



CITY COUNCIL

Regular Council Meeting Minutes
November 3, 2025 at 5:00 p.m.

File 01.01.MN.RC.2025

Date: November 3, 2025
Place: Council Chambers
Presiding Officer: Deputy Mayor Christian Laughland
Councillors Present: Councillors Randy Daley, Ted Rea, Steven Sobering, Kathy Bellemare, Devin Shtykalo; Youth Members Danika Chartrand and Jake Carriere
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Bernardo Pasco, Director of Public Works & Operations
Martijn van Luijn, Economic Development Manager
Gertrud Carriere, Executive Assistant

1. Call to Order

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

2. Changes to Agenda

#2025-581 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

3. Confirm Minutes

#2025-582 Moved by: Councillor Daley

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 – October 20, 2025

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) **Public Hearing:** No public hearings scheduled.

b) Appeal Hearing:

#2025-583 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council now adjourns to hear the Appeal Hearing as scheduled.

CARRIED

i) 19 Memorial Boulevard – Demolition Order

The Deputy Mayor stated that this hearing was being held pursuant to section 244 of *The Municipal Act* to consider an appeal filed by 100059852 Manitoba Limited regarding a Demolition Order issued on October 9, 2025, for the property located at 19 Memorial Boulevard. Notice of this hearing was provided to the appellant in accordance with the requirements of *The Municipal Act*.

Lisa Gaudet, Deputy City Manager, presented the background and reasons for issuing the Demolition Order. The property at 19 Memorial Boulevard, formerly operated as a restaurant with attached residential suites, was purchased by 100059852 Manitoba Limited in May of 2020 and has had no active utility since January 25, 2024. The exhibit photos showed that over time the building has deteriorated, and it has been the subject of multiple complaints and safety concerns. Both the RCMP and Public Health identified the property as a hazard in 2023 due to open access and unsafe conditions. The building remains boarded up and unoccupied. The property is in violation of Property Standards Bylaw 10/2019, which requires that all buildings be maintained in a condition that does not create a hazard or cause substantial depreciation to neighbouring properties. Repeated correspondence and inspections have not resulted in meaningful progress toward rehabilitation or re-use of the property. While the owner has indicated an intent to complete an engineering study, no formal restoration plan has been submitted to the City. Given the extended period of vacancy, the continued deterioration, and absence of an approved plan to bring the property back to a safe and useable condition, a Demolition Order was issued on October 9, 2025 under the authority of *The Municipal Act* and the Property Standards Bylaw.

Ron Missyabit, Lead Keeper, Anishinaabe Nation in Treaty 2 Territory (ANT2T), representing 100059852 Manitoba Limited, was in attendance and spoke in objection to the Demolition Order. Mr. Missyabit stated that he took over as Property Manager three years ago. He noted that the property was used as a training centre approximately four years ago; since then not much has been done with it. Last year, ANT2T submitted a grant application for the purpose of paying for an engineering study but they were denied. This year, their grant application was approved, and they were able to hire Edifice Engineering Inc. to complete a study. Mr. Missyabit stated that he was told he would have the engineering report by June, but he did not actually receive it until October 30, 2025. Mr. Missyabit indicated that he will have to call a meeting with his Chiefs and present it to them before determining the next steps with the building. At such time, he will ask if he can release the study to Mayor and Council. No work plan or timeline can be provided until then. He also noted that three elections are going on in their territory right now, which should be concluded by the end of November. In December, they plan to convene an ANT2T Meeting, but most of the band offices are shut down starting mid-December until the first week in January.

Councillor Daley inquired as to when Mr. Missyabit would be meeting with the Chiefs to discuss the Demolition Order.

Mr. Missyabit stated that he intends to convene a Chiefs meeting in the first two weeks of December. He works with nine Chiefs and it is extremely hard to get them in the same room at the same time.

Councillor Bellemare asked what the ultimate goal is for this building.

Mr. Missyabit indicated that this building was initially bought to be utilized as an educational centre. He shared that ANT2T is trying to remove themselves from the Federal Government and the *Indian Act*, which means that they are trying to establish themselves as a self-governing entity. For this, they would require a home-base location, this will have to be done either in Brandon or Dauphin as they are the only urban areas in their territory. If the Chiefs decide to retain the building, the next steps would be to look for money to do any repairs, as they do not have a tax base yet.

Deputy Mayor Laughland noted that Council will make a decision to confirm, vary, substitute or cancel the Order via formal resolution at the next Regular Council Meeting on November 17, 2025.

One member of the public was in attendance: Jordan Pernarowski, owner of the neighbouring business Caddie's Golf Simulator & Lounge.

The Appeal hearing concluded at 5:12 p.m.

#2025-584 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council now reconvenes to the Regular Council Meeting.

CARRIED

#2025-585 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Appeal Hearing for the Order to Demolish the structure and level the site at Lots 14/16, Block 25, Plan 243 DLTO (19 Memorial Boulevard), *be now concluded.*

CARRIED

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
0074400.000	\$1,538.11	108 – 3 rd Avenue NE	Weed control/property clean up
0168100.000	\$255.15	301 – 3 rd Avenue NE	Weed control/property clean up
TOTAL	\$1,793.26		

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

b) Filing Items:

- i) Inter-Mountain Insight – July 1 – September 30, 2025
- ii) Mountain View School Division – News Digest, October 27, 2025
- iii) Dauphin Friendship Centre – Newsletter, November 2025
- iv) Manitoba News Release
 - Municipal and Northern Relations – Recommendations from Independent Review of *The Planning Amendment Act*

As recommended by the Deputy Mayor and the City Manager.

#2025-586 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 – October 2025

#2025-587 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 3, 2025 Regular Council Meeting:

- City Manager – October 2025

CARRIED

- ii) Deputy City Manager – October 2025

#2025-588 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the November 3, 2025 Regular Council Meeting:

- Deputy City Manager – October 2025

CARRIED

b) Finance:

i) Accounts for Approval

#2025-589 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

Cheque Totals:

1159 – 1219	61	\$1,109,056.84
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Voided Cheques in Current Range:

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

Voided Cheques in Past Ranges:

Oct 15, 2025	1108	DRK Restorations	\$1,870.04	Reissue in legal name
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Electronic Payments:

EFT 59 – 62	4	\$2,914.83
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CARRIED

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

#2025-590 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

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

CARRIED

iii) Reserve Report – September 2025

#2025-591 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

CARRIED

iv) Budget Variance Analysis – September 2025

#2025-592 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

c) **Engineering: No items.**

d) **Protective Services: No items.**

e) **Committees:**

#2025-593 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

- i) Dauphin Recreation Services
 - Regular Board Meeting – October 16, 2025
- ii) Dauphin Community Band
 - Report – October 18, 2025

CARRIED

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

8. **Unfinished Business:**

a) Federation of Canadian Municipalities – Climate Grant Agreement

#2025-594 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

WHEREAS the City of Dauphin has been approved for funding under the Federation of Canadian Municipalities (FCM) Local Leadership in Climate Adaptation (LLCA) program, receiving a grant of up to \$70,000 to support the development of a Climate Adaptation Plan;

AND WHEREAS the Climate Adaptation Plan project has a total cost of \$89,870 plus applicable taxes, and additional funding of \$15,000 has been secured through the Manitoba Climate Adaptation Fund, reducing the City's net contribution to \$4,870;

BE IT RESOLVED that Council accepts as information a memorandum dated November 3, 2025 from the Project & Development Manager, recommending approval of the FCM grant agreement;

FURTHER BE IT RESOLVED that Council agrees with the Project & Development Manager's recommendation and authorizes the Federation of Canadian Municipalities Grant Agreement (LLCA-24-0470) to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

9. New Business:

a) Youth Council Members

#2025-595 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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 Danika Chartrand and Jake Carriere as the City of Dauphin's Youth Members on Council effective immediately to the end of June 2026.

CARRIED

b) Deputy Mayor 2025 – 2026

#2025-596 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS Section 5.0 of Organizational Bylaw 02/2023 requires that at the first meeting of Council in November each year, Council must elect or appoint a Deputy Mayor to act in the place of the Mayor when the Mayor is unable to carry out the powers, duties, and functions of the office;

AND WHEREAS nominations for Deputy Mayor must be submitted to the City Manager prior to the November meeting, and in the absence of nominations, the Mayor may appoint the Deputy Mayor;

AND WHEREAS at the Committee of the Whole meeting of October 20, 2025, only one nomination was received for the position of Deputy Mayor;

AND WHEREAS Councillor Christian Laughland was therefore acclaimed as Deputy Mayor for the 2025/26 year;

BE IT RESOLVED that Council formally approves the appointment of Councillor Christian Laughland as Deputy Mayor for the 2025/26 year (effective immediately until the end of the Council term), in accordance with Organizational Bylaw 02/2023.

CARRIED

c) 2025 Wildfire Evacuees – Disaster Financial Assistance Claim

#2025-597 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

WHEREAS the Province of Manitoba has activated the Disaster Financial Assistance (DFA) program to provide aid to municipalities affected by the 2025 wildfires and requires a formal Council resolution to support each claim submitted under the program;

AND WHEREAS the City of Dauphin served as a host community for multiple evacuees from wildfire-affected areas and incurred costs related to facility operations and emergency response;

BE IT RESOLVED that Council accepts as information a memorandum dated October 8, 2025 from the Safety Manager, recommending support for the City's claim submission to the Province of Manitoba under the 2025 Wildfires DFA Program;

FURTHER BE IT RESOLVED that Council authorizes Administration to proceed with the submission of the DFA claim, including all necessary documentation and requests for advance payments as appropriate.

CARRIED

d) Contract Award – Dauphin Fire Department Building Assessment

#2025-598 Moved by: Councillor Rea

Seconded by: Councillor Daley

WHEREAS the City of Dauphin issued a Request for Proposals (RFP) for consulting services related to a building condition assessment and conceptual design for a new building addition at the Dauphin Fire Station;

AND WHEREAS three proposals were received and reviewed by the Fire Chief and the Project & Development Manager, with the proposal from Sputnik Architecture being recommended as the most suitable and cost-effective option, offering local partnerships and reduced travel costs;

BE IT RESOLVED that Council accepts as information a memorandum dated November 3, 2025 from the Project & Development Manager, recommending approval of the proposal submitted by Sputnik Architecture for a total cost not to exceed \$55,000 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the Project & Development Manager's recommendation and authorizes the contract with Sputnik Architecture, to proceed with the building assessment and conceptual design project for the Dauphin Fire Station, to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

e) Grant Requests

i) Manitoba Crime Stoppers

#2025-599 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

WHEREAS Manitoba Crime Stoppers is a non-profit organization that provides an anonymous and secure platform for citizens to report information about criminal activity, offering cash rewards for tips that lead to arrests or prevent crimes, and operating a 24/7 tip line and digital reporting system;

BE IT RESOLVED that Council accepts as information correspondence dated October 20, 2025 from Fran Myles and Mark Bernard, the Chair and Vice-Chair of Manitoba Crime Stoppers, requesting financial support from the City of Dauphin in the form of a donation equivalent to \$0.30 per capita or a flat contribution, to assist with the costs of tip awards, program promotion, and operational expenses;

FURTHER BE IT RESOLVED that Council refers the Crime Stoppers funding request to the 2026 budget deliberations for consideration.

CARRIED

ii) STARS Air Ambulance

#2025-600 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

WHEREAS STARS Air Ambulance is a non-profit organization providing life-saving emergency medical transport and critical care services across Manitoba, responding to more than 1,200 missions annually;

BE IT RESOLVED that Council accepts as information correspondence from Madeline Wieler, Donor Relations & Development, STARS Manitoba Foundation, requesting financial support from municipalities to help sustain operations, with suggested contributions of \$1.00 to \$2.00 per capita or an annual donation of the municipality's choosing;

FURTHER BE IT RESOLVED that Council refers the funding request from STARS Manitoba Foundation to the 2026 budget deliberations for consideration.

CARRIED

10. Bylaws:

- i) Bylaw 12/2025 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking in the City of Dauphin (Accessible Parking on Second Avenue NW)

#2025-601 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 12/2025 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking in the City of Dauphin (Accessible Parking on Second Avenue NW), *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2025-602 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

- i) Dauphin Christmas Parade of Lights Committee – 2025 Parade,
November 29, 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: No community events.

c) Councillors' Reports

COUNCILLOR SOBERING

Advised that he attended:

- October 22 – Economic Development Committee Meeting
- October 24 – Meeting with MLA re: Concerns/Activities in the area around the Safe Warm Space
- October 30 – Craft District Meeting

Community events:

- October 22 – Summer Games Legacy Ceremony

COUNCILLOR SHTYKALO

Advised that he attended:

- October 20 – Regular Council Meeting
- October 22 – Economic Development Committee Meeting
- October 27 – Planning & Priorities Committee Meeting

COUNCILLOR BELLEMARE

Advised that she attended:

- October 22 – Prairie Mountain Health Annual General Meeting
- October 22 – Riding Mountain Park Planning Meeting
- October 23 – Community Beatification Advisory Committee Meeting
- Oct 27 – Planning & Priorities Committee Meeting
- October 28 – Dauphin & District Allied Arts Council Board Meeting

Community events:

- We are getting ready for the second-hand Art Sale on Friday, November 21st. We have tons of bargains and a great variety of artistic items for sale, and a couple of entertaining art activities for you to enjoy. Plus, cupcakes and a variety of beverages.

- October 30 – I attended a delicious Thank-you Volunteers meal at the Active Living Centre. There were 143 volunteers present. The Board is very pleased with the community support as they would not be able to provide all their services without these valuable people.
- Countryfest tickets are on sale! Make sure you buy yours – Jelly Roll is awesome!

Comments & Requests:

- To all those who enjoyed Halloween in such a fun and safe way, we had more costumed people at our doors this year than in a very long time. Many yards were highly decorated. Plus, the musical, Dauphin Apocalypse, written by Peter Nadolny and performed by talented singers and actors in our community, was another highlight.

COUNCILLOR REA

Advised that he attended:

- October 20 – Regular Council Meeting
- October 27 – Planning & Priorities Committee Meeting

Community events:

- October 22 – Summer Games Legacy Ceremony

COUNCILLOR DALEY

Advised that he attended:

- Oct 21 – Telephone Meeting with the owner of Super 8 Hotel regarding Drainage Issues
- Oct 22 – Meeting with City Manager regarding Super 8 Hotel's Drainage Issues
- Oct 27 – Planning & Priorities Committee Meeting

Community events:

- October 22 – Summer Games Legacy Ceremony

DEPUTY MAYOR LAUGHLAND

Comments & Requests:

- Congratulations to Dauphin's Countryfest on their great line-up. You know it is going to be a very good festival when people are lining up outside the building when tickets go on sale.
- I was at the Summer Games Legacy Ceremony, another tip of the hat to Carla and Clayton for taking on what was probably hoped to be a two to three year adventure that turned into almost 10. Congratulations to them for finally putting a wrap-up on that.

#2025-603 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of November 3, 2025.

CARRIED

12. Recess

#2025-604 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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.

#2025-605 Moved by: Councillor Shtykalo

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

#2025-606 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

CARRIED

#2025-607 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

CARRIED

#2025-608 Moved by: Councillor Sobering

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) Safe Warm Space Update

#2025-609 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

ii) Development Reserve – Terms of Reference

#2025-610 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the Terms of Reference for the Development Reserve.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2025-611 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

- i) Dauphin & District Community Foundation
- Summary – January - October 2025

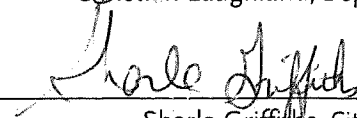
CARRIED

e) Committee of the Whole – Personnel: No items.

This meeting was adjourned at 6:56 p.m.



Christian Laughland, Deputy Mayor



Sharla Griffiths, City Manager