



CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes
January 10, 2022 at 5:00 p.m.

Date: January 10, 2022

Place: Council Chambers/Microsoft Teams

Presiding Officer: Mayor Christian Laughland

Councillors Present: Deputy Mayor Rodney Juba; Councillors Kathy Bellemare (Teams), Patti Eilers, Devin Shtykalo; Youth Member Katherine Kowalchuk

Staff in Attendance: Sharla Griffiths, City Manager (Teams)
Mike VanAlstyne, Director of Public Works & Operations
Justin Tokarchuk, ICT Manager (Teams)
Gertrud Carriere, Executive Assistant

Staff Absent: Lisa Gaudet, Deputy City Manager

1. **Call to Order**

Mayor Laughland called the meeting to order at 5:01 p.m.

2. **Changes to Agenda**

#2022-1 Moved by: Deputy Mayor Juba

Seconded by: Councillor Shtykalo

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

CARRIED

3. **Confirm Minutes**

#2022-2 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Juba

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

- a) Regular Council Meeting – December 13, 2021

CARRIED

5. Consent Items

"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."

#2022-3 Moved by: Councillor Shtykalo

Seconded by: Councillor Eilers

Consent Agenda

a) Action Items:

i) Outstanding Water Accounts added to Taxes

BE IT RESOLVED that the following water accounts be added to taxes:

ROLL#	ADDRESS	AMOUNT	DETAILS
0191700.000	133 Merrell Avenue	\$215.96	Landlord did not pay current bill
0174800.000	214 – 4th Avenue NE	\$34.63	Previous Tenant did not pay final utility bill
TOTAL		\$250.59	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - News Bulletins
 - December 17, 2021
 - January 7, 2022
- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - December 14, 2021
 - December 21, 2021
- iii) Manitoba Relations
 - Municipal Enforcement Support Program Continuous Intake
 - Approval of Special Service and Local Improvement Levy Bylaws
 - COVID-19 Update for Municipalities
- iv) Canadian National Railway – BC Washouts; CN Productivity Returns to Normal
- v) Mountain View School Division
 - Community Report 2020-2021
 - News Digest – December 13, 2021
- vi) Multi-Material Stewardship Manitoba – 2022 Municipal Recycling Funding Payments

vii) Crisis Prevention Task Force – Annual Report 2020-2021

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

i) City Manager – January 10, 2022

#2022-4 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Juba

BE IT RESOLVED that Council accepts as information the following Corporate Report for the January 10, 2022 Regular Council Meeting:

- City Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2022-5 Moved by: Deputy Mayor Juba

Seconded by: Councillor Bellemare

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

Cheque Totals:

29080 - 29185	106	\$1,208,889.56
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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:

December 2021	5	\$165,052.90
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CARRIED

- ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending November 30, 2021

#2022-6 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending November 30, 2021 including:

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

CARRIED

- iii) Reserve Report – November 2021

#2022-7 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Juba

BE IT RESOLVED that Council accepts as information the Reserve Report for November 2021.

CARRIED

- iv) Budget Variance Analysis – November 2021

#2022-8 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Budget Variance Analysis for November 2021.

CARRIED

- c) Engineering: No items.

- d) Protective Services:

- i) Animal Control Officer – December 2021

#2022-9 Moved by: Deputy Mayor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the following Protective Services report for the January 10, 2022 Regular Council Meeting:

- Animal Control – December 2021

CARRIED

ii) Bylaw Enforcement Officer – December 2021

#2022-10 Moved by: Deputy Mayor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the following Protective Services report for the January 10, 2022 Regular Council Meeting:

- Bylaw Enforcement – December 2021

CARRIED

e) Committees:

#2022-11 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Juba

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

- i) Inter-Mountain Watershed District (IMWD)
 - Regular Board Meeting – November 17, 2021

CARRIED

7. Correspondence for Discussion:

a) Manitoba Housing and Renewal Corporation Funding Approval

#2022-12 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Juba

WHEREAS in March 2021, the Province of Manitoba announced a \$12 million investment in affordable housing, which provided funding for 10 municipalities to grant to eligible projects that address the housing needs of vulnerable Manitobans;

AND WHEREAS on March 24, 2021, the City of Dauphin was awarded \$714,600 to assist with the development of affordable housing in our municipality as its share of this investment and entered into an agreement with Manitoba Housing and Renewal Corporation (MHRC) for the acceptance of this grant funding;

AND WHEREAS in December 2021, the following three housing projects in Dauphin were selected for the allocation of the MHRC grant funding:

- Parkland Crossing – Phase 1 of six 4-unit buildings: \$425,000 plus proportionate interest
- Dauphin Friendship Centre – 5-unit apartment complex: \$239,600 plus proportionate interest
- Habitat for Humanity Dauphin Chapter – 906 sq. ft. residential dwelling for a family of four: \$50,000 plus proportionate interest

BE IT RESOLVED that Council accepts as information correspondence dated December 23, 2021 from Dwayne Rawniak, Executive Director, Strategic Initiatives and Housing Delivery, Manitoba Housing and Renewal Corporation, advising that MHRC has approved these three submitted projects for the allocation of MHRC grant funding to help fill the gaps in the availability of affordable housing in Dauphin.

CARRIED

8. **Unfinished Business:** No items.

9. **New Business:**

a) Youth Council Member

#2022-13 Moved by: Deputy Mayor Juba

Seconded by: Councillor Shtykalo

WHEREAS Section 81(1) of *The Municipal Act* allows a Council to appoint a “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 Katherine Kowalchuk as the City of Dauphin’s 2022 Youth Member on Council, effective from the Regular Council Meeting of January 10, 2022.

CARRIED

b) Letters of Support – Building Sustainable Communities Grand Applications

i) Watson Art Centre Window Replacement

#2022-14 Moved by: Deputy Mayor Juba

Seconded by: Councillor Eilers

WHEREAS the Province of Manitoba’s Building Sustainable Communities (BSC) Grant Program is open to municipalities, non-profit organizations, and charitable organizations seeking funding for projects that help “to build thriving sustainable communities that provide a high quality of life for Manitobans”;

AND WHEREAS the BSC program will fund a maximum provincial contribution of 50% funding up to \$75,000 for eligible community projects and 50% funding up to \$300,000 for eligible capital projects;

AND WHEREAS the BSC program guidelines indicate that a letter of support from the local government should be included with the application;

BE IT RESOLVED that Council accepts as information correspondence dated January 6, 2022 from Justin Tokarchuk, Information and Communications Technology (ICT) Manager, requesting a letter supporting the City of Dauphin’s application to the Building Sustainable Communities Grant Program for funding to upgrade the building envelope at the Watson Art Centre (WAC), which would entail replacing all windows with triple-pane glass and replacing deteriorated window jambs with a historic-looking equivalent;

FURTHER BE IT RESOLVED that Council recognizes the benefits of upgrading the windows at the Watson Art Centre, which would result in a better insulated building and decreased energy use, and approves a letter supporting the City of Dauphin’s application to the Building Sustainable Communities Grant Program for funding to proceed with the WAC window upgrades.

CARRIED

ii) Four Season Toboggan Run

#2022-15 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Juba

WHEREAS the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program is open to municipalities, non-profit organizations, and charitable organizations seeking funding for projects that help "to build thriving sustainable communities that provide a high quality of life for Manitobans";

AND WHEREAS the BSC program will fund a maximum provincial contribution of 50% funding up to \$75,000 for eligible community projects and 50% funding up to \$300,000 for eligible capital projects;

AND WHEREAS the BSC program guidelines indicate that a letter of support from the local government should be included with the application;

BE IT RESOLVED that Council accepts as information a master plan concept design for an Accessible Toboggan Run and a request dated January 4, 2022 from Stacey Penner for a letter supporting her community group's application to the Building Sustainable Communities Grant Program for the development of an Accessible Toboggan Run in Dauphin;

FURTHER BE IT RESOLVED that Council commends the Accessible Toboggan Run project organizers for their efforts to invest in the mental and physical health of children and families in Dauphin and approves a letter supporting their application to the Building Sustainable Communities Grant Program to make an Accessible Toboggan Run possible.

CARRIED

Director of Public Works & Operations left the room at 5:19 p.m.; returned at 5:21 p.m.

iii) Dauphin Derailleurs Cycle Club Bike Connector Route

#2022-16 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

WHEREAS the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program is open to municipalities, non-profit organizations, and charitable organizations seeking funding for projects that help "to build thriving sustainable communities that provide a high quality of life for Manitobans";

AND WHEREAS the BSC program will fund a maximum provincial contribution of 50% funding up to \$75,000 for eligible community projects and 50% funding up to \$300,000 for eligible capital projects;

AND WHEREAS the BSC program guidelines indicate that a letter of support from the local government should be included with the application;

BE IT RESOLVED that Council accepts as information correspondence dated January 4, 2022 from Brenda Gregory, President, Dauphin Derailleurs Cycle Club Inc. (DDCC), requesting a letter supporting DDCC's application to the Building Sustainable Communities Grant Program for the creation of a bike corridor connecting Dauphin with Riding Mountain National Park;

FURTHER BE IT RESOLVED that Council commends DDCC for their efforts in promoting sustainability, recreation, and active living in our area and approves a letter supporting DDCC's Building Sustainable Communities Grant application to develop a bike corridor between Dauphin and Riding Mountain National Park.

CARRIED

iv) Dauphin Recreation Services

- Meadowlark Park Toddler Playground

#2022-17 Moved by: Deputy Mayor Juba

Seconded by: Councillor Shtykalo

WHEREAS the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program is open to municipalities, non-profit organizations, and charitable organizations seeking funding for projects that help "to build thriving sustainable communities that provide a high quality of life for Manitobans";

AND WHEREAS the BSC program will fund a maximum provincial contribution of 50% funding up to \$75,000 for eligible community projects and 50% funding up to \$300,000 for eligible capital projects;

AND WHEREAS the BSC program guidelines indicate that a letter of support from the local government should be included with the application;

BE IT RESOLVED that Council accepts as information an Outdoor Natural Play Concept Design submitted by Scatliff + Miller + Murray (SMM), which was solicited by Dauphin Recreation Services (DRS) for a Toddler Playground at Meadowlark Park;

FURTHER BE IT RESOLVED that Council accepts as information a request dated December 9, 2021 from Ryan Vanderheyden, DRS General Manager, for a letter supporting DRS's application to the Building Sustainable Communities Grant Program for the Toddler Playground and noting that the playground would complement natural elements of Meadowlark Park by adding structures for climbing, tunneling, rolling, and sliding;

FURTHER BE IT RESOLVED that Council commends Dauphin Recreation Services for their efforts to provide an opportunity for safe physical, imaginative, and interactive play for this targeted age group and approves a letter supporting DRS in their application to the Building Sustainable Communities Grant Program for the Meadowlark Park Toddler Playground project.

CARRIED

- Disc Golf

#2022-18 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Juba

WHEREAS the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program is open to municipalities, non-profit organizations, and charitable organizations seeking funding for projects that help "to build thriving sustainable communities that provide a high quality of life for Manitobans";

AND WHEREAS the BSC program will fund a maximum provincial contribution of 50% funding up to \$75,000 for eligible community projects and 50% funding up to \$300,000 for eligible capital projects;

AND WHEREAS the BSC program guidelines indicate that a letter of support from the local government should be included with the application;

BE IT RESOLVED that Council accepts as information an 18-hole Disc Golf Course design video created by Brian Garret, solicited by Dauphin Recreation Services (DRS) for the creation of a premiere course for one of the fastest growing sports in the world to be incorporated into Vermillion Park;

FURTHER BE IT RESOLVED that Council accepts as information a request dated November 18, 2021 from Ryan Vanderheyden, DRS General Manager, for a letter supporting their application to the Building Sustainable Communities Grant Program for the installation of a Disc Golf Course at Vermillion Park, which would be inclusive of people of all ages and abilities and open to the public year round;

FURTHER BE IT RESOLVED that Council commends Dauphin Recreation Services for their efforts to provide an accessible, inclusive sporting activity requiring minimal upkeep, thereby enriching our tourism offerings to outdoor sports enthusiasts from across the province, and approves a letter supporting Dauphin Recreation Services in their application to the Building Sustainable Communities Grant Program for the Vermillion Park Disc Golf project.

CARRIED

c) Tax Sale

i) Appointing a Tax Sale Contractor

#2022-19 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Juba

BE IT RESOLVED that pursuant to Bylaw 03/2012 Being a Bylaw of the City of Dauphin to Establish a Tax Sale Contractor Position, Council appoints TAXervice Inc. to contract tax sales for the City of Dauphin;

FURTHER BE IT RESOLVED that Council appoints Donna Zinkiew, General Manager of TAXervice Inc., as Tax Sale Contractor for the City of Dauphin for the calendar year 2022.

CARRIED

ii) Designating a Tax Sale Year

#2022-20 Moved by: Deputy Mayor Juba

Seconded by: Councillor Shtykalo

WHEREAS Section 365(2) of *The Municipal Act* states that "Council may in any year designate the immediately preceding year, or an earlier year, as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;"

BE IT RESOLVED that Council designates 2020 as the Tax Sale Year for the City of Dauphin, which will recover 2019 and prior years arrears and costs.

