

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing: No public hearings scheduled.
- b) Appeal Hearing: No appeal hearings scheduled.
- 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."

Consent Agenda

a) Action Items:

- i) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0111000.000	\$619.72	29 – 6 th Avenue SE	Yard Clean Up/Weed Control
0154700.000	\$794.34	107 – 10 th Avenue SW	Yard Clean Up/Weed Control
0104100.000	\$657.04	224 – 5 th Avenue SW	Yard Clean Up/Weed Control
TOTAL	\$2,071.10		

As recommended by the Director of Finance and Tax Clerk.

- ii) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0006900.000	\$23,092.59	2001-2175 Mountain Road	Property owner did not pay current water bill
0101900.000	\$264.89	133 – 4 th Avenue SW	Previous tenant did not pay final water bill
0371000.000	\$599.67	1500 Main Street South	Previous owner did not pay final water bill
TOTAL	\$23,957.15		

As recommended by the Director of Finance and Utility Clerk.

b) Filing Items:

- i) Manitoba News Releases
 - Local Journalism Report
 - Environment and Climate Change – New Board Chairs for Manitoba Hydro and Efficiency Manitoba
 - Justice – Business Security Rebate Program
- ii) Auditor General Manitoba – 2025 Annual Report
- iii) Manitoba Municipal and Northern Relations – 2025-2026 GRO Funding Application

- iv) Mountain View School Division – News Digest, December 8, 2025
- v) Parkland Chamber of Commerce – Chamber Insider, December 2025
- vi) Community Futures Parkland – Newsletter, December 2025

As recommended by the Mayor and City Manager.

#2026-4 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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 – December 2025

#2026-5 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the January 5, 2026 Regular Council Meeting:

- City Manager – December 2025

CARRIED

- ii) Deputy City Manager – December 2025

#2026-6 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the January 5, 2026 Regular Council Meeting:

- Deputy City Manager – December 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2026-7 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

Cheque Totals:

1354 – 1467	114	\$5,006,753.76
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Voided Cheques in Current Range:

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

Voided Cheques in Past Ranges:

None

Electronic Payments:

EFT 72 – 78	7	\$46,459.17
November 2025	5	\$206,112.86

CARRIED

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

#2026-8 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending November 30, 2025 including:

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

CARRIED

iii) Reserve Report – November 2025

#2026-9 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending November 2025.

CARRIED

iv) Budget Variance Analysis – November 2025

#2026-10 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for the period ending November 2025.

CARRIED

c) Engineering:

i) Director of Public Works & Operations – December 2025

#2026-11 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Engineering Reports for the January 5, 2026 Regular Council Meeting:

- Director of Public Works & Operations – December 2025

CARRIED

d) Protective Services: No items.

e) Committees:

#2026-12 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

- Fort Dauphin Museum Inc.
 - Regular Board Meeting – November 5, 2025
 - Manager's Report – December 3, 2025
- Dauphin Recreation Services
 - Regular Board Meeting – December 10, 2025
- Dauphin Veterinary Services District
 - Regular Board Meeting – December 19, 2025

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. **New Business:**

- a) Grant Requests
 - i) Parkland Chamber of Commerce

#2026-13 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence from Jon Yerama, President of Parkland Chamber of Commerce, requesting financial support in the amount of \$10,000 from the City of Dauphin to support core programs and services;

FURTHER BE IT RESOLVED that Council forwards the funding request from Parkland Chamber of Commerce to the City of Dauphin's 2026 budget deliberations for consideration.

CARRIED

- ii) Parkland Humane Society Inc.

#2026-14 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence from Denise Penrose, Dog Director, Parkland Humane Society Inc., requesting financial support in the amount of \$5,000 from the City of Dauphin for the period of September 1, 2025 to August 31, 2026;

FURTHER BE IT RESOLVED that Council forwards the funding request from Parkland Humane Society Inc. to the City of Dauphin's 2026 budget deliberations for consideration.

CARRIED

- b) Tax Sale
 - i) Appointing a Tax Sale Contractor

#2026-15 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that pursuant to Bylaw 03/2012 Being a Bylaw of the City of Dauphin to Establish a Tax Sale Contractor Position, Council appoints TAXervice Inc. to contract tax sales for the City of Dauphin;

FURTHER BE IT RESOLVED that Council appoints Donna Zinkiew, General Manager of TAXervice Inc., as Tax Sale Contractor for the City of Dauphin for the calendar year 2026.

CARRIED

- ii) Designating a Tax Sale Year

#2026-16 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS Section 365(2) of *The Municipal Act* states that "Council may in any year designate the immediately preceding year, or an earlier year, as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;"

BE IT RESOLVED that Council designates 2024 as the Tax Sale Year for the City of Dauphin, which will recover 2023 and prior years arrears and costs.

CARRIED

iii) Tax Sale Date

#2026-17 Moved by: Councillor Sobering

Seconded by: Councillor Daley

WHEREAS Council designated 2024 as the Tax Sale Year;

AND WHEREAS properties where taxes are unpaid for the year 2023 may be eligible for tax sale;

BE IT RESOLVED that the tax sale for the 2024 Tax Sale Year be held on October 28, 2026 at 11:00 a.m.

CARRIED

iv) Tax Sale Reserve Bid

#2026-18 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

WHEREAS Section 372 of *The Municipal Act* states that a municipality may set any terms or conditions for the sale of a property to be sold for taxes and may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

BE IT RESOLVED that for the designated 2024 Tax Sale Year, Council sets the reserve bid, for each property eligible for tax sale, at an amount equivalent to the tax arrears and costs of the property.

CARRIED

c) 2027 Board of Revision

#2026-19 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS Section 35(1) of *The Municipal Assessment Act* states that Council shall each year by resolution appoint a Board of Revision consisting of not fewer than three members, some or all of whom may be members of Council;

AND WHEREAS Section 35(2) of *The Municipal Assessment Act* states that Council shall appoint a member of a Board appointed under Subsection (1) to serve as the presiding officer of the Board;

AND WHEREAS Section 35(4) of *The Municipal Assessment Act* states that Council shall appoint a person to act as Secretary of the Board appointed under Subsection (1);

BE IT RESOLVED that the 2027 Board of Revision shall consist of all Council Members of the City of Dauphin, a representative of the Parkland Chamber of Commerce, and a representative of the Dauphin Economic Development & Tourism Committee;

FURTHER BE IT RESOLVED that Council appoints the Mayor, or in their stead, the Deputy Mayor, to act as the Chair of the Board;

FURTHER BE IT RESOLVED that Council appoints the Deputy City Manager, or in their stead, the City Manager, to act as the Secretary of the Board.

CARRIED

d) Community Safety & Well-Being Plan

An overview of the Community Safety & Well-Being Plan was presented by: Katie Cook and Oeishi Faruquzzaman, representatives from the Canadian Centre for Safer Communities & Cassandra Dokken and Trevor McNeely, representatives from the Manitoba Justice Department. The presentation concluded at 5:49 p.m.

#2026-20 Moved by: Councillor Rea

Seconded by: Councillor Daley

WHEREAS the City of Dauphin is committed to fostering a safe, inclusive, and resilient community where residents feel a sense of belonging and have access to the supports and services necessary to thrive;

AND WHEREAS Community Safety and Well-Being (CSWB) planning is a collaborative, evidence-based approach that addresses the social determinants of safety and well-being through prevention, social development, risk intervention, and coordinated response;

AND WHEREAS the Province of Manitoba supported the development of Community Safety and Well-Being Plans through the Manitoba Community Safety and Well-Being Planning Pilot Project, of which the City of Dauphin was a participating community;

