



CITY COUNCIL

File 01.01.MN.RC.2026

Regular Council Meeting Minutes  
February 2, 2026 at 5:00 p.m.

**Date:** February 2, 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 Danika Chartrand  
**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Gertrud Carriere, Executive Assistant

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1. **Call to Order**

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

2. **Changes to Agenda**

#2026-70 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**CARRIED**

3. **Confirm Minutes**

#2026-71 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**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 19, 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) Outstanding Water Account Added to Taxes

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

| ROLL#        | AMOUNT          | PROPERTY ADDRESS      | DETAILS   |
|--------------|-----------------|-----------------------|---|
| 0110600.000  | \$141.42        | 506 Main Street South | Owner did not pay current bill/unable to disconnect due to malfunctioning curb stop |
| <b>TOTAL</b> | <b>\$141.42</b> |                       |   |

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

b) Filing Items:

- i) Manitoba News Releases
  - Municipal & Northern Relations – Manitoba Government Invests in Dauphin Community Development Projects
- ii) Manitoba Transportation & Infrastructure – 2025/2026 Multi-Year Infrastructure Investment Strategy
- iii) Mountain View School Division – News Digest, January 26, 2026
- iv) Manitoba Emergency Management Organization – City of Dauphin’s Annual Emergency Plan Approval

*As recommended by the Mayor and City Manager.*

#2026-72 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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:

i) City Manager – January 2026

#2026-73 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 2, 2026 Regular Council Meeting:

- City Manager – January 2026

CARRIED

ii) Deputy City Manager – January 2026

#2026-74 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Corporate Report for the February 2, 2026 Regular Council Meeting:

- Deputy City Manager – January 2026

CARRIED

b) Finance:

i) Accounts for Approval

#2026-75 Moved by: Deputy Mayor Laughland

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:

|             |    |                |
|-------------|----|----------------|
| 1561 – 1599 | 39 | \$1,211,040.64 |
|-------------|----|----------------|

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:

|             |   |             |
|-------------|---|-------------|
| EFT 83 - 87 | 5 | \$25,792.50 |
|-------------|---|-------------|

CARRIED

- c) **Engineering:** No items.
- d) **Protective Services:** No items.
- e) **Committees:**

#2026-76 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- i) Inter-Mountain Watershed District
  - Regular Board Meetings
    - November 20, 2025
    - December 18, 2025
- ii) Fort Dauphin Museum Inc.
  - Regular Board Meeting – December 3, 2025
  - Manager's Report – January 14, 2026

**CARRIED**

- 7. **Correspondence for Discussion:** No items.
- 8. **Unfinished Business:**
  - a) Demolition Order for 19 Memorial Boulevard

#2026-77 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**WHEREAS** on October 9, 2025, under the authority of *The Municipal Act* and Property Standards Bylaw 10/2019, the City of Dauphin issued an Order to Demolish the structure on the property at 19 Memorial Boulevard (Lots 14/16, Block 25, Plan 243 DLTO);

**AND WHEREAS** the owner of the property at 19 Memorial Boulevard exercised their right to appeal the Order and presented a submission to Council at an Appeal Hearing held on November 3, 2025;

**AND WHEREAS** by resolution 2025-664 adopted at their regular meeting of December 8, 2025, Council considered the appeal and confirmed their decision to uphold the Order to Demolish the structure at 19 Memorial Boulevard dated October 9, 2025;

**AND WHEREAS** by resolution 2026-47 adopted at their regular meeting of January 19, 2026, after consideration of new information provided, Council gave Notice of Motion of their intention to reconsider the prior decision respecting the Demolition Order for the limited purpose of considering whether an extension should be granted;

**AND WHEREAS** the property remains vacant and unsightly, and Council wishes to provide a defined opportunity for corrective action while seeking timely compliance with applicable property standards in the interest of community safety and neighbourhood appearance;

**BE IT RESOLVED** that Council hereby reopens resolution 2025-664 respecting the Demolition Order issued for 19 Memorial Boulevard;

**FURTHER BE IT RESOLVED** that Council varies the Demolition Order of October 9, 2025 by temporarily suspending enforcement of demolition and granting the property owner a 90-day extension to bring the property towards compliance with applicable property standards;

**FURTHER BE IT RESOLVED** that, during the extension period, the owner shall be required to:

- 1. Remove all graffiti from the exterior of the building;
- 2. Clean and maintain the site, including regular removal of weeds and debris;
- 3. Address deteriorated exterior finishes; and
- 4. Submit a restoration or redevelopment plan, including clear timelines toward re-occupation, redevelopment, or lawful demolition;

**FURTHER BE IT RESOLVED** that the Demolition Order, as varied, be registered on the title of the property;

**FURTHER BE IT RESOLVED** that failure to achieve satisfactory progress within the extension period may result in the resumption of enforcement action.