CARRIED

iii) Tax Sale Date

#2022-21 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Juba

WHEREAS Council designated 2020 as the Tax Sale Year;

AND WHEREAS properties where taxes are unpaid for the year 2019 may be eligible for tax sale;

BE IT RESOLVED that the tax sale for the 2020 Tax Sale Year be held on November 16, 2022 at 10:00 a.m.

CARRIED

iv) Tax Sale Reserve Bid

#2022-22 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Juba

WHEREAS Section 372 of *The Municipal Act* states that a municipality may set any terms or conditions for the sale of a property to be sold for taxes and may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

BE IT RESOLVED that for the designated 2020 Tax Sale Year, Council sets the reserve bid, for each property eligible for tax sale, at an amount equivalent to the tax arrears and costs of the property.

CARRIED

d) 2023 Board of Revision

#2022-23 Moved by: Deputy Mayor Juba

Seconded by: Councillor Shtykalo

WHEREAS Section 35(1) of *The Municipal Assessment Act* states that Council shall each year by resolution appoint a Board of Revision consisting of not fewer than three members, some or all of whom may be members of Council;

AND WHEREAS Section 35(2) of *The Municipal Assessment Act* states that Council shall appoint a member of a Board appointed under Subsection (1) to serve as the presiding officer of the Board;

AND WHEREAS Section 35(4) of *The Municipal Assessment Act* states that Council shall appoint a person to act as Secretary of the Board appointed under Subsection (1);

BE IT RESOLVED that the 2023 Board of Revision shall consist of all Council Members of the City of Dauphin, a representative of the Parkland Chamber of Commerce, and a representative of the Dauphin Economic Development & Tourism Board;

FURTHER BE IT RESOLVED that Council appoints the Mayor, or in his stead, the Deputy Mayor, to act as the Chair of the Board;

FURTHER BE IT RESOLVED that Council appoints the Deputy City Manager, or in her stead, the City Manager, to act as the Secretary of the Board.

CARRIED

e) 2022 Citizen Appointments

#2022-24 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Juba

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

BE IT RESOLVED that Council approves the 2022 Citizen Appointments as outlined in Schedule A.

CARRIED

f) Administrative Assistant's Request for Funding for CMMA Courses

#2022-25 Moved by: Deputy Mayor Juba

Seconded by: Councillor Shtykalo

WHEREAS Council is in receipt of a memo dated December 16, 2021 from Janelle Thompson, Administrative Assistant, requesting approval to continue her enrolment in the Manitoba Municipal Administrator's program at the University of Manitoba;

AND WHEREAS Council at their Regular Meeting of September 12, 2005 passed a resolution authorizing clerical staff to be reimbursed for tuition fees, books, and travel expenses required by the University of Manitoba for courses in the Certificate in Manitoba Municipal Administration (CMMA) Program and that courses be made available to others upon request;

BE IT RESOLVED that Council reimburses Janelle Thompson for tuition fees, books, and travel expenses required by the University of Manitoba for courses in the Certificate in Manitoba Municipal Administration program upon successful completion of each course in the program.

CARRIED

10. Bylaws: no items.
11. Invitations, Community Events and Councillors' Privileges:
 - a) Invitations: No invitations.
 - b) Community Events: No invitations.

COUNCILLORS' PRIVILEGES

COUNCILLOR BELLEMARE

Advised that she attended:

- December 14 – Virtual meeting with Cabinet Minister Wharton (Crown Services) from the Provincial government. As a Councillor, I appreciate our Provincial Cabinet Ministers reaching out to our municipality. This is an opportunity for information sharing and dialogue, both are important in working together.
- December 14 – Road the VIA passenger train from Ochre River to Dauphin in celebration of 125 years since the very first train arrived in Dauphin. Meeting us at the station were several local people dressed in period costumes. What a meaning way to acknowledge this event in our local history. Thank you to Jason Gilmore and the Dauphin Train Museum Board for their initiative and creativity.
- December 13 – Staff Appreciation Event. Mayor and Council visited the Public Works site, the RCMP detachment and City Hall to bring greetings and treats. Retirees were specially honoured as were several employees recognized for years of long service.
- December 20 – Cemetery Board Meeting

Community Events:

- January 5 – I delivered Meals on Wheels and met a person who delivers meals every week. If you are interested in providing this service to our community members on a regular basis, contact the hospital for more information.

Comments & Requests:

- A big THANK-YOU to those who helped keep all the infrastructure within our community during all this cold and snowy weather. I am specifically referring to the local plumbing and heating businesses and the City's employees at both the Public Works Department and Water Treatment Plant. You enabled people to stay warm and keep their water running. Also, thank-you to the Taxi and Handi-van drivers who got people to their destinations.
- I would like to welcome Katie Kowalchuk as our new student representative on Council. I am pleased that you have stepped forward to take on this opportunity. It will be a great learning experience for both, Katie and our Council.
- I appreciated the opportunity to read the AGM report from Under One Roof. They are offering way more services than I knew about. It is notable that they had 11 community sponsors listed. Ten local businesses have stepped up and are listed in the report. Ron and Linda Marlin are also listed; this couple supports many community initiatives in a kind, caring way and are an inspiration to many. Thank-you for all that you do for our community.
- On January 17th would have been comedian and actress Betty White's 100th Birthday. As many know, she recently passed away. To acknowledge her lifetime work of supporting animals, a social-media campaign is encouraging people to donate on January 17th to their local humane society in honour of Betty's life. Generous people have already started to donate. Our local Parkland Humane Society would be pleased to accept donations in her honour. Any size donation is appreciated. Call them at 204-638-6966 and make a donation today.

DEPUTY MAYOR JUBA

Advised that he attended:

- December 13 – Regular Council Meeting
- December 16 – Staff Appreciation Event
- December 20 – Riverside Cemetery Board Meeting

Community Events:

- December 14 – I attended the Dauphin Rail 125 Year Celebration event. I met the VIA Rail train in Ochre River and met Museum President Jason Gilmore dressed in period costume. There was a group of dignitaries that got on the train to Dauphin. Upon our arrival at the Dauphin Rail Station the group was met by Theatre Amisk members dressed in costume and photo ops were taken. Thank-you to Jason Gilmore for organizing this event. I enjoyed the ride out to Ochre River by Handi-van and the train ride to share this celebration. Great photos appeared in the Dauphin Herald and on CKDM.
- December 14 – Speak-Up Parkland Toastmasters Meeting via Zoom
- December 15 – Habitat for Humanity Dauphin Chapter Board Meeting via Zoom
- January 7 – Manitoba Housing and Renewal Corporation Affordable Housing for vulnerable populations – Funding at Habitat for Humanity Lot. This Cheque presentation was \$50,000. A special thank-you to Darren Eddie who worked with grant selection committee chair David Bosiak to make this happen for our organization.

Comments & Requests:

- Condolences to the Trotz family on the loss of Iris Trotz.
- Condolences to the Clyde family on the loss of Phyllis Clyde. I worked with Phyllis for many years at the Dauphin Regional Health Centre.
- Ukrainian Christmas Greeting.

COUNCILLOR EILERS

Advised that she attended:

- December 13 – Regular Council Meeting
- December 16 – Staff Appreciation Event
- December 17 – Veterinary Services Board Meeting

Community Events:

- December 14 – Crisis Prevention Task Force Annual General Meeting at Under one Roof. They have many programs to help the less fortunate. Huge focus on physical and mental health issues. They help the vulnerable and isolated individuals and families. They have served over 5,000 during the pandemic. They offer a number of programs and services after regular hours and weekends.
- I was on the 125 CN tour. We rode from Ochre River to Dauphin. It was a re-creation of the settlers first arriving to Dauphin. I would like to thank all those who organized this event, especially Jason Gilmore and Kaylee Johnson.

Comments & Requests:

- Welcome to Katherine Kowalchuk. It is good to see youth partaking in our events.
- We have a lot of people in our community, a lot of organization that work towards alleviating poverty. The food bank has 160 volunteers and a total of 2,000 hours a year and they have fed 180 families a month, not including kids. This year they have had over 42,000 lbs. of food and \$59,000 cash donations. They have done 500 Christmas hampers this year. They did the Angel tree gifts of \$4,800 and gave gift cards to those in need.
- The Dauphin Friendship Centre from November – March serve 683 students, up from 543 they were serving prior to November, students twice a week, except for Christmas break. It cost \$45,000 for 4 months. They've got 18 volunteers to prepare food on Mondays and Wednesdays. They do other services as well that require 18 volunteers plus for different events.
- Parkland Crossing, the church donates over \$20,000+ directly to feeding those in need.
- Under One Roof has served 5,000 meals during this Council.
- These organizations are the real heroes in our community who have done all this extra to serve those in need and I appreciate all the efforts they have done.
- Condolences to Iris Trotz family and friends on her passing. She was involved in many community events and she was such an avid Dauphin supporter.
- I want to wish everyone a happy and healthy new year.

COUNCILLOR SHTYKALO

Advised that he attended:

- December 13 – Regular Council Meeting
- December 15 – Dauphin Recreation Services Board Meeting

Community Events:

- December 14 – I was unable to attend the Dauphin Rail 125 Year Celebration event. I want to acknowledge the event and thank the organizers, especially Jason Gilmore. What a neat way to celebrate the event.

Comments & Requests:

- I want to acknowledge all the hard work the city staff do and I want to congratulate all the milestone employees that were recognized on December 16th. You are very greatly appreciated, and the city is lucky to have you.
- Welcome to Katie, our newest youth member. It is always very encouraging to see youth in our community interested in municipal government. Although your time here will only be a few months, I hope it is enough time to pique your interest and keep you further involved in the future.

MAYOR LAUGHLAND

Advised that he attended:

- December 13 – Regular Council Meeting
- December 13 – Dauphin Business Park Meeting
- December 15 – Dauphin Recreation Services Board Meeting
- December 16 – I spent time driving around thanking all our great staff for their hard work in 2021 including the staff at the shop who have been very busy as of late. Thank-you to them for keeping our street clear.

Community Events:

- December 14 – I was unable to attend the re-enactment of the very first train arriving in Dauphin. I have heard and seen nothing but good things on social media. Congratulations to everyone who was involved, especially Jason Gilmore on a fantastic event.
- January 7 – Cheque presentation at the Habitat for Humanity build site in Dauphin. Really looking forward to seeing the completed projects, for not only Habitat for Humanity but Parkland Crossing and the Dauphin Friendship Centre. Three key groups in our community.

Comments & Requests:

- Condolences to the Trotz family and beyond on the passing of Iris recently. She was very active in the community and will be sorely missed by a lot of people.
- Welcome to the new youth council member Katie Kowalchuk.
- Happy new year to everyone!

12. Recess

#2022-26 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting does recess at 5:49 p.m.

CARRIED

#2022-27 Moved by: Deputy Mayor Juba

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be reconvened at 5:58 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 5:58 p.m.

b) Changes to Agenda

#2022-28 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

CARRIED

#2022-29 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Juba

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

CARRIED

#2022-30 Moved by: Deputy Mayor Juba

Seconded by: Councillor Eilers

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

CARRIED

c) Committee of the Whole – General

i) AMM Member Advisory – Homelessness Engagement

#2022-31 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the Manitoba Department of Families' homelessness strategy engagement.

CARRIED

ii) COVID-19

#2022-32 Moved by: Deputy Mayor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding COVID-19.

CARRIED

d) Committee of the Whole Committee Minutes:

i) Dauphin & District Community Foundation

#2022-33 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Juba

BE IT RESOLVED that Council accepts as information correspondence dated December 21, 2021 from Kit Daley, Executive Director, Dauphin & District Community Foundation (DDCF), and a memorandum dated January 7, 2022 from the Deputy City Manager, advising that, in an effort to align their structure with other Manitoba foundations, which are strictly non-political with no representation by elected officials, DDCF will no longer require City or RM Council representation on the DDCF Board.

FURTHER BE IT RESOLVED that despite the DDCF not requiring a municipal representative, they have invited the City of Dauphin to participate on their Board as guest;

FURTHER BE IT RESOLVED that a City of Dauphin Council representative will continue to participate on the DDCF Board as an invited guest.

CARRIED

e) Committee of the Whole – Personnel:

i) Letter of Offer/Acceptance – Office Assistant

#2022-34 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated December 21, 2021 from the Deputy City Manager, advising that Shelby Cullen has accepted an offer for the position of Office Assistant, effective January 10, 2022.

CARRIED

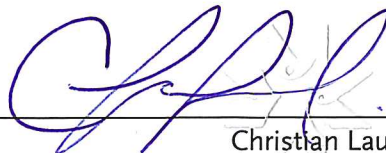
14. Adjournment

#2022-35 Moved by: Councillor Shtykalo

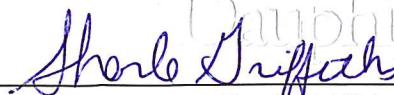
Seconded by: Councillor Bellemare

BE IT RESOLVED that this meeting does adjourn at 7:07 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager