



CITY COUNCIL

Regular Council Meeting Minutes
December 8, 2025 at 5:00 p.m.

File 01.01.MN.RC.2025

Date: December 8, 2025
Place: Council Chambers
Presiding Officer: Mayor Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Steven Sobering, Kathy Bellemare, Devin Shtykalo (Teams); Youth Member Jake Carriere
Councillor Absent: Councillor Randy Daley
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Bernardo Pasco, Director of Public Works & Operations
Gertrud Carriere, Executive Assistant

1. **Call to Order**

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

2. **Changes to Agenda**

#2025-649 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

Additions: 5.a) Outstanding Water Accounts Added to Taxes

CARRIED

#2025-650 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

CARRIED

3. **Confirm Minutes**

#2025-651 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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 17, 2025

CARRIED

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) 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, 2026 until the Adoption of the 2026 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, 2026 until the adoption of the 2026 Financial Plan, based on prorated annual expenditures from the beginning of the year to the anticipated date of the Financial Plan Public Hearing.

<u>General Operating Requirements</u>	
General Government Services	\$766,266
Protective Services	\$2,090,774
Transportation Services	\$1,184,594
Environmental Services	\$557,200
Public Health & Welfare Services	\$17,125
Environmental Development Services	\$154,463
Economic Development Services	\$356,639
Recreation and Cultural Services	\$1,168,008
<u>Utility Operating Requirements</u>	
Total Water and Sewer	\$1,307,988

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 2025 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 2025 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 2025 budget, whichever is the lesser.

As recommended by the City Manager.

v) 2025 Added Taxes (Supplemental)

BE IT RESOLVED that Council approves the 2025 Added Taxes as per Schedule A attached.

As recommended by the Director of Finance and Tax Clerk.

vi) 2025 Cancelled Taxes (Supplemental)

BE IT RESOLVED that Council approves the 2025 Cancelled Taxes as per Schedule B attached.

As recommended by the Director of Finance and Tax Clerk.

vii) 2026 Regular Council Meeting Schedule

BE IT RESOLVED that Council hereby approves the Schedule of City of Dauphin Regular Council Meetings slated for 2026 as per Schedule C attached.

As recommended by the City Manager.

viii) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0157900.000	\$179.34	138 – 8 th Avenue SW	Previous tenant did not pay final water bill
0132400.000	\$829.00	220 – 6 th Avenue NE	Previous tenant did not pay final water bill
TOTAL	\$1,008.34		

As recommended by the Director of Finance and Utility Clerk.

b) Filing Items:

i) Manitoba News Release

- Justice – Criminal Property Forfeiture Fund
- Premier/Transportation & Infrastructure – Overpass North of Carberry at Trans-Canada Highways & Provincial Trunk Highway 5

- ii) Mountain View School Division – News Digest, November 10, 2025
- iii) Parkland Chamber of Commerce – Chamber Matters, December 2025
- iv) Dauphin Agricultural Society – 2025 Contribution
- v) Prairie Mountain Health – Health Plus Newsletter, December 2025

As recommended by the Mayor and City Manager.

#2025-652 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that all items listed and read under Item 5 – Consent Agenda be approved and form part of these minutes.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – November 2025

#2025-653 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the December 8, 2025 Regular Council Meeting:

- City Manager – November 2025

CARRIED

- ii) Deputy City Manager – November 2025

#2025-654 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the December 8, 2025 Regular Council Meeting:

- Deputy City Manager – November 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-655 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

Cheque Totals:

1302 – 1353	52	\$949,121.67
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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 69 – 71	3	\$16,159.95
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CARRIED

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

#2025-656 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending October 31, 2025 including:

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

CARRIED

iii) Reserve Report – October 2025

#2025-657 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

iv) Budget Variance Analysis – October 2025

#2025-658 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

CARRIED

c) Engineering:

i) Director of Public Works & Operations – October & November 2025

#2025-659 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Engineering Reports for the December 8, 2025 Regular Council Meeting:

- Director of Public Works & Operations – October & November 2025

CARRIED

ii) Engineering Staff Report for the December 8, 2025 Regular Council Meeting

#2025-660 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the December 8, 2025 Regular Council Meeting:

- Building Inspector – November 2025

CARRIED

d) Protective Services:

i) Bylaw Enforcement Officer – November 2025

#2025-661 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services report for the December 8, 2025 Regular Council Meeting:

- Bylaw Enforcement Officer – November 2025

CARRIED

- ii) Animal Services Officer – November 2025

#2025-662 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Protective Services report for the December 8, 2025 Regular Council Meeting:

- Animal Services Officer – November 2025

CARRIED

- e) Committees:

#2025-663 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

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

- i) Dauphin Veterinary Services District Board
- Regular Board Meeting – November 21, 2025

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Demolition Order Appeal – 19 Memorial Boulevard

#2025-664 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

WHEREAS the property located at 19 Memorial Boulevard, formerly operated as a restaurant with attached residential suites, was purchased by 10059852 Manitoba Ltd. in May 2020 and has had inactive utilities since January 25, 2024;

AND WHEREAS the building has deteriorated significantly over time and has been the subject of multiple complaints and safety concerns, including identification by both the RCMP and Public Health in 2023 as a hazard due to open access and unsafe conditions, and the building has remained boarded up and unoccupied since that time;

AND WHEREAS the condition of the property is in violation of City of Dauphin Property Standards Bylaw 10/2019, which requires all buildings to be maintained in a manner that does not create a hazard or cause substantial depreciation to neighbouring properties;

AND WHEREAS repeated correspondence, inspections, and outreach to the property owner have not resulted in meaningful progress toward rehabilitation or reuse of the building, and no plan has been submitted to return the property to a safe and usable condition;

AND WHEREAS due to the prolonged vacancy, continued deterioration, and absence of corrective action, the City issued a Demolition Order on October 9, 2025 under the authority of *The Municipal Act* and Property Standards Bylaw 10/2019;

AND WHEREAS the property owner appealed the Demolition Order, and the City held an appeal hearing on November 3, 2025, at which time Council reviewed all submissions, evidence, and representations provided;

BE IT RESOLVED that Council denies the appeal submitted by 10059852 Manitoba Ltd. and hereby upholds the Demolition Order issued on October 9, 2025 for the property located at 19 Memorial Boulevard;

FURTHER BE IT RESOLVED that the owner, 10059852 Manitoba Ltd., is hereby directed to complete the demolition and removal of the building and all associated debris within 30 days of the date of this resolution, in accordance with the requirements set out in the Demolition Order;

FURTHER BE IT RESOLVED that failure to comply within the required timeframe may result in the City undertaking the work and adding the costs of the demolition, including a hazardous materials test and disposal of material, to the property taxes as permitted under *The Municipal Act*.

CARRIED

b) Sale of the 2011 Crimson/Spartan Pumper

#2025-665 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS Municipal Tendering and Procurement Policy 4.2.1 provides guidelines for the sale of surplus vehicles and equipment;

AND WHEREAS at their regular meeting of March 24, 2025, Council approved the purchase of a 2025 Model Freightliner Cab & Chassis Top Mount Enclosed Pumper for the City of Dauphin Fire Department, and further approved, through a resolution dated September 10, 2025, that the 2011 Crimson/Spartan Fire Pumper/Engine be advertised for sale on an “as-is” basis via a competitive Request for Quotations (RFQ) process in accordance with Policy 4.2.1;

BE IT RESOLVED that Council accepts as information a memorandum dated November 18, 2025 from the Fire Chief, advising that the surplus 2011 Crimson/Spartan Fire Pumper/Engine was advertised for sale through the City of Dauphin and Manitoba Association of Fire Chiefs’ websites, that two submissions were received by the November 14, 2025 closing date, and recommending acceptance of the offer submitted by the City of Portage la Prairie in the amount of \$285,000.00;

FURTHER BE IT RESOLVED that Council approves the sale of the 2011 Crimson/Spartan Fire Pumper/Engine to the City of Portage la Prairie for the amount of \$285,000.00, in accordance with the RFQ process conducted under Municipal Tendering and Procurement Policy 4.2.1.

CARRIED

9. **New Business:**

a) 2026 Municipal Emergency Plan

#2025-666 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

BE IT RESOLVED that Council accepts as information the 2026 Municipal Emergency Plan for the City of Dauphin, as reviewed and updated by the Municipal Emergency Coordinator and City Manager.

CARRIED

b) Dutch Elm Disease Tree Removal – Contract Award 2025/2026

#2025-667 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

AND WHEREAS on October 23, 2025, the City of Dauphin released a Request for Proposals (RFP) for the removal of 189 Dutch Elm diseased trees as identified by the Forestry and Peatlands Branch, which closed on November 28, 2025;

BE IT RESOLVED that Council accepts as information a memorandum dated December 5, 2025, from the Deputy City Manager, noting that one RFP submission was received for the removal of Dutch Elm diseased trees for the 2025/2026 contract year, and recommending that the contract be awarded to Tree Pro c/o Jordi Goossen of Altona, Manitoba, for a total of \$76,601.70 (including GST);

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and awards the contract for the removal of 189 Dutch Elm diseased trees in Dauphin to Tree Pro c/o Jordi Goossen, for a total of \$76,601.70 (including GST), with the work to be completed on or before February 27, 2026.

CARRIED

c) Equipment Purchase – Sewer Jet Camera

#2025-668 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

WHEREAS the 2025 Financial Plan identified funding for the purchase of a specialized camera nozzle for the City's sewer jet equipment;

AND WHEREAS the Kleen Sight Camera Nozzle, offered by Joe Johnson Equipment, is unique in nature and therefore multiple quotes could not be obtained in accordance with the City's Tendering and Procurement Policy due to the absence of comparable suppliers;

BE IT RESOLVED that Council accepts as information a memorandum dated December 2, 2025 from the Utility Manager, noting that the manufacturer has now completed development of the nozzle and camera unit, with a final cost of \$55,500 plus applicable taxes and shipping, and recommending to proceed with the purchase under the 2025 budget allocation;

FURTHER BE IT RESOLVED that Council agrees with the Utility Manager's recommendation and authorizes the purchase of the Kleen Sight Camera Nozzle from Joe Johnson Equipment at a cost of \$55,500 plus applicable taxes and shipping, as identified in the 2025 Financial Plan, notwithstanding the requirement for multiple quotes under the Tendering and Procurement Policy due to the uniqueness of the item.

CARRIED

d) Dauphin Veterinary Services District Agreement 2026

#2025-669 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS the City of Dauphin is part of the established Dauphin Veterinary Services District Board;

AND WHEREAS the Province requires the parties of the Dauphin Veterinary Services District Board to sign an agreement for the operation of a Veterinary Services District under *The Veterinary Services Act*;

BE IT RESOLVED that Council authorizes the Mayor and City Manager to sign and seal the 2026 Form 1 Dauphin Veterinary Services District Board Agreement to be in effect for 2026.

CARRIED

e) Installation of Crosswalk Across 2nd Avenue NW at 2nd Street NW

#2025-670 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin is proposing to install a crosswalk with Rectangular Rapid Flashing Beacons (RRFB) across 2nd Avenue NW at 2nd Street NW, adjacent to Vermillion Park;

AND WHEREAS this part of 2nd Avenue NW falls under the jurisdiction of Manitoba Transportation and Infrastructure (MTI), and MTI is required to provide conditional approval prior to construction of pedestrian crossing enhancements on a provincial highway, the application for which includes confirmation of Council's intent to undertake the project at the City's cost, execution of an MTI Indemnification Agreement, and provision of a certificate of liability insurance naming MTI as an additional insured;

BE IT RESOLVED that Council accepts as information, as an application to install a crosswalk across 2nd Avenue NW at 2nd Street NW, the required MTI Indemnification Agreement, and a memorandum dated December 8, 2025 from the Project & Development Manager, recommending the approval of the agreement;

FURTHER BE IT RESOLVED that Council agrees with the Project & Development Manager's recommendation, confirms the intent to install a crosswalk and RRFB units at this location at 100% cost to the City of Dauphin, and authorizes the MTI Indemnification Agreement to be signed and sealed by the City Manager on behalf of the City of Dauphin;

FURTHER BE IT RESOLVED that Council directs Administration to provide MTI with the required certificate of liability insurance naming the Manitoba Transportation and Infrastructure Traffic Engineering Branch as an additional insured, in order to proceed with obtaining conditional approval for the project.

CARRIED

f) Dauphin & District Community Foundation Grant – King's Way Trail

#2025-671 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin proposes to install two benches, two garbage receptacles, and associated concrete pads along "King's Way Trail" adjacent to 1st Avenue SE, a project identified in the City's 2026 budget with an estimated cost of approximately \$8,000;

BE IT RESOLVED that Council accepts as information a memorandum dated December 8, 2025 from the Project & Development Manager, advising that the Dauphin & District Community Foundation (DDCF) has approved a grant in the amount of \$3,802 in support of this project and recommending execution of DDCF's Terms of Grant Agreement, which outlines the terms, conditions, reporting requirements, and recognition obligations associated with the approved funding;

FURTHER BE IT RESOLVED that Council agrees with the Project & Development Manager's recommendation and authorizes the Terms of Grant Agreement with the Dauphin & District Community Foundation for the \$3,802 grant awarded for the "King's Way Trail" project to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

10. Bylaws:

- a) Bylaw 13/2025 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (*2nd & 3rd Reading*)

#2025-672 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Bylaw 13/2025 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services, *be now read a second time.*

CARRIED

#2025-673 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 13/2025 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 City Manager.*

CARRIED

In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Sobering, Shtykalo, Bellemare, Rea

Opposed: None

Absent: Councillor Daley

11. Invitations, Community Events and Councillors' Reports:

- a) **Invitations:** No invitations.
- b) **Community Events:** No community events.

#2025-674 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

- i) Dauphin HERO Club – Christmas Dinner, December 17, 2025

CARRIED

c) Councillors' Reports

COUNCILLOR REA

Advised that he attended:

- November 17 – Regular Council Meeting
- November 19 – Community Safety & Well-Being Committee Meeting
- November 19 – Active Transportation Committee Meeting
- November 25-27 – Association of Manitoba Municipalities Conference
- December 1 – Planning & Priorities Committee Meeting & Budget Planning

Community events:

- November 29 – Christmas Parade of Lights
- The Dauphin Jazz & Concert Bands are putting on their annual Christmas concert at the Watson Art Centre this Tuesday, from 7-9 p.m.
- Safe and happy holidays to everyone.

Comments & Requests:

- December 5 – Staff Appreciation Event

COUNCILLOR BELLEMARE

Advised that she attended:

- November 19 – Riverside Cemetery Board Meeting
- November 20 – Watson Liaison Committee Meeting
- November 20 – City Beautification Advisory Committee Meeting
- November 25-27 – Association of Manitoba Municipalities Conference
- December 1 – Planning & Priorities Committee Meeting & Budget Planning
- December 2 – Dauphin Public Library Meeting

Community events:

- November 29 – The Santa Claus Parade was beautifully lit and very well attended. Thank-you to the organizers and those who entered floats. Thank-you City staff who made the delicious candy float.
- I also attended the Christmas tree auction in support of the Community Foundation, with the decorated trees going to families in our community who otherwise wouldn't have one. The trees were very creatively decorated and the creative City staff won the most beautiful tree award – that was certainly well deserved; dried orange slices and plaid bows were amazing.

Comments & Requests:

- December 5 – Staff Appreciation Event
- The Gifts of Light trees are up in CN Park again. Thank-you to the organizers who set this up on a brutally cold Saturday. Thank-you to the community members who supported this project while honouring their loved ones. The Rotary Club puts all money raised back into other community projects. Make sure you stop by and enjoy the beauty and the memories shared there.
- Best wishes to all of our community members as they celebrate the holiday season with their friends, family and loves ones.

COUNCILLOR SHTYKALO

Advised that he attended:

- November 17 – Regular Council Meeting
- November 19 – Economic Development Committee Meeting
- November 20 – Dauphin Regional Airport Authority Inc. Meeting
- December 1 – Planning & Priorities Committee Meeting & Budget Planning

Community events:

- December 5 – Staff Appreciation Event

Comments & Requests:

- Wishing everyone a wonderful holiday season and a merry Christmas.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- November 17 – Regular Council Meeting
- November 20 – City Beautification Advisory Committee Meeting
- November 25-26 – Association of Manitoba Municipalities Conference
- December 1 – Planning & Priorities Committee Meeting & Budget Planning

Comments & Requests:

- December 5 – Staff Appreciation Event at Obsolete
- December 14 – Tractor Lotto Draw
- Merry Christmas & Happy Holidays

COUNCILLOR SOBERING

Advised that he attended:

- November 17 – Regular Council Meeting
- November 19 – Economic Development Committee Meeting
- November 19 – Riverside Cemetery Board Meeting
- December 1 – Planning & Priorities Committee Meeting & Budget Planning
- Dauphin & District Handi-Van Committee Meeting

Community events:

- November 29 – Santa Claus Parade
- December 5 – Staff Appreciation Event

Comments & Requests:

- I helped with the Rotary Club's Gifts of Light set-up on Saturday and we did a lighting on Sunday night.
- I encourage everybody to enjoy the season, merry Christmas, and all the best in the new year!

YOUTH MEMBER CARRIERE

Comments & Requests:

- The D.R.C.S.S. music teacher has been organizing a musical to be performed by the students sometime in April next year. Every student who I've seen participate in it seems to be very motivated to perform in front of a live audience. The play is going to be Mamma Mia, and the music teacher, Andrew Coombs, has been rehearsing with the young actors to create an incredible experience for both the students and the viewers.
- There was an assembly today to announce the official start of our new Indigenous Drum Group. The group then performed alongside the MacKenzie Middle School's group. The performance was then followed by a free meal for every student cooked by the head chef of the culinary arts department to celebrate.

#2025-675 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 December 8, 2025.

CARRIED

12. Recess

#2025-676 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

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

#2025-677 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:24 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:24 p.m.

b) Changes to Agenda

#2025-678 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

Additions: 13.c)iv) Anishinaabe Nation in Treaty 2 Territory – Racism in Local Hockey

CARRIED

#2025-679 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

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

CARRIED

#2025-680 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2025-681 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

c) Committee of the Whole – General:

i) The Royal Canadian Legion Branch #20 – Remembrance Day Ceremony

#2025-682 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence from the Royal Canadian Legion Branch #20 regarding the Remembrance Day Ceremony.

CARRIED

ii) Project & Development Manager's Report – November 2025

#2025-683 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding the Project & Development Manager's Report for November 2025.

CARRIED

iii) Council Committees & Board Appointments

#2025-684 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding Council Committees and Board Appointments for 2026.

CARRIED

iv) Anishinaabe Nation in Treaty 2 Territory – Racism in Local Hockey

#2025-685 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence from Anishinaabe Nation in Treaty 2 Territory regarding racism in local hockey.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2025-686 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

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

- i) City Beautification Advisory Committee
 - Regular Committee Meeting – October 23, 2025
- ii) Dauphin Community Band
 - Regular Committee Meeting – May 16, 2025

CARRIED

e) Committee of the Whole – Personnel:

- i) Safety Manager – Certificates

#2025-687 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information certificates presented to Conrad Demeria, Safety Manager, for the completion of the following Courses:

- Heating, Refrigeration and Air Conditioning Institute of Canada: Residential Ventilation using Section 9.32
- Manitoba Association of Municipal Emergency Coordinators: Reception Centre Management & Volunteer Management

CARRIED

- ii) Offer of Employment – Utility Operator 1

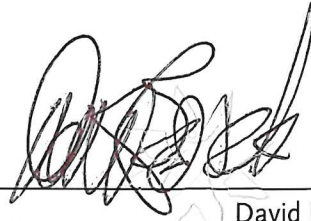
#2025-688 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

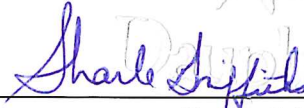
BE IT RESOLVED that Council accepts as information correspondence dated November 27, 2025 from Jeff Hume, Manager of Utilities, advising that Alex Wiese has been awarded the position of Utility Operator 1, effective December 1, 2025.

CARRIED

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

A handwritten signature in black ink, appearing to read "David Bosiak", written over a horizontal line.

David Bosiak, Mayor

A handwritten signature in blue ink, appearing to read "Sharla Griffiths", written over a horizontal line.

Sharla Griffiths, City Manager

Schedule A

2025 Supplemental Taxes Added - City of Dauphin				
Roll #	Class	Mo.	Remarks	Added
14200	10	3	Renovations to fire damaged dwelling	\$ 1,275.28
18700	10	8	Renovations to dwelling	\$ 254.80
52400	60	10	Renovations after purchase - 2024	\$ 823.58
52400	60	1	Renovations after purchase	\$ 2,800.79
61100	60	3	New storage garage	\$ 1,604.64
66800	60	6	Renovations for Caddies	\$ 1,303.25
93800	10	1	New deck and updates to residence.	\$ 349.79
120200	10	1	New shed/workshop	\$ 103.50
124500	10	1	New deck	\$ 134.63
133500	60	8	Court House Renos/Expansion	\$ 16,149.87
143200	10	10	Renovations to home	\$ 156.42
170400	10	1	New house with attached garage.	\$ 2,801.47
255844	10	5	New house with attached and detached garage.	\$ 4,616.49
257900	10	4	New double detached garage	\$ 317.55
267420	10	1	Decreased area & Split Units	\$ 4,757.73
267430	10	1	Decreased area & Split Units	\$ 4,757.73
267440	10	1	New roll entry & Split Unit 4 from Roll 267410.	\$ 5,713.35
273200	60	7	New Dealership	\$ 24,688.84
273500	20	6	New roof, firestop upgrades & renos	\$ 3,302.88
285550	10	9	New detached garage - 2024	\$ 153.78
285550	10	1	New detached garage.	\$ 523.74
285900	10	8	New detached garage - 2024	\$ 106.40
285900	10	1	New detached garage	\$ 280.28
286800	10	9	Sunroom added	\$ 123.62
289800	10	11	Garage addition - 2024	\$ 75.33
289800	10	1	Garage addition	\$ 510.84
291200	10	1	New detached garage	\$ 587.60
296880	60	7	New Shoppers	\$ 25,848.53
303030	60	1	2024 Upgrades	\$ 875.22
309200	10	10	New detached garage.	\$ 112.92
341800	10	6	New detached garage	\$ 261.84
365600	10	8	Renovations	\$ 265.41
378900	10	10	Single detached garage - 2024	\$ 53.33
378900	10	1	Single detached garage	\$ 239.07
				\$ 105,930.50

Schedule B

2025 Supplemental Taxes Cancelled - City of Dauphin				
Roll #	Class	Mo.	Remarks	Cancelled Taxes
11100	10	10	Fire damage - 2024	\$ (79.74)
11100	10	1	Fire damage	\$ (488.20)
43800	10	1	Ownership Change, Taxable to Exempt	\$ (376.01)
74000	60	8	Removal of old building	\$ (636.29)
111000	10	1	Res & garage destroyed by fire	\$ (339.73)
159200	10	5	Fire damage	\$ (212.43)
197900	10	1	House demolished	\$ (891.78)
262100	10	1	Removed garage	\$ (106.32)
267410	10	1	Decreased area & Split Units	\$ (14,987.21)
371300	10	1	10T to 60S	\$ (69.32)
374200	60	1	Demo and decomission of lift station	\$ (12.96)
386800	30	6	Deletion of Roll 386800 as per Ministerial Order 2024-006	\$ (2,281.96)
				\$ (20,481.95)



City of Dauphin 2026 Regular Council Meetings

- January 5
- January 19
- February 2
- February 23
- March 9
- March 23
- April 13
- April 27
- May 11
- May 25
- June 8
- June 22
- July 13
- August 10
- August 31
- September 21
- October 5
- October 19
- November 9
- November 30
- December 14