



CITY COUNCIL

File 01.01.MN.RC.2023

Regular Council Meeting Minutes
December 11, 2023 at 5:00 p.m.

Date: December 11, 2023
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Kathy Bellemare, Devin Shtykalo; Youth Member Raylyn Koshowski
Councillors Absent: Councillor Steven Sobering
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, 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

#2023-685 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

CARRIED

3. Confirm Minutes

#2023-686 Moved by: Councillor Shtykalo

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 27, 2023

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

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

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, 2024 until the Adoption of the 2024 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, 2024 until the adoption of the 2024 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	\$656,842
Protective Services	\$1,720,644
Transportation Services	\$891,722
Environmental Services	\$472,192
Public Health & Welfare Services	\$15,468
Environmental Development Services	\$101,936
Economic Development Services	\$240,960
Recreation and Cultural Services	\$992,230
<u>Utility Operating Requirements</u>	
Total Water and Sewer	\$1,129,087

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 2023 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 2023 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 2023 budget, whichever is the lesser.

As recommended by the City Manager.

v) 2023 Added Taxes (Supplemental)

BE IT RESOLVED that Council approves the 2023 Added Taxes as per Schedule A attached.

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

vi) 2023 Cancelled Taxes (Supplemental)

BE IT RESOLVED that Council approves the 2023 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
0048600.000	\$201.04	24 – 3 rd Avenue SW	Weed control costs
0112000.000	\$201.05	611 Main Street South	Weed control costs
0120000.000	\$201.04	36 – 6th Avenue NE	Weed control costs
0165200.000	\$312.64	417 – 2nd Avenue NE	Fines as per Property Standards Bylaw
TOTAL	\$915.77		

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
0227200.000	\$257.97	8 King Street	Owner did not pay final water bill
TOTAL	\$257.97		

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

ix) Christmas Closure

BE IT RESOLVED that Council authorizes and approves the following closure of City Departments for the Christmas Season:

Friday, December 22, 2023 Closure at 12:00 noon

FURTHER BE IT RESOLVED that any employee required to work during closure hours approved by this resolution be given an equivalent number of hours off on a mutually agreed upon, later date;

FURTHER BE IT RESOLVED that if any employee's regularly scheduled day off is December 22, 2023, no additional time off shall be granted.

As recommended by the City Manager.

b) Filing Items:

- i) Manitoba News Release
 - a. Finance – New Appointments to Manitoba Hydro Board
- ii) New National Suicide Crisis Helpline
- iii) Prairie Mountain Health – Health Plus Newsletter, December 2023
- iv) Community Futures Parkland, December Newsletter
- v) Mountain View School Division – News Digest, November 30, 2023

As recommended by the City Manager.

#2023-687 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

Youth Member Raylyn Koshowski joined the meeting at 5:04 p.m.

6. Reports

a) Corporate:

- i) City Manager – November 2023

#2023-688 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the December 11, 2023 Regular Council Meeting:

- City Manager – November 2023

CARRIED

ii) Deputy City Manager – November 2023

#2023-689 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the December 11, 2023 Regular Council Meeting:

- Deputy City Manager – November 2023

CARRIED

iii) ICT Manager – November 2023

#2023-690 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the December 11, 2023 Regular Council Meeting:

- ICT Manager – November 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-691 Moved by: Councillor Shtykalo

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:

32417 – 32499	83	\$486,185.98
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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:

November 2023	5	\$195,267.05
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CARRIED

c) **Engineering:**

- i) Engineering Staff Report for the December 11, 2023 Regular Council Meeting

#2023-692 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the December 11, 2023 Regular Council Meeting:

- Building Inspector – November 2023

CARRIED

d) **Protective Services:**

- i) Bylaw Enforcement Officer – November 2023

#2023-693 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Protective Services report for the December 11, 2023 Regular Council Meeting:

- Bylaw Enforcement Officer – November 2023

CARRIED

- ii) Animal Control Officer – October & November 2023

#2023-694 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the December 11, 2023 Regular Council Meeting:

- Animal Control Officer – October & November 2023

CARRIED

e) **Committees:**

#2023-695 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

- i) Fort Dauphin Museum Inc.
- Regular Board Meeting – November 1, 2023
 - Manager's Report – December 6, 2023

- ii) Dauphin Neighbourhood Renewal Corporation
 - Regular Board Meeting – November 7, 2023 (Updated)
 - Executive Director's Report – October 2023
 - Community Liaison Officer's Report – September 2023
- iii) Dauphin Veterinary Services District
 - Regular Board Meeting – November 24, 2023

CARRIED

7. Correspondence for Discussion:

- i) STARS Horizon Newsletter: Carberry Critical Incident Response

#2023-696 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS on June 15, 2023 at approximately 11:35 a.m., a semi-truck collided with a Dauphin passenger bus on a busy stretch of the Trans-Canada Highway near Carberry, Manitoba, which launched one of the largest scene responses in the history of Manitoba;

AND WHEREAS this unprecedented response included the invaluable efforts of Manitoba Shared Health, the RCMP, Carberry North Cypress-Langford Fire & Rescue, Winnipeg and Prairie Mountain EMS, Brandon Emergency Services, the Brandon Regional Health Centre, Manitoba VECTRS, the Manitoba Medical Transportation Coordination Centre, Vanguard Air, and Saskatchewan Air Ambulance;

AND WHEREAS a total of six aircraft and 20 STARS crew members responded to the call for assistance, including seven flight paramedics, five flight nurses, four transport physicians, and the four pilots who flew STAR-7 and STAR-9 from Winnipeg and Regina;

BE IT RESOLVED that Council accepts as information an article from the STARS Horizon Fall 2023 Newsletter, "Working together to save lives", which details this extraordinary emergency response to the June 15, 2023 highway tragedy, remembers the precious lives that were lost, and salutes the efforts of so many who assisted on this day that will not be forgotten.

CARRIED

8. Unfinished Business: No items.

9. New Business:

- a) Dutch Elm Disease Tree Removal – Contract Award 2023/2024

#2023-697 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

AND WHEREAS on November 2, 2023, the City of Dauphin released a Request for Proposals (RFP) for the removal of 180 Dutch Elm diseased trees as identified by the Forestry and Peatlands Branch, which closed on December 1, 2023;

BE IT RESOLVED that Council accepts as information a memorandum dated December 7, 2023 from the Deputy City Manager, noting that two RFP submissions were received for the removal of Dutch Elm diseased trees for the 2023/2024 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 180 Dutch Elm diseased trees in Dauphin to Tree Pro c/o Jordi Goossen, for a total of \$40,427.10 (including GST), with the work to be completed on or before March 1, 2024.

CARRIED

b) Grant Request – Selo Ukraina

#2023-698 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information correspondence dated December 4, 2023 from Jim Perchaluk, President, Ukrainian Folk Arts Centre and Museum Inc., requesting financial support from the City of Dauphin in the amount of \$10,000 to assist with repairs of the Selo Ukraina Site;

FURTHER BE IT RESOLVED that Council forwards the funding request from Ukrainian Folk Arts Centre and Museum Inc. to the City of Dauphin's 2024 budget deliberations for consideration.

CARRIED

c) Council Committees and Board Appointments

#2023-699 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

BE IT RESOLVED that Council approves the 2024 Council Committee Appointments as outlined in Schedule C.

CARRIED

d) 2024 Citizen Appointment Schedule

#2023-700 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

BE IT RESOLVED that Council approves the 2024 Citizen Appointments as outlined in Schedule D.

CARRIED

e) Letters of Support

i) Dauphin & Area Welcoming Communities Coalition – IRCC Call for Proposals

#2023-701 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS Immigration, Refugees and Citizenship Canada (IRCC) funds core settlement services for newcomers and has opened the call for proposals for the 2025-2030 funding cycle;

AND WHEREAS the Dauphin and Area Welcoming Communities Coalition (DAWCC) is our regional local immigration partnership that operates at the stakeholder level to improve community awareness and capacity to welcome newcomers;

BE IT RESOLVED that Council accepts as information correspondence dated November 30, 2023 from Deborah Slonowsky, DAWCC Coordinator and Regional Connections Program Manager, requesting a letter supporting DAWCC's proposal for IRCC funding to continue these important services that support a much-needed local immigration program;

FURTHER BE IT RESOLVED that Council commends the DAWCC for the critical supports they provide to Dauphin's diverse influx of immigrants and authorizes a letter supporting their proposal for continued IRCC funding to enable the continuation of this important work in support of newcomers in our community.

CARRIED

ii) Dauphin Derailleurs Cycle Club – Trails Manitoba Grant

#2023-702 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS the Dauphin Derailleurs Cycle Club (DDCC) has developed a Northgate trail system and has worked tirelessly as a committee to build and develop the infrastructure along the trails;

BE IT RESOLVED that Council accepts as information correspondence dated December 11, 2023 from Brenda Gregory, DDCC President, requesting a letter supporting DDCC's application for a \$20,000 Trails Manitoba Grant for programming initiatives and the development of a trail maintenance program;

FURTHER BE IT RESOLVED that Council recognizes that support from Trails Manitoba would go a long way in assisting the DDCC in establishing a robust trail management system that will ensure the integrity of the trails for many years to come and authorizes a letter supporting DDCC in their Trails Manitoba grant application.

CARRIED

10. Bylaws:

i) Bylaw 10/2023 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (*2nd & 3rd Reading*)

#2023-703 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 10/2023 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, & Charges for Municipal Services, *be now read a second time*.

CARRIED

#2023-704 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 10/2023 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, & Charges for Municipal Services, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

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

CARRIED

- ii) Bylaw 11/2023 Being a Bylaw of the City of Dauphin to Establish Water and Wastewater Rates (*1st Reading*)

#2023-705 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 11/2023 Being a Bylaw of the City of Dauphin to Establish Water and Wastewater Rates, *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2023-706 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

- i) Dauphin & District Community Foundation – Philanthropists of the Year, December 15, 2023

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: No community events.

c) Councillors' Reports

COUNCILLOR DALEY

Advised that he attended:

- November 27 – Regular Council Meeting
- November 28-30 – Association of Manitoba Municipalities Fall Convention
- December 1 – City Staff Appreciation Christmas Party
- December 4 – Planning & Priorities Committee Meeting
- December 9 – Dauphin Veterinary Services District Board Meeting
- December 11 – Transportation Research Meeting

Community Events:

- December 6 – Dauphin & District Community Foundation/Best Western Christmas Tree Auction

COUNCILLOR REA

Advised that he attended:

- November 27 – Regular Council Meeting
- November 28-29 – Association of Manitoba Municipalities Fall Convention
- December 1 – Staff Appreciation Christmas Party
- December 6 – Community Safety & Well-Being Meeting
- December 6 – Meeting with the Rural Municipality of Dauphin
- December 11 – Community Safety & Well-Being Meeting

Comments & Requests:

- Congratulations to the DRCSS Varsity Girls on defeating Westgate to finish with the Bronze Medal at the Provincial Championship. It was fantastic to be able to hold this event in the Credit Union Place. Congratulations to Taylor Schmidt, Jeremy Love, and all the volunteers who helped organize that event.

COUNCILLOR BELLEMARE

Advised that she attended:

- November 27 – Community Safety & Well-Being Meeting
- December 6 – Community Safety & Well-Being Workshop with the other municipalities in Manitoba that are currently involved in creating these community plans
- December 7 – Cemetery Board Meeting
- December 11 – Community Safety & Well-Being Meeting

Community Events:

- December 12 – Community Band Christmas Concert. Hopefully you can add that to your calendar this week. The DR Jazz bands and choir performed great music at their concert on Thursday evening. We sure have talented musicians and vocalists in our community.

Comments & Requests:

- After reading the information on our City of Dauphin Emergency Plan for today's meeting, I want to mention how reassuring it was to read about the training taking place on the Emergency Measures Office (EMO) portal and the work being done with the IT Department on getting the login for the portal working smoothly. Preparation like this is key to ensuring the plan works well if we should need it for some future emergency. Well done Conrad, Justin, and others working with them on this.
- In a similar emergency vein, the STARS newsletter was in this week's Council package. This group was part of the large contingent who responded with aircrafts to the terrible bus accident in June. The amount of coordination to respond to that event is something we don't necessarily think about. There were 6 aircrafts (including some from Saskatchewan) and 20 crew members (including pilots, nurses, medics, and physicians) who responded. A big thank-you to Carberry North Cypress-Langford Fire & Rescue. At this time of year, it's important to thank all of these people again. Plus, to offer my condolences to those families who suffered loss in this event and will be experiencing a very different Christmas this year.

- I wish all of our staff members, all of our community members, and my other Council members a Merry Christmas. May each of you have a very good holiday season where you create many wonderful memories. I also wish you all the best as you wind up 2023 and start planning for 2024.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- November 27 – Regular Council Meeting
- November 28-29 – Association of Manitoba Municipalities Fall Convention
- December 4 – Planning & Priorities Committee Meeting
- December 6 – City/RM Liaison Committee Meeting

Comments & Requests:

- I would like to wish everyone Happy Holidays, Merry Christmas, and a Happy New Year.

