



CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes  
November 28, 2022 at 5:00 p.m.

**Date:** November 28, 2022  
**Place:** Council Chambers  
**Presiding Officer:** Mayor David Bosiak  
**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Kathy Bellemare, Ted Rea, Devin Shtykalo (Teams), Steven Sobering, Randy Daley & Youth Member Emma Fox  
**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Justin Tokarchuk, ICT Manager (Teams)  
Gertrud Carriere, Executive Assistant

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**1. Call to Order**

Mayor David Bosiak called the meeting to order at 5:01 p.m. and, due to a cold, requested that Deputy Mayor Laughland chair this meeting.

**2. Changes to Agenda**

#2022-606 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**

#2022-607 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

- a) Inaugural Council Meeting – November 7, 2022
- b) Regular Council Meeting – November 14, 2022

**CARRIED**

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearings:

#2022-608 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

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

CARRIED

*Youth Member Emma Fox arrived at 5:05 p.m.*

- i) Conditional Use Application 12.04.164900/CU-22-01/04 for Owner and Applicant I.C.L. General Construction c/o Ian Leighton for Lot 8/9, Block 83, Plan 379 DLTO (434 – 1st Avenue NE)

Applicant Ian Leighton was in attendance for the Public Hearing. He spoke in support of the application stating that he is trying to improve the City by offering contractor work out of his new workshop at 434-1<sup>st</sup> Avenue NE. He has been in Dauphin for two years and does any type of commercial/residential construction from the ground up as well as fire and flood restoration. No one spoke in objection to this application.

- ii) Variance Application 12.04.192400/VO-22-01/04 for Owner and Applicant Susanne Amendt for Lot 17&18, Block 4, Plan 399 DLTO (136 Bossons Avenue)

Applicant Susanne Amendt and Jamie Robertson were present for the Public Hearing. Ms. Amendt indicated that she would like to build a detached garage on an existing slab foundation. She has consulted with the neighbours regarding visibility, there were no issues. No one spoke in objection to this application.

*The Public Hearing concluded at 5:09 p.m.*

#2022-609 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

#2022-610 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that the Public Hearing for Conditional Use Application 12.04.164900/CU-22-01/04 for Owner and Applicant I.C.L. General Construction c/o Ian Leighton for Lot 8/9, Block 83, Plan 379 DLTO (434 – 1st Avenue NE) to allow for a Contractor's Establishment Use in a Commercial Central (CC) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded.*

CARRIED

#2022-611 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** the Public Hearing for Variance Application 12.04.192400/ VO-22-01/02 for Owner and Applicant Susanne Amendt for Lot 17/18, Block 4, Plan 399 DLTO (136 Bossons Avenue) to vary the rear yard setback from 1.5 m (4.92 ft.) to 0.609 m (2.0 ft.) to allow for construction of a 20 ft. x 28 ft. detached garage on an existing concrete slab foundation in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

**CARRIED**

#2022-612 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**WHEREAS** due notice was given with respect to Conditional Use Application 12.04.164900/ CU-22-01/04;

**AND WHEREAS** no objections were received to said Application;

**BE IT RESOLVED that** Conditional Use Application 12.04.164900/ CU-22-01/04 for Owner and Applicant I.C.L. General Construction c/o Ian Leighton for Lot 8/9, Block 83, Plan 379 DLTO (434 – 1st Avenue NE) to allow for a Contractor's Establishment Use in a Commercial Central (CC) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The applicant obtains a building and development permit from the City of Dauphin for the renovations and repairs required to accommodate the proposed use.
2. No unlicensed vehicles or equipment will be permitted to be parked on the street.
3. The applicant is responsible for lot surface drainage affecting the lots and any site drainage issues are to be resolved in consultation and cooperation with adjacent property owners.

**CARRIED**

#2022-613 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**WHEREAS** due notice was given with respect to Variance Application 12.04.192400/ VO-22-01/02;

**AND WHEREAS** no objections were received to said Application;

**BE IT RESOLVED that** Variance Application 12.04.192400/ VO-22-01/02 for Owner and Applicant Susanne Amendt for Lot 17/18, Block 4, Plan 399 DLTO (136 Bossons Avenue) to vary:

- the rear yard setback from 1.5 m (4.92 ft.) to 0.609 (2.0 ft.)

to allow for construction of a 20 ft. x 28 ft. detached garage on an existing concrete slab foundation in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The applicant obtains a building and development permit for the garage from the City of Dauphin.
2. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation and cooperation with adjacent property owners.

**CARRIED**

b) **Appeal Hearings:** No appeal hearings.

c) **Delegations:** No delegations.

5. **Consent Agenda**

*"All matters listed under Item 5 - Consent Agenda, are considered by City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately."*

#2022-614 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**BE IT RESOLVED that** all items listed under Item 5 – Consent Agenda be approved as follows and form part of these minutes:

a) **Action Items**

i) Proclamation – International Day of Persons with Disabilities

**BE IT RESOLVED that** Council proclaims December 3, 2022 as "International Day of Persons with Disabilities".

ii) Christmas/New Year's Closures

**BE IT RESOLVED that** Council authorizes and approves the following closures of City Departments for the Christmas and New Year Season:

Friday, December 23, 2022 Closure at 12:00 noon

Friday, December 30, 2022 Closure at 12:00 noon

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

**FURTHER BE IT RESOLVED that** if any employee's regularly scheduled days off are December 23, 2022 or December 30, 2022, no additional time off shall be granted.

*As recommended by the Mayor and the City Manager.*

iii) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0011200.000	109 – 5th Avenue SE	\$114.71	Previous tenant did not pay final utility bill
0012500.000	102 – 7th Avenue SE	\$215.71	Previous tenant did not pay final utility bill
0087500.000	29 Maple Avenue	\$159.09	Current owner did not pay final utility bill
0113100.000	115 – 6th Avenue SW	\$74.74	Previous tenant did not pay final utility bill
<b>TOTAL</b>		<b>\$564.25</b>	

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

**a) Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
  - Convention Speaker Follow-Up
  - Bulletin – November 25, 2022
  - News Releases
    - Thompson Mayor Re-Elected Cities Caucus Chair
    - AMM President and Vice-Presidents
  - Member Advisory – Speech from the Throne
- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - November 11, 2022
    - November 12, 2022
    - November 15, 2022
    - November 15, 2022
    - November 22, 2022
    - November 24, 2022
  - FCM Voice
    - November 14, 2022
    - November 21, 2022
  - FCM Marketplace
    - November 21, 2022
- iii) Manitoba News Releases
  - Premier/Health – Addition of Health-Care Professionals
  - Education & Early Childhood Learning – Education Council
  - Agriculture – Food Currency Program
  - Premier – Unveils Path to Fight Crime, Strengthen Healthcare, Grow Economy and Help Manitobans
- iv) Multi-Material Stewardship Manitoba – Congratulations on the Recent Election
- v) Manitoba Emergency Measures Organization (EMO) – Emergency Management Overview for Elected Officials
- vi) HELP International – 2023 Spring Shelterbelt Program

*As recommended by the Mayor and the City Manager.*

**CARRIED**

**6. Reports**

- a) Corporate:** No items.

**b) Finance:**

i) Accounts for Approval

#2022-615 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

**Cheque Totals:**

30622 – 30699	78	\$910,093.90
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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>
None				

**Voided Cheques in Past Ranges:**

None

**Electronic Payments:**

None

**CARRIED**

**c) Engineering:**

i) Director of Public Works & Operations – November 2022

#2022-616 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following Engineering Report for the November 28, 2022 Regular Council Meeting:

- Director of Public Works & Operations – November 2022

**CARRIED**

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

**e) Committees:**

#2022-617 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

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

- i) Dauphin & District Allied Arts Council
  - Regular Board Meetings
    - June 28, 2022
    - September 27, 2022
    - October 25, 2022
- ii) Inter-Mountain Watershed District
  - Regular Board Meeting – October 19, 2022

**CARRIED**

**7. Correspondence for Discussion:**

- a) Minister of Municipal Relations – 2022/2023 Municipal Service Delivery Improvement Program

#2022-618 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information correspondence dated November 10, 2022 from Honourable Eileen Clarke, Minister of Municipal Relations, advising that the City of Dauphin's application for the review of the Fire Department Operations has been approved under the 2022/23 Municipal Service Delivery Improvement Program (MSDIP) conditional on completion of a Statement of Work Master Agreement for services to be provided by Exchange Chartered Professional Accountants LLP;

**FURTHER BE IT RESOLVED that** Council authorizes the MSDIP Statement of Work – Master Agreement to be completed and signed by the City Manager on behalf of the City of Dauphin.

**CARRIED**

**8. Unfinished Business:**

- a) Board of Revision – Change of Date

#2022-619 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

**WHEREAS** at the Regular Council Meeting of May 30, 2022 in Resolution #2022-300, Council accepted as information correspondence from Manitoba Municipal Relations Assessment Services confirming the annual sitting of the Board of Revision for the 2023 assessment roll on Monday, December 5, 2022 at 5:00 p.m.;

**AND WHEREAS** due to a late notification the Board of Revision date needs to be changed to December 12, 2022 to accommodate application timelines as per *the Municipal Assessment Act*;

**BE IT RESOLVED that** Council agrees to consolidate the two dates and hold the Board of Revision on Monday, December 12, 2022 at 2:00 p.m.

**CARRIED**

**9. New Business:**

- a) Dauphin Veterinary Services District Board – Request for Funding for 2023

#2022-620 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information correspondence dated December 1, 2022 from Bev Sarkonak, Secretary-Treasurer for the Dauphin Veterinary Services District Board, requesting a 2023 grant in the amount of \$10,554.01, with the first half of the 2023 appropriation, in the amount of \$5,277.01, to be issued in advance;

**FURTHER BE IT RESOLVED that** Council forwards this appropriation request from the Dauphin Veterinary Services District Board to the 2023 budget deliberations.

**CARRIED**

- b) Proposal for Subdivide Pt. SW ¼ Sec. 14-25-19 WPM

#2022-621 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information a memorandum dated November 21, 2022 from the Building Inspector regarding a proposal to subdivide Pt. SW ¼ Sec. 14-25-19 WPM – Lot 4,5,6, Plan 51506 DLTO (216, 220 & 224 Hawthorne Avenue) for owner Dr. Jillian Ungarian Medical Corporation c/o Jillian Ungarian and applicant Balchen and Kulchycki Surveys, c/o Greg Molnar (Community Planning Services File 4411-22-7719; Application 22178);

**FURTHER BE IT RESOLVED that** Council approves the subdivision application for the property as described above, with the following conditions:

1. A Conditional Use be obtained in accordance with the City of Dauphin Zoning Bylaw 04/2015 to allow the construction of two-family dwellings which are listed as Conditional Use in a Residential Single-Family (RSF) Zone.
2. Variances be obtained where applicable for any Residential Two-Family Bulk Table (Yard) Setback requirements to comply with the City of Dauphin Zoning Bylaw 04/2015.
3. The cost of the new service connections and extensions will be the responsibility of the property owner.
4. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation with the City of Dauphin and cooperation with adjacent property owners.

**CARRIED**

- c) Council Committee Appointments

#2022-622 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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



**BE IT RESOLVED that** Council approves the 2023 Council Committee Appointments as outlined in Schedule A.

**CARRIED**

d) Inter-Mountain Watershed District Council Representative

#2022-623 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information correspondence dated October 4, 2022 from Laurie Hykawy, Administrator for the Inter-Mountain Watershed District, regarding the City of Dauphin's appointees for the Vermillion River Sub-District;

**FURTHER BE IT RESOLVED that** Council appoints David Bosiak as the City's representative for the Inter-Mountain Watershed District Vermillion River Sub-District for a one-year term starting December 1, 2022.

**CARRIED**

e) Letters of Support

- Citizens on Patrol Program – Dauphin Neighbourhood Renewal Corporation

#2022-624 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

**WHEREAS** 11 community members have stepped up to participate in a Citizens on Patrol Program (COPP) in Dauphin, a community-driven initiative that could not be more timely given recent increases in property crime, mischief, loitering, and vandalism as we emerge from the COVID-19 pandemic restrictions;

**BE IT RESOLVED that** Council accepts as information correspondence dated November 15, 2022 from Richard Ives, LPQ, Asset Protection/Safety Manager for Dauphin Consumer Co-op, requesting a letter supporting an application to Dauphin Neighbourhood Renewal Corporation (DNRC) for a grant to assist with the inception and operation of this Citizens on Patrol Program in Dauphin;

**FURTHER BE IT RESOLVED that** Council commends Mr. Ives and Dauphin Consumer Co-op for spearheading the campaign to recruit COPP volunteers, wholeheartedly supports COPP as an important piece of the complex crime prevention puzzle, and authorizes a letter supporting COPP's application to DNRC for funding to make this initiative possible.

**CARRIED**

- Almost New Store – Building Sustainable Communities

#2022-625 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**WHEREAS** the Building Sustainable Communities (BSC) Program grant helps to build thriving sustainable communities that provide a high quality of life for Manitobans, funding up to 50% of eligible project expenses to a maximum of \$75,000;

**AND WHEREAS** the Almost New Store, located at 220 Main Street North in Dauphin, is a not-for-profit second-hand store that contributes to reusing and recycling household items that would otherwise end up in the landfill, and also is a Supported Training Centre that supports employment services for individuals requiring supported job training;

**BE IT RESOLVED that** Council accepts as information a request from Bertha Davis, Chair of the Board of Directors for the Almost New Store, for a letter supporting the Almost New Store's application for a BSC grant to assist with costs related to the installation of a new sloped roof on the building and the addition of an annex to house waste bins to prevent vandalism and to provide a more secure drop-off space;

**FURTHER BE IT RESOLVED that** Council commends the Almost New Store for its role in extending the life of used household items while providing valuable supported employment opportunities in our community and approves a letter supporting the Almost New Store's BSC grant application for funding for renovations that will enable the store to continue to provide these important services.

**CARRIED**

f) Utility Construction Foreman Truck Purchase

#2022-626 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

**WHEREAS** Council approved the purchase of a Pickup for the Utility Construction Foreman in the 2022 Budget;

**AND WHEREAS** the City of Dauphin posted a Request for Proposals (RFP) for the purchase of a new truck for the Utility Construction Foreman;

**BE IT RESOLVED that** Council accepts as information a memorandum dated November 23, 2022 from Director of Finance, advising that eight proposals for a truck were received from three local dealers, and recommending the purchase of the following:

- 2022 Ram 1500 Classic Crew Cab 4x4
- To be purchased from Cary Fillion's Twin Motors Dauphin
- For a cost of \$50,279 plus applicable fees and taxes

**FURTHER BE IT RESOLVED that** Council agrees with the recommendation from the Director of Finance and approves the purchase of the 2022 Ram 1500 Classic Crew Cab 4x4 truck from Cary Fillion's Twin Motors Dauphin for a cost of \$50,279 plus applicable fees and taxes.

**CARRIED**

**10. Bylaws:**

a) Bylaw 09/2022 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services *(1<sup>st</sup> Reading)*

#2022-627 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Bylaw 09/2022 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services, *be now read a first time.*

**CARRIED**

- b) Bylaw 10/2022 Being a Bylaw of the City of Dauphin to Establish and Regulate a Code of Conduct for Members of Council (*1<sup>st</sup> Reading*)

#2022-628 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that Bylaw 10/2022 Being a Bylaw of the City of Dauphin to Establish and Regulate a Code of Conduct for Members of Council, *be now read a first time.*

**CARRIED**

**11. Invitations, Community Events and Councillors' Reports:**

#2022-529 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the community event listed below:

- a) **Invitations:** No invitations.
- b) **Community Events:**
  - i) Mountain View School Division – 2023-2024 Pre-Budget Consultation, December 5, 2022

**CARRIED**

**c) Councillors' Reports**

**COUNCILLOR REA**

Advised that he attended:

- November 14 – Regular Council Meeting
- November 15 – Meeting with the RM Council
- November 21-23 – Association of Manitoba Municipalities Convention in Winnipeg

Comments & Requests:

- I am looking forward to my first Active Living & Transportation Committee Meeting tomorrow

**COUNCILLOR DALEY**

Advised that he attended:

- November 15 – Meeting with the RM Council and Staff
- November 16 – Protective Services Committee Meeting
- November 21-23 – Association of Manitoba Municipalities Convention. It was an excellent experience.

Comments & Requests:

- I have completed and submitted my campaign finance report, my Statement of Assets and Interest and the Code of Conduct Council Training.
- I was grateful for the opportunity to ride on the City float in the Christmas Parade of Lights on Saturday. Great job by staff on the decoration of the float and for Grant Baumung for safely driving us through the route.
- I am excited to be working with Committees in the upcoming weeks and months ahead.

## **COUNCILLOR BELLEMARE**

Advised that she attended:

- November 15 – Coffee Meeting with the RM Council for Introductions and first conversation
- November 16 – Protective Services Committee Meeting with our new Sargeant Scott Linklater
- November 21-23 – Association of Manitoba Municipalities Convention in Winnipeg. It was an opportunity to learn new information, network with other councillors and hear interesting speakers. We attended as a new council team, which enabled us to get to know each other and discuss new ideas together. We also sat with the RM Council at an evening meal so got to know more of them too.

Community Events:

- November 18 – Community Foundation Event. Congratulations to Bonnie and Myles Haverluck who were honoured as Philanthropists of the Year. They certainly have been supportive of many community projects.
- 60 Christmas Trees will light up for the first time this season in CN Park on Sunday at 6:30 p.m. There are still a few trees available for sponsoring, contact Steve at Pathways Funeral Home to confirm this as soon as possible.

Comments & Requests:

- The RCMP lost the community drive challenge to the firefighters. Better luck next year! Thank-you for this community service.
- The Santa Claus Parade was very special and well attended. Congratulations to the organizers and participants for creating this event for others.
- The Christmas lights in our community look beautiful. Thank-you to DRS staff and community members who create this winter beauty.

## **COUNCILLOR SHTYKALO**

Advised that he attended:

- November 14 – Regular Council Meeting
- November 17 – Dauphin Regional Airport Authority Inc. Meeting

Comments & Requests:

- Thank-you to the organizers of the Christmas Parade of Lights.

## **DEPUTY MAYOR LAUGHLAND**

Advices that he attended:

- November 14 – Regular Council Meeting
- November 15 – Meet & Greet with the RM Council
- November 17 – Dauphin Regional Airport Authority Inc. Meeting
- November 21&22 – Association of Manitoba Municipalities Convention
- November 24 – Communities in Bloom Committee Meeting

Community Events:

- November 25 – Took part in the Christmas Parade of Lights. Congratulations to the organizers on a fantastic job. It was very well attended.

## **COUNCILLOR SOBERING**

Advises that he attended:

- November 14 – Regular Council Meeting
- November 15 – Dauphin Economic Development Committee Meeting
- November 15 – Meet & Greet with the RM Council and Staff
- November 15 – Dauphin & District Handi-Van Association Committee Meeting
- November 21-23 – Association of Manitoba Municipalities Convention. It was full of information and meetings. It was great to see the other cities and municipalities and their leaders. It was a very positive experience; lots of learning, lots of networking.

Community Events:

- November 18 – Dauphin & District Community Foundation Dinner. Bonnie and Myles Haverluck were acknowledged as Philanthropists of the Year and Peter Sklepowich was also acknowledged for winning the previous year, which was unable to be held because of Covid.
- I have completed my Statement of Assets and Interests and the Code of Conduct Council Training.
- I rode on the City float during the Christmas Parade of Lights. It was a lot of fun and a great evening.

## **YOUTH MEMBER FOX**

Advises that she attended:

- November 14 – Regular Council Meeting

Comments & Requests:

- November 16 – Student Council Meeting. We discussed what we will be doing for Christmas activities this year. We will be taking donations for the Adopt-a-family program. We will also hold a food-drive from November 28 – December 9, we will be receiving food donations from each grade and handing it over to the Food Bank.
- We will create Christmas cards for the Personal Care Homes in our community.

## **MAYOR BOSIAK**

Advises that he attended:

- November 14 – Regular Council Meeting
- November 21-23 – Association on Manitoba Municipalities in Winnipeg. It was very interesting to note that 46% of all new elected Councillors are new. Almost half of the elected people in municipal government in Manitoba are beginners and are going to need some assistance moving forward; there was a tremendous amount of energy.

Comments & Requests:

- I am back on the Dauphin Economic Development Committee. We appointed another Citizen Representative: Joe Houston. We have had a number of sub-committee meetings recently to deal with Accommodation Tax and other things.
- I had the opportunity to meet the new Director at Assiniboine Community College, Carol Stewart, and we had a good chat about working together in the future.
- I would like to acknowledge the work that went in on the weekend with the Christmas Parade of Lights and Christmas at the Fort.
- I would like to acknowledge the City of Dauphin staff; they have made my transition in the first month very smooth. I am overly impressed with the preparation that was put into place. There is a very pleasant vibe in the building and there is a desire to get work done. I am looking forward to this first year.

#2022-630 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the Councillors' Reports for the Regular Council Meeting of November 28, 2022.

**CARRIED**

**12. Recess**

#2022-631 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED that** the Council Meeting be recessed at 5:47 p.m.

**CARRIED**

*The Committee recessed for a break at 5:47 p.m.*

#2022-632 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** the Council Meeting be reconvened at 6:30 p.m.

**CARRIED**

**13. COMMITTEE OF THE WHOLE**

**a) Call to Order**

Mayor Bosiak called the meeting to order at 6:30 p.m.

**b) Changes to Agenda**

#2022-633 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

**CARRIED**

#2022-634 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

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

**CARRIED**

#2022-635 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

**c) Committee of the Whole – General**

**i) Bylaw 10/2022 Council Code of Conduct**

#2022-636 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED that** Council accepts as information the discussion regarding Bylaw 10/2022 – Council Code of Conduct.

**CARRIED**

*Councillor Bellemare left the meeting at 6:50 p.m.*

**ii) Request to Alter Location of Speed Drops Entering Dauphin**

#2022-637 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED that** Council accepts as information a memorandum dated October 4, 2022 from the Director of Public Works & Operations regarding a request to alter speed limit zones on Main Street South, as part of the Provincial reconstruction and reconfiguration project.

**CARRIED**

**iii) 2023 Citizen Appointment Schedule**

#2022-638 Moved by: Councillor Sobering

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the discussion regarding the Citizen Appointment Schedule for 2023.

**CARRIED**

**iv) 2023 Regular Council Meeting Schedule**

#2022-639 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the discussion regarding the 2023 Meetings and Events Schedule.

**CARRIED**

**d) Committee of the Whole – Committee Minutes:**

#2022-640 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

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

- i) City/RM of Dauphin Liaison Committee**
  - Regular Committee Meeting – October 19, 2022

**CARRIED**

e) **Committee of the Whole – Personnel:**

i) City Manager – Municipal Asset Management Series Certification

#2022-641 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information a Manitoba Municipal Administrators Certificate awarded to City Manager, Sharla Griffiths, in recognition of her participation in the Municipal Asset Management Series in 2021/2022.

**CARRIED**

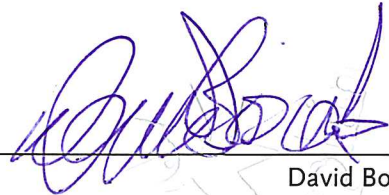
14. **Adjournment**

#2022-642 Moved by: Deputy Mayor Laughland

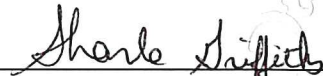
Seconded by: Councillor Daley

**BE IT RESOLVED that** this meeting does adjourn at 7:35 p.m.

**CARRIED**

A handwritten signature in blue ink, appearing to read 'David Bosiak', written over a horizontal line.

David Bosiak, Mayor

A handwritten signature in black ink, appearing to read 'Sharla Griffiths', written over a horizontal line.

Sharla Griffiths, City Manager