



Dauphin

CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes  
December 12, 2022 at 5:00 p.m.

**Date:** December 12, 2022  
**Place:** Council Chambers  
**Presiding Officer:** Mayor David Bosiak  
**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Kathy Bellemare, Ted Rea, Devin Shtykalo, Steven Sobering, Randy Daley & Youth Member Emma Fox  
**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Justin Tokarchuk, ICT Manager (Teams)  
Gertrud Carriere, Executive Assistant

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1. Call to Order

Mayor David Bosiak called the meeting to order at 5:02 p.m.

2. Changes to Agenda

#2022-643 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

**Additions:** 9.h) Letter of Support – Fort Dauphin Museum  
• Arts, Culture and Sport in Community Fund

CARRIED

#2022-644 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

CARRIED

3. Confirm Minutes

#2022-645 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

a) Regular Council Meeting – November 28, 2022

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearings: No public hearings.
- b) Appeal Hearings: No appeal hearings.
- c) Delegations: No delegations.

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."*

#2022-646 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED** that all items listed under Item 5 – Consent Agenda be approved as follows and form part of these minutes:

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 City Manager.*

ii) Adoption of Interim Operating Financial Plan for the Period from January 1, 2023 until the Adoption of the 2023 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, 2023 until the adoption of the 2023 Financial Plan, based on prorated annual expenditures from the beginning of the year to the anticipated date of the Financial Plan Public Hearing.

General Operating Requirements

General Government Services	\$636,818
Protective Services	\$1,627,105
Transportation Services	\$838,776
Environmental Services	\$464,584
Public Health & Welfare Services	\$15,468
Environmental Development Services	\$134,742
Economic Development Services	\$184,796
Recreation and Cultural Services	\$919,325

Utility Operating Requirements

Total Water and Sewer	\$1,109,980
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*As recommended by 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 2022 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 2022 fiscal year to be transferred to the Water & Sewer Reserve Fund up to a maximum of \$750,000.

*As recommended by the 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 2022 budget, whichever is the lesser.

*As recommended by the City Manager.*

v) **2022 Added Taxes (Supplemental)**

BE IT RESOLVED that Council approves the 2022 Added Taxes as per Schedule A attached.

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

vi) **2022 Cancelled Taxes (Supplemental)**

BE IT RESOLVED that Council approves the 2022 Cancelled Taxes as per Schedule B attached.

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

vii) **Outstanding Receivable Accounts Added to Taxes**

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0087500.000	\$201.04	29 Maple Avenue	Weed control costs
0092900.000	\$464.21	120 Oak Avenue	Weed control costs
0232800.000	\$106.39	127 West Street	Weed control costs
0254200.000	\$593.34	2 Johnson Street	Weed control costs
TOTAL	\$1,364.98		

*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
0074400.000	\$235.39	108 – 3rd Avenue NE	Current owner failed to pay final utility bill
0164000.000	\$238.81	321 – 2nd Avenue NE	Previous tenant did not pay final utility bill
0097900.000	\$586.41	623 Main Street North	Previous tenant did not pay final utility bill
0058400.000	\$352.88	29 – 5th Avenue NW	Previous tenant did not pay final utility bill
0077300.000	\$352.12	125 – 5th Avenue NE	Previous tenant did not pay final utility bill
<b>TOTAL</b>	<b>\$1,765.61</b>		

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

ix) **2023 Council Meeting Schedule**

BE IT RESOLVED that Council hereby approves the Schedule of City of Dauphin Regular Council Meetings slated for 2023 as per Schedule C attached.

