

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing: No public hearings scheduled.

b) Appeal Hearings:

i) 109 – 5th Avenue SE – Demolition Order

ii) 113 – 5th Avenue SE - Demolition Order

#2026-316 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council now adjourns to hear the Appeal Hearings as scheduled.

CARRIED

Sheldon Love, joint property owner of 109 – 5th Avenue SE and representative for Bonnie Love who is the joint owner of 109 – 5th Avenue SE and sole property owner of 113 – 5th Avenue SE, was in attendance.

The Deputy City Manager (DCM) provided some background and context regarding these appeal hearings. Both properties before Council involve dwellings that sustained fire damage in 2024 and have remained in that condition for an extended period of time. Following each fire, the City issued orders requiring the structures to be secured and requesting that the owners contact the Building Inspector to discuss whether the dwellings would be repaired or demolished. Over the past two years, administration has undertaken numerous enforcement actions, including notices, orders, follow-up correspondence, and inspections. The City's objective throughout this process has been to obtain either a viable restoration plan supported by appropriate professional reports or a plan for demolition and site remediation. Unfortunately, despite multiple opportunities to respond, the City did not receive engineering assessments, restoration plans, demolition plans, or other substantive information from the property owners. As a result, and in keeping with our responsibility to protect public safety and uphold community standards, administration ultimately had no option but to proceed with the issuance of demolition orders. The DCM emphasized that demolition is always considered a measure of last resort. The City would much prefer to see a damaged property restored and returned to productive use where that can be accomplished safely and within a reasonable time frame. Since the issuance of demolition orders, the owners have advised that insurance matters have now been resolved and that they wish to pursue restoration. In the interest of procedural fairness, administration felt it was important that Council hear directly from the property owners before making a final determination.

Sheldon Love noted that everything was finalized with the insurance company 1-2 months ago for both properties. He indicated that his plan is to have the property at 113 – 5th Avenue SE occupied by August 1, 2026. It is currently prepped for finishing work. It sustained smoke damage, there was no structural damage to the house. He has cleaned it up and was waiting for warmer weather to be able to paint and install windows. The property at 109 – 5th Avenue SE, he believes, is fully gutted and asbestos has been remediated. This property will be ready for occupancy by September 1, 2026.

The Appeal Hearings concluded at 5:13 p.m. Sheldon Love left the meeting at 5:17 p.m.

#2026-317 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

#2026-318 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that the Appeal Hearing for the Order to Demolish the structure and level the site at Lot 18, Block 45, Plan 5 DLTO (109 – 5th Avenue SE), *be now concluded*.

CARRIED

#2026-319 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that the Appeal Hearing for the Order to Demolish the structure and level the site at Lot 17, Block 45, Plan 5 DLTO (113 – 5th Avenue SE), *be now concluded*.

CARRIED

#2026-320 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

WHEREAS fire damaged the dwelling located at 109 - 5th Avenue SE on June 25, 2024, and since that time the City has undertaken a series of enforcement actions, including notices, orders, and correspondence, seeking either restoration of the structure or its demolition;

AND WHEREAS despite numerous opportunities to respond, no engineering assessment, restoration plan, demolition plan, or other substantive information was provided to the City prior to the issuance of a Demolition Order dated March 31, 2026;

AND WHEREAS the property owners have appealed the Demolition Order and have advised that insurance matters have recently been resolved and that restoration activities are underway;

AND WHEREAS Council has considered the appeal, the information provided by the property owners, and a memorandum dated June 5, 2026 from the Deputy City Manager recommending that the Demolition Order be varied with conditions;

BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and varies the Demolition Order for 109 - 5th Avenue SE, dated March 31, 2026, by granting the owners a final opportunity to pursue restoration of the structure, subject to the following conditions:

- a) A professional engineering report and fire restoration specialist report assessing the structural condition of the dwelling and outlining the scope of work required to address fire, smoke, and water damage shall be submitted to the City within sixty (60) days of Council's decision;
- b) A satisfactory restoration plan, including timelines for completion of the required work, shall be submitted to the City within sixty (60) days of Council's decision;
- c) A City of Dauphin building permit shall be obtained prior to the commencement of restoration work;
- d) All restoration work shall comply with all current building, electrical, plumbing, and energy code requirements;
- e) All restoration work necessary to bring the property into compliance shall be substantially completed by December 31, 2026, unless otherwise authorized in writing by the Building Inspector; and
- f) Any future City of Dauphin bylaws relating to vacant or boarded buildings shall apply to the property, including any applicable fees and charges;

FURTHER BE IT RESOLVED that should the owners fail to satisfy any of the foregoing conditions, the Demolition Order shall remain in full force and effect and the City may proceed with enforcement action without further appeal.

CARRIED

WHEREAS fire damaged the dwelling located at 113 - 5th Avenue SE on June 25, 2024, and since that time the City has undertaken a series of enforcement actions, including notices, orders, and correspondence, seeking either restoration of the structure or its demolition;

AND WHEREAS despite numerous opportunities to respond, no engineering assessment, restoration plan, demolition plan, or other substantive information was provided to the City prior to the issuance of a Demolition Order dated March 31, 2026;

AND WHEREAS the property owner has appealed the Demolition Order and has advised that insurance matters have recently been resolved and that restoration activities are underway;

AND WHEREAS Council has considered the appeal, the information provided by the property owner, and a memorandum dated June 5, 2026 from the Deputy City Manager recommending that the Demolition Order be varied with conditions;

BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and varies the Demolition Order for 113 - 5th Avenue SE, dated March 31, 2026, by granting the owner a final opportunity to pursue restoration of the structure, subject to the following conditions:

- a) A professional engineering report and fire restoration specialist report assessing the structural condition of the dwelling and outlining the scope of work required to address fire, smoke, and water damage shall be submitted to the City within sixty (60) days of Council's decision;
- b) A satisfactory restoration plan, including timelines for completion of the required work, shall be submitted to the City within sixty (60) days of Council's decision;
- c) A City of Dauphin building permit shall be obtained prior to the commencement of restoration work;
- d) All restoration work shall comply with all current building, electrical, plumbing, and energy code requirements;
- e) All restoration work necessary to bring the property into compliance shall be substantially completed by December 31, 2026, unless otherwise authorized in writing by the Building Inspector; and
- f) Any future City of Dauphin bylaws relating to vacant or boarded buildings shall apply to the property, including any applicable fees and charges;

FURTHER BE IT RESOLVED that should the owner fail to satisfy any of the foregoing conditions, the Demolition Order shall remain in full force and effect and the City may proceed with enforcement action without further appeal.

CARRIED

- 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.”

a) Action Items:

- i) Proclamation – National Public Service Week

BE IT RESOLVED that Council proclaims June 14 – 20, 2026 as “National Public Service Week”.

- ii) Proclamation – National Indigenous Peoples Day

BE IT RESOLVED that Council proclaims June 21, 2026 as “National Indigenous Peoples Day”.

b) Filing Items:

- i) Manitoba News Release
 - Transportation & Infrastructure – Renaming a Section of Parkland Highway
- ii) Mountain View School Division – News Digest, May 25, 2026
- iii) Parkland Chamber of Commerce
 - 2026 Luncheon Series Survey
 - Chamber Matters, June 2026
- iv) Growing Manitoba Ag – Newsletter, June 2026
- v) Prairie Mountain Health – Health Plus Newsletter, June 2026
- vi) Canadian National Railway – 2026 Community Outreach

As recommended by the Mayor and City Manager.

#2026-322 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) City Manager – May 2026

#2026-323 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 8, 2026 Regular Council Meeting:

- City Manager – May 2026

CARRIED

ii) Deputy City Manager – May 2026

#2026-324 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 8, 2026 Regular Council Meeting:

- Deputy City Manager – May 2026

CARRIED

b) Finance:

i) Accounts for Approval

#2026-325 Moved by: Councillor Bellemare

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:

2071 – 2136	66	\$236,787.35
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Voided Cheques in Current Range: None

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
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Voided Cheques in Past Ranges:

Feb 5, 2026	1608	Canadian National	\$26.25	Lost in mail
March 11, 2026	1784	McMunn & Yates	\$142.73	Lost in mail
March 11, 2026	1792	Piston Ring	\$296.47	Lost in mail
May 8, 2026	1993	Dawson & Bretecher	\$3,576.00	Legal invoice deducted from proceeds
May 8, 2026	2041	Sheila Sarkonak	\$64.46	Payment re-issued in spouse's name

Electronic Payments: None

CARRIED

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

#2026-326 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

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

CARRIED

- iii) Reserve Report – February 2026

#2026-327 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

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

CARRIED

c) Engineering:

- i) Engineering Staff Report for the June 8, 2026 Regular Council Meeting

#2026-328 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the June 8, 2026 Regular Council Meeting:

- Building Inspector – May 2026

CARRIED

d) Protective Services:

- i) Bylaw Enforcement Officer – May 2026

#2026-329 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the June 8, 2026 Regular Council Meeting:

- Bylaw Enforcement Officer – May 2026

CARRIED

- ii) Animal Services Officer – May 2026

#2026-330 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services report for the June 8, 2026 Regular Council Meeting:

- Animal Services Officer – May 2026

CARRIED

e) Committees:

#2026-331 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

- i) DART/Re-START
- 2025-26 Annual Report
 - Regular Committee Meeting – March 19, 2026
 - Re-START Families Coordinator Report – April 2026
 - Program Manager’s Report – April 2026
- ii) Inter-Mountain Watershed District
- Regular Board Meeting – April 27, 2026
- iii) Sharps Committee
- Regular Meeting – May 12, 2026

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Downtown Safety Patrol Pilot
- i) Manitoba Public Safety Grant – Contribution Agreement

#2026-332 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

WHEREAS the Government of Manitoba has committed funding in the amount of \$200,000 to the City of Dauphin through its Safer Neighbourhoods, Safer Downtowns Public Safety Strategy to support community safety initiatives, crime prevention efforts, and activities that enhance public safety and well-being within the community;

AND WHEREAS Council confirmed its intention to utilize the funding to support the implementation of a Downtown Safety Patrol Pilot intended to enhance public safety, strengthen community well-being, and provide a proactive, community-based response to emerging social and safety concerns;

BE IT RESOLVED that Council accepts as information a Project Contribution Agreement between the Government of Manitoba and the City of Dauphin, and a memorandum dated June 5, 2026 from the Deputy City Manager, noting that the agreement establishes the terms and conditions governing the administration and use of the funding for the period April 1, 2026 to March 31, 2027 and recommending that it be approved for execution;

FURTHER BE IT RESOLVED that Council authorizes the Project Contribution Agreement relating to Public Safety Grant funding in the amount of \$200,000 to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

ii) Award of Contract

#2026-333 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS the Government of Manitoba has awarded the City of Dauphin \$200,000 in funding through its Safer Neighbourhoods, Safer Downtowns Public Safety Strategy to support local initiatives that enhance community safety, improve perceptions of safety, and address emerging public safety concerns within the community;

AND WHEREAS Council confirmed its intention to utilize the provincial funding to implement a six-month Downtown Safety Patrol Pilot intended to provide a visible, proactive presence in key public spaces while supporting vulnerable individuals through outreach, de-escalation, and connection to appropriate community resources;

AND WHEREAS the City of Dauphin issued Request for Proposals (RFP) No. 2026-05 seeking qualified proponents to provide Downtown Safety Patrol services, which closed on May 26, 2026, and seven proposals were received and evaluated in accordance with the criteria established in the RFP;

BE IT RESOLVED that Council accepts as information a memorandum dated June 2, 2026 from the Deputy City Manager regarding the Downtown Safety Patrol Pilot Initiative and recommending the award of the contract to Classify Security Group for \$186,840 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation, awards the contract for the Downtown Safety Patrol Pilot to Classify Security Group in the amount of \$186,840 plus applicable taxes, and authorizes the City Manager to execute the necessary agreement with Classify Security Group on behalf of the City of Dauphin.

CARRIED

b) Excel-7 Construction Contract – Prairie Park Place

#2026-334 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS the City of Dauphin was awarded funding for design and construction of a 120-space childcare facility through Manitoba Early Learning and Child Care as part of the Canada-Manitoba Canada-Wide Early Learning and Child Care Agreement, which is intended to create new regulated, not-for-profit childcare spaces throughout Manitoba;

AND WHEREAS Sternberg Architecture conducted a competitive procurement process on behalf of the City of Dauphin for the construction of the Prairie Park Place Early Learning Centre, resulting in five bids being received, with Excel-7 Ltd. submitting the lowest compliant bid in the amount of \$7,582,770.00 plus applicable taxes;

BE IT RESOLVED that Council accepts as information a Canadian Construction Documents Committee (CCDC) 2 Stipulated Price Contract between the City of Dauphin and Excel-7 Ltd. and a memorandum dated June 8, 2026 from the Project and Development Manager recommending that the agreement be approved for execution to allow construction of the Prairie Park Place Early Learning Centre to proceed;

FURTHER BE IT RESOLVED that Council agrees with the Project and Development Manager's recommendation and authorizes the CCDC 2 construction contract between the City of Dauphin and Excel-7 Ltd. for the construction of the Prairie Park Place Early Learning Centre, in the contract amount of \$7,582,770.00 plus applicable taxes, to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

c) Release of Provincial Funding to Northgate Trails Inc.

#2026-335 Moved by: Councillor Rea

Seconded by: Councillor Daley

WHEREAS the Province of Manitoba has provided funding in the amount of \$1,500,000 to support the expansion and development of the Northgate Trails system;

AND WHEREAS Council, by Resolution No. 2026-212 adopted on April 9, 2026, approved the City of Dauphin acting as the funding recipient and flow-through administrator for the Northgate Trails Network Expansion Project and authorized the execution of a Project Contribution Agreement with the Province of Manitoba governing the administration, reporting, and accountability requirements associated with the funding;

AND WHEREAS the Province has authorized the City of Dauphin to transfer the funding to Northgate Trails Inc. for project implementation, subject to appropriate reporting and accountability measures;

BE IT RESOLVED that Council accepts as information a memorandum dated June 5, 2026 from the Economic Development Manager regarding the transfer of Provincial funding received for the Northgate Trails Network Expansion Project, recommending that the transfer be approved subject to the following conditions:

- a) Northgate Trails Inc. shall provide regular project status and financial reports to the City of Dauphin;
- b) Invoices and supporting documentation shall be submitted quarterly to the City outlining expenditures incurred;
- c) Funding shall be used solely for the purposes outlined in the approved Northgate Trails Expansion Project as described in the Project Contribution Agreement with the Province of Manitoba;
- d) Northgate Trails Inc. shall provide such information, records, reports, and supporting documentation as may be required by the City of Dauphin to fulfill its reporting, accountability, and compliance obligations under the Project Contribution Agreement with the Province of Manitoba;
- e) Northgate Trails Inc. shall make reasonable efforts to follow recognized best-practice non-profit procurement processes and maintain appropriate records for all project expenditures;
- f) The City of Dauphin reserves the right to request additional information or documentation as required to satisfy Provincial reporting requirements; and
- g) Any interest earned on the transferred funds shall be used solely for the Northgate Trails Expansion Project and shall be included in all financial reports submitted to the City.

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and authorizes the transfer of the full Provincial funding allocation of \$1,500,000 received by the City of Dauphin for the Northgate Trails Expansion Project to Northgate Trails Inc., subject to the conditions outlined above and the applicable terms and requirements of the Project Contribution Agreement approved pursuant to Resolution No. 2026-212.

CARRIED

d) Travel & Expense Policy 2.3.6

#2026-336 Moved by: Councillor Sobering

Seconded by: Councillor Rea

WHEREAS Administration has completed a review and update of the City's Travel & Expense Policy, resulting in the development of Policy 2.3.6, which replaces Policy 2.3.5 and provides updated guidance respecting travel authorization, expense reimbursement, accommodations, meals, mileage, and related travel expenses incurred while conducting approved City business;

AND WHEREAS the updated policy has been reorganized and modernized to improve clarity, consistency, accountability, and administrative efficiency, and includes provisions respecting shared accommodations, an increase to the private lodging allowance, clarification of mileage reimbursement, and enhanced guidance regarding travel time compensation;

BE IT RESOLVED that Council accepts as information a memorandum dated May 16, 2026 from the Deputy City Manager regarding Policy 2.3.6 – Travel & Expense Policy, outlining the proposed revisions and recommending adoption of the updated policy;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves Policy 2.3.6 – Travel & Expense Policy, as presented, and repeals Policy 2.3.5.

CARRIED

e) Urban Systems – Pathway Design for Whitmore Avenue

#2026-337 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS the City of Dauphin's 2021 Active Transportation Strategy identified Whitmore Avenue, from Jackson Street to Mountain Road, as a key corridor for future active transportation improvements and recommended the development of a facility separated from vehicle traffic to improve safety, comfort, and connectivity for cyclists and pedestrians;

AND WHEREAS Council approved funding within the 2026 Financial Plan for the preparation of a functional design for a multi-use pathway along the Whitmore Avenue corridor;

AND WHEREAS Administration obtained competitive quotations for the preparation of a functional design and Class D cost estimate for the project, with submissions received ranging from \$47,500.00 to \$69,947.00, and Urban Systems Ltd. submitted the lowest-priced proposal;

BE IT RESOLVED that Council accepts as information a memorandum dated June 8, 2026 from the Project and Development Manager regarding the proposed Whitmore Avenue Multi-Use Trail Functional Design and recommending the acceptance of the proposal from Urban Systems Ltd.;

FURTHER BE IT RESOLVED that Council agrees with the Project and Development Manager's recommendation and approves the proposal from Urban Systems Ltd. for the preparation of a functional design and Class D cost estimate for the Whitmore Avenue Multi-Use Trail, from Jackson Street to Mountain Road, in the amount of \$47,500.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council authorizes the City Manager to execute the Agreement for Consulting Services and any associated documents required to implement the project on behalf of the City of Dauphin.

CARRIED

f) Letter of Support – Fair Grounds Flyby

#2026-338 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

WHEREAS Dauphin's Countryfest is a nationally recognized music festival and one of Manitoba's premier tourism and cultural events, attracting thousands of visitors to the Dauphin area each year and contributing significantly to the local and regional economy;

AND WHEREAS organizers have requested municipal support for a Canadian Armed Forces aircraft flyby during Dauphin's Countryfest, to be held at Selo Ukraina between June 26 and June 28, 2026, and have requested that consideration also be given to including a flyby of Main Street Dauphin to maximize public viewing opportunities;

BE IT RESOLVED that Council accepts as information correspondence dated June 8, 2026 from Barret Procyshyn, Dauphin Clinic Pharmacy, requesting municipal support for a Canadian Armed Forces aircraft flyby during Dauphin's Countryfest;

FURTHER BE IT RESOLVED that Council authorizes the Mayor to provide a letter of support to 1 Canadian Air Division Headquarters endorsing a Canadian Armed Forces aircraft flyby, including transit, practice, and demonstration flights as low as 500 feet in connection with Dauphin's Countryfest between June 26 and June 28, 2026, and further expressing the City's support for the inclusion of a flyby over Main Street Dauphin, where operationally feasible.

CARRIED

10. Bylaws: No items.

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2026-339 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

- i) Northwest Métis Council – Dauphin's 4th Annual Walk with Pride Parade – June 13, 2026 [Mayor]

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:

#2026-340 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

- i) Dauphin's 4th Annual Walk with Pride Parade, June 13, 2026

CARRIED

c) Councillors' Reports

COUNCILLOR SOBERING

Community events:

- May 29 – Dauphin General Hospital 125 Year Anniversary Celebration
- June 5 – Grand Opening of Lennan Law

Comments & Requests:

- I planted trees at Vermillion Sportsplex.
- I spent some time this week at the cemetery updating the software and working with our new administrator regarding processes.
- Congrats to our local band Kates Outlaw for their big show at Credit Union Place. It was very well attended.

- I travelled to Saskatoon with my wife for her birthday; she ran a half-marathon. Their craft district in the downtown area was very welcoming.
- I am excited to see site preparations for the construction of the new childcare facility. While losing those mature trees is saddening, that loss was heavily offset by planting 30 full-sized trees at Maamawi Park today. The City does plant 100-150 trees annually and provides a tree-giveaway to residents to combat Dutch Elm disease and keep the good canopy in our community.
- I missed the City Centre Criterium Race. It sounds like it was a great event and another attraction to our city that we have not had before.

COUNCILLOR DALEY

Advised that he attended:

- May 25 – Regular Council Meeting
- May 26 – Fieldhouse Study Group Meeting
- May 29 – Manitoba Government Renaming of Highway #10 Announcement in honour of Lt. Col. William George Barker, VC., at the Dauphin Airport
- June 3 – Assiniboine College Board Modernization Meeting
- June 5 – Assiniboine Annual Retreat & Graduation

Community events:

- May 31 – City Centre Criterium Bike Race

YOUTH MEMBER CARRIERE

Comments & Requests:

- All the seniors at the DRCS have been organizing events to celebrate the end of high school.
- Within the past few weeks, the seniors have started a game called Senior Splashin; the goal is to shoot your fellow seniors with water guns and whoever survives the longest will win a prize pool consisting of \$450. This game started in May with 45 students.
- Student council decided to have spirit week to celebrate the last week of school ending with a BBQ and slip and slide on Friday, June 12th.

COUNCILLOR REA

Advised that he attended:

- May 25 – Regular Council Meeting
- May 26 – Fieldhouse Study Group Meeting
- May 27 – Dauphin Recreation Services Board Meeting
- May 28 – Dauphin At-Risk Teens Committee Meeting
- May 29 – Manitoba Government Renaming of Highway #10 Announcement in honour of Lt. Col. William George Barker, VC., at the Dauphin Airport
- June 3 – Property Standards Task Force Committee Meeting
- June 4 – Community Safety & Well-Being Committee Meeting

COUNCILLOR SHTYKALO

Advised that he attended:

- May 25 – Regular Council Meeting
- May 29 – Manitoba Government Renaming of Highway #10 Announcement in honour of Lt. Col. William George Barker, VC., at the Dauphin Airport

Community events:

- May 29 – Dauphin General Hospital 125 Year Anniversary Celebration

Comments & Requests:

- Congratulations to all DRCSS graduates.

COUNCILLOR BELLEMARE

Advised that she attended:

- May 26 – Dauphin Public Library Board Meeting
- May 28 – Climate Adaptation Working Group Meeting
- May 25 - June 4 – Riverside Cemetery Interviews for Summer Groundskeeping Employees
- June 4 – Community Safety & Well-Being Committee Meeting

Community events:

- May 27 – The Art Collection Committee is forming to catalogue the many items of art stored at the Watson Art Centre (WAC). If you are interested in assisting, please contact me or the WAC.
- June 16 – The Dauphin & District Allied Arts Council is having their Annual General Meeting at 7 p.m., if you are interested in knowing more or volunteering, they would love to see you at this meeting.

Comments & Requests:

- Thank-you to our two great local plant nurseries – Secord Crowe and Way-to-Grow for the great plants they have available for us. Also note that the Birss company is still doing landscaping work even though they are not doing greenhouse work.

YOUTH MEMBER CHARTRAND

Comments & Requests:

- The DRCSS Concert and Jazz bands both gave excellent performances at their final concert.
- The DRCSS track team has qualified for provincials and will be leaving to compete on June 11th.
- Student council has met and prepared activities for spirit week to celebrate the end of the school year.

MAYOR BOSIAK

Comments & Requests:

- I have attended the Highway #10 dedication to Lt. Col. William George Barker, and the Dauphin General Hospital 125 Year Anniversary Celebration on May 29th.
- I watched the City Centre Criterium Race on May 31st; over 60 non-local participants and their families were in town for the whole weekend racing in Riding Mountain National Park and on Second Avenue NW. This is part of our tourism and promotions strategy and the reason we have Second Avenue NW/First Avenue NW as facilities for these kinds of events. The organizers were blown away by the support they got from the community. It was a great event.
- Tonight, a couple of other municipalities are holding their Councillor Information Session at the Countryfest Community Cinema, and Riding Mountain National Park is presenting their information on the north-end trail development at the library.
- I attended the Assiniboine College Graduation Ceremony and was blown away by the positive comments that people gave about the new portable stage.

#2026-341 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of June 8, 2026.

CARRIED

12. Recess

#2026-342 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be recessed at 6:06 p.m.

CARRIED

The Committee recessed for a short break at 6:06 p.m.

#2026-343 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be reconvened at 6:40 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:40 p.m.

b) Changes to Agenda

#2026-344 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

CARRIED

#2026-345 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

#2026-346 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

CARRIED

c) Committee of the Whole – General:

- i) Purchase of 114 – 1st Avenue NW

#2026-347 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the purchase of lot at 114 – 1st Avenue NW.

CARRIED

- ii) Dauphin City Centre Criterium – Follow-Up

#2026-348 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the follow-up review of the Dauphin City Centre Criterium Race.

CARRIED

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

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

- i) Alex Wiese – Certificates

#2026-349 Moved by: Councillor Shtykalo

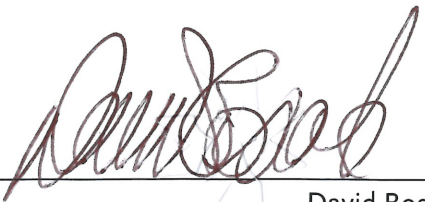
Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information certificates presented to Alex Wiese for completion of the following courses:


- St. John Ambulance – Intermediate First Aid, CPR C & AED
- SAFE Work Manitoba
 - Confined Space Entry
 - WHMIS for Workers

CARRIED

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



David Bosiak, Mayor



Sharla Griffiths, City Manager