



City of Dauphin
Meeting Minutes
Regular Council Meeting August 31, 2026 - 05:00 PM

Councillor Ted Rea joined the meeting on Microsoft Teams.

Call to Order

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

1.1 Land Acknowledgement

We acknowledge that the land on which we gather is Treaty 2 land, traditional territory of the Anishinaabeg, Cree, Oji-Cree, Assiniboine, Dakota, and Dene Peoples, and the Homeland of the Red River Metis.

We affirm our commitment to moving forward in partnership with Indigenous communities, including the National Government of the Red River Metis, in a spirit of collaboration and reconciliation.

2 Changes to Agenda

Resolution No: 2026-440

Moved By: Kathy Bellemare

Seconded By: Devin Shtykalo

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

- 5.2 Manitoba News Release: Health, Seniors and Long-Term Care - Emergency Department in Dauphin to Reopen on Labour Day
- 9.5 Dauphin South-End Concept Design - Services Agreement

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

CARRIED

- 3 Confirmation of Minutes**
Resolution No: 2026-441
Moved By: Randy Daley
Seconded By: Ted Rea

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

- a) Regular Council Meeting – August 10, 2026

CARRIED

- 4 Public Hearings, Appeal Hearings, and Delegations**

- 4.1 Public Hearings**
Resolution No: 2026-442
Moved By: Kathy Bellemare
Seconded By: Randy Daley

WHEREAS *The Municipal Act* section 160(2) states “Each Member of the Council must attend the Public Hearing unless the member

- a. is excused by the other members from attending the hearing;
- b. is unable to attend owing to illness; or
- c. is required under *The Municipal Council Conflict of Interest Act* to withdraw from the hearing,”

BE IT RESOLVED that Council excuses the following Council Member(s) from the August 31, 2026 Public Hearing scheduled:

- Christian Laughland
- Steven Sobering

CARRIED

- 4.1.1 Adjourn to the Public Hearing**
Resolution No: 2026-443
Moved By: Devin Shtykalo
Seconded By: Randy Daley

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

CARRIED

4.1.2 Property Enforcement Bylaws

The Deputy City Manager (DCM) stated that Council is considering three complementary Property Enforcement Bylaws that will modernize the City's existing framework. Together, they will provide a graduated approach that starts with basic property maintenance standards, moves to active management of vacant and boarded buildings, and only in the most serious and persistent cases provides a statutory process for addressing derelict properties. The DCM noted that the overall objective is to encourage responsible property management, protect public safety and neighbourhood stability, and provide proportionate enforcement tools where voluntary compliance has not been achieved. The DCM indicated that only the Derelict Buildings Bylaw requires a public hearing under *The Municipal Act*; however, the City did elect to present all three bylaws together so that residents could review and comment on the complete property enforcement package.

Sandy Bass inquired about the process of reporting a property standards issue to the City. She was asked to call City Hall, the DCM, or the Bylaw Enforcement Officer to report any issues.

Darwin Kowalchuk inquired about what a reasonable timeline would be for boarded-up properties. The DCM noted that the timeline is noted in the definitions, and if a property is boarded up for more than seven consecutive days it will be subject to enforcement.

No one was present to speak in opposition to the Property Enforcement Bylaws. No objections were received in writing prior to the public hearing.

The Public Hearing concluded at 5:21 p.m.

4.1.3 Reconvene to the Regular Council Meeting

Resolution No: 2026-444

Moved By: Randy Daley

Seconded By: Kathy Bellemare

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

CARRIED

4.1.4 Conclude the Public Hearing

Resolution No: 2026-445

Moved By: Ted Rea

Seconded By: Devin Shtykalo

BE IT RESOLVED that the Public Hearing for Property Enforcement Bylaws 04/2026, 05/2026, and 06/2026 of the City of Dauphin, be now concluded.

CARRIED

4.2 Delegations

Fire Chief Abrey was in attendance but had to leave for a fire call at 5:17 p.m.

4.2.1 Dauphin Fire Department - Fire Chief Cam Abrey

Resolution No: 2026-446

Moved By: Kathy Bellemare

Seconded By: Randy Daley

BE IT RESOLVED that Council accepts as information the report from Fire Chief Cam Abrey.

CARRIED

4.3 Appeal Hearings

5 Consent Agenda

Resolution No: 2026-447

Moved By: Kathy Bellemare

Seconded By: Devin Shtykalo

"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."

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

Action Items:

- Proclamations
 - Arthritis Awareness Month - September 2026
 - Muscular Dystrophy Awareness Month - September 2026
 - Prostate Cancer Awareness Month - September 2026
 - Welcoming Week - September 10-19, 2026

Filing Items:

- Inter-Mountain Watershed District
 - 2025/26 Annual Report
 - Inter-Mountain Insight, April 1 - June 30, 2026
- Parkland Chamber of Commerce - Chamber Insider, August 2026
- Manitoba News Release: Health, Seniors and Long-Term Care - Emergency Department in Dauphin to Reopen on Labour Day

CARRIED

5.1 Action Items

5.2 Filing Items

6 Reports

6.1 Corporate

6.1.1 Deputy City Manager's Report

Resolution No: 2026-448

Moved By: Ted Rea

Seconded By: Randy Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the August 31, 2026 Regular Council Meeting:

- Deputy City Manager – August 2026

CARRIED

6.2 Finance

6.2.1 Accounts for Payment

Resolution No: 2026-449

Moved By: Randy Daley

Seconded By: Kathy Bellemare

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

Cheque Totals:

Scotia Bank Cheques	2455 - 2577	123	\$2,480,844.35
Credit Union Cheque	34325	1	\$168,484.25

Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments:

EFT 136 - 143	8	\$71,185.80
July 2026	7	\$312,037.57

CARRIED

6.2.2 Financial Statements

Resolution No: 2026-450

Moved By: Ted Rea

Seconded By: Devin Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the periods ending May 31, 2026 and June 30, 2026 including:

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

CARRIED

6.2.3 Reserve Reports

Resolution No: 2026-451

Moved By: Kathy Bellemare

Seconded By: Devin Shtykalo

BE IT RESOLVED that Council accepts as information the Reserve Report for the periods ending May 2026 and June 2026.

CARRIED

6.3 Engineering

6.4 Protective Services

6.5 Committees

Resolution No: 2026-452

Moved By: Randy Daley

Seconded By: Ted Rea

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

- Inter-Mountain Watershed District - Regular Board Meeting, June 25, 2026
- Dauphin & Area Welcoming Communities Coalition - Regular Committee Meeting, August 12, 2026
- Dauphin & District Handi-Van Association - Regular Board Meeting, August 18, 2026

CARRIED

7 Correspondence for Discussion

8 Unfinished Business

8.1 Downtown Safety Patrol Pilot Service Contract - Persons Community Solutions Ltd.

Resolution No: 2026-453

Moved By: Devin Shtykalo

Seconded By: Kathy Bellemare

WHEREAS the Downtown Safety Patrol Pilot is funded through the Province of Manitoba's Safer Neighbourhoods, Safer Downtowns Public Safety Strategy and is intended to provide a visible, proactive presence in key public spaces while supporting vulnerable individuals through outreach, de-escalation, early intervention, and connection to appropriate community resources;

AND WHEREAS Council, by Resolution No. 2026-333 passed at its Regular Meeting of June 8, 2026, awarded the contract for the Downtown Safety Patrol Pilot to Classify Security Group (CSG) following a competitive Request for Proposals (RFP) process in which seven proposals were received and evaluated;

AND WHEREAS the City's service agreement with Classify Security Group will conclude effective September 9, 2026, and a new service provider is required to deliver patrol services for the remainder of the Pilot term;

AND WHEREAS Persons Community Solutions Ltd. submitted the second-ranked proposal through the City's original competitive RFP process and has agreed to provide patrol services from September 14 to December 31, 2026;

BE IT RESOLVED that Council accepts as information a memorandum dated August 28, 2026 from the Deputy City Manager regarding the change in service provider for the Downtown Safety Patrol Pilot and recommending that the contract for the remainder of the Pilot term be awarded to Persons Community Solutions Ltd.;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and awards the contract for the provision of Downtown Safety Patrol Pilot services from September 14 to December 31, 2026 to Persons Community Solutions Ltd. for a maximum contract price of \$133,000 plus applicable taxes;

FURTHER BE IT RESOLVED that Council authorizes the City Manager to execute the service agreement and any related documents required to implement the contract on behalf of the City of Dauphin.

CARRIED

8.2 Request for Assistance from Manitoba Water Services Board

Resolution No: 2026-454

Moved By: Kathy Bellemare

Seconded By: Randy Daley

WHEREAS the Manitoba Water Services Board (MWSB) provides municipalities with technical expertise and cost-sharing assistance for water and wastewater infrastructure projects;

AND WHEREAS at its regular meeting of August 10, 2026, Council passed Resolution No. 2026-423 approving the purchase of materials and the engagement of a contractor to undertake urgent repairs to a deteriorated section of the City's Aqueduct located near and under Edwards Creek, which has experienced repeated leaks and ongoing water loss;

BE IT RESOLVED that Council accepts as information a memorandum dated August 28, 2026 from the City Manager outlining her discussion with Travis Parsons, General Manager of the Manitoba Water Services Board, and recommending that the City request MWSB's partnership in completing the urgent 2026 Aqueduct replacement project near and beneath Edwards Creek through:

1. the provision of detailed design services; and
2. financial assistance toward the project costs;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and authorizes the City to formally request technical and financial assistance from the Manitoba Water Services Board for the 2026 Aqueduct replacement project near and beneath Edwards Creek.

CARRIED

9 New Business

9.1 Sale of Lot 13 - Dauphin Business Park

Resolution No: 2026-455

Moved By: Randy Daley

Seconded By: Ted Rea

WHEREAS the City of Dauphin and the Rural Municipality (RM) of Dauphin jointly own Lot 13, Plan 64087 DLTO, located within the Dauphin Business Park and municipally known as 34 Lampard Road;

AND WHEREAS 3962319 Manitoba Ltd. has offered to purchase the approximately 2.57-acre property for the purpose of constructing a workshop and storage building to support a local farming operation, a use consistent with the purpose of the Dauphin Business Park;

AND WHEREAS the agreed purchase price is \$20,000 per acre, for a total of \$51,400, plus applicable taxes, with the purchaser responsible for the costs associated with the transfer;

BE IT RESOLVED that Council accepts as information a memorandum dated August 27, 2026 from the Economic Development Manager regarding the proposed sale of Lot 13 in the Dauphin Business Park and recommending approval of the sale;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and approves the sale of Lot 13, Plan 64087 DLTO, in the NE ¼ of 16-25-19 WPM, to 3962319 Manitoba Ltd. for \$51,400, plus applicable taxes, subject to the terms and conditions contained in the Agreement to Sell and Purchase;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager to execute the Agreement to Sell and Purchase and any related documents required to complete the transaction on behalf of the City of Dauphin.

CARRIED

9.2 Dauphin Kings Request - Ag Lease Fee

Resolution No: 2026-456

Moved By: Randy Daley

Seconded By: Devin Shtykalo

WHEREAS the City of Dauphin and the Rural Municipality (RM) of Dauphin jointly own and operate the Dauphin Business Park, where land that has not been privately developed is farmed by the Dauphin Kings Hockey Club under an agricultural lease as a fundraiser and source of revenue for the organization;

AND WHEREAS the total annual agricultural lease payment for 2026 is \$15,539.16, shared equally between the City and the RM of Dauphin;

AND WHEREAS representatives of the Dauphin Kings attended the August 17, 2026 Planning & Priorities (P&P) Committee meeting and requested that the City waive its portion of the agricultural lease payment for 2026 and 2027 due to flooding and related conditions that have made 2026 a particularly difficult agricultural year;

BE IT RESOLVED that Council accepts as information a memorandum dated August 28, 2026 from the Deputy City Manager outlining the Dauphin Kings' request and the recommendation of the P&P Committee to waive the City's portion of the 2026 agricultural lease payment, in the amount of \$7,769.58;

FURTHER BE IT RESOLVED that Council agrees with the P&P Committee's recommendation and waives the City of Dauphin's portion of the Dauphin Kings Hockey Club's 2026 agricultural lease payment for land within the Dauphin Business Park, in the amount of \$7,769.58;

FURTHER BE IT RESOLVED that any request from the Dauphin Kings for financial assistance related to the 2027 agricultural lease must be submitted through the City's Grants Policy and established grant application process for consideration during Council's 2027 budget deliberations;

FURTHER BE IT RESOLVED that the waiver applies only to the City of Dauphin's portion of the 2026 lease payment and does not affect any amount payable to the RM of Dauphin.

CARRIED

9.3 Storefront Improvement Incentive Program

Resolution No: 2026-457

Moved By: Kathy Bellemare

Seconded By: Devin Shtykalo

WHEREAS the City of Dauphin's 2026 Storefront Improvement Incentive Program received 15 applications representing approximately \$201,111 in proposed improvements and \$56,174 in requested funding;

AND WHEREAS funding totaling \$44,737 was approved for 12 eligible businesses, supporting approximately \$179,341 in proposed storefront improvements and potentially leveraging approximately \$134,604 in investment from business owners and other sources;

AND WHEREAS flood-related delays and challenges securing contractors may result in some approved 2026 projects being completed in 2027, requiring the associated funding commitments to be considered as part of the City's 2027 budget process;

BE IT RESOLVED that Council accepts as information a memorandum dated August 26, 2026 from the Economic Development Manager providing a recap of the 2026 Storefront Improvement Incentive Program and outlining the program's funding allocations, anticipated private investment, and potential carry-forward requirements;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and directs that consideration be given during the City's 2027 budget deliberations to:

1. providing funding for a 2027 intake of the Storefront Improvement Incentive Program; and
2. carrying forward any funding required for approved 2026 projects that are not completed until 2027.

CARRIED

9.4 Request for Letter of Support - Cloud Nine Canna Supplies

Resolution No: 2026-458

Moved By: Devin Shtykalo

Seconded By: Ted Rea

WHEREAS Cloud Nine Cannabis Supplies has operated at 14 Memorial Boulevard in Dauphin for more than seven years and is seeking to expand its business operations to include the licensed retail sale of cannabis;

AND WHEREAS the property at 14 Memorial Boulevard is zoned Downtown under Zoning Bylaw No. 10/2025, within which Retail Sales is a permitted use, and the proposed cannabis retail use complies with the City's current zoning requirements, subject to all other applicable municipal and provincial requirements;

AND WHEREAS by correspondence dated August 17, 2026, Callan Michaluk, owner of Cloud Nine Cannabis Supplies, requested a letter confirming that retail cannabis stores are permitted within the City of Dauphin and supporting the business in proceeding with its provincial licensing application through Manitoba Liquor & Lotteries (MLL) and the Liquor, Gaming and Cannabis Authority (LGCA) of Manitoba;

AND WHEREAS the Planning & Priorities (P&P) Committee reviewed the request at its August 17, 2026 meeting and recommended that Council approve the requested letter of support;

BE IT RESOLVED that Council accepts as information correspondence from Cloud Nine Cannabis Supplies and a memorandum dated August 19, 2026 from the Deputy City Manager outlining the applicable zoning and regulatory requirements and the recommendation of the P&P Committee;

FURTHER BE IT RESOLVED that Council approves the recommendation of the P&P Committee and authorizes the Mayor to provide a letter on behalf of the City of Dauphin confirming that retail cannabis stores are permitted within the City and supporting Cloud Nine Cannabis Supplies in proceeding with its provincial licensing application for a retail cannabis dispensary at 14 Memorial Boulevard, subject to the applicant obtaining all required municipal and provincial licences, permits, and approvals.

CARRIED

9.5 Dauphin South End Concept Design - Services Agreement

Resolution No: 2026-459

Moved By: Randy Daley

Seconded By: Kathy Bellemare

WHEREAS the City of Dauphin has identified the development of a concept design for the South End Destination Site as an opportunity to enhance the City's southern gateway, tourism appeal, and community identity;

AND WHEREAS the City has received a Services Agreement from Scatliff + Miller + Murray Inc. (SMM) dated August 27, 2026, for the provision of landscape architectural conceptual design services for the Dauphin South End Concept Design Project;

AND WHEREAS the proposed scope of work includes site analysis, development of conceptual design options, refinement of a preferred concept, presentation materials, and a final concept design package;

AND WHEREAS the total fixed fee for the services is \$20,000 plus applicable taxes, with approved disbursements to be invoiced at cost;

BE IT RESOLVED that Council approves the Services Agreement between the City of Dauphin and Scatliff + Miller + Murray Inc. (SMM) for the Dauphin South End Concept Design Project;

FURTHER BE IT RESOLVED that the Mayor and City Manager be authorized to execute the agreement on behalf of the City of Dauphin.

CARRIED

10 Bylaws

10.1 Bylaw 04/2026 – Property Standards Bylaw

10.1.1 Bylaw 04/2026 (2nd Reading)

Resolution No: 2026-460

Moved By: Kathy Bellemare

Seconded By: Devin Shtykalo

BE IT RESOLVED that Bylaw 04/2026 - Property Standards Bylaw of the City of Dauphin, be now read a second time.

CARRIED

10.1.2 Bylaw 04/2026 (3rd Reading)

Resolution No: 2026-461

Moved By: Randy Daley

Seconded By: Kathy Bellemare

BE IT RESOLVED that Bylaw 04/2026 – Property Standards Bylaw of the City of Dauphin, be now read a third time and be signed and sealed by the Mayor and City Manager.

CARRIED

Name	Yes	No	Abstained	Absent
Kathy Bellemare	✓			
David Bosiak	✓			
Randy Daley	✓			
Christian Laughland				✓
Ted Rea	✓			
Devin Shtykalo	✓			
Steve Sobering				✓

10.2 Bylaw 05/2026 – Vacant and Boarded Buildings Bylaw

10.2.1 Bylaw 05/2026 (2nd Reading)

Resolution No: 2026-462

Moved By: Devin Shtykalo

Seconded By: Ted Rea

BE IT RESOLVED that Bylaw 05/2026 - Vacant and Boarded Buildings Bylaw of the City of Dauphin, be now read a second time.

CARRIED

10.2.1.1 Bylaw 05/2026 (3rd Reading)

Resolution No: 2026-463

Moved By: Devin Shtykalo

Seconded By: Kathy Bellemare

BE IT RESOLVED that Bylaw 05/2026 - Vacant and Boarded Buildings Bylaw of the City of Dauphin, be now read a third time and be signed and sealed by the Mayor and City Manager.

CARRIED

Name	Yes	No	Abstained	Absent
Kathy Bellemare	✓			
David Bosiak	✓			
Randy Daley	✓			
Christian Laughland				✓
Ted Rea	✓			
Devin Shtykalo	✓			
Steve Sobering				✓

10.3 Bylaw 06/2026 – Derelict Buildings Bylaw**10.3.1 Bylaw 06/2026 (2nd Reading)****Resolution No:** 2026-464**Moved By:** Devin Shtykalo**Seconded By:** Ted Rea

BE IT RESOLVED that Bylaw 06/2026 – Derelict Buildings Bylaw of the City of Dauphin, be now read a second time.

CARRIED**10.3.2 Bylaw 06/2026 (3rd Reading)****Resolution No:** 2026-465**Moved By:** Devin Shtykalo**Seconded By:** Ted Rea

BE IT RESOLVED that Bylaw 06/2026 – Derelict Buildings Bylaw of the City of Dauphin, be now read a third time and be signed and sealed by the Mayor and City Manager.

CARRIED

Name	Yes	No	Abstained	Absent
Kathy Bellemare	✓			
David Bosiak	✓			
Randy Daley	✓			
Christian Laughland				✓
Ted Rea	✓			
Devin Shtykalo	✓			
Steve Sobering				✓

10.4 Bylaw 07/2026 – General Enforcement Bylaw**10.4.1 Bylaw 07/2026 (2nd Reading)****Resolution No:** 2026-466**Moved By:** Randy Daley**Seconded By:** Ted Rea

BE IT RESOLVED that Bylaw 07/2026 – General Enforcement Bylaw of the City of Dauphin, be now read a second time.

CARRIED

10.4.2 Bylaw 07/2026 (3rd Reading)**Resolution No:** 2026-467**Moved By:** Randy Daley**Seconded By:** Ted Rea

BE IT RESOLVED that Bylaw 07/2026 – General Enforcement Bylaw of the City of Dauphin, be now read a third time and be signed and sealed by the Mayor and City Manager.

CARRIED

Name	Yes	No	Abstained	Absent
Kathy Bellemare	✓			
David Bosiak	✓			
Randy Daley	✓			
Christian Laughland				✓
Ted Rea	✓			
Devin Shtykalo	✓			
Steve Sobering				✓

10.5 Bylaw 08/2026 – Administrative Penalties Bylaw**10.5.1 Bylaw 08/2026 (2nd Reading)****Resolution No:** 2026-468**Moved By:** Kathy Bellemare**Seconded By:** Randy Daley

BE IT RESOLVED that Bylaw 08/2026 – Administrative Penalties Bylaw of the City of Dauphin, be now read a second time.

CARRIED**10.5.2 Bylaw 08/2026 (3rd Reading)****Resolution No:** 2026-469**Moved By:** Kathy Bellemare**Seconded By:** Randy Daley

BE IT RESOLVED that Bylaw 08/2026 – Administrative Penalties Bylaw of the City of Dauphin, be now read a third time and be signed and sealed by the Mayor and City Manager.

CARRIED

Name	Yes	No	Abstained	Absent
Kathy Bellemare	✓			
David Bosiak	✓			
Randy Daley	✓			
Christian Laughland				✓
Ted Rea	✓			
Devin Shtykalo	✓			
Steve Sobering				✓

10.6 Bylaw 10/2026 – Fees, Fines, and Charges Bylaw Amendment

10.6.1 Bylaw 10/2026 (2nd Reading)

Resolution No: 2026-470

Moved By: Devin Shtykalo

Seconded By: Ted Rea

BE IT RESOLVED that Bylaw 10/2026 – Fees, Fines, and Charges Bylaw Amendment of the City of Dauphin, be now read a second time.

CARRIED

10.6.2 Bylaw 10/2026 (3rd Reading)

Resolution No: 2026-471

Moved By: Devin Shtykalo

Seconded By: Ted Rea

BE IT RESOLVED that Bylaw 10/2026 – Fees, Fines, and Charges Bylaw Amendment of the City of Dauphin, be now read a third time and be signed and sealed by the Mayor and City Manager.

CARRIED

Name	Yes	No	Abstained	Absent
Kathy Bellemare	✓			
David Bosiak	✓			
Randy Daley	✓			
Christian Laughland				✓
Ted Rea	✓			
Devin Shtykalo	✓			
Steve Sobering				✓

11 Invitations, Community Events, and Councillors' Reports

11.1 Invitations

Resolution No: 2026-472

Moved By: Randy Daley

Seconded By: Kathy Bellemare

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

- Citizens on Patrol Program - Coffee with a Cop, September 23, 2026

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Management attending this event be borne by the City of Dauphin.

CARRIED

11.2 Community Events

Resolution No: 2026-473

Moved By: Devin Shtykalo

Seconded By: Randy Daley

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

- Parkland Chamber of Commerce - Street Fair and Dance, September 18, 2026

CARRIED

11.3 Councillors' Reports

Resolution No: 2026-474

Moved By: Randy Daley

Seconded By: Devin Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of August 31, 2026.

CARRIED

COUNCILLOR REA

Advised that he attended:

- August 10 - Regular Council Meeting
- August 12 - Dauphin Lake Golf Course for the Gilbert Plains Municipal Golf Tournament; finished in second place
- August 17 - Planning & Priorities Committee Meeting
- August 26 - Dauphin Recreation Services Meeting
- August 26 - Community Safety & Well-Being Advisory Committee Meeting

COUNCILLOR DALEY

Advised that he attended:

- August 17 - Planning & Priorities Committee Meeting
- August 19 - Protective Services Committee Meeting
- August 24 - Meeting with Dauphin Neighbourhood Renewal Corporation's new Executive Director, Tammy Chief, regarding planning and issues concerning the Safe Warm Space
- August 27 - Meeting with the Executive Assistant to the MLA/Minister Kostyshyn; I have requested a meeting with MLA Kostyshyn and Minister Smith with respect to the Safe Warm Space and Homelessness

Community events:

- August 29 - Luncheon at the Dauphin Legion honouring Joan Donovan O'Malley

COUNCILLOR BELLEMARE

Advised that she attended:

- August 10 - Regular Council Meeting
- August 17 - Planning & Priorities Committee Meeting
- August 19 - Riverside Cemetery Board Meeting
- August 19 - Protective Services Committee Meeting
- August 25 - Watson Art Centre Board Meeting
- August 26 - Community Beautification Advisory Committee Meeting

Community events:

- September 18 is the new date for the Parkland Chamber of Commerce Street Fair and dance. They are currently lining up vendors and entertainment.
- Upcoming on October 28 - Municipal Election; I met with a person who is considering running for a Council spot in the upcoming election. For anyone considering running, you are most welcome to find out more information from any one of the current Councillors and Staff.

Comments & Requests:

- Kudos to Ember Kutcher who is the new Communications Manager for the City of Dauphin. She is a skilled person behind so many of the well written & nicely laid-out messages sent to the community to keep them informed about City matters.

COUNCILLOR SHTYKALO

Advised that he attended:

- July 13 - Regular Council Meeting
- July 20 - Planning & Priorities Committee Meeting
- August 17 - Planning & Priorities Committee Meeting

MAYOR BOSIAK

Comments & Requests:

- I have had several interesting discussions with Senior Provincial Officials. I met with the Minister of Health and the Premier to discuss the work at the Dauphin Health Centre. I am very pleased to see the Government ensuring that a lot of work is done as quickly and effectively as possible so that this facility can open again. The Emergency Room will re-open on September 7th, just as promised by the Premier. We have been reassured by Prairie Mountain Health and Shared Health that work has been proceeding at a very rapid pace. There will be some service disruptions over the next several months as the rest of the facility gets in order. I want to publicly state a couple of things:
 - that it appears that the upper levels of the hospital are not in any terrible condition, any rumors in the community about mold in the upper floors of the hospital are not accurate; consultants and contractors working on site noted that it will take time to get systems back in place.
 - A drop-in clinic has been made available in the boardroom of the Public Health building, and will continue to be in operation.
 - The mobile, provincial CT scanner that was initially scheduled to be moved to Ste. Rose to support the operations of their emergency room, will instead be located at our hospital in the next couple of weeks; other mobile services, i.e. pharmacy and diagnostics support services, will be put in place on hospital property.
 - There will be different public places to park and to access the building, please watch for signs and follow directions of security or other staff.

12

Recess

Resolution No: 2026-475

Moved By: Randy Daley

Seconded By: Kathy Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 6:15 p.m.

CARRIED

Councillor Rea left the meeting at 6:15 p.m.

13 Committee of the Whole

13.1 Call to Order

Mayor Bosiak called this meeting to order at 6:35 p.m.

13.2 Changes to Agenda

Resolution No: 2026-476

Moved By: Randy Daley

Seconded By: Devin Shtykalo

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

CARRIED

13.3 General

Resolution No: 2026-477

Moved By: Randy Daley

Seconded By: Devin Shtykalo

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

CARRIED

13.3.1 Emergency Measures Organization Presentation on the June/July 2026 Flood

Resolution No: 2026-478

Moved By: Randy Daley

Seconded By: Devin Shtykalo

BE IT RESOLVED that Council accepts as information the presentation from the Emergency Measures Organization (EMO) on the June/July 2026 Flood.

CARRIED

13.3.2 RCMP Municipal Reports - April 1 - June 30, 2026

Resolution No: 2026-479

Moved By: Kathy Bellemare

Seconded By: Randy Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP Municipal Reports for the period of April 1 – June 30, 2026.

CARRIED

13.4 Committee Minutes

13.5 Personnel

13.5.1 Letter of Offer - Communications Manager Position

Resolution No: 2026-480

Moved By: Randy Daley

Seconded By: Kathy Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated August 12, 2026 from Lisa Gaudet, Deputy City Manager, advising that Ember Kutcher has been awarded the position of Communications Manager, effective September 14, 2026.

CARRIED

13.5.2 Project and Development Manager - Successful Completion of Probation and Updated Employment Contract

Resolution No: 2026-481

Moved By: Devin Shtykalo

Seconded By: Randy Daley

BE IT RESOLVED that Council accepts as information correspondence dated August 25, 2026 from the City Manager, advising that Justin Tokarchuk has successfully completed his probationary period for the position of Project and Development Manager;

FURTHER BE IT RESOLVED that Council accepts as information the discussion regarding the updated Employment Contract for the Project and Development Manager, which reflects the increase in salary as offered in his Letter of Offer from August 2025;

FURTHER BE IT RESOLVED that Council supports the Employment Contract for Justin Tokarchuk, Project and Development Manager, and authorizes the Mayor and City Manager to sign and seal the document.

CARRIED

13.5.3 Offer of Employment - RCMP Detachment Services Assistant

Resolution No: 2026-482

Moved By: Devin Shtykalo

Seconded By: Kathy Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated August 21, 2026 from Lisa Gaudet, Deputy City Manager, advising that Sara Carmichael has been awarded the position of RCMP Detachment Services Assistant, effective September 14, 2026.

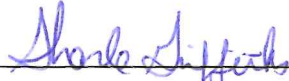
CARRIED

14 Council Information - Confidential

14.1 Information Summary

15 Adjournment

This meeting was adjourned at 7:37 p.m.



Sharla Griffiths, City Manager



David Bosiak, Mayor