*As recommended by the City Manager.*

b) **Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
  - Member Advisory – Northern and Central District Directors Acclaimed
- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - November 29, 2022
    - December 6, 2022
  - FCM Voice
    - November 28, 2022
    - December 5, 2022
- iii) Manitoba News Releases
  - Sport, Culture and Heritage – Liquor Licensing
  - Finance – Legislation that would Repeal Fee on Cannabis Sales
- iv) Mountain View School Division – News Digest, November 28, 2022
- v) Prairie Mountain Health – Health Plus Newsletter, December 2022
- vi) Manitoba Métis Federation – Congratulations on the Recent Election
- vii) Parks Canada – Road Repairs in Progress on Highway 19 in Riding Mountain National Park

*As recommended by the Mayor and the City Manager.*

**CARRIED**

6. Reports

a) Corporate:

i) City Manager – November 2022

#2022-647 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the December 12, 2022 Regular Council Meeting:

- City Manager – November 2022

**CARRIED**

ii) Deputy City Manager – November 2022

#2022-648 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the December 12, 2022 Regular Council Meeting:

- Deputy City Manager – November 2022

**CARRIED**

iii) ICT Manager – November 2022

#2022-649 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the December 12, 2022 Regular Council Meeting:

- ICT Manager – November 2022

**CARRIED**

b) Finance:

i) Accounts for Approval

#2022-650 Moved by: Councillor Daley

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:**

30700 – 30792

93

\$916,309.35

**Voided Cheques in Current Range:**

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

**Voided Cheques in Past Ranges:**

None

**Electronic Payments:**

November 2022 \$186,870.63

**CARRIED**

**c) Engineering:**

- i) Staff Report for the December 12, 2022 Regular Council Meeting
  - Building Inspector – November 2022

#2022-651 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following Engineering Staff Report for the December 12, 2022 Regular Council Meeting:

- Building Inspector – November 2022

**CARRIED**

**d) Protective Services:**

- i) Bylaw Enforcement Officer – November 2022

#2022-652 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the December 12, 2022 Regular Council Meeting:

- Bylaw Enforcement Officer – November 2022

**CARRIED**

- ii) Animal Control Officer – October & November 2022

#2022-653 Moved by: Councillor Sobering

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the following Protective Services reports for the December 12, 2022 Regular Council Meeting:

- Animal Control Officer – October & November 2022

**CARRIED**

e) **Committees:**

#2022-654 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

- i) Communities in Bloom
  - Regular Committee Meeting – October 13, 2022
- ii) Active Living & Transportation
  - Regular Committee Meeting – September 22, 2022

**CARRIED**

7. **Correspondence for Discussion:**

- a) Riding Mountain National Park – 2019-2022 Snapshot

#2022-655 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information a 2019-2022 Info-Graphic Snapshot from Riding Mountain National Park (RMNP) outlining information related to RMNP's inclement weather damages, ecosystems, fire management, human resources, realty, projects and development, visitor experience, conservation, and commitment to truth and reconciliation.

**CARRIED**

8. **Unfinished Business:** No items.

9. **New Business:**

- a) Manitoba Crime Stoppers – Request for Funding for 2023

#2022-656 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**WHEREAS** the City of Dauphin participates in the Manitoba Crime Stoppers Program;

**BE IT RESOLVED** that Council accepts as information correspondence dated November 23, 2022 from Boris Nowosad, Chair of the Manitoba Crime Stoppers Board, updating Council on the operational limitations the Board has been facing due to COVID-19 restrictions, while still providing full tip lines services, and requesting a donation of 25 cents per resident;

**FURTHER BE IT RESOLVED** that Council forwards this request to the 2023 budget deliberations.

**CARRIED**

- b) 2023 Municipal Emergency Plan

#2022-657 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**WHEREAS** the City of Dauphin and the Rural Municipality of Dauphin have a Municipal Emergency Plan that applies to both municipalities;

**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 2023 Municipal Emergency Plan for the City of Dauphin and the Rural Municipality of Dauphin, as reviewed and updated by both Municipalities.

**CARRIED**

c) Speed Changes on Highways 10 Entering Dauphin

#2022-658 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**WHEREAS** a Council resolution is required to accompany a request to Manitoba Infrastructure – Traffic Engineering Branch to change a speed limit along a Provincial Highway;

**BE IT RESOLVED** that Council accepts as information a memorandum dated October 4, 2022 from the Director of Public Works & Operations, noting that in preparation for the south-end development along Provincial Trunk Highway (PTH) 5A/10A, which may include illumination offset at 5 metres from the edge of the roadway, the 50 kilometres per hour zone needs to be extended farther south to Triangle Road, and the 70 kilometres per hour zone needs to be extended farther south into the Rural Municipality of Dauphin;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes a request to be submitted to Manitoba Infrastructure – Traffic Engineering Branch to extend speed zones along PTH 5A/10A as specified above.

**CARRIED**

d) Dutch Elm Disease Tree Removal – Contract Award 2022/2023

#2022-659 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

**WHEREAS** the City of Dauphin participates in the Dutch Elm Disease Tree Removal Program through Manitoba Agriculture and Resource Development;

**AND WHEREAS** on October 28, 2022, the City of Dauphin released a Request for Proposals (RFP) for the removal of 172 Dutch Elm diseased trees as identified by the Forestry and Peatlands Branch of Manitoba Agriculture and Resource Development, which closed on November 25, 2022;

**BE IT RESOLVED** that Council accepts as information a memorandum dated December 8, 2022 from the Deputy City Manager, noting that four RFP submissions were received for the removal of Dutch Elm diseased trees for the 2022/2023 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 172 Dutch Elm diseased trees in Dauphin to Tree Pro c/o Jordi Goossen, for a total of \$38,734.50 (including GST), with the work to be completed on or before March 1, 2023.

**CARRIED**



- e) Letter of Support – Parkland Crossing for Rapid Housing Initiative Grant

#2022-660 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** affordable housing has been identified as a pressing need in Dauphin, and Dauphin Church of Christ (2004) Inc. has entered into a Development Agreement with the City of Dauphin to construct approximately 16 affordable housing units currently in the form of 4-plexes at 220 Whitmore Avenue West (Parkland Crossing), with construction of the first 4-plex already underway;

**BE IT RESOLVED** that Council accepts as information correspondence dated November 25, 2022 from Wayne Olson, requesting a letter supporting Dauphin Church of Christ's application to Canada Mortgage & Housing Corporation's (CMHC) Rapid Housing Initiative for funding to assist with the construction of a further three 4-plexes;

**FURTHER BE IT RESOLVED** that Council commends Dauphin Church of Christ (2004) Inc. for contributing to the development of much-needed affordable housing in our community and authorizes a letter supporting their application to CMHC's Rapid Housing Initiative for funding to support their Parkland Crossing 16-unit development.

**CARRIED**

- f) SCADA Wireless Upgrades

#2022-661 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**WHEREAS** the City anticipates to budget \$15,000 for the proactive replacement of the aged Supervisory Controls and Data Acquisition (SCADA) wireless point-to-point equipment for the Water Treatment Plant operations as part of the 2023 capital plan;

**BE IT RESOLVED** that Council accepts as information a memorandum dated December 12, 2022 from the Information & Communications Technology (ICT) Manager, noting that the SCADA equipment is approximately 20 years old and showing signs of failure inhibiting valuable real-time data collection and recommending that Rionet Wireless be contracted to replace the SCADA equipment for a quote of \$10,750, plus approximately \$1,500 for cable runs;

**FURTHER BE IT RESOLVED** that Council agrees with the ICT Manager's recommendation and authorizes the contracting of Rionet Wireless to replace the City's aged SCADA equipment in January 2023 with funds to come from the Utility Reserve for a total price not exceeding \$15,000 plus applicable taxes.

**CARRIED**

- g) 2023 Citizen Appointment Schedule

#2022-662 Moved by: Deputy Mayor Laughland

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 2023 Citizen Appointments as outlined in Schedule D.

**CARRIED**

*The Director of Public Works & Operations left the room at 5:39 p.m.*

- h) Letter of Support – Fort Dauphin Museum
- Arts, Culture and Sport in Community Fund

#2022-663 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information correspondence dated December 12, 2022 from Theresa Deyholos, Executive Director/Curator for Fort Dauphin Museum (FDM) Inc., requesting a letter supporting FDM's application for a Manitoba Sport, Culture, and Heritage grant to assist with costs to host a Dauphin 125<sup>th</sup> Birthday Celebration on July 11, 2023;

**FURTHER BE IT RESOLVED** that Council appreciates FDM's efforts to recognize this significant milestone in Dauphin's history and authorizes a letter supporting their application for a Manitoba Sport, Culture, and Heritage grant to make this event in celebration of Dauphin's 125<sup>th</sup> birthday possible.

**CARRIED**

**10. Bylaws:**

- a) Bylaw 09/2022 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (*2<sup>nd</sup> & 3<sup>rd</sup> Readings*)

#2022-664 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED** that Bylaw 09/2022 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services, *be now read a second time.*

**CARRIED**

#2022-665 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Bylaw 09/2022 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

**CARRIED UNANIMOUSLY**

*In Favour: Mayor Bosiak, Deputy Mayor Laughland, Councillors Bellemare, Shtykalo, Sobering, Daley & Rea*

*Opposed: None*

- b) Bylaw 10/2022 Being a Bylaw of the City of Dauphin to Establish and Regulate a Code of Conduct for Members of Council (*2<sup>nd</sup> & 3<sup>rd</sup> Readings*)

#2022-666 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Bylaw 10/2022 Being a Bylaw of the City of Dauphin to Establish and Regulate a Code of Conduct for Members of Council, *be now read a second time.*

**CARRIED**

#2022-667 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Bylaw 10/2022 Being a Bylaw of the City of Dauphin to Establish and Regulate a Code of Conduct for Members of Council, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

**CARRIED UNANIMOUSLY**

*In Favour: Mayor Bosiak, Deputy Mayor Laughland, Councillors Bellemare, Shtykalo, Sobering, Daley & Rea*

*Opposed: None*

- c) Bylaw 11/2022 Being a Bylaw of the City of Dauphin to Establish a Mitigation Preparedness Reserve Fund (*1<sup>st</sup> Reading*)

#2022-668 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Bylaw 11/2022 Being a Bylaw of the City of Dauphin to Establish a Mitigation Preparedness Reserve Fund, *be now read a first time.*

**CARRIED**

*The Director of Public Works & Operations returned at 5:45 p.m.*

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

#2022-669 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information the invitation listed below:

- a) **Invitations:**
- i) Northwest Métis Council – Grand Opening, December 12, 2022
- b) **Community Events:** No community events.

**CARRIED**

- c) **Councillors' Reports**

**COUNCILLOR BELLEMARE**

Advised that she attended:

- November 28 – Regular Council Meeting
- November 28 & 29 – Dauphin Public Library and Parkland Regional Library Meetings. A reminder that the library also offers a huge amount of on-line resources as well: books, crafting programs, movies, and research data bases, all of this is free.
- November 24 – Communities in Bloom meeting and attended two budget meetings
- December 6 – Riverside Cemetery meeting. Met our new RM Councillor partners on this board and I am looking forward to working with them on upcoming projects.

#### Community Events:

- December 10 – Another successful community market was held on Saturday at the Watson Art Centre and another one will be held at the Friendship Centre on the upcoming Saturday, December 17<sup>th</sup>. Local crafters and home-based businesses appreciate your support, so mark that date on your calendar.

#### Comments & Requests:

- December 2 – City Christmas Party for the City staff at the Aspen Lodge. A big thank-you to the City staff who planned this and to all the staff who joined the fun. Also, the great raffle prizes donated by local businesses provided a way to raise money for the Christmas hamper program. A great success.
- Thank-you to community members who supported the Trees of Light project in CN Park. If you haven't been there yet at night, make sure you create the opportunity to do so. Beautiful lights! Thank-you to Dauphin Rotary and friends for organizing this.
- Merry Christmas to everyone. Best wishes for a healthy & happy 2023.

#### COUNCILLOR REA

##### Advised that he attended:

- November 28 – Regular Council Meeting
- November 29 – Active Living & Transportation Committee Meeting
- December 5 – Capital Planning Meeting
- December 9 – Meeting with Lori Bicklmeier at the Friendship Centre re Dauphin At-Risk Teens Committee
- December 12 – Board of Revision

#### Community Events:

- December 4 – Memory Tree Lighting at CN Park
- December 12 – Grand Opening of the new Northwest Métis Council Government Office

#### Comments & Requests:

- I would like to wish everyone a happy holiday.

