



CITY COUNCIL

File 01.01.MN.RC.2022

Inaugural Council Meeting Minutes  
November 7, 2022 at 7:00 p.m.

**Date:** November 7, 2022

**Place:** Council Chambers

**Presiding Officer:** Mayor David Bosiak

**Councillors Present:** Councillors Kathy Bellemare, Devin Shtykalo, Christian Laughland, Steve Sobering, Randy Daley & Ted Rea

**Councillors Absent:** Youth Member Emma Fox

**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Scott Carr, Director of Finance  
Martijn van Luijn, Economic Development Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Cam Abrey, Fire Chief  
Justin Tokarchuk, ICT Manager (Teams)  
Ember Kutcher, Marketing Coordinator  
Gertrud Carriere, Executive Assistant

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Mayor David Bosiak called the meeting to order at 7:17 p.m.

**6. New Business**

**b) Appointment of Deputy Mayor**

#2022-563 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**WHEREAS** Section 148(2)(b) of *The Municipal Act* states that a municipality's Organizational Bylaw must provide for the appointment of a Deputy Head of Council to act in the absence of the Head of Council;

**AND WHEREAS** the City of Dauphin's Organizational Bylaw 08/2022 states that at the first meeting of Council each year, Council must elect a Councillor as Deputy Mayor;

**BE IT RESOLVED** that Council elects Councillor Christian Laughland as Deputy Mayor.

**CARRIED**

**c) Appointment of Youth Member of Council**

#2022-564 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** Section 81(1) of *The Municipal Act* allows a Council to appoint a person with the title "Youth Member" to sit with the Council;

**AND WHEREAS** that Youth Member must be less than 18 years of age or enrolled as a full-time student in a school;

**AND WHEREAS** that Youth Member can participate in Council's deliberations, but is not counted for the purpose of determining a quorum or deciding a vote of Council;

**BE IT RESOLVED** that Council appoints Emma Fox as the City of Dauphin's Youth Member on Council effective immediately to the end of June 2023.

**CARRIED**

d)           Municipal Signing Authority

#2022-565 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**WHEREAS** City of Dauphin cheques must be signed by two approved signing authorities, one from each representative group;

**BE IT RESOLVED** that Council approves the following Council and Staff members as Signing Authorities for the City of Dauphin:

Council Representatives

- Mayor
- Deputy Mayor
- Councillor – Kathy Bellemare

Staff Representatives

- City Manager – Sharla Griffiths
- Deputy City Manager – Lisa Gaudet
- Director of Finance – Scott Carr

**CARRIED**

e)           Pledge of Commitment to Serve our Community

#2022-566 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**WHEREAS** Council acknowledges the efforts of its predecessors to establish and grow Dauphin into the thriving City it is today;

**AND WHEREAS** Council commends the local community groups and organizations that, through the hard work of their Staff and volunteers, accomplish great things in Dauphin;

**BE IT RESOLVED** that Council of the City of Dauphin commits to working with each other, Municipal Staff, the Community, and all other stakeholders to build upon the foundation of past successes to create a bright and prosperous future for Dauphin and the Parkland.

**CARRIED**

f) Councillors' Reports

#2022-567 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Inaugural Meeting of November 7, 2022.

CARRIED

7. Adjournment

#2022-568 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that this meeting does adjourn at 7:40 p.m.

CARRIED

  
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David Bosiak, Mayor  
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Sharla Griffiths, City Manager