AND WHEREAS the City of Dauphin, in partnership with a consultant, the Canadian Centre for Safer Communities (CCFSC), and many other local organizations, undertook an extensive community engagement and data-driven process to inform the development of the Dauphin Community Safety and Well-Being Plan;

AND WHEREAS the development of the Dauphin Community Safety and Well-Being Plan included input from residents, service providers, Indigenous partners, community organizations, frontline workers, and people with lived and living experience;

AND WHEREAS the Dauphin Community Safety and Well-Being Plan identifies five key priority areas, being Housing and Houselessness, Mental Health and Addiction, Crime and Safety, Access to Services and Supports, and Sense of Belonging, and outlines goals and actions to address these priorities in a coordinated and collaborative manner;

AND WHEREAS the Dauphin Community Safety and Well-Being Plan is intended to be a living document that will guide collective action, inform decision-making, and support ongoing collaboration among the City, community partners, and other levels of government;

BE IT RESOLVED that Council adopts the Dauphin Community Safety and Well-Being Plan, dated December 2025;

FURTHER BE IT RESOLVED that Council supports the implementation of the Dauphin Community Safety and Well-Being Plan through collaboration with community partners and encourages its use as a guiding framework for municipal planning, advocacy, and decision-making related to community safety and well-being.

CARRIED

e) 2025 Manitoba Wildfire Evacuee Host – After Action Review

#2026-21 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS in 2025 the City of Dauphin served as a Host Community for Manitoba Wildfire Evacuees, providing temporary shelter and support to approximately 450 evacuees from 10 communities;

AND WHEREAS the Dauphin Evacuation Response was coordinated at the Rotary Arena, with operational support from partner organizations including West Region Treaty 2 & 4 Health Services, Manitoba Harm Reduction & Addictions, Prairie Mountain Health, and the Manitoba Métis Federation, and with facilities and staffing support provided by the City of Dauphin and Dauphin Recreation Services;

AND WHEREAS, in accordance with the City of Dauphin's Municipal Emergency Plan and the requirements of the Manitoba Emergency Management Organization (EMO), Administration has completed a Local Authority After Action Review to evaluate preparedness, response, mitigation, and recovery activities related to the 2025 Wildfire Evacuee event;

BE IT RESOLVED that Council accepts as information a memorandum dated December 16, 2025 from the Safety Manager, recommending approval of the completed Local Authority After Action Review with respect to Dauphin's Host Community response to the 2025 Manitoba Wildfire Evacuees;

FURTHER BE IT RESOLVED that Council agrees with the Safety Manager's recommendation and authorizes the Local Authority After Action Review to be signed and sealed by the City Manager on behalf of the City of Dauphin;

FURTHER BE IT RESOLVED that Council authorizes Administration to submit the approved After Action Review to the Manitoba Emergency Management Organization in accordance with provincial requirements.

CARRIED

f) Council Committees & Board Appointments

#2026-22 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

BE IT RESOLVED that Council approves the 2026 Council Committees and Board Appointments as outlined in Schedule A.

CARRIED

g) 2026 Citizen Appointment Schedule

#2026-23 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

BE IT RESOLVED that Council approves the 2026 Citizen Appointments as outlined in Schedule B.

CARRIED

Councillor Sobering left the room at 5:56 p.m.; returned at 5:57 p.m.

10. **Bylaws:** No items.

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

- a) **Invitations:** No invitations.
- b) **Community Events:** No community events.
- c) **Councillors' Reports**

COUNCILLOR DALEY

Advised that he attended:

- December 19 – Dauphin Veterinary Services District Board Meeting

COUNCILLOR REA

Advised that he attended:

- December 8 – Community Advisory Board Meeting
- December 8 – Regular Council Meeting
- December 10 – Recreation Committee Meeting
- December 10 – Community Safety & Well-Being Committee Meeting
- December 12 – Dauphin At-Risk Teens (DART) Committee Meeting
- December 16 – Active Transportation Committee Meeting
- December 17 – Tour of the Lagoon Facility
- January 5 – Community Safety & Well-Being Committee Meeting

Community events:

- December 20 – Jake Vaadeland Show at the Watson Art Centre
- December 25 – Served Christmas Supper at the Safe Warm Space

COUNCILLOR BELLEMARE

Advised that she attended:

- December 10 – Riverside Cemetery Board Meeting
- December 10 – Protective Services Committee Meeting
- December 17 – Tour of the Lagoon Facility

Comments & Requests:

- Please think about volunteering for events in 2026.
- Thank you to all residents who put up beautiful Christmas lights including balconies and store fronts.
- Thank-you to our snowplow operators for a great job.

COUNCILLOR SHTYKALO

Advised that he attended:

- December 8 – Regular Council Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- December 8 – Regular Council Meeting

COUNCILLOR SOBERING

Advised that he attended:

- December 8 – Regular Council Meeting
- December 10 – Riverside Cemetery Board Meeting
- December 16 – Active Transportation Committee Meeting

YOUTH MEMBER CHARTRAND

Comments & Requests:

- The DRCSS held a Food Drive and encouraged students to participate by making it a competition between grades.
- In the last week before Christmas break, students participated in spirit week and a school assembly full of fun games.
- Classes have resumed today, January 5th.

MAYOR BOSIAK

Comments & Requests:

- Kudos to the Northgate volunteers who have been out there every day for the last three weeks grooming trails.

#2026-24 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of January 5, 2026.

CARRIED

12. Recess

#2026-25 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be recessed at 6:04 p.m.

CARRIED

The Committee recessed for a break at 6:04 p.m.

#2026-26 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

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

b) Changes to Agenda

#2026-27 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that the Committee of the Whole Agenda be amended as follows:

Additions: 13.c)v) Maker Space

CARRIED

#2026-28 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

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

CARRIED

#2026-29 Moved by: Councillor Daley

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

#2026-30 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

CARRIED

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

i) **Safe Warm Space – Update**

#2026-31 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information an update regarding the Safe Warm Space.

CARRIED

ii) **Tax Sale Process**

#2026-32 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the Tax Sale process.

CARRIED

iii) **RCMP Municipal Report – October 1 - December 5, 2025**

#2026-33 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP Municipal report for the period of October 1 – December 5, 2025.

CARRIED

iv) **Economic Development Manager's Report – Fall 2025**

#2026-34 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding the Economic Development Manager's report for Fall 2025.

CARRIED

v) **Maker Space**

#2026-35 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding the Maker Space.

CARRIED

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

e) Committee of the Whole – Personnel:

i) Resignation – Director of Public Works & Operations

#2026-36 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information, with regret, correspondence dated December 8, 2025 from Bernardo Pasco, advising of his resignation from his position as Director of Public Works & Operations, effective December 31, 2025.

CARRIED

ii) Adam Jacobs – Equipment Operator 2

#2026-37 Moved by: Councillor Rea

Seconded by: Councillor Daley

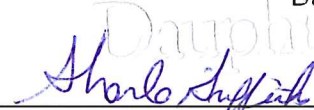
BE IT RESOLVED that Council accepts as information correspondence dated December 15, 2025 from Darrell Aitken, Acting Public Works Foreman, advising that Adam Jacobs has successfully obtained the Equipment Operator 2 designation.

CARRIED

This meeting was adjourned at 7:40 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager

CITY OF DAUPHIN

COUNCIL COMMITTEES AND BOARDS

INTERNAL COMMITTEES	COUNCILLOR(S) APPOINTED
AUDIT & FINANCE COMMITTEE (3)	Bosiak Rea Laughland
EMPLOYEE RELATIONS COMMITTEE (3)	Bosiak Bellemare Laughland
ENVIRONMENTAL STEWARDSHIP & CLIMATE ADAPTATION COMMITTEE (Full Council)	
PLANNING & PRIORITIES COMMITTEE (Full Council)	
PROPERTY STANDARDS TASK FORCE COMMITTEE (2)	Rea Shtykalo
PROTECTIVE SERVICES COMMITTEE (3)	Bosiak Daley Bellemare

EXTERNAL COMMITTEES GOVERNED BY THE CITY	COUNCILLOR(S) APPOINTED
ACTIVE LIVING & TRANSPORTATION COMMITTEE (2)	Sobering Rea
BOARD OF REVISION (Full Council)	
CITY BEAUTIFICATION ADVISORY COMMITTEE (2)	Bellemare Laughland (Chair)
CITY OF DAUPHIN LIAISON WITH RM OF DAUPHIN COMMITTEE (2)	Bosiak Laughland
COMMUNITY SAFETY & WELL-BEING ADVISORY COMMITTEE (3)	Bellemare Rea
DAUPHIN BUSINESS PARK COMMITTEE (2)	Sobering Shtykalo
DAUPHIN COMMUNITY BAND COMMITTEE (1)	Rea
DAUPHIN & DISTRICT ALLIED ARTS COUNCIL LIAISON COMMITTEE (1)	Bellemare
DAUPHIN ECONOMIC DEVELOPMENT COMMITTEE (2)	Bosiak Sobering
EMERGENCY MEASURES COMMITTEE (3)	Bosiak Daley Rea
MUNICIPAL HERITAGE ADVISORY COMMITTEE (1)	Rea

EXTERNAL COMMITTEES GOVERNED BY OTHERS	COUNCILLOR(S) APPOINTED
DAUPHIN AT RISK TEENS (1)	Rea
DAUPHIN & AREA WELCOMING COMMUNITIES COMMITTEE (1)	Bellemare
DAUPHIN & DISTRICT ALLIED ARTS COUNCIL COMMITTEE WATSON ART CENTRE (1)	Bellemare
DAUPHIN & DISTRICT COMMUNITY FOUNDATION (1 Non-Voting Member)	
DAUPHIN & DISTRICT HANDI-VAN COMMITTEE (1)	Sobering
DAUPHIN PUBLIC LIBRARY COMMITTEE (1)	Bellemare
DAUPHIN RECREATION SERVICES BOARD (2)	Rea Shtykalo
DAUPHIN REGIONAL AIRPORT AUTHORITY BOARD (2)	Laughland Shtykalo
DAUPHIN VETERINARY SERVICES DISTRICT BOARD (1)	Daley
INTER-MOUNTAIN WATERSHED DISTRICT, VERMILLION RIVER SUB-DISTRICT COMMITTEE (1)	Bosiak
PARKLAND CHAMBER OF COMMERCE (1)	Laughland
PARKLAND REGIONAL LIBRARY COMMITTEE (1)	Bellemare
PARKLAND REGIONAL MUNICIPAL WORKING GROUP (1)	Bosiak
RIDING MOUNTAIN REGIONAL LIAISON COMMITTEE (1)	Bosiak
RIDING MOUNTAIN UNESCO WORLD BIOSPHERE RESERVE COMMITTEE (2)	Bosiak
RIVERSIDE CEMETERY BOARD (2)	Bellemare Sobering

2026 City of Dauphin Citizen Appointments

COMMITTEE OR BOARD NAME	NAME OF APPOINTEE	LENGTH OF TERM	TERM
Dauphin Community Band	Shirley Genik	2 years	January 2026 – December 2027
Dauphin Community Band	Mark Kohan	2 years	January 2026 – December 2027
Dauphin General Hospital Foundation	Lynn Smith	1 year	January 2026 – December 2026
Dauphin Public Library	Mavis Wood	2 years	January 2026 – December 2027
Dauphin Public Library	Regan Lemieux	2 years	January 2026 – December 2027
Dauphin Public Library	Todd Pedersen	2 years	January 2026 – December 2027