**CARRIED**

**9. New Business:**

- a) Noxious Weeds Inspectors

#2026-78 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

**WHEREAS** *The Noxious Weeds Act* requires every municipality to be responsible for the inspection and enforcement of the noxious weeds in their respective municipalities;

**AND WHEREAS** *The Noxious Weeds Act* requires every municipality to appoint, by resolution, a Municipal Noxious Weeds Inspector each year for a term of 12 months beginning on March 1<sup>st</sup>;

**BE IT RESOLVED** that Council authorizes the appointment of Edward Simpson, Parks Lead Hand, Dauphin Recreation Services (DRS), and David McInnes, Bylaw Enforcement Officer, City of Dauphin, as Noxious Weeds Inspectors for the City of Dauphin as per *The Noxious Weeds Act*, for the period ending February 28, 2027.

**FURTHER BE IT RESOLVED** that Administration forwards the Inspectors' names and a copy of the appointment to the Manitoba Primary Agriculture Branch.

**CARRIED**

b) Contract Extension Agreement – M.C Kay Yard Works & Pressure Washing

#2026-79 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**WHEREAS** the City of Dauphin entered into a four-year Building Cleaning Agreement effective January 1, 2022 with Dan McKay and Lisa McKay, operating under the business name M.C. Kay Yard Works & Pressure Washing, for the provision of building cleaning services for City Hall, the City Shop, and CNR Place;

**AND WHEREAS** the original agreement expired on December 31, 2025 and includes a provision permitting the City and the contractor to extend the agreement for additional one-year terms by mutual agreement;

**BE IT RESOLVED** that Council accepts as information a Contract Extension to extend the Building Cleaning Agreement for a one-year term commencing January 1, 2026 and expiring December 31, 2026, on the same terms and conditions as the original agreement, with no additional financial implications to the City;

**FURTHER BE IT RESOLVED** that Council accepts as information a memorandum dated January 23, 2026 from the Deputy City Manager, noting that M.C. Kay Yard Works & Pressuring Washing has been providing cleaning services in a reliable and satisfactory manner and recommending approval of the proposed extension of the Building Cleaning Agreement;

**FURTHER BE IT RESOLVED** that Council agrees with the Deputy City Manager's recommendation and authorizes the Contract Extension with M.C. Kay Yard Works & Pressure Washing, for the period of January 1, 2026 to December 31, 2026, to be signed and sealed by the Mayor and City Manager on behalf of the City of Dauphin.

CARRIED

c) Contract Approval – Dauphin Rail Museum Turntable Memorial

#2026-80 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**WHEREAS** the Dauphin Rail Museum is pursuing the creation of a permanent outdoor exhibit on CNR Place property at 101 - 1<sup>st</sup> Avenue NW, utilizing salvaged components of the CN turntable formerly located at the City Shop;

**AND WHEREAS** the Dauphin Rail Museum has obtained a proposal from Stantec in the amount of \$8,500 plus applicable taxes to prepare a conceptual drawing of the proposed exhibit for fundraising and project planning purposes;

**AND WHEREAS** Council committed to assisting with the administration of the project, as it will be located on City property, and to contributing a minimum of \$10,000 towards the exhibit, with additional matching funds based on monies raised by the Dauphin Rail Museum, to a maximum total contribution of \$20,000;

**BE IT RESOLVED** that Council accepts as information a memorandum dated February 2, 2026 from the Project & Development Manager, recommending that Stantec's proposal for a conceptual drawing of an outdoor exhibit of the CN turntable at the CNR Place location, for \$8,500 plus applicable taxes, be approved;

**FURTHER BE IT RESOLVED** that Council agrees with the Project & Development Manager's recommendation, approves the proposal from Stantec in the amount of \$8,500 plus applicable taxes, to a maximum upset limit of \$10,000, and authorizes the proposal to be signed by the Project & Development Manager on behalf of the City of Dauphin.

**CARRIED**

d) Citizen Appointment – Dauphin Public Library Board

#2026-81 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

**BE IT RESOLVED** that Council appoints Lana Davidson as Citizen Representative to the Dauphin Public Library Board for a two-year term, expiring December 31, 2027.

**CARRIED**

e) Letter of Support – Dauphin & District Snowmobile Club

#2026-82 Moved by: Councillor Daley

Seconded by: Councillor Rea

**WHEREAS** the Dauphin & District Snowmobile Club plays an important role in supporting winter recreation and outdoor tourism in Dauphin and the surrounding region;

**BE IT RESOLVED** that Council accepts as information correspondence dated January 6, 2026 from Mariann Harvey, on behalf of the Dauphin & District Snowmobile Club, requesting a letter of support for a grant under the *From the Ground Up: Safe, Healthy Communities for ALL* program for the construction of a regional snowmobile warm-up and safety shelter at the Banks Pit location;

**FURTHER BE IT RESOLVED** that Council authorizes a letter supporting the Dauphin & District Snowmobile Club's grant application, noting that although the proposed shelter site is located outside City boundaries, Banks Pit functions as a key gateway connecting snowmobile trail users to the City of Dauphin and the broader regional trail network, and the City benefits from the associated tourism and economic activity.

**CARRIED**

10. Bylaws:

i) Bylaw 01/2026 Being a Bylaw of the City of Dauphin to Repeal Bylaw 60/95 Respecting an Encroachment Agreement for 21 – 4<sup>th</sup> Avenue NW (*1<sup>st</sup> Reading*)

#2026-83 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Bylaw 01/2026 Being a Bylaw of the City of Dauphin to Repeal Bylaw 60/95 Respecting an Encroachment Agreement for 21 – 4<sup>th</sup> Avenue NW, *be now read a first time.*

**CARRIED**



## **COUNCILLOR REA**

Advised that he attended:

- January 19 – Regular Council Meeting

Community events:

- February 28 – Dauphin Friendship Centre's Coldest Night of the Year fundraiser walk to raise money for the Food for Thought program. If you haven't donated yet there is still plenty of time to do so.

## **DEPUTY MAYOR LAUGHLAND**

Advised that he attended:

- January 19 – Regular Council Meeting

Community events:

- January 24 – Kings Ukrainian Night

## **COUNCILLOR DALEY**

Advised that he attended:

- January 19 – Regular Council Meeting
- January 20 – Assiniboine College Board Meeting

## **COUNCILLOR SOBERING**

Advised that he attended:

- January 19 – Regular Council Meeting
- January 21 – Riverside Cemetery Board Meeting

## **MAYOR BOSIAK**

Advised that he attended:

- January 23 & 24 – Meeting with Glen Simard, Minister of Municipal Relations, and Nellie Kennedy, Minister of Sport, Culture, Heritage and Tourism, regarding Tourism and Economic Development for Northgate and projects with Riding Mountain National Park. They attended the Kings Ukrainian Night Hockey Game. Minister Simard indicated that he would reach out to Tom Sheldon, Superintendent of RMNP, and to work with Clear Lake Country to move our project forward.
- January 25 – Meeting with Premier Wab Kinew discussed projects that we have with Northgate and Riding Mountain National Park, and we are pleased to hear of the support that the Province is willing to put towards these projects. The Premier indicated that he will be travelling to Ottawa for Ministerial meetings with the Prime Minister, and he said that he would try to speak to the Minister of National Parks about our project and bring it to their attention.
- Meeting with George Panko, incoming President of the Dauphin Agricultural Society regarding the new Dauphin Recreation Services Agreement between the City and Rural Municipality of Dauphin.
- January 29 – Annual General Meeting of the Riding Mountain Biosphere Reserve with approximately 14 representatives from all around the park. The representative from the Canadian Nature Conservatory, the funders of the Vermillion Park tree project, indicated that the final portion of planting is still to occur this spring of a couple thousand more seedlings and saplings at Vermillion Sportsplex. And, they will be planting a bunch of native trees and grasses to help with soil erosion on Edwards Creek on land that is City owned.

#2026-85 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the Councillors' Reports for the Regular Council Meeting of February 2, 2026.

CARRIED

12. Recess

#2026-86 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

**BE IT RESOLVED** that the Council Meeting be recessed at 5:30 p.m.

CARRIED

*The Committee recessed for a break at 5:30 p.m.*

#2026-87 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

**BE IT RESOLVED** that the Council Meeting be reconvened at 5:31 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 5:31 p.m.

b) Changes to Agenda

#2026-88 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that the Committee of the Whole Agenda be amended as follows:

**Additions:** 13.c)ii) Countryfest Community Cinema – Accommodation Tax

13.c)iii) Dauphin Recreation Services Board

CARRIED

#2026-89 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

CARRIED

#2026-90 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2026-91 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

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

CARRIED

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

i) Order to Demolish – 19 Memorial Boulevard

#2026-92 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Order to Demolish for 19 Memorial Boulevard.

CARRIED

ii) Countryfest Community Cinema – Accommodation Tax

#2026-93 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the discussion regarding Countryfest Community Cinema – Accommodation Tax.

CARRIED

iii) Dauphin Recreation Services Board

#2026-94 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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

CARRIED

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

e) Committee of the Whole – Personnel:

- i) Darian Caruk – Equipment Operator 3

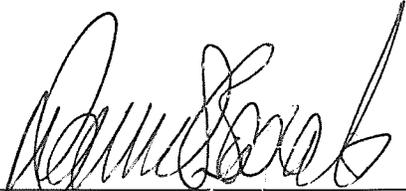
#2026-95 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information correspondence dated January 21, 2026 from Darrell Aitken, Acting Public Works Foreman, advising that Darian Caruk has successfully obtained the Equipment Operator 3 designation.

CARRIED

This meeting was adjourned at 5:48 p.m.

  
\_\_\_\_\_  
David Bosiak, Mayor

  
\_\_\_\_\_  
Sharla Griffiths, City Manager