

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

- a) **Public Hearing:** No public hearings.
- b) **Appeal Hearing:** No appeal hearings.
- c) **Delegations:**
 - i) Inter-Mountain Watershed District

#2024-270 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Delegation from the Inter-Mountain Watershed District.

CARRIED

The Director of Public Works & Operations joined the meeting at 5:13 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."

Consent Agenda

a) **Action Items:**

- i) Proclamation – National Police Week

BE IT RESOLVED that Council proclaims May 12 – 18, 2024 as "National Police Week".

- ii) Proclamation – Moose Hide Campaign Day

BE IT RESOLVED that Council proclaims May 16, 2024 as "Moose Hide Campaign Day".

- iii) Proclamation – International Day Against Homophobia, Transphobia & Biphobia

BE IT RESOLVED that Council proclaims May 17, 2024 as "International Day Against Homophobia, Transphobia, and Biphobia".

- iv) Proclamation – National Public Works Week

BE IT RESOLVED that Council proclaims May 19 – 25, 2024 as "National Public Works Week".

- v) Proclamation – Access Awareness Week

BE IT RESOLVED that Council proclaims May 26 – June 1, 2024 as "Access Awareness Week".

b) Filing Items:

- i) Manitoba News Release
 - Municipal & Northern Relations – New Community Development Program
 - Premier/Justice – Safer Communities
- ii) Municipal and Northern Relations – Manitoba School Tax Rebate
- iii) Mountain View School Division – News Digest, April 22, 2024
- iv) Community Futures Parkland – Newsletter, May 2024
- v) Prairie Mountain Health – Health Plus Newsletter, May 2024
- vi) Growing Manitoba Ag – May 2024

As recommended by the Mayor and the City Manager.

#2024-271 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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 – April 2024

#2024-272 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 13, 2024 Regular Council Meeting:

- City Manager – April 2024

CARRIED

- ii) Deputy City Manager – April 2024

#2024-273 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 13, 2024 Regular Council Meeting:

- Deputy City Manager – April 2024

CARRIED

iii) ICT Manager – April 2024

#2024-274 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 13, 2024 Regular Council Meeting:

- ICT Manager – April 2024

CARRIED

b) Finance:

i) Accounts for Approval

#2024-275 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

Cheque Totals:

33072 – 33156	85	\$1,140,057.53
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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:

April 2024	6	\$186,017.87
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CARRIED

c) Engineering:

i) Engineering Staff Report for the May 13, 2024 Regular Council Meeting

#2024-276 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the May 13, 2024 Regular Council Meeting:

- Building Inspector – April 2024

CARRIED

d) Protective Services:

- i) Animal Control Officer – April 2024

#2024-277 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the May 13, 2024 Regular Council Meeting:

- Animal Control Officer – April 2024

CARRIED

e) Committees: No items.

7. **Correspondence for Discussion:** No items.

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

9. **New Business:**

- a) 2024 Financial Plan

#2024-278 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS due notice was given with respect to the 2024 Financial Plan;

AND WHEREAS no objections were received to said Plan;

BE IT RESOLVED that the 2024 Financial Plan be accepted as presented;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager to duly sign and seal the 2024 Financial Plan, and forward it, along with Bylaw 03/2024 – 2024 Tax Levy once it receives 3rd Reading, to Manitoba Municipal and Northern Relations.

CARRIED

- b) Archangel Fireworks Agreement

#2024-279 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS Fire Chief Cameron Abrey negotiated a contract with Archangel Fireworks Inc. for the provision of a fireworks display for Canada Day Celebrations for 2024;

BE IT RESOLVED that Council accepts as information the contract between the City of Dauphin and Archangel Fireworks Inc. for the provision of a fireworks display for Canada Day on July 1, 2024;

FURTHER BE IT RESOLVED that Council authorizes the contract with Archangel Fireworks Inc. to be signed and sealed by Fire Chief Cameron Abrey on behalf of the City of Dauphin.

CARRIED

10. Bylaws:

- a) Bylaw 03/2024 Being a Bylaw of the City of Dauphin to Set the 2024 Tax Levy
(2nd & 3rd Reading)

#2024-280 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 03/2024 Being a Bylaw of the City of Dauphin to Set the 2024 Tax Levy, *be now read a second time.*

CARRIED

#2024-281 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 03/2024 Being a Bylaw of the City of Dauphin to Set the 2024 Tax Levy, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED

In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Shtykalo, Bellemare, Rea, Daley, Sobering

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2024-282 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

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

- i) Brandon Chamber of Commerce – State of the Province, May 16, 2024
- ii) The Royal Canadian Legion – 100th Anniversary of the Cenotaph Celebration, June 19, 2024 [Mayor]
- iii) Association of Manitoba Municipalities – 2024 Parkland District Meeting, June 25, 2024
- iv) Canada's National Ukrainian Festival [Mayor]
 - Friday Night Grandstand Opening, August 2, 2024
 - Festival Parade, August 3, 2024

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:

#2024-283 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

- i) Moose Hide Campaign Day – May 16, 2024
- ii) Dauphin Active Living Centre – Ceremonial Tribute in Remembrance, June 15, 2024

CARRIED

c) Councillors' Reports

COUNCILLOR DALEY

Advised that he attended:

- April 29 – Regular Council Meeting
- May 6 – Manitoba Metis Federation Community Advisory Board Meeting

Community Events:

- May 3 – I attended the Musical “The Co-op” at the Watson Art Centre

COUNCILLOR REA

Advised that he attended:

- April 29 – Regular Council Meeting
- May 1 – Dauphin Recreation Services Board Meeting
- May 2 – Tour with MLA of the Dauphin Friendship Centre and Parkview Lodge
- May 6 – Special Council Meeting
- May 7 – Meeting with the Dauphin Neighbourhood Renewal Corporation Board
- May 8 – Property Standards Task Force Committee Meeting
- May 13 – Community Safety & Well-Being Committee Meeting

Community Events:

- April 30 – Parkland Chamber of Commerce Luncheon
- May 3 – I attended the Musical “The Co-op” at the Watson Art Centre

COUNCILLOR BELLEMARE

Advised that she attended:

- May 6 – Special Council Meeting
- May 7 – Meeting with the Dauphin Neighbourhood Renewal Corporation Board
- May 10 – Riverside Cemetery Board Meeting
- May 13 – Community Safety & Well-Being Committee Meeting

Comments & Requests:

- May 16 – the Powwow for ACC and School Division grads will take place on Thursday, from 10 a.m. – 2 p.m. by the Rotary Arena. Everyone is welcome. There will be amazing regalia and lots of music.

Comments & Requests:

- May 25 – Chip and Soil Day at the Horse Barn. We are looking for donations of extra perennials and/or bedding plants that you may have. Please contact City Hall and we will make arrangements to get them from you. Mark this date on your calendar and bring your pails to get topsoil and wood chips, and buy new plants. All of this in support of beautification of our city.
- If you are interested in adopting a planter on Main Street, contact City Hall as well. You can plant it yourself or get the Bloom Team to do so. Plus, you get a plaque with your name on it to show that you are a supporter of city beautification.
- For those who would like to contribute towards the cost of evacuation of Cranberry Portage, you can make a donation to the Canadian Red Cross for that purpose.
- To the great cooks in the kitchen at the Active Living Centre. Five days they are making delicious meals for seniors to eat at the centre or have delivered by community volunteers. A big thank-you to all the volunteers who make this very important service happen.

COUNCILLOR SHTYKALO

Advised that he attended:

- April 29 – Regular Council Meeting
- May – Dauphin Recreation Services Board Meeting
- May 6 – Special Council Meeting/Planning & Priorities Committee Meeting
- May 7 – Meeting with the Dauphin Neighbourhood Renewal Corporation Board
- May 8 – Property Standards Task Force Committee Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- April 29 – Regular Council Meeting
- May 9 – Parkland Chamber of Commerce Board Meeting
- May 6 – Special Council Meeting/Planning & Priorities Committee Meeting
- May 7 – Meeting with the Dauphin Neighbourhood Renewal Corporation Board

COUNCILLOR SOBERING

Advised that he attended:

- April 29 – Regular Council Meeting
- April – Dauphin & District Handi-Van Annual General Meeting
- May 6 – Special Council Meeting/Planning & Priorities Committee Meeting

Community Events:

- May 3 – I attended the Musical “The Co-op” at the Watson Art Centre

MAYOR BOSIAK

Comments & Requests:

- I commend Council and senior staff for leading us through the budget process, it is a huge annual task.

#2024-284 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 May 13, 2024.

CARRIED

12. **Recess**

#2024-285 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that the Council Meeting be recessed at 5:45 p.m.

CARRIED

The Committee recessed for a break at 5:45 p.m.

#2024-286 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:20 p.m.

CARRIED

13. **COMMITTEE OF THE WHOLE**

a) **Call to Order**

Mayor Bosiak called the meeting to order at 6:20 p.m.

b) **Changes to Agenda**

#2024-287 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

CARRIED

#2024-288 Moved by: Councillor Rea

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

#2024-289 Moved by: Deputy Mayor Laughland

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) **Accessible Information & Communication Policy**

#2024-290 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Accessible Information & Communication Policy# 3.10.

CARRIED

ii) RM/City Agreements

#2024-291 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding RM/City of Dauphin Agreements.

CARRIED

iii) Protective Services/Policing

#2024-292 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing.

CARRIED

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

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

i) CUPE 3240 Contract Ratification

#2024-293 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the recently-negotiated Canadian Union of Public Employees (CUPE) Local 3240 agreement, pertaining to January 1, 2024 to December 31, 2027;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated May 10, 2024 from the Employee Relations Committee and the City Manager, outlining the changes in the agreement, and recommending the agreement be ratified;

FURTHER BE IT RESOLVED that Council agrees with the Employee Relations Committee's recommendation to ratify the agreement between CUPE Local 3240 and the City of Dauphin, and authorize the agreement be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

ii) Kristen Genik – Green Team Summer Student

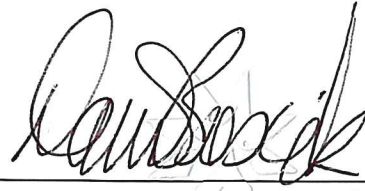
#2024-294 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

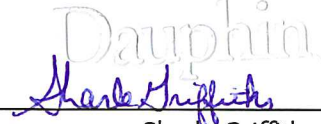
BE IT RESOLVED that Council accepts as information correspondence dated April 19, 2024 from the Engineering Services Supervisor, advising that Kristen Genik has been awarded the position of Green Team Summer Student, effective May 6, 2024.

CARRIED

Deputy Mayor Laughland adjourned the meeting 6:45 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager