seconded by: Councillor Daley

WHEREAS the high-water event that occurred in May of 2022 caused damage to the area around the abutments of the Eric Irwin Bridge, which connects Vermillion Park to the Vermillion Sportsplex;

AND WHEREAS the Disaster Financial Assistance (DFA) grant program, administered by the Manitoba Emergency Measures Organization (EMO), provided funding to restore the bridge and walking trails near the bridge;

AND WHEREAS when the Eric Irwin Bridge was constructed in 2016, there was insufficient rip-rap stone protection placed along the riverbank at the abutments, contributing to an erosion issue at and near the bridge;

AND WHEREAS the DFA program does not fund mitigation measures, but allows municipalities to utilize their DFA deductible payments for mitigation funding through the Mitigation and Preparedness Program (MPP), which the City received and placed into an MPP Reserve Fund;

BE IT RESOLVED that Council accepts as information a Mitigation and Preparedness Program (MPP) Project Contribution Agreement, signed by the City in May 2023, and a memorandum dated December 4, 2024 from the Director of Public Works & Operations, noting that the City was able to access funds to fulfill the Eric Irwin Bridge riverbank erosion mitigation in the affected areas through EMO's Mitigation and Preparedness Program, and recommending that the City's portion of the project costs be paid for by the Mitigation and Preparedness Program Reserve Fund;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the City's project costs for riverbank erosion mitigation along the Vermillion River at and near the Eric Irwin Bridge to be paid by MPP Reserve Fund.

CARRIED

9. New Business:

- a) 2025 Municipal Emergency Plan

#2024-628 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin has a Municipal Emergency Plan;

AND WHEREAS the regulations of Manitoba's *Emergency Measures Act* require Municipal Emergency Plans be reviewed and updated yearly;

BE IT RESOLVED that Council accepts as information the 2025 Municipal Emergency Plan for the City of Dauphin, as reviewed and updated by the Municipal Emergency Coordinator and City Manager.

CARRIED

- b) Request for Incentive – Dr. Brenna Haverluck Medi Spa

#2024-629 Moved by: Councillor Sobering

Seconded by: Councillor Rea

WHEREAS Dr. Brenna Haverluck is constructing a new Medi-Spa on the corner of 3rd Street SW and 7th Avenue SW in Dauphin, which has a professionally appraised value of \$2.7 million, will cover just over 6,900 ft², and will employ approximately eight workers;

BE IT RESOLVED that Council accepts as information a memorandum dated November 14, 2024 from the Economic Development Manager, advising that Dr. Haverluck has requested a commercial incentive and recommending that the following incentives, for a total value of up to \$17,000, be approved:

1. Incentive on utility connection up to \$12,000, with payment upon obtaining occupancy and providing there are no outstanding invoices with the City;
2. Incentive in first full year of operation equal to 25% of the net difference in municipal property taxes, and incentive in second full year of operation equal to 25% of the net difference of municipal property taxes, up to \$5,000 total.

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and approves a commercial incentive for Dr. Brenna Haverluck's Medi-Spa as outlined above.

CARRIED

c) Request for Manitoba Water Services Board Study

#2024-630 Moved by: Councillor Sobering

Seconded by: Councillor Rea

WHEREAS in recent months, the City of Dauphin has seen significant interest from developers in increasing the City's housing stock, which holds both a promise for sustainable growth in our community and also a potential impact on the City's infrastructure;

BE IT RESOLVED that Council accepts as information a memorandum dated November 25, 2024 from the Director of Public Works & Operations, noting that the City's current Water Distribution Study, dated 1999, and Sanitary Collection System Study, dated 2016, did not consider growth in new areas of potential development, and recommending that the City partner with the Manitoba Water Services Board (MWSB) to procure a consulting firm to review the City's infrastructure and provide modeling for considering new development areas;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and supports the City's request to the Manitoba Water Services Board to provide technical and financial assistance to assess the City's water and sanitary system and its capacity, including modeling, to accommodate anticipated future development in Dauphin.

CARRIED

d) Dutch Elm Disease Tree Removal – Contract Award 2024/2025

#2024-631 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin participates in the Dutch Elm Disease Tree Removal Program through Manitoba Economic Development, Investment, Trade, and Natural Resources;

AND WHEREAS on October 28, 2024, the City of Dauphin released a Request for Proposals (RFP) for the removal of 191 Dutch Elm diseased trees as identified by the Forestry and Peatlands Branch, which closed on November 29, 2024;

BE IT RESOLVED that Council accepts as information a memorandum dated December 8, 2024, from the Deputy City Manager, noting that three RFP submissions were received for the removal of Dutch Elm diseased trees for the 2024/2025 contract year, and recommending that the contract be awarded to the lowest qualified bidder, Tree Pro c/o Jordi Goossen of Altona, Manitoba;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and awards the contract for the removal of 191 Dutch Elm diseased trees in Dauphin to Tree Pro c/o Jordi Goossen, for a total of \$59,563.35 (including GST), with the work to be completed on or before February 28, 2025.

CARRIED

e) MCW Lease – CNR Place

#2024-632 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

WHEREAS the City of Dauphin has been leasing office space at CNR Place at 101 – 1st Avenue NW to MCW Consultants Ltd. (MCW) since 2007, and they currently occupy a 1,438 ft² total space area in Units C and D under a five-year lease term at a rate of \$19.40 per ft², which expires on December 31, 2024;

AND WHEREAS the current lease agreement between the City of Dauphin and MCW Consultants Ltd. allows for the extension of the term for an additional five years, which MCW has expressed interest in exercising;

BE IT RESOLVED that Council accepts as information a memorandum dated November 15, 2024 from the Deputy City Manager, recommending approval of a Lease Extension Agreement between the City of Dauphin and MCW Consultants Ltd. for Units C and D at CNR Place for a five-year term from January 1, 2025 to December 31, 2029 at a monthly rate of \$2,637.39 (\$22.00 per ft²);

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the Lease Extension Agreement between the City of Dauphin and MCW Consultants Ltd, outlining the terms noted above, to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

f) Out-of-Province Travel Request – Sustainable Communities Conference

#2024-633 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

WHEREAS according to the City of Dauphin Travel & Expense Policy, all out-of-province travel must receive prior approval by Council;

AND WHEREAS Councillor Randy Daley has expressed an interest in attending the Federation of Canadian Municipalities (FCM) Sustainable Communities Conference in Fredericton, New Brunswick, on February 10-13, 2025, and is hereby requesting approval to attend this conference;

BE IT RESOLVED that Council approves this out-of-province travel request for Councillor Daley to attend the FCM Sustainable Communities Conference in Fredericton, New Brunswick, on February 10-13, 2025, and authorizes all costs to be borne by the City of Dauphin.

CARRIED

g) 2025 Citizen Appointment Schedule

#2024-634 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

WHEREAS each year Council reviews the Citizen Appointments for external Committees and Boards for the next term;

BE IT RESOLVED that Council approves the 2025 Citizen Appointments as outlined in Schedule D.

CARRIED

- h) Grant Request – Brandon Public-Safety Communications Centre

#2024-635 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS the City of Dauphin contracts 911 services from the City of Brandon, and the 911 fee schedule is updated each October for the following year;

BE IT RESOLVED that Council accepts as information 911 Services Agreement Schedule A and correspondence dated November 15, 2024 from Robert Stewart, Director of Emergency Communications for the City of Brandon Public-Safety Communication Centre, noting that the 2025 fees include a 3% increase;

FURTHER BE IT RESOLVED that Council forwards the funding request from the City of Brandon Public-Safety Communication Centre to the City of Dauphin's 2025 budget deliberations for consideration.

CARRIED

10. Bylaws:

- a) Bylaw 11/2023 Being a Bylaw of the City of Dauphin to Establish Water and Wastewater Rates (*2nd & 3rd Reading*)

#2024-636 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 11/2023 Being a Bylaw of the City of Dauphin to Establish Water and Wastewater Rates, *be now read a second time as amended.*

CARRIED

#2024-637 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 11/2023 Being a Bylaw of the City of Dauphin to Establish Water and Wastewater Rates, *be now read a third time as amended and be signed and sealed by the Mayor and the City Manager.*

CARRIED

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

- b) Bylaw 07/2024 Being a Bylaw of the City of Dauphin Regulating the Standard of Care and Management of Animals within the Limits of the City of Dauphin (*2nd & 3rd Reading*)

#2024-638 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 07/2024 Being a Bylaw of the City of Dauphin Regulating the Standard of Care and Management of Animals within the Limits of the City of Dauphin, *be now read a second time as amended.*

CARRIED

#2024-639 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 07/2024 Being a Bylaw of the City of Dauphin Regulating the Standard of Care and Management of Animals within the Limits of the City of Dauphin, *be now read a third time as amended and be signed and sealed by the Mayor and the City Manager.*

CARRIED

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

- c) Bylaw 08/2024 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services *(2nd & 3rd Reading)*

#2024-640 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 08/2024 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services, *be now read a second time as amended.*

CARRIED

#2024-641 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 08/2024 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services, *be now read a third time as amended and be signed and sealed by the Mayor and the City Manager.*

CARRIED

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

- d) Bylaw 09/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing David McInnes as Special Constable *(2nd & 3rd Reading)*

#2024-642 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 09/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing David McInnes as Special Constable, *be now read a second time.*

CARRIED

#2024-643 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 09/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing David McInnes as Special Constable, *be now read a third time and be signed and sealed by the Mayor and the 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:** No invitations.

b) **Community Events:**

#2024-644 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

- i) Mountain View School Division – Violence Risk Threat Assessment Training,
January 21 – 22, 2025

CARRIED

c) **Councillors' Reports**

COUNCILLOR BELLEMARE

Advised that she attended:

- November 14 – Tax Sale at City Hall
- November 18 – Parkland Regional Library Board Meeting
- November 22 – Conducted interviews for a position at the Dauphin Public Library
- November 22 – City Hall Landscape Plan Meeting
- November 25 - 27 – Association of Manitoba Municipalities Fall Convention
- November 28 – Employee Relations Committee Meeting
- December 2 – Board of Revision
- December 2 – Planning & Priorities Committee Meeting/Capital Planning

Community Events:

- Volunteered twice to put smiles on Tim Horton's cookies in support of Dauphin Rotary

Comments & Requests:

- Parkland Humane Society is looking for volunteer dog walkers. Give them a call or drop by weekday afternoons to get more info and to volunteer.
- Our Maamawi Committee is very excited that we have snow in Dauphin. So many children and their families have been on the hill enjoying themselves. That was our goal! We will continue to work on developing the site to keep improving it and offering more opportunities.
- A big thank-you to all of our staff for their great work in 2024. Best wishes to you and to our community members for a happy holiday season and wishing everyone all the best in 2025. Remember to take the opportunity to walk the lighted path in CN Park as once again our community benefits from the Gifts of Light.

COUNCILLOR REA

Advised that he attended:

- November 18 – Regular Council Meeting
- November 25 - 27 – Association of Manitoba Municipalities Fall Convention
- November 29 – Band Committee Meeting
- November 30 – Christmas Parade of Lights
- December 2 – Board of Revision
- December 2 – Planning & Priorities Committee Meeting
- December 5 – Special Council Meeting
- December 6 – Employee Appreciation Event
- December 9 – Community Safety & Well-Being Committee Meeting

COUNCILLOR DALEY

Advised that he attended:

- November 18 – Regular Council Meeting
- November 25 - 27 – Association of Manitoba Municipalities Fall Convention
- November 30 – Christmas Parade of Lights
- December 2 – Board of Revision
- December 2 – Planning & Priorities Committee Meeting
- December 4 – Protective Services Committee Meeting
- December 5 – Special Recreation Meeting
- December 6 – Review of the Animal Services Bylaw with Deputy City Manager and Animal Services Officer
- December 6 – Employee Appreciation Event
- December 9 – Manitoba Metis Federation Community Advocacy Board Meeting

COUNCILLOR SOBERING

Advised that he attended:

- November 18 – Regular Council Meeting
- December 2 – Board of Revision
- December 2 – Planning & Priorities Committee Meeting/Capital Planning

Community Events:

- I volunteered to put smiles on cookies at Tim Hortons.
- I provided a tour for the Assiniboine College Business Program, and took them through a couple of businesses – Pathways and Obsolete Brewing Co.

Comments & Requests:

- Congratulations to Joe Houston and his group who moved into the old Prairie Supply Co. building and re-opened Go Beyond Games. Prairie Corner is expanding to take over their old space.
- 50 Memorial Boulevard has been purchased to become the new Caddie's Golf Simulator and Lounge.
- Merry Christmas and Happy Holidays!

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- November 18 – Regular Council Meeting
- November 21 – Dauphin Regional Airport Authority Inc. Board Meeting
- November 25 - 27 – Association of Manitoba Municipalities Fall Convention
- November 28 – Employee Relations Committee Meeting
- November 30 – Christmas Parade of Lights
- December 2 – Special Council Meeting
- December 2 – Planning & Priorities Committee Meeting
- December 5 – Special Recreation Meeting

Comments & Requests:

- Happy Holidays and Merry Christmas to all, and we will see you in 2025!

COUNCILLOR SHTYKALO

Advised that he attended:

- November 18 – Regular Council Meeting
- November 21 – Dauphin Regional Airport Authority Inc. Board Meeting
- November 25 - 27 – Association of Manitoba Municipalities Fall Convention
- December 2 – Special Council Meeting
- December 2 – Planning & Priorities Committee Meeting
- December 5 – Special Recreation Meeting

Comments & Requests:

- Merry Christmas, Happy Holidays, Happy New Year, and all the best in 2025.

#2024-645 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of December 9, 2024.

CARRIED

12. Recess

#2024-646 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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

CARRIED

The Committee recessed for a break at 6:00 p.m.

#2024-647 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:35 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:35 p.m.

b) Changes to Agenda

#2024-648 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

CARRIED

#2024-649 Moved by: Councillor Rea

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

#2024-650 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) Manitoba Community Mobilization and Safety Initiatives Network – 2024 Annual Report

#2024-651 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding the 2024 Annual Report from the Manitoba Community Mobilization and Safety Initiatives Network.

CARRIED

- ii) Recreation Agreement

#2024-652 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

CARRIED

iii) Protective Services/Policing

#2024-653 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing.

CARRIED

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

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

i) Nick Baumung – Equipment Operator 3

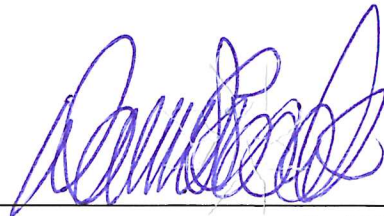
#2024-654 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated December 5, 2024 from Terry Genik, Public Works Foreman, advising that Nick Baumung has been awarded the position of Equipment Operator 3, effective immediately.

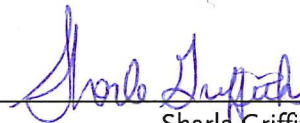
CARRIED

Meeting was adjourned the meeting 7:00 p.m.



David Bosiak, Mayor

Dauphin



Sharla Griffiths, City Manager