



City of Dauphin

Meeting Minutes

Regular Council Meeting September 21, 2026 - 05:00 PM

Councillors Rea and Shtykalo joined the meeting via Microsoft Teams.

1 Call to Order

Mayor Bosiak called the meeting to order at 5:03 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: 2026-483

Moved By: Randy Daley

Seconded By: Kathy Bellemare

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

CARRIED

3 Confirmation of Minutes

Resolution No: 2026-484

Moved By: Steve Sobering

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 31, 2026.

CARRIED

4 Public Hearings, Appeal Hearings, and Delegations

4.1 Public Hearings

4.2 Delegations

4.3 Appeal Hearings

5 Consent Agenda

Resolution No: 2026-485

Moved By: Christian Laughland

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:

Outstanding Water Accounts Added to Taxes

Roll#	Amount	Property Address	Details
• 0095700.000 final water bill	\$32.20	26 - 5th Avenue NW	Owner did not pay
• 0131700.000 not pay final water bill	\$601.17	209 - 6th Avenue NE	Previous tenant did
• 0163900.000 not pay final water bill	\$100.25	325 - 2nd Avenue NE	Previous tenant did
• 0225850.000 not pay final water bill	\$412.33	106 King Street	Previous tenant did
• 0257700.000 not pay final water bill	\$239.86	314 Davidson Avenue W	Previous tenant did
• 0006900.000 paid their water bill	\$35,591.73	2001-2175 Mountain Road	Owner has not
• 0110600.000 their water bill	\$300.88	506 Main Street South	Owner has not paid
• Total:	\$37,278.42		

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

Proclamations

1. Truth & Reconciliation Week & National Day for Truth & Reconciliation: September 21 - 25, 2026 & September 30, 2026
2. Rail Safety Week: September 21 - 27, 2026
3. International Week of Deaf People: September 21 - 27, 2026
4. Police and Peace Officers' National Memorial Day: September 27, 2026
5. Right to Know Week: September 28 - October 4, 2026
6. International Day of Older Persons: October 1, 2026
7. Wrongful Conviction Day: October 2, 2026

- **Filing Items:**

- Manitoba News Release - Reopening of Dauphin's Emergency Department
- Prairie Mountain Health - Health Plus Newsletter, September 2026
- Multi-Material Stewardship Manitoba (MMSM) - Introducing Recycle Manitoba
- Parkland Chamber of Commerce
 - Chamber Matters, September 2026
 - Chamber Insider, September 2026
- RMED - Regional & Community Profiles

As recommended by the Mayor and City Manager.

CARRIED

5.1 Action Items

5.2 Filing Items

5.2.1 RMED - Regional & Community Profiles

Regional Profile - Parkland

Community Profile - City of Dauphin

6 Reports

6.1 Corporate

6.1.1 City Manager's Report - August 2026

Resolution No: 2026-486

Moved By: Christian Laughland

Seconded By: Kathy Bellemare

BE IT RESOLVED that Council accepts as information the City Manager's report for August 2026.

CARRIED

6.2 Finance

6.2.1 Accounts for Payment

Resolution No: 2026-487

Moved By: Randy Daley

Seconded By: Ted Rea

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

Cheque Totals:

Cheque# 2578 -2687	110	\$2,275,344.67
--------------------	-----	----------------

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>
------------------------------	--------------------------------	--------------	---------------	-----------------------------------

None

Voided Cheques in Past Ranges:

None

Electronic Payments:

EFT 144 - 150	7	\$53,537.73
August 2026	4	\$223,533.77

CARRIED

6.2.2 Financial Statements

Resolution No: 2026-488

Moved By: Christian Laughland

Seconded By: Randy Daley

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending July 31, 2026 including:

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

CARRIED

6.2.3 Reserve Report

Resolution No: 2026-489

Moved By: Kathy Bellemare

Seconded By: Steve Sobering

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending July 2026.

CARRIED

6.2.4 Budget Variance Analysis

Resolution No: 2026-490

Moved By: Christian Laughland

Seconded By: Steve Sobering

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for the period ending July 2026.

CARRIED

6.3 Engineering & Development

6.3.1 Project & Development Manager's Report - August 2026

Resolution No: 2026-491

Moved By: Ted Rea

Seconded By: Devin Shtykalo

BE IT RESOLVED that Council accepts as information the Project & Development Manager's report for August 2026.

CARRIED

6.3.2 Building Statistics - August 2026

Resolution No: 2026-492

Moved By: Randy Daley

Seconded By: Steve Sobering

BE IT RESOLVED that Council accepts as information the Building Inspector's report for August 2026.

CARRIED

6.4 Protective Services

6.4.1 Animal Services Officer's Report - August 2026

Resolution No: 2026-493

Moved By: Christian Laughland

Seconded By: Randy Daley

BE IT RESOLVED that Council accepts as information the Animal Services Officer's report for August 2026.

CARRIED

6.5 Committees

Resolution No: 2026-494

Moved By: Randy Daley

Seconded By: Kathy Bellemare

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

- i. Prairie Mountain Health - Sharps Committee Meeting, September 8, 2026.

CARRIED

7 Correspondence for Discussion

8 Unfinished Business

8.1 Natural Gas Agreement for Prairie Park Place Early Learning Centre

Resolution No: 2026-495

Moved By: Christian Laughland

Seconded By: Randy Daley

WHEREAS the City of Dauphin was approved for a 120-space child-care facility through Manitoba Early Learning and Child Care under the Canada-Manitoba Canada-Wide Early Learning and Child Care Agreement;

BE IT RESOLVED that Council accepts as information a memorandum dated September 21, 2026 from the Project & Development Manager, noting that natural gas service is required for the Prairie Park Place Early Learning Centre, located at 524 - 3rd Street SE, and recommending approval of a Natural Gas Service Agreement with Centra Gas Manitoba Inc., operating through Manitoba Hydro, for the installation of the service at no cost to the City;

FURTHER BE IT RESOLVED that Council agrees with the Project & Development Manager's recommendation and authorizes the City Manager to execute, on behalf of the City of Dauphin, the Natural Gas Service Agreement with Centra Gas Manitoba Inc., operating through Manitoba Hydro, for the Prairie Park Place Early Learning Centre.

CARRIED

9 New Business

9.1 Countryfest Community Cinema - Capacity Building Support

Resolution No: 2026-496

Moved By: Christian Laughland

Seconded By: Randy Daley

WHEREAS Countryfest Community Cinema is an important community asset whose long-term sustainability would benefit from strategic planning and organizational capacity-building support;

BE IT RESOLVED that Council accepts as information a memorandum dated September 18, 2026 from the Economic Development Manager, regarding capacity-building support for Countryfest Community Cinema;

FURTHER BE IT RESOLVED that Council agrees with the Economic Development Manager's recommendation and authorizes the City to engage Trail Tutors Inc. to provide strategic planning and organizational capacity-building services to the Board of Directors of Dauphin's Countryfest Community Cinema, at a cost not to exceed \$14,000, including GST, with funds to be drawn from the Economic Development and Tourism Reserve;

FURTHER BE IT RESOLVED that Council authorizes the City Manager to execute an agreement with Trail Tutors Inc. on behalf of the City of Dauphin, consistent with the terms of this resolution.

CARRIED

The Economic Development Manager left the meeting at 5:38 p.m.

- 9.2 Out-of-Province Travel Request - Canadian Fallen Fire Fighters' Memorial, September 11-14, 2026 in Ottawa, ON**
Resolution No: 2026-497
Moved By: Randy Daley
Seconded By: Ted Rea

WHEREAS former Deputy Fire Chief Darren Killen was honoured at the 2026 Canadian Fallen Firefighters Memorial in Ottawa, Ontario, during the week of September 11 to 14, 2026;

BE IT RESOLVED that Council accepts as information an out-of-province travel request dated September 10, 2026 from Fire Chief, Cam Abrey;

FURTHER BE IT RESOLVED that Council ratifies the attendance of Fire Chief Cam Abrey and Dauphin Fire Department members David Butler, Mitchell Kanton, Nicholas Shmon, and Jordon Steiner at the Canadian Fallen Firefighters Memorial in Ottawa, Ontario, from September 11 to 14, 2026, with expenses for four members funded from the approved 2026 budget and the expenses of Jordon Steiner sponsored by the Manitoba Association of Fire Chiefs.

CARRIED

- 9.3 Out-of-Province Travel Request - Canadian Association of Fire Chief's Fire Rescue Canada Conference, September 17-24, 2026 in Vancouver, BC**
Resolution No: 2026-498
Moved By: Randy Daley
Seconded By: Ted Rea

WHEREAS Fire Chief Cam Abrey was elected President of the Manitoba Association of Fire Chiefs in June 2026;

BE IT RESOLVED that Council accepts as information an out-of-province travel request dated September 10, 2026 from Fire Chief Cam Abrey;

FURTHER BE IT RESOLVED that Council approves Fire Chief Cam Abrey's attendance at the Canadian Association of Fire Chiefs' Fire Rescue Canada Conference and Annual General Meeting in Vancouver, British Columbia, from September 17 to 24, 2026, with all associated travel expenses sponsored by the Manitoba Association of Fire Chiefs.

CARRIED

- 10 Bylaws**
- 11 Invitations, Community Events, and Councillors' Reports**
- 11.1 Invitations**

11.2 Community Events

11.3 Councillors' Reports

Resolution No: 2026-499

Moved By: Steve Sobering

Seconded By: Devin Shtykalo

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of September 21, 2026.

- **COUNCILLOR REA**

Advised that he attended:

- August 31 – Regular Council Meeting

COUNCILLOR SHTYKALO

Advised that he attended:

- August 31 – Regular Council Meeting
- August 17 – Dauphin Regional Airport Authority Inc. Board Meeting

COUNCILLOR DALEY

Advised that he attended:

- August 31 – Regular Council Meeting
- September 11 – Meeting with MLA Kostyshyn regarding Homelessness, Mental Health & Addictions in our community
- September 15 – Assiniboine College Board of Directors Meeting in Brandon
- September 18 – Dauphin Veterinarian Services District Board Meeting

Comments & Requests:

- September 15 – At the Assiniboine College Board Meeting, the Mechatronics (Robotics) lab was highlighted, which is a tremendous three-year program. I want to encourage everybody to remember that we have a Parkland Campus and Assiniboine College that can meet a lot of the needs for students looking for a good future at reasonable rates. We are also looking to build 280 student dorms or housing on the North Hill, hopefully by next Fall; it has been approved and we are moving forward. We will also continue to grow the Parkland Campus.

COUNCILLOR BELLEMARE

Advised that she attended:

- August 31 – Regular Council Meeting
- September 3 – Climate Adaptation Scoring of Strategies Working Meeting
- September 8 – Dauphin & District Allied Arts Council and City Liaison Committee Meeting
- September 14 – Parkland Regional Library meeting – I chaired my last one!
- September 15 – Dauphin Public Library Meeting
- September 16 – Riverside Cemetery Board Meetings
- September 16 – Age-Friendly Committee Revitalization Meeting
- September 21 – Cemetery Board Meeting
- September 21 – Employee Relations Committee Meeting

Community events:

- September 7 – The local adult Ukrainian Dance group, Sche Raz, celebrated their 20th anniversary. Since we hired Grow Media to put together a video about us, we held our event at Countryfest Cinema. It was a great place to enjoy our buffet supper and watch a 65-minute video of memories. Consider renting space at the Cinema for your events.
- September 18 – Congrats to the Parkland Chamber of Commerce for their Street Fair. While the weather wasn't the best, the event itself was large with many offerings: food trucks, entertainment, vendors and information booths. Thank you for thinking outside of the box and rescheduling this significant event for us.
- Now until October 3 – Dauphin Culture Days has a wild and crazy set of events for your enjoyment. Check the calendar in the Herald, on the Watson website and on Facebook.

Comments & Requests:

- Justin Tokarchuk, our Project Manager, does an amazing job for us. He managed to oversee several projects at the same time and move them all forward, and he keeps Council updated through his report and the new software system he chose for Council.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- August 17 – Dauphin Regional Airport Authority Inc. Board Meeting
- September 21 – Employee Relations Committee Meeting
- September 24 – I will be attending the Cities Caucus Meeting in Winkler

Community Events:

- September 18 – Parkland Chamber of Commerce Street Fair
- September 19 – Dauphin Kings Home Opener

COUNCILLOR SOBERING

Advised that he attended:

- Dauphin District Handi-Van Meeting
- September 15 – Met with the Minister of Transportation regarding flooding
- September 15 – Riverside Cemetery Board Meeting
- September 16 – Economic Development Meeting
- September 18 – Attended the Night Market and Street Fair

MAYOR BOSIAK

Comments & Requests:

- I attended the meeting with Minister Naylor. We had a good conversation about flood mitigation.
- I attended, along with Deputy Mayor and City Manager, the Provincial Conservative Caucus. The leader of the opposition was in town last week for some meetings in our community and the area.
- I attended the Trails Manitoba Trail Talks Conference that was held in The Pas, as the only elected Official. Everybody was gob smacked that Northgate Trails Inc. and the City of Dauphin were able to leverage \$1.5 Million out of the Provincial Government to fund a project in a National Park.
- Lisa Franks, a decorated Canadian paralympic athlete, is in Dauphin. She is on the consulting committee for the trail development in Crawford Creek. She is physically here right now, with her \$22,000 mountain wheelchair. The additional 30 km of trail will be adaptable trails. She noted that approximately 70% of the trails at Northgate are already built to her adaptability standards.

CARRIED

12 Recess Regular Council Meeting

Resolution No: 2026-500

Moved By: Kathy Bellemare

Seconded By: Ted Rea

BE IT RESOLVED that the Regular Council Meeting be recessed at 5:57 p.m.

CARRIED

The Regular Council Meeting reconvened at 6:40 p.m.

13 Committee of the Whole

Subsection 152(3)(b) of The Municipal Act permits a meeting to be closed to the public when the matter to be discussed relates to:

(ii) an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance;

(iii) a matter that is in its preliminary stages and respecting which discussion in public could prejudice the municipality's ability to carry out its activities or negotiations;

(iv) the conduct of existing or anticipated legal proceedings;

(v) the conduct of an investigation under, or enforcement of, an Act or by-law;

(vi) the security of documents or premises; or

(vii) a report of the Ombudsman received by the head of Council under clause 36(1)(e) of The Ombudsman Act.

The decision to close the meeting and the general nature of the matters to be discussed must be recorded in the minutes. No resolution or by-law may be passed while the meeting is closed, except a resolution to reopen the meeting to the public.

13.1 Resolution to Resolve into Committee of the Whole and Close the Meeting to the Public

Resolution No: 2026-501

Moved By: Randy Daley

Seconded By: Christian Laughland

BE IT RESOLVED that Council resolves into Committee of the Whole at 6:42 p.m. and closes the meeting to the public to discuss employee matters and matters in their preliminary stages pursuant to subclauses 152(3)(b)(ii) and (iii) of *The Municipal Act*.

CARRIED

- 13.2 2026 Sunshine Awards - s. 152(3)(b)(iii)
- 13.3 External Correspondence - s. 152(3)(b)(ii)&(iii)
- 13.4 Employee Probationary Period - s. 152(3)(b)(ii)
- 13.5 Employee Resignation - s. 152(3)(b)(ii)
- 13.6 Employee Retirement - s. 152(3)(b)(ii)

- 13.7 Return to Open Session
Resolution No: 2026-502
Moved By: Steve Sobering
Seconded By: Kathy Bellemare

BE IT RESOLVED that the Committee of the Whole rises and reports and the Regular Council Meeting reconvenes in open session at 7:15 p.m.

CARRIED

- 14 Resolutions Arising from Committee of the Whole

- 14.1 2026 Sunshine Awards
Resolution No: 2026-503
Moved By: Kathy Bellemare
Seconded By: Christian Laughland

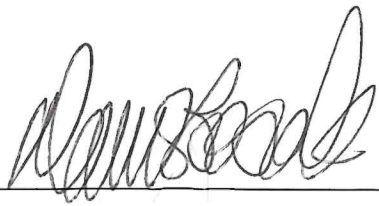
BE IT RESOLVED that Council defers the selection of Sunshine Award recipients to the next Council term.

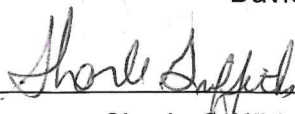
CARRIED

- 15 Adjournment
Resolution No: 2026-504
Moved By: Steve Sobering
Seconded By: Randy Daley

BE IT RESOLVED that the Regular Council Meeting adjourns at 7:25 p.m.

CARRIED



David Bosiak, Mayor

Sharla Griffiths, City Manager