COUNCILLOR SHTYKALO

Advised that he attended:

- November 27 – Regular Council Meeting
- December 4 – Planning & Priorities Committee Meeting

Comments & Requests:

- Merry Christmas, Happy New Year and all the best for 2024.

YOUTH MEMBER KOSHOWSKI

Comments & Requests:

- We, the Student Council at DRCSS, have planned all of our Christmas activities for our Christmas assembly.
- We will be holding a food drive which will go towards any student or family who attends our school and may need something.
- I have been at the food bank and have seen the amazing amounts food that was donated from the RCMP's Cram the Cruiser and the Dauphin Fire Department's Pack the Pumper food drive campaign, which was the most donations they have had for Christmas.
- Both band concerts at the DRCSS were a success.
- We held our Student Voice meeting during which we discussed our plans for the rest of the year.
- I had an interview as part of 4-H to hopefully get the opportunity to go to Japan.
- I attended a 4-H Canada members forum and Grow Canada conference, which was an incredible experience.

MAYOR BOSIAK

Comments & Requests:

- Update on our City Plan: It is in the Provincial Government hands and has been hung up there for a long time. We will be submitting a request for status update to Minister Bushie's office.
- We have had some interesting discussions with the Minister at the Association of Manitoba Municipalities Fall Convention. The meeting that was particularly positive was the meeting with the RCMP, both the Provincial representation and our regional district Commanders. They acknowledged us for moving on projects from in the social service sector that helps take the

pressure off of the Police force. Their willingness to work together on issues of common concern and come to achievable outcomes was very heartening.

- We requested a meeting with the Minister of Justice, this meeting will take place on December 18th, virtually.
- I would like to acknowledge publicly that the City of Dauphin is working really hard with the Rural Municipality of Dauphin to come to an agreement on funding for recreation. It has been a priority for our Council to publicly work on that issue and express the importance of it to the RM. We have had a couple of progressive meetings and we are continuing to work with the RM to get back to a friendly and fair agreement on funding for recreation.
- I want to thank Council for being supportive and smart in the tasks that you have been assigned to and the work that you have done on the City's behalf and the Public's behalf.
- A big shout-out to staff, I think that we have the best staff collectively in the Province. When staff and the elected officials work together, we can make really good things happen.

#2023-707 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of December 11, 2023.

CARRIED

12. Recess

#2023-708 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be recessed at 5:40 p.m.

CARRIED

The Committee recessed for a break at 5:40 p.m.

#2023-709 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:25 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:25 p.m.

b) Changes to Agenda

#2023-710 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2023-711 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

#2023-712 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

c) Committee of the Whole – General

i) Delegation – Friends of Dauphin Lake

#2023-713 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the presentation from Friends of Dauphin Lake.

CARRIED

ii) Delegation – June 15, 2023 Bus Crash Memorial

#2023-714 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the presentation regarding a Memorial for the victims of the June 15, 2023 Bus Crash.

CARRIED

iii) 2024 Municipal Emergency Plan

#2023-715 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the 2024 Municipal Emergency Plan.

CARRIED

iv) Respectful Workplace Policy

#2023-716 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the revised Respectful Workplace Policy 2.6.

CARRIED

v) RM/City Agreements

#2023-717 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding RM/City Agreements.

CARRIED

vi) Protective Services/Policing

#2023-718 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing.

CARRIED

d) Committee of the Whole – Committee Minutes

e) Committee of the Whole – Personnel

i) Safety Manager – Mental Health and Wellness for the Workplace Certificate

#2023-719 Moved by: Councillor Rea

Seconded by: Councillor Daley

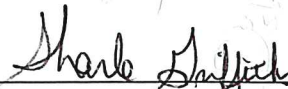
BE IT RESOLVED that Council accepts as information a Certificate from St. John's Ambulance to Safety Manager Conrad Demeria for completing his training in Mental Health and Wellness for the Workplace.

CARRIED

Mayor Bosiak adjourned the meeting 8:10 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager

SCHEDULE A

2023 Supplemental Taxes Added - City of Dauphin				
Roll #	Class	Mo.	Remarks	Added Taxes
6900	30	9	New greenhouse	71,671.13
41900	60	7	Cold storage addition	201.33
54200	60	8	Remove 50% vacancy and interior demo and renovations	2,839.90
54700	60	7	Cannabis store renovations	168.77
56600	60	6	Interior office renovation	1,293.52
58800	60	4	Interior renovations	274.73
62500	40	2	Addition and roof renovation	762.76
98000	10	6	Renovations to house	313.20
103100	60	12	2022 - New pharmacy and office space	5,969.87
103100	60	1	New pharmacy and office Space	68,629.35
109100	60	1	Remove vacancy	1,124.50
119800	10	4	Major renovations to property	1,098.29
121800	10	7	New house	1,320.47
137000	10	1	New pool with deck area	60.11
164900	60	8	Renovations	736.86
177500	10	1	New duplex	636.82
177500	10	10	2022 - New duplex	2,781.20
201100	10	9	New detached garage	104.44
259700	10	1	New single detached garage	201.66
267460	60	12	2022 - New tenant - cannabis store	193.26
267460	60	1	New tenant - cannabis store	4,741.31
267460	60	9	New tenant - restaurant	2,531.57
271600	60	1	Remove vacancy	482.96
273600	10	6	Social services 4 plex	2,068.97
278460	60	5	Ice cream shop interior renovations	661.25
289100	10	1	Second storey addition	1,333.99
326250	10	9	Split lot 4 and shed from Roll 326200	144.19
328800	10	11	2022 - New 26x39 detached garage	79.38
328800	10	1	New 26x30 detached garage	480.92
348900	10	4	New duplex and split 4,230 sq ft to New Roll 348950	2,894.83
348950	10	1	Split 4,230 sq ft from Roll 348900	406.49
348950	10	5	New duplex	2,694.69
349050	10	6	Split land from Roll 349000	237.13
349100	10	7	New duplex and split land to new Roll 349150	2,034.21
349150	10	6	Split land from Roll 349100	237.13
349150	10	7	New duplex	2,097.67
349250	10	6	Split land from Roll 349200	237.13
362100	10	9	Triplex renovations	272.80
362500	60	7	New shop	1,555.33
374900	10	3	Fire damage renovations	438.94
				186,013.06

SCHEDULE B

2023 Supplemental Taxes Cancelled - City of Dauphin				
Roll #	Class	Mo.	Remarks	Cancelled Taxes
6900	10	9	New Vermillion Greenhouse	\$ (161.79)
55000	60	7	Reduced for actual vacancy and income	\$ (610.19)
56900	10	5	House demolished	\$ (805.35)
61000	60	2	Demolish building	\$ (1,418.58)
74400	10	8	House demolished	\$ (63.88)
109000	60	1	2023 rented out and no more office space	\$ (316.78)
116100	10	9	House demolished	\$ (248.62)
166100	10	9	House demolished	\$ (135.07)
168100	10	9	House demolished	\$ (140.79)
221600	10	6	Buildings demolished	\$ (86.84)
326200	10	9	Split lot 4 and shed to new Roll 326250	\$ (144.08)
349000	10	6	Split land to new Roll 349050	\$ (63.46)
349200	10	6	Split land to new Roll 349250	\$ (63.46)
				\$ (4,258.89)



Dauphin

SCHEDULE C

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 OF DAUPHIN LIAISON WITH RM OF DAUPHIN COMMITTEE (2)	Bosiak Laughland
COMMUNITIES IN BLOOM COMMITTEE (2)	Bellemare Laughland (Chair)
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

SCHEDULE D

2024 City of Dauphin Citizen Appointments

COMMITTEE OR BOARD NAME	NAME OF APPOINTEE	LENGTH OF TERM	TERM
Dauphin Community Band	Shirley Genik	2 year	January 2024 – December 2025
Dauphin Community Band	Mark Kohan	2 year	January 2024 – December 2025
Dauphin General Hospital Foundation	Lynn Smith	1 year	January 2024 – December 2024
Dauphin Public Library	Mavis Wood	2 year	January 2024 – December 2025
Dauphin Public Library	Regan Lemieux	2 year	January 2024 – December 2025
Dauphin Public Library	Val Harrison	3 year	January 2024 – December 2026
Dauphin Public Library	Todd Pedersen	2 year	January 2024 – December 2025
Dauphin Public Library	Janice Barclay	2 year	January 2024 – December 2025