



CITY COUNCIL

File 01.01.MN.RC.2025

Regular Council Meeting Minutes
June 9, 2025 at 5:00 p.m.

Date: June 9, 2025

Place: Council Chambers

Presiding Officer: Deputy Mayor Christian Laughland

Councillors Present: Councillors Ted Rea, Randy Daley, Kathy Bellemare, Devin Shtykalo (Teams), Steven Sobering

Councillors Absent: Mayor David Bosiak

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Gertrud Carriere, Executive Assistant

Staff Absent: Mike VanAlstyne, Director of Public Works & Operations

1. Call to Order

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

2. Changes to Agenda

#2025-334 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2025-335 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

- a) Regular Council Meeting – May 26, 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) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0131700.000	\$836.74	209 – 6th Avenue NE	Previous tenant did not pay final water bill
0097900.000	\$440.21	623 Main Street North	Tenant did not pay final water bill
0135800.000	\$133.21	16 Macleod Avenue West	Previous tenant did not pay final water bill
0254200.000	\$62.01	2 Johnson Street	Owner's Spouse did not pay final water bill
TOTAL	\$1,472.17		

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

ii) Proclamation – National Public Service Week

BE IT RESOLVED that Council proclaims June 15 – 21, 2025 as "National Public Service Week".

iii) Proclamation – National Indigenous Peoples Day

BE IT RESOLVED that Council proclaims June 21, 2025 as "National Indigenous Peoples Day".

b) Filing Items:

- i) Canadian Postmasters and Assistants Association – Introduction Letter
- ii) Mountain View School Division – News Digest, May 26, 2025
- iii) Community Futures Parkland – Newsletter, June 2025
- iv) Association of Manitoba Municipalities – 2025 District Director Elections
- v) Prairie Mountain Health
 - Supporting Fire Evacuees in Your Community
 - Health Plus Newsletter, June 2025

As recommended by the Deputy Mayor and the City Manager.

#2025-336 Moved by: Councillor Bellemare

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 – May 2025

#2025-337 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 9, 2025 Regular Council Meeting:

- City Manager – May 2025

CARRIED

ii) Deputy City Manager – May 2025

#2025-338 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 9, 2025 Regular Council Meeting:

- Deputy City Manager – May 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-339 Moved by: Councillor Rea

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:

500 – 552	53	\$363,741.49
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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:

May 2025

\$196,270.88

CARRIED

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

#2025-340 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending February 28, 2025 including:

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

CARRIED

iii) Reserve Report – February 2025

#2025-341 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

CARRIED

c) Engineering:

i) Engineering Staff Report for the June 9, 2025 Regular Council Meeting

#2025-342 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Engineering Staff Reports for the June 9, 2025 Regular Council Meeting:

- Building Inspector – May 2025

CARRIED

d) **Protective Services:**

i) **Bylaw Enforcement Officer – May 2025**

#2025-343 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the June 9, 2025 Regular Council Meeting:

- **Bylaw Enforcement Officer – May 2025**

CARRIED

ii) **Animal Services Officer – May 2025**

#2025-344 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the June 9, 2025 Regular Council Meeting:

- **Animal Services Officer – May 2025**

CARRIED

e) **Committees:** No items.

7. **Correspondence for Discussion:** No items.

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

9. **New Business:**

a) **Canada Day in CN Park – Contracts for Entertainers**

#2025-345 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

WHEREAS in lieu of fireworks, the City of Dauphin has partnered with the Dauphin & District Allied Arts Council (DDAAC) to coordinate a Canada Day in CN Park celebration, including a free outdoor community concert, which will take place on Tuesday, July 1, 2025 from 5:00 to 8:00 p.m.;

AND WHEREAS the City has received a Celebrate Canada grant from Heritage Canada in the amount of \$5,000 to help fund this event;

BE IT RESOLVED that Council accepts as information a memorandum dated June 6, 2025 from the Deputy City Manager, noting that the City has secured musicians and a sound technician to provide entertainment for the Canada Day in CN Park event and recommending that the following entertainment agreements be approved:

- Opening Entertainer: Avery Stykalo, solo, \$250 plus applicable taxes
- Feature Entertainer: Emma Peterson, with band, \$3,500 plus applicable taxes
- Sound Technician: Chris Flett, \$1,000 plus applicable taxes

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the agreements for the musicians and sound technician to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

- b) Board of Revision for 2026 Assessment Roll

#2025-346 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated June 6, 2025 from Shirley Bomak, District Supervisor, Property Assessment Services, advising that the date for the annual sitting of the Board of Revision for the 2026 Assessment Roll will be Monday, December 1, 2025 at 2:00 p.m.

CARRIED

10. Bylaws: No items.

11. Invitations, Community Events and Councillors' Reports:

- a) Invitations:

#2025-347 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

- i) Dauphin Agricultural Society – Dauphin Fair Parade, June 28, 2025

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:

#2025-348 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

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

- i) Dean Cooley GM – 30th Anniversary Celebration BBQ, June 10, 2025
- ii) Manitoba Métis Federation/Northwest Métis Council – 3rd Annual Dauphin Walk with Pride, June 13, 2025

CARRIED

c) Councillors' Reports

COUNCILLOR SOBERING

Advised that he attended:

- May 22 – Economic Development/Craft District Sub-Committee Meeting
- May 24 & 25 – Rendezvous Canada Conference/Tour Guide Provider Meeting at Northgate

Comments & Requests:

- There has been a lot of commercial activity in the City of Dauphin, which is promising.
- It is unfortunate that some communities are dealing with wildfires, and I hope that they are receiving the support they need.
- I attended a conference at the Best Western hotel. That facility is amazing, and the amenities are top-notch. A big shout-out to the Best Western and their crew.

COUNCILLOR SHTYKALO

Advised that he attended:

- May 26 – Regular Council Meeting
- May 28 – Property Standards Committee Meeting

Comments & Requests:

- Kudos to everyone that is volunteering and helping with the fire evacuees.

COUNCILLOR BELLEMARE

Advised that she attended:

- May 27 – Watson Art Centre Board Meeting
- May 28 & 29 – Community Safety & Well-Being Committee Meetings

Community events:

- Parkland Humane Society's Yard Sale is happening this Friday and Saturday at their location. Donations are being accepted, and you are invited to assist with the sale. They are always looking for volunteers to help with feeding, walking and cleaning up after the cutest, sweetest animals living there. Your regular or occasional help is always appreciated.

Comments & Requests:

- Kudos and a big thank-you to everyone who is assisting with the forest fire situation in our Province, both locally and across the Province – firefighters, cooks, pilots, Red Cross and Emergency Measures personnel, local volunteers, agency workers Treaty 2 & 4, MMF, DFC, and anyone I have missed. It is a long, long list to evacuate 18,000 people and fight such huge fires. To the evacuees – wishing you strength and support as you deal with all of this. What a tough situation.

COUNCILLOR REA

Advised that he attended:

- May 26 – Regular Council Meeting
- May 28 – Recreation Committee Meeting
- May 28 – Property Standards Committee Meeting
- May 28 & 29 – Community Safety & Well-Being Committee Meetings
- May 29 – Dauphin At-Risk Teens Committee Meeting

Comments & Requests:

- May 26 – I met with Justin Tokarchuk and Darryl Aitken at CN Park to solidify a spot to place the cement pad for the sharps bin. The cement pad has been poured by the City and the cost has been picked up by the Dauphin Clinic Pharmacy.

COUNCILLOR DALEY

Advised that he attended:

- May 26 – Regular Council Meeting
- June 1 – Attended and met with staff handling the Evacuation Reception Centre
- June 2 – Emergency Meeting with City Manager, Prairie Mountain Health, Manitoba Métis Federation, West Region Treaty 2&4, and the Municipal Emergency Coordinator
- June 3 – Emergency Meeting with the Justice Department – Security and Manitoba Municipal Emergency Coordinator
- June 4 – Meeting with the Prairie Mountain Health and the City Manager regarding Sharps and staffing
- June 7 – Manitoba Métis Federation Community Advisory Board Meeting

Community events:

- June 5 – Assiniboine College Grad

#2025-349 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of June 9, 2025.

CARRIED

12. Recess

#2025-350 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 5:25 p.m.

CARRIED

The Committee recessed for a break at 5:25 p.m.

#2025-351 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 5:52 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Deputy Mayor Laughland called the meeting to order at 5:52 p.m.

b) Changes to Agenda

#2025-352 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

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

CARRIED

#2025-353 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

#2025-354 Moved by: Councillor Bellemare

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) Wildfire Evacuation Response

#2025-355 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the Wildfire Evacuation Response.

CARRIED

ii) Request for Loading Zone – Waskaa’igan Neegan Safe Warm Space

#2025-356 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated March 27, 2025 from Shannon Genaille, Waskaa-igan Neegan Safe Warm Space (SWS) Coordinator, requesting a loading zone at the 1st Street SW SWS entrance, to enhance accessibility for Handi-Van, EMS, taxis, RCMP, and other transportation services;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated June 8, 2025 from the Deputy City Manager, noting the following considerations related to the request for a loading zone at this location:

1. The Safe Warm Space has not been established as a permanent use for the building at this location and there is still some fluidity in the provision of services and hours of service. There has been some talk of the Safe Warm Space potentially reverting to evening/overnight services only, in which case the loading zone would take up a parking space unnecessarily during daytime hours.
2. RCMP and EMS vehicles do not require a loading zone space since they are authorized to park in the street with their lights activated in the event of an emergency.
3. There are secondary lanes located both on the north and east sides of the building, where EMS and other vehicles can pull in temporarily.
4. If the parking spaces along the entrance side of the building are occupied by Safe Warm Space staff, they could be advised to park farther down along 1st Avenue NW to free up this space.
5. While the Safe Warm Space undoubtedly serves a vulnerable population, it has not been established that this population has a disproportionately high number of individuals who have physical accessibility needs.
6. The shelter is located in the downtown area, where parking demand is often high. Converting an on-street space to a loading-only zone reduces public parking availability for other businesses, services, and visitors to the area. It may also create enforcement challenges for staff, particularly if the zone is not used consistently for its intended purpose.

FURTHER BE IT RESOLVED that Council denies the request for a loading zone at the Safe Warm Space entrance on 1st Street SW for the reasons noted above.

CARRIED

iii) City Beautification Advisory Committee

#2025-357 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the City Beautification Advisory Committee.

CARRIED

- iv) Dauphin Community Band Committee – Request for Band Leader Compensation Increase

#2025-358 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the Dauphin Community Band Committee and a request for a Band Leader compensation increase.

CARRIED

- v) RCMP 3rd Round of Collective Bargaining

#2025-359 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP's 3rd Round of Collective Bargaining.

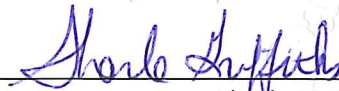
CARRIED

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

This meeting was adjourned at 7:15 p.m.



Christian Laughland, Deputy Mayor



Sharla Griffiths, City Manager