



## CITY COUNCIL

## Regular Council Meeting Minutes January 19, 2026 at 5:00 p.m.

File 01.01.MN.RC.2026

**Date:** January 19, 2026

**Place:** Council Chambers

**Presiding Officer:** Mayor David Bosiak

**Councillors Present:** Deputy Mayor Christian Laughland; Councillors Randy Daley, Ted Rea, Steven Sobering, Kathy Bellemare, Devin Shtykalo; Youth Member Jake Carriere

**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Gertrud Carriere, Executive Assistant

## 1. Call to Order

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

## 2. Changes to Agenda

#2026-38 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

## CARRIED

### 3. Confirm Minutes

#2026-39 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

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

a) Regular Council Meeting – January 5, 2026

## CARRIED

#### 4. Public Hearing, Appeal Hearings, and Delegations:

- a) **Public Hearing:** No public hearings scheduled.
- b) **Appeal Hearing:** No appeal hearings scheduled.
- c) **Delegations:** No delegations scheduled.

## 5. Consent Agenda

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

### Consent Agenda

#### a) Action Items:

- i) Proclamation – Heart Month

#### b) Filing Items:

- i) Manitoba Parks & Trails – Duck Mountain Provincial Park Trails Engagement
- ii) Parkland Chamber of Commerce
  - Chamber Matters, January 2026
  - Chamber Insider, January 2026
- iii) Prairie Mountain Health – Health Plus Newsletter, January 2026
- iv) Community Futures Parkland – Newsletter, January 2026
- v) Government of Canada – Rural Development Action Plan
- vi) Multi-Material Stewardship Manitoba – 2026 Municipal Recycling Funding Payments
- vii) Dauphin Friendship Centre – Newsletter, January & February 2026
- viii) Mountain View School Division – News Digest, January 12, 2026
- ix) Manitoba News Release
  - Justice – Dauphin Courthouse Officially Opens
  - Families/Housing, Addictions and Homelessness – Poverty Reduction Strategy

*As recommended by the Mayor and City Manager.*

#2026-40 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

**CARRIED**

## 6. Reports

### a) Corporate: No items.

### b) Finance:

#### i) Accounts for Approval

#2026-41 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

#### Cheque Totals:

1468 – 1560	93	\$4,266,868.03
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#### Voided Cheques in Current Range:

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

#### Voided Cheques in Past Ranges:

None

#### Electronic Payments:

EFT 79 – 81	3	\$35,682.47
December 2025	4	\$207,500.77

#### CARRIED

### c) Engineering:

#### i) Engineering Staff Report for the January 19, 2026 Regular Council Meeting

#2026-42 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**BE IT RESOLVED that** Council accepts as information the following Engineering Staff Report for the January 19, 2026 Regular Council Meeting:

- Building Inspector – December 2025

#### CARRIED

**d) Protective Services:**

i) Bylaw Enforcement Officer – December 2025

#2026-43 Moved by: Councillor Shtykalo Seconded by: Councillor Bellemare

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the January 19, 2026 Regular Council Meeting:

- Bylaw Enforcement Officer – December 2025

## CARRIED

ii) Animal Services Officer – December 2025

#2026-44 Moved by: Councillor Rea Seconded by: Deputy Mayor Laughland

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the January 19, 2026 Regular Council Meeting:

- Animal Services Officer – December 2025

## CARRIED

e) **Committees:**

#2026-45 Moved by: Councillor Daley Seconded by: Councillor Bellemare

Seconded by: Councillor Bellemare

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

- i) Sharps Committee
  - Regular Meetings
    - November 13, 2025
    - January 6, 2026

**CARRIED**

## 7. Correspondence for Discussion:

a) Association of Manitoba Municipalities – Toolkit for Manitoba Municipalities to Address Anti-Government Hate and Harassment

#2026-46 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

**WHEREAS** the City of Dauphin recognizes the importance of supporting respectful civic discourse and ensuring the safety and well-being of elected officials, municipal staff, and members of the public;

**AND WHEREAS** the Association of Manitoba Municipalities (AMM), in partnership with the Strong Cities Network, has developed *A Toolkit for Manitoba Municipalities: Addressing Anti-Government Hate and Harassment* to provide practical guidance and resources to municipalities responding to rising incidents of incivility, harassment, and anti-government sentiment;

**BE IT RESOLVED** that Council accepts as information the correspondence and materials from the Association of Manitoba Municipalities respecting *A Toolkit for Manitoba Municipalities: Addressing Anti-Government Hate and Harassment*, as outlined in the AMM News Release dated December 10, 2025.

## CARRIED

## 8. Unfinished Business:

a) Notice of Motion – Reconsideration Respecting Demolition Order for 19 Memorial Boulevard

#2026-47 Moved by: Deputy Mayor Laughland Seconded by: Councillor Shtykalo

**WHEREAS** subsection 139(1) of *The Municipal Act* provides that Council may reconsider or reverse a decision within one year after it is made, where a member gives written notice to Council from at least one regular meeting to the next regular meeting of a proposal to review the decision;

**AND WHEREAS** City of Dauphin Procedures Bylaw 01/2023 establishes the process by which Council gives notice of its intention to reconsider a prior decision;

**BE IT RESOLVED** that, at the request of Mayor Bosiak in correspondence dated January 15, 2026, Council hereby gives Notice of Motion that, at a subsequent regular meeting of Council, a motion will be brought forward to reconsider resolution 2025-664 adopted December 8, 2025, respecting the Demolition Order for the property municipally known as 19 Memorial Boulevard, for the limited purpose of considering whether an extension to the Demolition Order should be granted.

**CARRIED**

## 9. New Business:

a) Caveat Discharge – 21 - 4th Avenue NW

#2026-48 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**WHEREAS** Caveat No. 95-6325/6 was registered in 1995 against the title for the property municipally known as 21 – 4th Avenue NW, legally described as Lot 16, Block 11, Plan 243 DLTO, to give effect to an encroachment agreement associated with a commercial building that encroached onto the 4th Avenue NW street right-of-way;

**AND WHEREAS** the subject building was damaged by fire in 2019 and subsequently demolished, and the property is now vacant, such that the encroachment no longer exists;

**AND WHEREAS** the current registered owners of the property, Clayton Dean Swanton and Christine Lampard Beyette, have requested the discharge of the caveat:

**BE IT RESOLVED that** Council accepts as information a memorandum dated January 7, 2026 from the Building Inspector, noting that Caveat No. 95-6325/6 is no longer valid or required and recommending that it be discharged;

**FURTHER BE IT RESOLVED that** Council agrees with the Building Inspector's recommendation and authorizes Administration to take all necessary steps to facilitate the discharge of Caveat No. 95-6325/6 from the title to the subject property;

**FURTHER BE IT RESOLVED that** all costs associated with the discharge of the caveat shall be borne by the property owners.

**CARRIED**

b) Accessible Customer Service Policy 3.4.2

#2026-49 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** under *The Accessibility for Manitobans Act* and the Accessible Customer Service Standard Regulation, municipalities are required to establish and maintain policies governing accessible customer service;

**AND WHEREAS** the City of Dauphin adopted its Accessible Customer Service Policy in December 2018, with the most recent update approved in November 2020;

**AND WHEREAS** the Accessibility Compliance Secretariat conducted a policy documentation review and identified areas requiring additional clarity to ensure full regulatory compliance;

**BE IT RESOLVED that** Council accepts as information Accessible Customer Service Policy 3.4.2 and a memorandum dated January 8, 2026 from the Deputy City Manager, noting that Administration has updated the policy to address compliance feedback through procedural and clarifying amendments that formalize existing practices, and recommending that the updated policy be approved to ensure continued compliance with provincial accessibility legislation;

**FURTHER BE IT RESOLVED that** Council agrees with the Deputy City Manager's recommendation and approves Accessible Customer Service Policy 3.4.2;

**FURTHER BE IT RESOLVED that** Council directs Administration to submit the approved policy to the Accessibility Compliance Secretariat to confirm compliance with the Accessible Customer Service Standard Regulation.

**CARRIED**

c) Grant Request – Dauphin Recreation Services

#2026-50 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**WHEREAS** Dauphin Recreation Services (DRS) operates as a City-supported entity and receives regular appropriations approved through the City's annual budget process;

**AND WHEREAS** the 2026 budget for Dauphin Recreation Services has not yet been approved, creating the need for an interim appropriation to ensure continuity of operations;

**BE IT RESOLVED** that Council accepts as information correspondence dated January 5, 2026 from Crystal Hadway, Manager of Finance, Dauphin Recreation Services, requesting an interim January 2026 appropriation in the amount of \$169,141.35, representing the approved monthly City of Dauphin appropriation for the latter half of 2025, and noting that once the 2026 budget has been approved and payments to date have been reconciled, corrected appropriations will be invoiced on a monthly basis;

**FURTHER BE IT RESOLVED** that Council approves a monthly 2026 appropriation for Dauphin Recreation Services in the amount of \$169,141.35, with appropriations to be reconciled and adjusted upon approval of the 2026 Dauphin Recreation Services budget.

## CARRIED

d) Letters of Support – Dauphin Minor Baseball Association  
i) From the Ground Up – Safe Healthy Communities for All Program

#2026-51 Moved by: Councillor Shtykalo Seconded by: Councillor Bellemare

Seconded by: Councillor Bellemare

**WHEREAS** Dauphin Minor Baseball plays an important role in the community by providing organized sport and recreation opportunities for local youth, promoting physical activity, teamwork, sportsmanship, and community pride;

**AND WHEREAS** Dauphin Minor Baseball contributes to the social fabric of the community by engaging volunteers, families, and partners, and by attracting regional and potentially provincial tournaments that support local economic activity;

**BE IT RESOLVED** that Council accepts as information a Letter of Support Request dated January 6, 2026 from Kelly Plesh, on behalf of Dauphin Minor Baseball, requesting municipal support for a funding application to the *From the Ground Up – Safe Healthy Communities for ALL Program* in the amount of \$45,000 for the Baseball Diamond Improvements project at the Vermillion Sportsplex;

**FURTHER BE IT RESOLVED** that Council approves a letter supporting Dauphin Minor Baseball's application to the *From the Ground Up – Safe Healthy Communities for ALL Program* for funding toward baseball diamond improvements.

**CARRIED**

ii) Dauphin & District Community Foundation

#2026-52 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

**WHEREAS** Dauphin Minor Baseball plays an important role in the community by providing organized sport and recreation opportunities for local youth, promoting physical activity, teamwork, sportsmanship, and community pride;

**AND WHEREAS** Dauphin Minor Baseball contributes to the social fabric of the community by engaging volunteers, families, and partners, and by attracting regional and potentially provincial tournaments that support local economic activity;

**BE IT RESOLVED** that Council accepts as information a Letter of Support Request dated January 6, 2026 from Kelly Plesh, on behalf of Dauphin Minor Baseball, requesting municipal support for a funding application to the Dauphin and District Community Foundation in the amount of \$10,000 for the Baseball Diamond Improvements project at the Vermillion Sportsplex;

**FURTHER BE IT RESOLVED** that Council approves a letter supporting Dauphin Minor Baseball's application to the Dauphin and District Community Foundation for funding toward baseball diamond improvements.

## CARRIED

10. **Bylaws:** No items.
11. **Invitations, Community Events and Councillors' Reports:**
  - a) **Invitations:**

#2026-53 Moved by: Deputy Mayor Laughland Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the following invitations:

- i) Parkland Chamber of Commerce Lunch Series, January 13 – May 12, 2026
- ii) Rural Manitoba Economic Development Corporation (RMED) – Community Growth Strategy Assessment Webinar, January 29, 2026
- iii) Association of Manitoba Municipalities – Anti-Government Hate and Harassment Webinar, January 30, 2026

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

## CARRIED

**b) Community Events:**

#2026-54 Moved by: Councillor Bellemare Seconded by: Councillor Shtykalo

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

i) Dauphin Friendship Centre – Coldest Night of the Year Walk, February 28, 2026

**CARRIED**

c) **Councillors' Reports**

**COUNCILLOR BELLEMARE**

Advised that she attended:

- January 6 – Climate Adaptation Plan Committee Meeting
- January 12 – Planning & Priorities Committee Meeting

Community events:

- January 24 – Ukrainian Night at the Kings Hockey Game. Lots of great food, music, and special guests. Check out the very cool denim-look Kings Jerseys that are available for auction. They are worth getting for your jersey collection.
- January 24 – The Abrams are playing a concert at the Watson Art Centre.

**COUNCILLOR REA**

Advised that he attended:

- January 5 – Regular Council Meeting
- January 6 – Sharps Committee Meeting
- January 12 – Community Advisory Board Meeting
- January 12 – Planning & Priorities Committee Meeting
- January 15 – Official Opening of the Dauphin Court House & Meeting with Justice Minister Wiebe and MLA Ron Kostyshyn

Community events:

- Upcoming on May 7 – Community Spring Clean Up

**COUNCILLOR DALEY**

Advised that he attended:

- January 5 – Regular Council Meeting
- January 6 – Meeting with Assiniboine College (AC) President Mark Frison, AC Director Carol Stewart, and Mayor Bosiak regarding Future Potential Projects
- January 6 – Sharps Committee Meeting
- January 7 – Veterinary Services Provincial Committee Meeting
- January 12 – Planning & Priorities Committee Meeting
- January 15 – Meeting with Justice Minister Wiebe and MLA Ron Kostyshyn regarding Dauphin's Centre for Justice

**YOUTH MEMBER CARRIERE**

Comments & Requests:

- Lately, the teachers at DRCSS have shifted their focus towards final assessments. Many grade 12 students have already written ELA exams however; Math exams are starting this week. The student council has ceased all events to give student council members more time to study.

**COUNCILLOR SHTYKALO**

Advised that he attended:

- January 5 – Regular Council Meeting
- January 12 – Economic Development Committee Meeting

## DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- January 5 – Regular Council Meeting
- January 12 – Planning & Priorities Committee Meeting

Community events:

- January 24 – Dauphin Kings Ukrainian Night! Many vendors will be set up around the concourse. Cory Lafontaine will be the host of the game, and I am hearing he has got a new Ukrainian coloured speedo to debut.

## COUNCILLOR SOBERING

Advised that he attended:

- January 5 – Regular Council Meeting
- January 12 – Economic Development Committee Meeting
- January 12 – Planning & Priorities Committee Meeting
- January 15 – Official Opening of the Dauphin Court House & Meeting with Justice Minister Wiebe and MLA Ron Kostyshyn

#2026-55 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the Councillors' Reports for the Regular Council Meeting of January 19, 2026.

**CARRIED**

### 12. Recess

#2026-56 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

**BE IT RESOLVED** that the Council Meeting be recessed at 5:20 p.m.

**CARRIED**

*The Committee recessed for a break at 5:20 p.m.*

#2026-57 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED** that the Council Meeting be reconvened at 6:02 p.m.

**CARRIED**

### 13. COMMITTEE OF THE WHOLE

#### a) Call to Order

Mayor Bosiak called the meeting to order at 6:02 p.m.



iii) Safe Warm Space – Impact Statement

#2026-64 Moved by: Councillor Sobering

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the discussion regarding a request for an impact statement related to the Safe Warm Space.

**CARRIED**

iv) Project & Development Manager's Report

#2026-65 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information the discussion regarding the Project & Development Manager's Report for December 2025/January 2026.

**CARRIED**

v) Recreation

#2026-66 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information the discussion regarding Recreation.

**CARRIED**

vi) Economic Development Committee – Update

#2026-67 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

**BE IT RESOLVED that** Council accepts as information an update regarding the Economic Development Committee.

**CARRIED**

d) **Committee of the Whole – Committee Minutes:** No items.

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

i) Mechanic I – Successful Completion of Probationary Period

#2026-68 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

**BE IT RESOLVED that** Council accepts as information correspondence dated January 13, 2026 from Darrell Aitken, Engineering Services Supervisor & Acting Public Works Foreman, advising that Jayk Prokopowich has successfully completed his probationary period for the position of Mechanic I.

**CARRIED**

ii) Safety Manager – Manitoba Association of Municipal Emergency Coordinator's Certificate of Achievement: Module 8 – Exercise Design

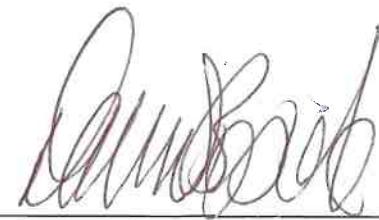
#2026-69 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED that** Council accepts as information Certificate of Achievement from the Manitoba Association of Municipal Emergency Coordinators, presented to Conrad Demeria, Safety Manager, for the successful completion of Module 8 – Exercise Design.

CARRIED

This meeting was adjourned at 6:48 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager