

Regular Council Meeting Minutes
September 12, 2022 at 5:00 p.m.

Date: September 12, 2022
Place: Council Chambers
Presiding Officer: Mayor Christian Laughland
Councillors Present: Deputy Mayor Devin Shtykalo; Councillors Kathy Bellemare, Patti Eilers, Rodney Juba
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

1. Call to Order

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

Council observed a moment of Silence for the Passing of Her Majesty Queen Elizabeth II.

2. Changes to Agenda

#2022-466 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

Addition: 11.b) Dauphin's Culture Days – September 24 - October 15, 2022

CARRIED

#2022-467 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

3. Confirm Minutes

#2022-468 Moved by: Councillor Eilers

Seconded by: Deputy Mayor 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 – August 8, 2022

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearings: No public hearings.
- b) Appeal Hearings: No appeal hearings.
- c) Delegations:

Jean-Louis Guillas, Christine Harapiak, Kirk Nyquist and Michelle Nyquist were in attendance. The presentation started at 5:03 p.m.

- i) Dauphin Culture Days Committee – Yardfringe 10th Year Celebration

#2022-469 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the Delegation from the Dauphin Culture Days Committee.

CARRIED

The Delegation concluded at 5:23 p.m.

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.”

#2022-470 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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 – Welcoming Week

BE IT RESOLVED that Council proclaims September 9 – 18, 2022 as “Welcoming Week”.

- ii) Proclamation – National Forest Week & National Tree Day

BE IT RESOLVED that Council proclaims September 18 – 24, 2022 as “National Forest Week” and September 21, 2022 as “National Tree Day”.

- iii) Proclamation – Rail Safety Week

BE IT RESOLVED that Council proclaims September 19 – 25, 2022 as “Rail Safety Week”.

- iv) Proclamation – Police and Peace Officers’ National Memorial Day

BE IT RESOLVED that Council proclaims September 25, 2022 as “Police and Peace Officers’ National Memorial Day”.

As recommended by the Mayor and the City Manager.

v) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0084700.000	309 – 2nd Street SW	\$599.51	Previous tenant did not pay final utility bill
0106400.000	221 – 5th Avenue SW	\$92.33	Previous tenant did not pay final utility bill
0185600.004	24 Merrell Avenue	\$29.48	Owner did not pay final utility bill
0048100.000	37 – 3rd Avenue SW	\$128.69	Previous tenant did not pay final utility bill
TOTAL		\$850.01	

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

vi) Outstanding Account Receivable Added to Taxes

BE IT RESOLVED that the following account receivable be added to taxes:

ROLL#	ADDRESS	AMOUNT	DETAILS
0299000.00	212 – 2nd Avenue SW	\$861.65	Temporary Storage
TOTAL		\$861.65	

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - In Memoriam 2022
 - Member Advisory – Order in Council
 - Bulletins
 - August 12, 2022
 - August 26, 2022
 - September 9, 2022
- ii) Federation of Canadian Municipalities (FCM)
 - Board Meeting
 - FCM Connect
 - August 16, 2022
 - August 24, 2022
 - September 7, 2022
 - FCM Voice
 - September 6, 2022

- iii) Government of Manitoba News Releases
 - Sports, Culture & Heritage – Heritage Resources Conservation Grants
 - Justice – Knife-Related Violent Crime
 - Premier – Meeting with Prime Minister Justin Trudeau
- iv) Community Futures Parkland – Newsletter, July & August 2022
- v) Prairie Mountain Health – Health Plus Newsletter, August 2022
- vi) Office of the Lieutenant Governor – The Passing of Her Majesty Queen Elizabeth II

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – September 12, 2022

#2022-471 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the September 12, 2022 Regular Council Meeting:

- City Manager

CARRIED

The Director of Public Works & Operations left the room at 5:31 p.m.; returned at 5:35 p.m.

b) Finance:

- i) Accounts for Approval

#2022-472 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

Cheque Totals:

30123 - 30302	180	\$1,669,998.59
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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:

August 2022	5	\$192,312.63
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CARRIED

- ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending June 30, 2022

#2022-473 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending June 30, 2022 including:

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

CARRIED

- iii) Reserve Fund Report – June 2022

#2022-474 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the Reserve Report for June 2022

CARRIED

c) Engineering:

- ii) Staff Reports for the September 12, 2022 Regular Council Meeting

#2022-475 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the following Engineering Staff Reports for the September 12, 2022 Regular Council Meeting:

- Building Inspector – August 2022

CARRIED

d) Protective Services:

- i) Bylaw Enforcement Officer – August 2022

#2022-476 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the following Protective Services report for the September 12, 2022 Regular Council Meeting:

- Bylaw Enforcement – August 2022

CARRIED

- ii) Animal Control Officer – July 2022 & August 2022

#2022-477 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services reports for the September 12, 2022 Regular Council Meeting:

- Animal Control – July & August 2022

CARRIED

- e) **Committees:**

#2022-478 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

- i) Dauphin Recreation Services
 - Regular Board Meeting – July 13, 2022
- ii) Dauphin Neighbourhood Renewal Corporation
 - Annual General Meeting – June 28, 2022
 - Regular Board Meeting – July 27, 2022
 - Regular Board Meeting – August 24, 2022
- iii) Communities in Bloom Committee
 - Regular Committee Meeting – July 21, 2022
- iv) Fort Dauphin Museum
 - Regular Board Meeting – August 3, 2022
 - Manager's Report – September 7, 2022
 - Profit & Loss Budget vs. Actual – January 1 - September 7, 2022
 - Balance Sheet Previous Year Comparison as of September 7, 2022

CARRIED

7. Correspondence for Discussion:

- a) Correspondence from MP Dan Mazier to Minister Mendicino – RCMP Retroactive Pay

#2022-479 Moved by: Councillor Eilers

Seconded by: Councillor Juba

WHEREAS the City of Dauphin is working with the Federation of Canadian Municipalities (FCM) to address the municipal burden of RCMP retroactive pay, dating back to 2017, as negotiated by the Federal government in a new collective agreement with the RCMP;

BE IT RESOLVED that Council accepts as information correspondence dated August 24, 2022 from Mayor Christian Laughland to Dan Mazier, Member of Parliament (MP), requesting support from the MP's Office to amplify the message that the Federal government should cover all retroactive costs associated with the new RCMP collective agreement;

FURTHER BE IT RESOLVED that Council accepts as information correspondence dated August 24, 2022 from the Office of Dan Mazier, MP, providing a letter dated March 28, 2022 to the Honourable Marco Mendicino, Federal Minister of Public Safety, calling on the Federal government to absorb all one-time municipal retroactive costs associated with implementing the current RCMP collective agreement.

CARRIED

8. Unfinished Business:

- a) Dauphin Community Concert Band Leader Agreement

#2022-480 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin enters into an annual agreement with the Dauphin Community Concert Band Leader, which specifies payment of \$156.25 per rehearsal and performance, up to a maximum of \$5,000 per year;

AND WHEREAS Council passed resolution 2022-292 at the Regular Council Meeting of May 30, 2022, approving Jon Bettner as a temporary replacement through May and June 2022 for Taylor Schmidt who was named in the Community Concert Band Leader Agreement for 2022;

BE IT RESOLVED that Council accepts as information and approves a new Community Concert Band Leader Agreement between the City of Dauphin and Jon Bettner for the period from July 1 to December 31, 2022 as Taylor Schmidt has stepped away from this role for the remainder of the year.

CARRIED

9. New Business:

- a) Inter-Mountain Watershed District – Proposed Changes to Eastern Subdistrict Boundaries

#2022-481 Moved by: Councillor Eilers

Seconded by: Councillor Juba

WHEREAS Manitoba has prepared a proposal for the Inter-Mountain Watershed District that supports watershed-based management in Manitoba, and outlines the details of municipal participation in the Inter-Mountain Watershed District;

AND WHEREAS the City of Dauphin has reviewed the proposal for the Inter-Mountain Watershed District;

AND WHEREAS Council understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Inter-Mountain Watershed District;

BE IT RESOLVED that the City of Dauphin supports the proposed area of the City of Dauphin forming part of the Inter-Mountain Watershed District in accordance with *The Watershed Districts Act* and Regulation.

CARRIED

b) Caveat Discharge – 126 Oak Avenue

#2022-482 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information correspondence dated May 18, 2022 from J. Douglas Deans of Johnston and Company Law Office in Dauphin, requesting the City of Dauphin discharge the City's Caveat No. 86-1041/6 on Title No. 3127470/6 (126 Oak Avenue) as in their opinion it is no longer valid;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated June 29, 2022 from the Building Inspector regarding the above mentioned caveat, indicating it dated back to approximately 1986, is associated with an unregistered conceptual plan for that area, and is not associated with any significant development in the last 35+ years, and recommending the caveat be discharged due to these reasons;

FURTHER BE IT RESOLVED that Council agrees with the Building Inspector's recommendation and hereby agrees to remove Caveat No. 86-1041/6 on Title No. 3127470/6 (Lots 1 & 2, Plan 3238 DLTO; 126 Oak Avenue).

CARRIED

c) Letters of Support – Parkland Ukrainian Family Fund

i) Dauphin & District Community Foundation Grant

#2022-483 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

WHEREAS the Parkland Ukrainian Family Fund, made up of an energized and passionate contingent of volunteers, is seeking funding to continue their critical work in offering services and resources to Ukrainian families fleeing the devastating invasion of their home country;

BE IT RESOLVED that Council accepts as information a memorandum dated September 9, 2022 from the Deputy City Manager, advising that the Parkland Ukrainian Family Fund has requested a letter supporting their application for a Dauphin & District Community Foundation (DDCF) grant;

FURTHER BE IT RESOLVED that Council extends a heartfelt welcome to the people of Ukraine who have come to Dauphin in the hopes of finding safety, security, and peace here in our community and approves a letter supporting the Parkland Ukrainian Family Fund in their application to the Dauphin & District Community Foundation for funding to continue their important humanitarian work in support of Ukrainian families immigrating to Dauphin.

CARRIED

ii) Dauphin Neighbourhood Renewal Corporation Grant

#2022-484 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS the Parkland Ukrainian Family Fund, made up of an energized and passionate contingent of volunteers, is seeking funding to continue their critical work in offering services and resources to Ukrainian families fleeing the devastating invasion of their home country;

BE IT RESOLVED that Council accepts as information a memorandum dated September 9, 2022 from the Deputy City Manager, advising that the Parkland Ukrainian Family Fund has requested a letter supporting their application for a Dauphin Neighbourhood Renewal Corporation (DNRC) grant;

FURTHER BE IT RESOLVED that Council extends a heartfelt welcome to the people of Ukraine who have come to Dauphin in the hopes of finding safety, security, and peace here in our community and approves a letter supporting the Parkland Ukrainian Family Fund in their application to Dauphin Neighbourhood Renewal Corporation for funding to continue their important humanitarian work in support of Ukrainian families immigrating to Dauphin.

CARRIED

iii) Online 50/50 Draw Fundraiser

#2022-485 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

WHEREAS the Parkland Ukrainian Family Fund, made up of an energized and passionate contingent of volunteers, is seeking funding to continue their critical work in offering services and resources to Ukrainian families fleeing the devastating invasion of their home country;

BE IT RESOLVED that Council accepts as information a memorandum dated September 9, 2022 from the Deputy City Manager, advising that the Parkland Ukrainian Family Fund has requested a letter supporting their application to Manitoba Liquor & Lotteries (MLL) to hold a 50/50 fundraising draw;

FURTHER BE IT RESOLVED that Council extends a heartfelt welcome to the people of Ukraine who have come to Dauphin in the hopes of finding safety, security, and peace here in our community and approves a letter supporting the Parkland Ukrainian Family Fund in their application to Manitoba Liquor & Lotteries to hold a 50/50 fundraising draw to help them continue their important humanitarian work in support of Ukrainian families immigrating to Dauphin.

CARRIED

d) Letter of Support – Parkland Chamber of Commerce

i) Arts, Culture and Sport I Community Fund Grant

#2022-486 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS the Manitoba government has committed \$100 million over three years to create a new Arts, Culture and Sport in Community Fund to foster creativity and innovation in local arts, culture, and sports initiatives;

BE IT RESOLVED that Council accepts as information correspondence dated August 30, 2022 from Stephen Chychota, Executive Director for Parkland Chamber of Commerce (PCC), requesting a letter in support of PCC's application to the Arts, Culture and Sport in Community Fund for grant assistance to host the 2023 Annual Street Fair & Dance;

FURTHER BE IT RESOLVED that Council appreciates the value of the Annual Street Fair & Dance in offering family-friendly activities, cultural food and entertainment, food vendors, and increased traffic for retail businesses in Dauphin's downtown district, and approves a letter supporting PCC's application to the Arts, Culture and Sport in Community Fund for assistance to make this event possible.

CARRIED

10. Bylaws:

- a) Bylaw o8/2022 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof (*2nd & 3rd Reading*)

#2022-487 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw o8/2022 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof, *be now read a second time.*

CARRIED

#2022-488 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Bylaw o8/2022 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED

*In Favour: Mayor Laughland, Deputy Mayor Shtykalo, Councillors Bellemare & Juba
Abstained: Councillor Eilers*

11. Invitations, Community Events and Councilors' Privileges:

#2022-489 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the invitation and community events listed below:

a) **Invitations:**

- i) Dauphin Friendship Centre – Agency Luncheon, September 15, 2022

b) **Community Events:**

- i) Communities in Bloom – Curbside Giveaway Weekend, September 17 – 18, 2022
ii) Citizens on Patrol Program Meeting – September 22, 2022
iii) Dauphin's Culture Days – September 24 - October 15, 2022

CARRIED

COUNCILLORS' PRIVILEGES

COUNCILLOR BELLEMARE

Advised that she attended:

- August 8 – Wastewater Expansion Project Funding Announcement at City Hall
- August 8 – Regular Council Meeting
- August 17 – Protective Services Committee Meeting
- August 22 – Planning & Priorities Committee Meeting

- August 23 – Watson Art Centre Annual General Meeting
- August 25 – BBQ with the RM and City of Dauphin Council members and staff. It was a great way to end the term as we have worked well together throughout the Council term.
- September 8 – RM/City of Dauphin Liaison Committee Meeting

Community Events:

- August 27 – I attended the ceremony at the Dauphin Airport for the British Commonwealth Air Training Plan Memorial and its unveiling. There was so much organization done for this event and the result was very impressive. A big thank-you to Al Gray, his committee and City staff for all of their work, Congratulations!
- This weekend is Giveaway weekend. Set out articles that you want to give away on the curb, clearly mark them as FREE and then go shopping. Then, on Sunday evening remove any leftover items from the curb otherwise City workers will have to pick them up and there will be a charge, starting at \$50.

Comments & Requests:

- This is an invitation for those of you who are interested in what is happening at the Watson Art Centre. There are a couple of openings on the board, plus there are opportunities to volunteer at Watson Art Centre events. Please contact Peter on weekday afternoons for more information about these opportunities.
- A reminder to water your trees and shrubs deeply. They need to be well hydrated in order to survive the winter and be vigorous next year. While we had a wet Spring, we have a very dry Fall and many trees in our community are looking stressed. Water deeply – a couple 5-gallon pails for even a small tree would be very helpful.

COUNCILLOR JUBA

Advised that he attended:

- July 11 – Regular Council Meeting
- July 25 – Planning & Priorities Committee Meeting
- August 17 – Protective Services Committee Meeting
- August 18 – Dauphin Regional Airport Authority Inc. Board Meeting
- August 22 – Planning & Priorities Committee Meeting
- August 25 – BBQ for the RM and City Councillors
- August 30 – Dauphin & District Handivan Association Inc. Board Meeting
- September 8 – Parkland Chamber of Commerce Board Meeting

Community Events:

- July 13 – I volunteered at Tim Hortons' in Dauphin for their annual Camp Day Fundraiser
- July 19 – I attended the Parkland Ukrainian Family Fund Party at the Selo site
- July 20 – Sponsor Day for Habitat for Humanity – Dauphin Chapter was held at Under One Roof. Thank-you to Amanda Novak for renting the space for the safety meeting, and for meals for the workers. I enjoyed the presentation from Amanda explaining various aspects of the great work that is being done at the Under One Roof facility. Thank-you to the dedicated Mazer group who volunteered for the day at the Habitat for Humanity house.
- July 26 – Speak-Up Parkland Toastmasters Meeting
- July 27 – Habitat for Humanity – Dauphin Chapter Board Meeting
- July 28 – Fort Dauphin Museum Pancake Breakfast at the Parkland Chamber of Commerce Street Fair

- July 28 – Meeting of Communities in Bloom Judges at City Hall
- July 28 – Parkland Family Fund Photo op. The Parkland Chamber of Commerce made a donation to the fund at the Street Fair.
- July 29 & 30 – Volunteered at Canada's National Ukrainian Festival (CNUF). Thank-you to all of the organizers for a great festival.
- July 30 – I participated in the CNUF Parade with the City of Dauphin float; There were a lot of amazing floats. Thank-you to everyone who took part in the parade.
- July 31 – Trembola Cross of Freedom Church Service – I gave a speech to represent the City of Dauphin.
- August 3 – Community BBQ at the Dauphin Marketplace Mall hosted by Local MP Dan Mazier
- August 16 – Speak-Up Parkland Toastmasters Meeting
- August 20 – Party in Vermillion Park hosted by Prairie Alliance Church. The day included games, arts, crafts, live music and a BBQ.
- August 25 – Celebration to honour Her Majesty Queen Elizabeth II Platinum Jubilee at the Fort Dauphin Museum. This is to honour the Queen's service and dedication to Canada marking her 70-year reign. There was an Opening ceremony and live performances.
- August 27 – Commemorative Memorial Service Dedication remembering the British Commonwealth Air Training Plan at the Dauphin Airport. As a member of the Dauphin Regional Airport Authority Inc. Board, I want to thank Al Gray and his Committee for all their hard work to bring this special day to our community.
- August 30 – The Inter-Mountain Watershed District unveiled a new Memorial Park honouring Wes Bernat and Ernie Bayduza, who were the first Inductees. They established the park to pay tribute to volunteers who have been instrumental in the founding and the building of their district to what it is today.

Comments & Requests:

- The building at the Habitat for Humanity site is moving along in increments. On August 25th we had 11 Rotarians working at the site. A lot of progress was made during that day. Thank-you to the Rotary Club for their continuous support of this project. On September 10th we had seven volunteers on the site and two walls were built. We have individuals and several contractors on site. Next week, the Habitat for Humanity Construction Inspection team is coming for their first of a number of scheduled inspections. We are planning for more Sponsor Days in the near future. We have a number of people who have signed up and assisting based on their availability and the required work at the site. If you are interested to volunteer, please reach out to Nancy at general@dauphin.habitat.mb.ca.
- Ukrainian Families are settling in and the young children are enrolled in school in Dauphin. We are continuing to support the families as situation arise. Another family is scheduled for arrival on September 27th. The family group wants to thank the City of Dauphin for being available to turn the water on at a new family home. This was done on a Saturday, the on-call staff had the water on within half-an-hour of the phone call. The CBC National News crew came to Dauphin for five stories including the Parkland Ukrainian Family Fund and Vermillion Growers.
- I attended Zenon Hupola's funeral service at the New Life Centre. Condolences to all of his family.
- Congratulations to Ron & Anna Flower on their 50th Wedding Anniversary on August 19, 2022.
- Long Live the King.

COUNCILLOR EILERS

Advised that she attended:

- August 8 – Regular Council Meeting
- August 11 – Communities in Bloom Committee Meeting
- August 11 – Agricultural Society Meeting
- August 19 – Inter-Mountain Watershed District Unveiling of the new Memorial Park dedication to honour the first Inductees, Ernie Bayduza and Wes Bernat. Both were original members of the Watershed District since 1997. I brought greetings on behalf of the City. Wes was first a City employee as an Engineering Clerk, then Personnel Director. He then serviced as a City Councillor for 17 years. He was a City representative on the Vermillion River sub-district and later appointed to Chairman of the Vermillion River sub-district in 2013. He was an active member of the Board of Directors until his passing in 2016.
- August 22 – Planning & Priorities Committee Meeting
- August 25 – Meeting & BBQ with the RM Council

Community Events:

- August 27 – Remembering the British Commonwealth Air Training Plan Commemorative Services and Memorial Dedication at the Dauphin Airport. We heard very moving stories and accounts of the young men who gave up their lives while training here, recognizing the contributions that Dauphin and area played in efforts of World War II. Thank-you to Al Gray and the Committee for their efforts.

Comments & Requests:

- Thanks to Mike VanAlstyne, Jim Heshka, and Janelle Thompson for helping me in submitting an entry to the Green Infrastructure Award. We were requested to submit his entry to the National Competition by the Communities in Bloom (CIB) International Judges.
- Congratulations to the Dauphin Agricultural Heritage Club on their “Threshing Day” success showcasing what harvest was like many years ago.
- Door-Knockers were distributed by the CIB Committee to residential homes and businesses that made extra efforts to beautify our community.
- Curbside Giveaway Weekend is on September 17 –18, 2022. Set out articles you no longer need or use.
- Wishing a speedy recovery to Ray Storozinski, our former City Engineer/Director of Public Works & Operations, who is recovering at the Health Sciences Centre.
- Farewell to the Queen, Elizabeth II. Condolences to the family in England. She was the mainstay of the Monarchy.

DEPUTY MAYOR SHTYKALO

Advised that he attended:

- August 8 – Regular Council Meeting
- August 18 – Dauphin Regional Airport Authority Inc. Board Meeting
- August 22 – Planning & Priorities Committee Meeting
- August 25 – BBQ for RM/City of Dauphin Councillors

Comments & Requests:

- August 27 – Remembering the British Commonwealth Air Training Plan Memorial Ceremony Unveiling. Thank-you to Al Gray and Sharla for all of their work for this event. Unfortunately, I was not able to attend. From what I heard, it was a huge success and will be a legacy in our community going forward.

MAYOR LAUGHLAND

Advises that he attended:

- August 8 – Regular Council Meeting
- August 17 – Protective Services Committee Meeting
- August 22 – Planning & Priorities Committee Meeting
- August 25 – BBQ with the RM Council. We had a great BBQ/Get-together with most of the RM Council in Vermillion Park. It was nice to sit down and chat.
- August 31 – Association of Manitoba Municipalities' Resolution Committee Meeting. I travelled to Portage la Prairie for this meeting to review all the resolutions that have been submitted. We finalized which resolutions will be proceeding to the AMM Convention this Fall; about 30 resolutions will be moving forward.
- September 8 – RM/City of Dauphin Liaison Committee Meeting

Community Events:

- August 27 – I too attended both ceremonies, at the cemetery and at the Dauphin Airport, for the British Commonwealth Air Training Plan Memorial Unveiling. Congratulations for Al Gray and his group.

12. Recess

#2022-490 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

The Committee recessed for a short break at 6:15 p.m.

#2022-491 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that the Council Meeting be reconvened at 6:24 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 6:24 p.m.

b) Changes to Agenda

#2022-492 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that the Committee of the Whole Agenda be amended as presented.

CARRIED

#2022-493 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

CARRIED

#2022-494 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

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

CARRIED

c) Committee of the Whole – General

i) Parkland Crossing Development Agreement

#2022-495 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding the Parkland Crossing Development Agreement.

CARRIED

ii) Economic Development Manager Report – July & August 2022

#2022-496 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the Economic Development Manager's report for July & August 2022.

CARRIED

Councillor Juba left the meeting at 6:40 p.m.

d) Committee of the Whole – Committee Minutes:

#2022-497 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

- i) Parkland Chamber of Commerce**
 - Regular Board Meeting – May 12, 2022
- ii) Dauphin Regional Airport Authority Inc.**
 - Regular Board Meeting – May 19, 2022
- iii) RM/City of Dauphin Liaison Committee**
 - Regular Board Meeting – July 13, 2022
 - Regular Board Meeting – September 8, 2022

CARRIED

e) Committee of the Whole – Personnel:

i) Cameron Abrey – CCFI-C Designation

#2022-498 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information Fire Chief Cameron Abrey's Certification of Canadian Fire Investigators – Level C designation.

CARRIED

14. Adjournment

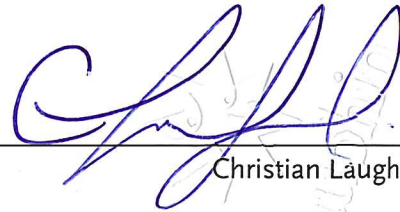
#2022-499 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare


BE IT RESOLVED that this meeting does adjourn at 6:52 p.m.

CARRIED

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Christian Laughland, Mayor



Sharla Griffiths, City Manager