



CITY COUNCIL

Regular Council Meeting Minutes
July 13, 2026 at 5:00 p.m.

File 01.01.MN.RC.2026

Date: July 13, 2026
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Randy Daley, Ted Rea, Kathy Bellemare, Devin Shtykalo (Teams), Steven Sobering
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Gertrud Carriere, Executive Assistant
Staff Absent: Darrell Aitken, Acting Director of Public Works & Operations

1. **Call to Order**

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

2. **Changes to Agenda**

#2026-377 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

Additions: 5.b) Manitoba News Release – Flood Recovery Program
7.a) Declaration of State of Local Emergency
7.b) Parkland Municipal Flood Recovery Group Information
9.a)iv) Vermillion River Floodway

Deletions: 6.a)i) City Manager – June 2026
9.a)i) Declaration of State of Local Emergency

CARRIED

#2026-378 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

CARRIED

3. Confirm Minutes

#2026-379 Moved by: Councillor Rea

Seconded by: Councillor Daley

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 22, 2026

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

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

5. Consent Agenda

"All matters listed under Item 5 - Consent Agenda, are considered by City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately."

a) Action Items:

- i) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0104100.000	\$206.80	224 – 5 th Avenue SW	Owner did not pay final water bill
0377400.000	\$127.64	7 Jackson Street	Previous tenant did not pay final water bill
TOTAL	\$334.44		

As recommended by the Director of Finance and Utility Clerk.

b) Filing Items:

- i) Indigenous Tourism Manitoba – The Tea Newsletter, June 2026
ii) Mountain View School Division – News Digest, June 22, 2026
iii) Dauphin Friendship Centre – Newsletter, July 2026
iv) Parkland Chamber of Commerce – Chamber Matters, July 2026
v) Growing Manitoba Ag – Newsletter, July 2026
vi) Multi-Material Stewardship Manitoba (MMSM) – 2025 Annual Report

- vii) Prairie Mountain Health – Options for Medical Care in Dauphin
- viii) Canada's National Ukrainian Festival – 2026 Festival Cancellation
- ix) Manitoba News Release – Flood Recovery Program

As recommended by the Mayor and City Manager.

#2026-380 Moved by: Deputy Mayor Laughland

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) [deleted]
- ii) Deputy City Manager – June 2026

#2026-381 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 13, 2026 Regular Council Meeting:

- Deputy City Manager – June 2026

CARRIED

b) Finance:

- i) Accounts for Approval

#2026-382 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

Cheque Totals:

2251 – 2334	84	\$1,026,386.71
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Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments:

EFT 127 – 128	2	\$17,202.25
June 2026	6	\$225,756.94

CARRIED

- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)
for Period Ending March 31, 2026 including:
- General Fund Balance Sheet & General Fund Income Statement
 - Utility Fund Balance Sheet & Utility Fund Income Statement

#2026-383 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending March 31, 2026 including:

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

CARRIED

- iii) Reserve Report – March 2026

#2026-384 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

c) Engineering:

- i) Engineering Staff Report for the July 13, 2026 Regular Council Meeting

#2026-385 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the July 13, 2026 Regular Council Meeting:

- Building Inspector – June 2026

CARRIED

d) Protective Services:

- i) Bylaw Enforcement Officer – June 2026

#2026-386 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Protective Services report for the July 13, 2026 Regular Council Meeting:

- Bylaw Enforcement Officer – June 2026

CARRIED

- ii) Animal Services Officer – June 2026

#2026-387 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the July 13, 2026 Regular Council Meeting:

- Animal Services Officer – June 2026

CARRIED

e) Committees:

#2026-388 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – May 21, 2026
- ii) Dauphin Veterinarian Services District Board
 - Amendment to the AGM/Regular Meeting of June 19, 2026

CARRIED

7. Correspondence for Discussion:

- a) Declaration of State of Local Emergency

#2026-389 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS on June 29 and 30 and July 1, 2026, the City of Dauphin experienced significant rainfall resulting in widespread overland flooding, sewer system capacity issues, stormwater drainage challenges, and impacts to public infrastructure and private property;

AND WHEREAS the severity of the event required the exercise of emergency powers under *The Emergency Measures Act* to protect the health, safety, and welfare of residents and to safeguard municipal infrastructure;

AND WHEREAS pursuant to Section 11(2) of *The Emergency Measures Act*, the Mayor declared a State of Local Emergency for the City of Dauphin on July 1, 2026, due to the urgent circumstances requiring immediate action;

BE IT RESOLVED that Council accepts as information the Declaration of a State of Local Emergency made by Mayor David Bosiak on July 1, 2026, pursuant to *The Emergency Measures Act*.

CARRIED

b) Parkland Municipal Flood Recovery Group Information

#2026-390 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS municipalities throughout Manitoba's Parkland Region experienced significant impacts as a result of the June 29 and 30 and July 1, 2026 flooding event, including damage to roads, bridges, drainage infrastructure, sewer systems, public facilities, agricultural land, private property, and the temporary closure of the Dauphin Regional Health Centre (DRHC), significantly affecting access to health care throughout the Parkland Region;

AND WHEREAS on July 6, 2026, municipal leaders, Chief Administrative Officers, and Municipal Emergency Coordinators from communities across the Parkland Region met to discuss the ongoing impacts of the flooding event, identify common recovery challenges, and establish shared priorities for regional advocacy;

AND WHEREAS participating municipalities jointly prepared a letter to Provincial and Federal representatives requesting continued support for disaster recovery, enhanced flood forecasting and river monitoring, improved emergency communications, infrastructure renewal, agricultural recovery, strengthened emergency management resources, and the timely restoration of full services at the Dauphin Regional Health Centre;

BE IT RESOLVED that Council accepts as information the Parkland Region Flood Response and Recovery advocacy letter dated July 10, 2026, and the accompanying media release;

FURTHER BE IT RESOLVED that Council acknowledges the importance of continued collaboration among Parkland Region municipalities and supports the ongoing regional advocacy efforts to secure Provincial and Federal assistance for flood recovery, infrastructure renewal, emergency preparedness, the timely restoration of full services at the Dauphin Regional Health Centre, and long-term community resilience.

CARRIED

8. Unfinished Business:

- a) Prairie Park Place Early Learning Centre – Amended and Restated Financial Assistance Agreement

#2026-391 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

AND WHEREAS the Government of Manitoba, through the Department of Education and Early Childhood Learning, previously entered into a Financial Assistance Agreement with the City of Dauphin dated December 23, 2023 to provide funding for the project, which was subsequently amended by Council on May 25, 2026 to reflect increased funding and clarify eligible and ineligible project expenses;

AND WHEREAS the Province has approved a further increase in funding, from the original approved amount of \$6,561,116.66 to \$8,074,527.14, and has provided an Amended and Restated Financial Assistance Agreement reflecting the revised funding amount and updated project terms, replacing the original agreement and subsequent amendment;

AND WHEREAS Administration has advised that execution of the Amended and Restated Financial Assistance Agreement is required in order for the City to receive the additional Provincial funding and continue the project as approved;

BE IT RESOLVED that Council accepts as information a memorandum dated July 13, 2026 from the Project & Development Manager, recommending that the Amended and Restated Financial Assistance Agreement between the Government of Manitoba and the City of Dauphin for the Prairie Park Place Early Learning Centre be approved and executed to facilitate the continued construction of the project;

FURTHER BE IT RESOLVED that Council agrees with the Project & Development Manager's recommendation, approves the Amended and Restated Financial Assistance Agreement with the Government of Manitoba for Provincial funding in the amount of \$8,074,527.14 for the Prairie Park Place Early Learning Centre, and authorizes the Mayor and City Manager to execute the agreement on behalf of the City of Dauphin.

CARRIED

9. New Business:

- a) 2026 Dauphin Flood Event
 - i) [deleted]
 - ii) Disaster Financial Assistance Claims

#2026-392 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS on June 29 and 30 and July 1, 2026, the City of Dauphin experienced significant rainfall, resulting in widespread overland flooding, damage to public infrastructure, and impacts to homes, businesses, and municipal operations;

AND WHEREAS the severity of the flood event required the City of Dauphin to declare a State of Local Emergency on July 1, 2026, to support emergency response and recovery efforts;

AND WHEREAS the City of Dauphin has incurred significant eligible costs in responding to and recovering from the flood, and residents, businesses, and property owners have also experienced substantial losses and damages;

BE IT RESOLVED that the City of Dauphin respectfully requests that the Province of Manitoba extend Disaster Financial Assistance (DFA) to the City of Dauphin to assist with eligible public sector response and recovery costs incurred as a result of the 2026 flood;

FURTHER BE IT RESOLVED that the City of Dauphin respectfully requests that the Province of Manitoba extend Disaster Financial Assistance (DFA) to eligible residents, businesses, agricultural producers, and property owners who have incurred eligible losses and expenses as a result of the 2026 flood.

CARRIED

iii) Manitoba Transportation & Infrastructure – Request to Monitor Upstream River Levels

#2026-393 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

WHEREAS on June 29 and 30 and July 1, 2026, the City of Dauphin experienced a significant rainfall event that resulted in widespread overland flooding, sewer system capacity issues, and elevated water levels in the Vermillion River, causing damage to public infrastructure and private property;

AND WHEREAS the flood event highlighted the need for improved hydrological information to assist the Province and the City in monitoring river conditions, forecasting potential flooding, identifying vulnerable areas, and implementing timely mitigation measures;

AND WHEREAS there is currently only one river level monitoring station located upstream at the Vermillion Dam and one monitoring station downstream where the Vermillion River crosses Highway 20, with no monitoring of the Vermillion River upstream of or within the City of Dauphin to provide real-time information on river flows and water levels;

BE IT RESOLVED that Council accepts as information a memorandum dated July 10, 2026 from the City Manager, recommending that the Province install additional flow and water level monitoring stations on the Vermillion River upstream of and within the City of Dauphin, together with the provision of Vermillion River bank elevation data to support flood forecasting and emergency planning;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and respectfully requests Manitoba Transportation and Infrastructure (MTI) to:

- a) install additional flow and water level monitoring stations at strategic locations upstream of and within the City of Dauphin on the Vermillion River, in consultation with the City;
- b) provide river bank elevation data for the Vermillion River within the municipal boundaries of the City of Dauphin; and
- c) work collaboratively with the City of Dauphin to improve flood forecasting, emergency preparedness, and long-term flood resilience.

CARRIED

iv) Vermillion River Floodway

#2026-394 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

WHEREAS on June 29 and 30 and July 1, 2026, the City of Dauphin experienced a significant rainfall event that resulted in widespread overland flooding, sewer system capacity issues, elevated water levels in the Vermillion River, and substantial damage to public infrastructure and private property;

AND WHEREAS the July 2026 flood demonstrated the vulnerability of the City of Dauphin and critical public infrastructure, including the Dauphin Regional Health Centre, to flooding associated with the Vermillion River;

AND WHEREAS many Manitoba communities have benefited from flood diversion infrastructure designed to reduce flood risks, protect homes, businesses, and essential public infrastructure, and improve long-term community resilience;

BE IT RESOLVED that Council accepts as information a memorandum dated July 10, 2026 from the City Manager, recommending that the Province of Manitoba work collaboratively with the City of Dauphin and neighbouring municipalities to evaluate the feasibility of a Vermillion River floodway that would reduce future flood risks while avoiding adverse impacts on surrounding municipalities;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and respectfully requests the Province of Manitoba to undertake, in collaboration with the City of Dauphin and neighbouring municipalities, the necessary hydrological studies, engineering assessments, planning, design, and construction of a Vermillion River Floodway to reduce flood risks, protect public infrastructure and private property, and improve the long-term resilience of the Parkland region.

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 DALEY

Advised that he attended:

- June 22 – Regular Council Meeting
- July 2 – Emergency Flood Briefing with the Premier and Minister Kostyshyn
- July 13 – Manitoba Métis Federation's Community Advisory Board Meeting

COUNCILLOR REA

Advised that he attended:

- June 22 – Regular Council Meeting
- June 24 – Northgate Firepit Social Mixer with Councillors of the Rural Municipality of Dauphin
- July 13 – Manitoba Métis Federation's Community Advisory Board Meeting

Community events:

- June 25 - 28 – I helped with the 50/50 at Countryfest. This year, we broke our sales record on every night with our biggest pot on Saturday eclipsing \$120,000. If you happen to have a \$50 ticket laying around from Saturday, June 27th, please check your numbers as that pot still has not been claimed.

Comments & Requests:

- I would like to commend all City staff that helped clean and get the city up and running again after the disastrous flooding we had last week. The staff and crews went above and beyond in their efforts. Well done.