#### COUNCILLOR DALEY

##### Advised that he attended:

- November 28 – Regular Council Meeting
- November 29 – Public Emergency Altering Services Inc. Presentation Meeting
- December 1 – Dauphin Neighbourhood Renewal Corporation (DNRC) Board Meeting and opening of the Warm Safe Space, 7 night a week until the end of March 2023. For December, five warm meals per week will be provided out of the United Church building.

#### Comments & Requests:

- I attended a Citizens on Patrol Program meeting with Richard Ives and Rodney Juba.
- I volunteered at Under One Roof.
- I met with Member of Parliament Dan Mazier and spoke to him about social service programs and the support we need in the future.
- I met with Member of the Legislative Assembly Brad Michaleski regarding safety and wellness.

- I attended a meeting at the Dauphin Friendship Centre, hosted by DART, about the state of social issues – addiction, homelessness, poverty, everything that we are facing today and what we can do as a community to move forward with all agencies involved.

## **YOUTH MEMBER FOX**

Advised that she attended:

- November 28 – Regular Council Meeting

Comments & Requests:

- November 30 – Student Council Meeting, we discussed the Christmas hampers and Christmas cards that I later delivered to St. Paul's Personal Care Home. They were greatly appreciated. We are still working on collecting food for the Christmas hampers, we have over 1,500 items at the moment. Our next meeting will be on December 13, 2022.
- Our Spirit Week will be in the next two weeks.
- 2023 Grad Committee – We are running two fundraisers: Spaghetti fundraiser at all the Elementary schools in Dauphin on December 19<sup>th</sup>; Rosie's Pizza Sales until January 9<sup>th</sup>. We are looking at also holding a raffle, the date for it is not set yet. Our next meeting is later this evening.
- Band and Choir Concerts were held on December 6 & 8, I attended and performed in both.

## **COUNCILLOR SHYKALO**

Advises that he attended:

- November 28 – Regular Council Meeting
- December 5 – Capital Planning Meeting
- December 12 – Board of Revision

Community Events:

- December 12 – Northwest Métis Council Grand Opening of their new Governance Office on Main Street. Congratulations on completing that build. It is a great addition to the City of Dauphin and a very beautiful building. They have a growing presence in the city.

Comments & Requests:

- I would like to give apologies and regrets for missing the City Staff Appreciation event on December 2, 2022. I was not able to attend, but do want to recognize all the hard work that all the City staff does and all their contributions throughout the year. There were a few years-of-service-awards handed out: 15-years to Cam Abrey, Ray Lebel, Dean Wowchuk and Gord Love; 35-years to Darrell Aitken, what an amazing accomplishment! Two Retirees were also recognized: Edith Michaluk after 5-years, and Garry Burla after 22-years of service.
- I would like to wish everyone a Merry Christmas, a safe and happy holiday season & happy new year.

## **DEPUTY MAYOR LAUGHLAND**

Advises that he attended:

- November 28 – Regular Council Meeting
- December 5 – Capital Planning Meeting
- December 12 – Board of Revision

Community Events:

- December 11 – Attended the Dauphin Kings Tractor Lotto Night at the Credit Union Place. Congratulations to all the winners and the Kings on another successful fundraiser.
- December 12 – Attended the Manitoba Métis Federation Office Building Grand Opening. Another great addition to our community.

Comments & Requests:

- Merry Christmas & happy new year.

**COUNCILLOR SOBERING**

Advises that he attended:

- November 28 – Regular Council Meeting
- November 29 – Active Living & Transportation Committee Meeting
- December 5 – Capital Planning Meeting
- December 6 – Riverside Cemetery Board Meeting
- December 12 – Board of Revision

Community Events:

- December 4 – Dauphin Rotary Club Gifts of Light Tree lighting. I was one of the volunteers and would like to express my appreciation to the City for allowing us to use the beautiful CN Park as a place for our fundraiser, the proceeds of which go directly back to our community.
- December 6 & 8 – I attended the DRCSS Concert Band and Jazz Band Performances
- December 12 – Grand Opening of the Manitoba Métis Federation/Northwest Métis Council Governance Office

Comments & Requests:

- December 2 – I attended the Staff Appreciation Christmas Party. It was a well-organized event and a lot of fun.
- Happy holidays and have a safe and happy Christmas.

**MAYOR BOSIAK**

Comments & Requests:

- I would like to show appreciation to the staff that helped me keep organized. I appreciate all the preparation that goes into getting us ready for some of these meetings.
- I would like to wish everyone a safe and healthy Christmas and holiday season.

#2022-670 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the Councillors' Reports for the Regular Council Meeting of December 12, 2022.

**CARRIED**

12. Recess

#2022-671 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be recessed at 6:05 p.m.

CARRIED

*The Committee recessed for a break at 6:05 p.m.*

#2022-672 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 6:07 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:07 p.m.

b) Changes to Agenda

#2022-673 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

CARRIED

#2022-674 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

CARRIED

#2022-675 Moved by: Councillor Rea

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) Zoning Concerns Related to 377 Jackson Street – Manitoba Ombudsman Report

#2022-676 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding a Manitoba Ombudsman Report related to Zoning Concerns regarding 377 Jackson Street.

CARRIED

ii) Economic Development Manager's Report – November 2022

#2022-677 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the Economic Development Manager's Report for November 2022.

**CARRIED**

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

e) Committee of the Whole – Personnel:

- i) Bylaw Enforcement Officer – Canadian Centre for Occupational Health and Safety Certifications
- Workplace Inspections
  - Accident Investigations
  - Preventing Falls

#2022-678 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Council accepts as information Certificates issued by the Canadian Centre for Occupational Health and Safety to the Bylaw Enforcement Officer for completing the following training courses: Workplace Inspections, Accident Investigation and Preventing Falls.

**CARRIED**

14. Adjournment

#2022-679 Moved by: Deputy Mayor Laughland

**BE IT RESOLVED** that this meeting does adjourn at 6:42 p.m.

**CARRIED**

  
\_\_\_\_\_  
David Bosiak, Mayor  
\_\_\_\_\_  
Sharla Griffiths, City Manager



# SCHEDULE A

2022 Supplemental Taxes Added - City of Dauphin				
Roll #	Class	Mo.	Remarks	Added Taxes
2015	60	5	Liquid nutrient building.	\$ 1,054.31
8600	10	7	Renovations to property.	\$ 271.53
33800	10	1	Addition and renovations.	\$ 898.06
52300	60	8	Renovations done to property prior to sale.	\$ 797.38
55000	60	7	Apartment renovations on 2nd floor.	\$ 2,021.86
55600	40	7	Basement renovations.	\$ 358.12
67200	60	11	2021 - New contractor's garage and removal of old shed.	\$ 442.46
67200	60	1	New contractor's garage and removal of old shed.	\$ 2,662.28
78600	10	6	New detached garage.	\$ 498.76
124500	10	1	12x14 addition.	\$ 177.52
133500	60	1	2021 - Remove mobile home, add generator bldg and 2 storage garages.	\$ 1,671.16
133500	60	1	Remove mobile home and add generator bldg & 2 storage shed/garages.	\$ 1,675.87
156550	60	3	Split lot 13 from roll 156500.	\$ 245.71
189800	10	1	Garage repair/addition.	\$ 246.88
231530	10	2	New duplex.	\$ 2,779.74
234200	10	6	Two new 3 plex units.	\$ 3,756.25
247800	10	3	Addition and renovations to house.	\$ 516.37
267460	60	10	New strip mall.	\$ 5,204.67
268600	10	9	Renovations and new decks.	\$ 185.40
274460	60	3	Addition to Hydro service center and renovations.	\$ 31,003.70
293500	10	9	New detached garage.	\$ 61.59
298100	10	10	2021 - Attached garage with workshop area.	\$ 162.40
298100	10	1	Attached garage with workshop area.	\$ 653.82
303015	60	12	2021 - New pole shed.	\$ 187.12
303015	60	1	New pole shed.	\$ 2,251.83
362650	60	12	2021 - Renovations.	\$ 253.82
362650	60	1	Renovations.	\$ 3,003.27
367400	10	7	Addition to house.	\$ 242.60
377000	10	1	Renovations.	\$ 93.36
377100	10	8	New duplex with attached garage.	\$ 1,332.55
386500	60	11	2021 - Renovations & building review.	\$ 595.69
386500	60	1	Renovations & building review.	\$ 3,584.20
				\$ 68,890.28

# SCHEDULE B

2022 Supplemental Taxes Cancelled - City of Dauphin				
Roll #	Class	Mo.	Remarks	Added Taxes
150	60	1	Physical inspection shows buildings no longer there.	\$ (3,135.52)
11900	10	1	House overassessed due to original condition and water damage from hail storm.	\$ (350.42)
71800	10	1	House demolished.	\$ (927.65)
108700	60	11	2021 - New daycare facility.	\$ (2,074.00)
108700	60	1	New daycare facility.	\$ (12,479.87)
114700	10	8	House demolished.	\$ (361.86)
119800	10	8	2021 - House unlivable. Major renovations required to bring to code.	\$ (410.97)
119800	10	1	House unlivable. Major renovations required to bring to code.	\$ (992.74)
156500	60	3	Split lot 13 to new roll 156550.	\$ (243.27)
162900	10	12	2021 - House demolished.	\$ (40.42)
162900	10	1	House demolished.	\$ (488.15)
164000	10	9	Reduction due to damage from house fire.	\$ (221.44)
165000	60	1	2021 - Convert retail rental area to another residential rental suite.	\$ (615.33)
165000	60	1	Convert retail rental area to another residential rental suite.	\$ (614.35)
168100	10	7	Portion of house demolished.	\$ (221.89)
214700	10	5	Removed fire damaged dwelling.	\$ (263.41)
278460	60	6	Vacancy.	\$ (711.24)
295500	10	1	House and garage demolished.	\$ (235.36)
314000	10	4	Remove basement finish.	\$ (148.67)
328750	10	6	Convert rec building into single family dwelling-mobile home pad rent.	\$ (291.66)
363100	60	1	2020 assessment appeal.	\$ (5,995.35)
374900	10	1	Fire damage to house.	\$ (1,218.90)
				\$ (32,042.47)



Dauphin

City Hall

File: 01.00.2023

## City of Dauphin 2023 Regular Council Meetings

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- January 9
- January 23
- February 13
- February 27
- March 13
- March 27
- April 17
- May 8
- May 29
- June 12
- June 26
- July 10
- August 14
- September 11
- September 25
- October 16
- October 30
- November 13
- November 27
- December 11

# SCHEDULE D

## 2023 City of Dauphin Citizen Appointments

COMMITTEE OR BOARD NAME	NAME OF APPOINTEE	LENGTH OF TERM	TERM
Dauphin Community Band	Candace McMillen	2 year	January 2023 – December 2024
Dauphin Community Band	Jon Bettner	2 year	January 2023 – December 2024
Dauphin General Hospital Foundation	TBD	1 year	January 2023 – December 2023
Dauphin Recreation Services	Scott Carr	2 year	January 2023 – December 2024
Dauphin Recreation Services	Luke Love	2 year	January 2023 – December 2024
Dauphin Recreation Services	TBD	2 year	January 2023 – December 2024
Dauphin Public Library	Jeanette Kachkowski	2 year	January 2023 – December 2024
Dauphin Regional Airport Authority	Barrett Procyshyn	3 year	January 2023 – December 2025
Dauphin Regional Airport Authority	Mike Csversko	2 year	January 2023 – December 2024
Dauphin Regional Airport Authority	Mark Kohan	1 year	January 2023 – December 2023