COUNCILLOR BELLEMARE

Advised that she attended:

- June 24 – Northgate Firepit Social Mixer with Councillors of the Rural Municipality of Dauphin
- July 2 – Emergency Flood Briefing with the Premier and Minister Kostyshyn

Community events:

- June 27 – Rode my bike in the Dauphin Agricultural Society Fair Parade
- Jun 25 - 28 – Countryfest weekend. I attended two days of this event; there was great entertainment on all of the stages that I visited. The board planned an excellent event and the weather cooperated until the very end. See you next year.

Comments & Requests:

- As disappointing as it is to have the Ukrainian Festival cancelled, I want to commend the board for their decision-making process. They talked with the key groups they needed to, gave themselves a timeline to make the decision and followed through. This was not easy work. Thank-you for keeping everyone safe during these unusual times.
- Thank-you to City staff and firefighters for all you did to support people during this flood. Through long hours and intense decision making in highly changeable conditions; you really outdid yourself with your efforts.
- Thank-you also to the Province for all their support through visits and phone calls, getting medical services reorganized while the hospital is being repaired, and providing funds to begin repairs.

COUNCILLOR SHTYKALO

Advised that he attended:

- June 22 – Regular Council Meeting

Community events:

- June 25 - 28 – I attended Countryfest. Congratulations to the organizers on a successful event. It seemed very well attended.

Comments & Requests:

- Kudos to City Staff for the timely communication regarding the flood and the extended hours and clean-up efforts.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- June 22 – Regular Council Meeting
- July 2 – Emergency Flood Briefing with the Premier and Minister Kostyshyn
- July 13 – Parkland Chamber of Commerce Board Meeting regarding the Annual Street Fair & Dance

Community events:

- June 25 - 28 – I attended Countryfest and the Dauphin Agricultural Society Fair. Congratulations to both groups, especially to Countryfest, it was great to see those grandstands full again.

Comments & Requests:

- Kudos to City staff for their clean-up efforts after the flooding, and the work at the Waste Disposal Site as well. I went there on Saturday, and it was a well-oiled machine getting people in and out.

COUNCILLOR SOBERING

Advised that he attended:

- June 22 – Economic Development Committee Meeting
- June 22 – Regular Council Meeting
- June 24 – Age Friendly Meeting
- June 24 – Northgate Firepit Social Mixer with Councillors of the Rural Municipality of Dauphin

Community events:

- June 27 – I attended the Dauphin Agricultural Society Fair Parade

Comments & Requests:

- June 30 - July 1 – Flood. I was also affected; my home and businesses were flooded out. Dauphin is a very resilient community. I saw many neighbours helping neighbours, big thanks to them. Thank-you to the Public Works crew, Utility crew, the Fire Department, and all City staff. Our priority will be getting our Health Centre back up and running. I know this Council will work with the Province to ensure we do everything we can.

#2026-395 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of July 13, 2026.

CARRIED

12. Recess

#2026-396 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 5:45 p.m.

CARRIED

The Committee recessed for a short break at 5:45 p.m.

#2026-397 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

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

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

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

b) Changes to Agenda

#2026-398 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

CARRIED

#2026-399 Moved by: Councillor Sobering

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

#2026-400 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

CARRIED

c) Committee of the Whole – General:

i) Harassment and Violence Prevention Policy 2.9

#2026-401 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding Harassment and Violence Prevention Policy 2.9.

CARRIED

ii) Community Development Coordinator (CDC) – Update

#2026-402 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information an update regarding the Community Development Coordinator (CDC) position.

CARRIED

iii) Downtown Safety Patrol Pilot – Program Launch Update

#2026-403 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information an update regarding the launch of the Downtown Safety Patrol Pilot Program.

CARRIED

iv) 2026 Flood After Action Review

#2026-404 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

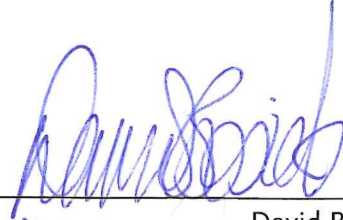
BE IT RESOLVED that Council accepts as information the discussion regarding the 2026 Flood After Action Review.

CARRIED

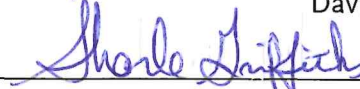
d) Committee of the Whole – Committee Minutes: No items.

e) Committee of the Whole – Personnel: No items.

This meeting was adjourned at 6:55 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager