



## Regular Meeting Minutes, November 14, 2011 At 5:30 P.M.

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**Date:** November 14, 2011

**Place:** Council Chambers, 100 Main Street South, Dauphin, Manitoba

**Presiding Officer:** Councillor Wes Bernat

**Councillors Present:** Councillors Keith Tkachyk, Rodney Juba, Martin Kaminski

**Regrets:** Mayor Eric Irwin, Councillor Al Dowhan & Councillor Patti Eilers

**Staff in Attendance:** Brad Collett, Chief Administrative Officer  
Sharla Griffiths, Assistant Administrative Officer  
Edith Michaluk, Executive Assistant

### 1. Call to Order

Councillor Wes Bernat called meeting to order at 5:30 p.m. Welcomed everyone and talked about the reason we were all wearing Blue in support of Prostate Cancer. Mentioned Mayor Irwin is out of town and explained that he is an extremely busy man.

#1 Moved By: Councillor Juba

Seconded By: Councillor Tkachyk

**BE IT RESOLVED that** City Council excuse the absence of Mayor Irwin from the Regular Council Meetings of November 14, October 24, and October 3, 2011, as per Section 94(1)(a) of the *Municipal Act*, which states that a resolution must be passed granting permission for any Council Member to be absent from three (3) consecutive Council Meetings.

**CARRIED**

### 2. Changes to Agenda

#2 Moved By: Councillor Juba

Seconded By: Councillor Tkachyk

**BE IT RESOLVED that** the Regular Meeting Agenda be amended as follows:

Deletions:

10a) By-law 13/2011 Being a By-law of the City of Dauphin To Establish A Waste Collection, Disposal, And Recycling System ( 2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**CARRIED**

#3 Moved By: Councillor Juba

Seconded By: Councillor Tkachyk

**BE IT RESOLVED that** Council accept the Regular Agenda as amended.

**CARRIED**

### 3. Minutes

#4 Moved By: Councillor Juba

Seconded By: Councillor Tkachyk

**BE IT RESOLVED** that the reading be waived and that the minutes of the following Meeting be accepted and approved as amended:

- a) Regular Council Minutes Of October 24, 2011

**CARRIED**

#5 Moved By: Councillor Juba

Seconded By: Councillor Tkachyk

**BE IT RESOLVED** that Council now adjourn to hear the Public Hearing scheduled.

**CARRIED**

#### 4. Public Hearings and Delegations

a) Public Hearings:

- i) **By-law No. 17/2011** Being A By-law Of The City Of Dauphin To Amend The City Of Dauphin Zoning By-law No. 17/2001 For Lot 17, Block 3, Plan 243 DLTO From "RS-5" Residential Single Family Zone To "RT" Residential Two Family Zone (File 12.01.045200/RZ-11-01/04

Councillor Bernat asked if anyone was present to speak in support or opposition to this application. Applicant Stuart Sinclair was present to speak in favour of Amendment.

#6 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**BE IT RESOLVED** that the Public Hearing for **By-law 17/2011** Being A By-law Of The City Of Dauphin To Amend The City Of Dauphin Zoning By-law No. 17/2001 For Lot 17, Block 3, Plan 243 DLTO From "RS-5" Residential Single Family Zone To "RT" Residential Two Family Zone, *be now concluded*.

**CARRIED**

#7 Moved By: Councillor Juba

Seconded By: Councillor Tkachyk

**BE IT RESOLVED** that Council now reconvenes to their Regular Council Meeting.

**CARRIED**

#### 5. Consent Items

*"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".*

#8 Moved By: Councillor Juba

Seconded By: Councillor Tkachyk

**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) **Dauphin & District Chamber of Commerce Requesting Street Closure For Tree Lighting Ceremony – Friday, November 18, 2011**

Council approves Dauphin & District Chamber of Commerce's request for the closure of 1<sup>st</sup> Avenue N.W. to 1<sup>st</sup> Street N.W. starting at 5:30 P.M and ending at 7:00 P.M on November 18, 2011 for the Tree Lighting Ceremony to be held at CN Park as per conditions of City Policy 3.1.

*As Recommended By: The Assistant Administrative Officer And Chief Administrative Officer*

**ii) Manitoba Soldiers' Taxation Relief For 2011**

**BE IT RESOLVED that** Council approves the Application for Manitoba Soldier's Taxation Relief for 2011 for the following:

Mrs. Olive M. Kotak Lot 25, Plan 1580

*As Recommended By: The Director of Finance and Tax Roll Clerk*

**b) Filing Items:**

**i) Manitoba Crime Stoppers New Information Pamphlets**

*As Recommended By: Mayor & Assistant Administrative Officer*

**CARRIED**

**6. Reports**

**a) Corporate:**

**i) Assistant Administrative Officer's Report For November 14, 2011 Regular Council Meeting.**

#9 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**BE IT RESOLVED that** the Assistant Administrative Officer's Report for November 14, 2011 Regular Council Meeting be accepted as information.

**CARRIED**

**b) Finance:**

**i) Accounts For Approval**

#10 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

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

**Cheque Totals:**            09541 – 09645            \$208,276.82

105 Cheques in Total

Void Cheques: None

**CARRIED**

#11 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**BE IT RESOLVED that** the following reports for the November 14, 2011, Regular Council Meeting be accepted as information

- i) Financial Statements (Unaudited – Before PSAB Adjustments)  
For Period Ending September 30, 2011 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement Summary
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
  - 3. Reserve Fund Balance Sheet
  - 4. Budget Variance Analysis for September 2011

**CARRIED**

**d) Protective Services:**

#12 Moved By Councillor Juba

Seconded By: Councillor Tkachyk

**BE IT RESOLVED that** the following RCMP Reports be accepted as information.

- i) RCMP Occurrences Generated Within The City Of Dauphin, October 14 To 20, October 21 to 27, and October 28 to November 3, 2011.

**CARRIED**

**e) Committees:**

#13 Moved By: Councillor Juba

Seconded By: Councillor Tkachyk

**BE IT RESOLVED that** the Minutes of the following Committees be accepted as information:

- i) Fort Dauphin Museum Regular Board Meeting Minutes October 5, 2011; Income Statement January 1 To October 31, 2011; Balance Sheet As At October 31, 2011; Managers Report
- i) Riding Mountain Liaison Committee Minutes Of April 7 & November 3, 2011
- ii) Intermountain Conservation District Board Meeting No. 06-11, September 20, 2011; Vermillion River Sub-District Meeting October 13, 2011

**CARRIED**

**7. Correspondence for Discussion**

**a) Association Of Manitoba Municipalities:**

- i) **Resolution To Amend The Association's Bylaw Governing The Term Of Office For The President And Vice-President**

#14 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that** the correspondence dated September 23, 2011, from Association of Manitoba Municipalities regarding the bylaw change to extend the term for the President's and Vice-Presidents' positions to two year terms be accepted as information.

**CARRIED**

**ii) Resolution 07/06 Regarding Collection Of Electronic Waste To Be Removed From Active Resolution List**

#15 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that** the correspondence dated November 1, 2011 from Association of Manitoba Municipalities regarding the removal of City sponsored resolution 07/06 stating that "the Association of Manitoba Municipalities lobby the Provincial Government for an update on the collection of electronic waste, and resolving that the program for the disposal of electronic waste be expanded to include costs borne by municipalities to transport the collected electronic waste", be accepted as information.

**CARRIED**

**b) New Landfill Site Tipping Fee Rates And Annual Waste Disposal Ground Inspection**

#16 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that** the correspondence dated October 27, 2011 from Nicole Lavallee, Environment Officer for Manitoba Conservation regarding the New Landfill Site Tipping Fee Rates and Annual Waste Disposal Ground Inspection be accepted as information.

**CARRIED**

**8. Unfinished Business**

**a) Dauphin Art Group – Dauphin Mosaic**

#17 Moved By: Councillor Juba

Seconded By: Councillor Kaminski

**WHEREAS** the Dauphin Art Group provided Council with correspondence and information surrounding their "Dauphin Mosaic" project, with a request of support to promote Dauphin;

**BE IT RESOLVED that** Council authorize a grant of \$500 to the Dauphin Art Group in recognition of their work on the "Dauphin Mosaic" project.

**CARRIED**

**b) Garbage Collection System:**

**i) Boyko**

#18 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**WHEREAS** Council received a letter dated October 17, 2011 from a local citizen regarding her challenges with moving the new garbage containers;

**AND WHEREAS** the Planning & Priorities Committee of Council reviewed this correspondence at their November 7, 2011 meeting;

**BE IT RESOLVED that** Council accept the recommendation of the Planning & Priorities Committee and correspondence be prepared to Heather Boyko outlining the City's belief that there are certain expectations that come with owning a home, and ensuring garbage is properly located for collection is on these.

**CARRIED**

**ii) St. George's Place**

#19 Moved By: Councillor Tkachyk

Seconded By: Councillor Kaminski

**WHEREAS** Council previously forwarded a letter from St. George's Place, requesting additional garbage containers, to the Planning & Priorities Committee for their review and consideration;

**AND WHEREAS** the Planning & Priorities Committee reviewed the request at their meeting of November 7, 2011;

**BE IT RESOLVED that** Council accept the recommendation of the Planning & Priorities Committee and correspondence be prepared to St. George's Place advising that the limits set on the number of garbage containers any one property can be allocated is set at four (4) and their request to exceed that number is denied.

**CARRIED**

**iii) Dauphin Retirement Housing Cooperative Ltd.**

#20 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**WHEREAS** Council previously forwarded a letter from Dauphin Retirement Housing Cooperative Ltd., requesting compensation from the City for costs incurred under the new garbage collection system, to the Planning & Priorities Committee for their review and consideration;

**AND WHEREAS** the Planning & Priorities Committee reviewed the request at their meeting of November 7, 2011;

**BE IT RESOLVED that** Council accept the recommendation of the Planning & Priorities Committee to deny the request for reimbursement of \$93.75 in costs incurred during the initial days of the new garbage collection system.

**CARRIED**

**iii) Dauphin Seniors Non Profit Residence Inc.**

#21 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**WHEREAS** Council previously forwarded a letter from Dauphin Seniors Non Profit Residence Inc., requesting compensation from the City for costs incurred under the new garbage collection system, to the Planning & Priorities Committee for their review and consideration;

**AND WHEREAS** the Planning & Priorities Committee reviewed the request at their meeting of November 7, 2011;

**BE IT RESOLVED** that Council accept the recommendation of the Planning & Priorities Committee to deny the request for reimbursement of \$123.75 in costs incurred during the initial days of the new garbage collection system.

**CARRIED**

**c) Meeting With RCMP At Association of Manitoba Municipalities Conference November 21-24, 2011**

#22 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**WHEREAS** Council is in receipt of correspondence dated November 10, 2011 from Inspector R.H. (Ralph) Pohl, Officer in Charge "D" Division confirming Council's request to meet with RCMP personnel during the 13<sup>th</sup> Annual Convention of the Association of Manitoba Municipalities;

**AND WHEREAS** a meeting has been scheduled for Monday, November 21, 2011 at 3:30 P.M. at the UCT Executive Boardroom – Main Level of the Brandon Keystone Centre;

**THEREFORE BE IT RESOLVED** that Council accept the correspondence dated November 10, 2011 from Inspector R.H. (Ralph) Pohl, Officer in Charge "D" Division confirming Council's meeting with the RCMP for Monday, November 21, 2011 at 3:30 p.m. as information.

**CARRIED**

**d) Lighted Sign At Main Street South And 5<sup>th</sup> Avenue S.W.**

#23 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**WHEREAS** Council previously forwarded a letter from two citizens regarding the lighted sign located at the corner of Main Street South and 5<sup>th</sup> Avenue S.W. to the Planning & Priorities Committee for their review;

**AND WHEREAS** the Planning & Priorities Committee reviewed the letter of concern at their meeting of November 7, 2011;

**BE IT RESOLVED** that Council accept the recommendation of the Planning & Priorities Committee and advise Marvin Perpeliuk and Jerry Kalechyn that the sign located at the corner of Main Street South and 5<sup>th</sup> Avenue S.W. is in a commercially designated area and has received the required approvals for its installation and operation.

**CARRIED**

**e) Signals At Main Street North And 1<sup>st</sup> Avenue North**

# 24 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**WHEREAS** Council previously forwarded a letter from a citizen regarding the traffic signals at Main Street North and 1<sup>st</sup> Avenue N.W. to the Planning & Priorities Committee for their review;

**AND WHEREAS** the Planning & Priorities Committee reviewed the letter, along with an email from Coenraad Fourie, P.Eng., Regional Senior Project Engineer with Manitoba Infrastructure & Transportation, at their meeting of November 7, 2011;

**BE IT RESOLVED that** Council accept the recommendation of the Planning & Priorities Committee and forward a letter to Ron Bourdin with responses to his concerns from Manitoba Infrastructure & Transportation.

**CARRIED**

**9. New Business**

**a) Almost New Store Grant Application**

#25 Moved By: Councillor Tkachyk

Seconded By: Councillor Juba

**WHEREAS** Council is in receipt of correspondence dated October 19, 2011 from Randy Hlady, Board President of the Almost New Store requesting a grant from the City to assist in operational costs due to the new tipping fees at the landfill site;

**BE IT RESOLVED that** Council accept the correspondence as information;

**AND FURTHER BE IT RESOLVED that** Council forward this grant request to budget deliberations for 2012.

**CARRIED**

**b) 2012 Manitoba Planning Excellence Awards Program**

#26 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**WHEREAS** Council is in receipt of correspondence dated October 26, 2011 from the Minister of Local Government Ron Lemieux announcing the 2012 Manitoba Planning Excellence Awards Program;

**AND WHEREAS** the Minister encourages Municipalities to nominate a project in our community for this award;

**BE IT RESOLVED that** the correspondence dated October 26, 2011 from the Minister of Local Government Ron Lemieux be accepted as information.

**CARRIED**

**c) Dauphin Recreation Services Funding Request**

#27 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**WHEREAS** Council previously communicated its desire to see the Dauphin Recreation Services facilities utilized at a higher occupancy rate;

**AND WHEREAS** the General Manager of Dauphin Recreation Services submitted a request for additional funding to produce marketing and promotional material to help achieve increased facility usage;

**BE IT RESOLVED that** Council approve the payment of \$500 to Dauphin Recreation Services in 2011, to be used to develop marketing and promotional material for the facilities.

**CARRIED**



10. Bylaws

- a) **Bylaw 13/2011 Being A Bylaw Of The City Of Dauphin To Establish A Waste Collection, Disposal, And Recycling System**

This item was deleted from Agenda.

- b) **Bylaw 14/2011 Being A Bylaw Of The City Of Dauphin To Provide For The Expenditure And Borrowing Of Funds For The Purchase Of Rolling Garbage Containers**

#28 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that Bylaw 14/2011** Being a Bylaw of the City of Dauphin to Provide for the Expenditure and Borrowing of Funds for the Purchase of Rolling Garbage Containers, *be now read a second time.*

**CARRIED**

#29 Moved By: Councillor Juba

Seconded By: Councillor Kaminski

**BE IT RESOLVED that Bylaw 14/2011** Being a Bylaw of the City of Dauphin to Provide for the Expenditure and Borrowing of Funds for the Purchase of Rolling Garbage Containers, *be now read a third time, adopted, signed and sealed by Mayor and Chief Administrative Officer.*

*Those in Favour: Councillors Bernat, Tkachyk, Juba & Kaminski*

*Those Opposed: None*

**CARRIED UNANIMOUSLY**

- c) **Bylaw 15/2011 Being A Bylaw Of The City Of Dauphin To Amend Bylaw No. 04/2010 Authorizing The Expenditure And Borrowing Of Money For The Removal And Replacement Of Fire Hydrants As A Local Improvement**

#30 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that Bylaw 15/2011** Being a Bylaw of the City of Dauphin to Amend Bylaw No. 04/2010 Authorizing the Expenditure and Borrowing of Money for the Removal and Replacement of Fire Hydrants as a Local Improvement, *be now read a second time.*

**CARRIED**

#31 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that Bylaw 15/2011** Being a Bylaw of the City of Dauphin to Amend Bylaw No. 04/2010 Authorizing the Expenditure and Borrowing of Money for the Removal and Replacement of Fire Hydrants as a Local Improvement, *be now read a third time, adopted, signed and sealed by Mayor and Chief Administrative Officer.*

*Those in Favour: Councillors Bernat, Tkachyk, Juba & Kaminski*

*Those Opposed: None*

**CARRIED UNANIMOUSLY**

- d) **Bylaw 16/2011 Being A Bylaw Of The City Of Dauphin To Amend Bylaw No. 05/2010 Authorizing The Expenditure And Borrowing Of Money For The Upgrading Of The Industrial Park As A Local Improvement**

#32 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that Bylaw 16/2011** Being a Bylaw of the City of Dauphin to Amend Bylaw No. 05/2010 Authorizing the Expenditure and Borrowing of Money for the Upgrading of The Industrial Park as a Local Improvement, *be now read a second time.*

**CARRIED**

#33 Moved By: Councillor Juba

Seconded By: Councillor Kaminski

**BE IT RESOLVED that Bylaw 16/2011** Being a Bylaw of the City of Dauphin to Amend Bylaw No. 05/2010 Authorizing the Expenditure and Borrowing of Money for the Upgrading of The Industrial Park as a Local Improvement, *be now read a third time, adopted, signed and sealed by Mayor and Chief Administrative Officer.*

*Those in Favour: Councillors Bernat, Tkachyk, Juba & Kaminski  
Those Opposed: None*

**CARRIED UNANIMOUSLY**

- e) **Bylaw 17/2011 Being A By-law Of The City Of Dauphin To Amend The City Of Dauphin Zoning By-law No. 17/2001 For Lot 17, Block 3, Plan 243 DLTO From “RS-5” Residential Single Family Zone To “RT” Residential Two Family Zone**

#34 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that Bylaw 17/2011** Being a Bylaw of the City of Dauphin to Amend the City of Dauphin Zoning Bylaw No.17/2001 for Lot 17, Block 3, Plan 243 DLTO from “RS-5” Residential Single Family Zone to “RT” Residential Two Family Zone, *be now read a second time.*

**CARRIED**

#35 Moved By: Councillor Kaminski

Seconded By: Councillor Juba

**BE IT RESOLVED that Bylaw 17/2011** Being a Bylaw of the City of Dauphin to Amend the City of Dauphin Zoning Bylaw No. 17/2001 for Lot 17, Block 3, Plan 243 DLTO from “RS-5” Residential Single Family Zone to “RT” Residential Two Family Zone, *be now read a third time, adopted, signed and sealed by Mayor and Chief Administrative Officer.*

*Those in Favour: Councillors Bernat, Tkachyk, Juba & Kaminski  
Those Opposed: None*

**CARRIED UNANIMOUSLY**

## 11. Invitations and Councillors Privileges

#36 Moved By: Councillor Juba

Seconded By: Councillor Kaminski

**BE IT RESOLVED** that Council accept the invitations to the events listed below as information:

### a) Invitations from:

- i) Dauphin Friendship Centre Hosting Agency Luncheon, Wednesday, November 16, 2011 At 12:00 Noon In Back Hall.
- ii) Dauphin & District Chamber Of Commerce Luncheon, Thursday, November 17, 2011 At Super 8 Banquet Room - 11:45 A.M. To 1:00 P.M.
- iii) Dauphin & District Chamber Of Commerce Holding Annual Christmas Tree Lighting Ceremony, Friday, November 18, 2011 At 6:00 P.M. Inviting Mayor To Bring Greetings On Behalf Of The City And To Officially Turn On The Christmas Tree Lights.

### CARRIED

### b) Councillors' Privileges

#### **COUNCILLOR KAMINSKI**

Advised he attended the following:

- ❖ Oct 3 – Regular Council Meeting
- ❖ Oct 5 – Environmental Stewardship Meeting
- ❖ Oct 6 – Vermillion Park Redevelopment Meeting with PlayQuest
- ❖ Oct 13 – Vermillion Park Redevelopment Meeting with Kinettes on Splashpark
- ❖ Nov 2 – Property Task Force Committee Meeting
- ❖ Nov 7 – P & P Meeting

Requests and Comments:

- Oct 15 – Attended Fire Hall Open House, BBQ & “Fire It Up Raffle” Draw
- Oct 15 – Dauphin Community Foundation – Fashion & Philanthropy Show.
- Oct 22 – Participated in a Breast Cancer Fundraiser along with fellow Councillors Juba & Tkachyk Sold Candy Apples made just over \$1,000.00 Thank you to the Tkachyk family for making the Candy Apples
- Oct 23 – Fall Supper at the 11<sup>th</sup> Avenue Hall along with Councillors Juba & Tkachyk
- Nov 5 – Fireman’s Ball at 8<sup>th</sup> Avenue Hall
- Nov 11 – Attended the Remembrance Day Service at Credit Union Place and at Cenotaph.

#### **COUNCILLOR TKACHYK**

Advised he attended the following:

- ❖ Oct 24 – Regular Council Meeting
- ❖ Nov 2 – Dauphin At Risk Teens & Property Task Force Meeting
- ❖ Oct 7 – P & P Meeting
- ❖ Oct 17 – P & P Meeting

Requests and Comments:

- Nov 1 – Supported the Dauphin Kings against Winnipeg South Blues

- Nov 5 – Supported the Fireman’s Ball. Pick up shirts at Fire Station. They are \$20.00 a piece in support of Prostate Cancer. Growing a Mustache in support of Movember.
- Nov 11 – Attended the Remembrance Day Service
- Nov 12 – Supported the Dauphin Kings against Steinbach
- Nov 13 – Supported the Dauphin Kings against Wayway.

### **COUNCILLOR JUBA**

Advised he attended the following:

- ❖ Oct 24 – Regular Council Meeting
- ❖ Oct 25 – Winter Lights Meeting & WAC Monthly Board Meeting
- ❖ Oct 26 – Knights of Columbus Christmas Parade of Lights Meeting
- ❖ Nov 1 – Watson Art Centre Executive Meeting
- ❖ Nov 4 – Watson Art Centre Meeting
- ❖ Nov 7 – P & P Meeting
- ❖ Nov 8 – Winter Lights Meeting & WAC Executive Meeting
- ❖ Nov 9 – Funding announcement of \$72000.00 by Robert Sopuck at Dauphin Friendship Centre
- ❖ Nov 9 – Work Place Health & Safety Committee Meeting
- ❖ Nov 10 – Knights of Columbus Christmas Parade of Lights Meeting

Requests and Comments:

- Oct 29 – Volunteered at Watson Art Centre at Century Datura Rock Concert. Small crowd but very enthusiastic
- Oct 31 – Halloween Night – attended to the Children at the door. Went to Halloween party at the Highrise. Very good orchestra. Attended Barbershoppers practice and received membership card of 22 years.
- Nov 5 – Attended Dauphin Fire Departments’ annual Fireman’s Ball. Proud supporter of local Fire Department. Congratulations to Firefighter David McInnes for receiving the Firefighter of the Year Award.
- Nov 11 – Remembrance Day. I was unable to attend the Remembrance Day Service at Credit Union Place, as I was required to be at work. I observed the day of Remembrance with residents and staff at the Dauphin Personal Care Home.
- Nov 12 – Attended the Watson Art Centre annual Christmas Craft Sale. Had a chance to enjoy a wonderful selection of crafts and was impressed with the large turn out of people.
- Visited Councillor Martin Kaminski in the hospital
- Birthday wishes to Matt Leston on Saturday, October 29.
- Condolences to my Dad, Peter Juba on the loss of his sister Mary Poppel on Saurday, November 5/2011

### **COUNCILLOR BERNAT**

Advised he attended the following:

- ❖ Nov 2 – Dauphin Lake Watershed Meeting
- ❖ Nov 7 - P & P Meeting

Requests and Comments:

- Nov 11 - Remembrance Day Service

#37 Moved By Councillor Tkachyk

Seconded By Councillor Juba

**BE IT RESOLVED** that this Council now sit as a Committee of the Whole and that all matters

discussed will be kept confidential.

**CARRIED**

Council did not take a break at this time they continued on with their in camera committee as a whole.

**13. COMMITTEE OF THE WHOLE**

**13 a) Call to Order**

**13 b) Changes to Agenda**

#38 Moved By: Councillor Kaminski

Seconded By: Councillor Tkachyk

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

**CARRIED**

**13c) Committee of the Whole**

#39 Moved By: Councillor Kaminski

Seconded By: Councillor Tkachyk

**BE IT RESOLVED that** this Committee now rise and report to Council.

**CARRIED**

**i) Notice Of Objectin Appeal (401 Railway Avenue Roll# 12.05.225700)**

#40 Moved By: Councillor Tkachyk

Seconded By: Councillor Kaminski

**WHEREAS** a Schedule "A" Notice of Violation under the City of Dauphin Minimum Standard of Maintenance for Dwellings and Other Structures Bylaw No. 07/2004 was sent to property owner Mr. Max Coombs at 401 Railway Avenue, Lots Pt 5 & 6, Block 5, Plan 420 DLTO by the Bylaw Enforcement Officer on October 14, 2011;

**AND WHEREAS** no action was taken and a Schedule "B" Order to Comply Notice was sent out on October 24, 2011 to Mr. Max Coombs;

**AND WHEREAS** Mr. Max Coombs has sent back his Notice of Objection to the Violation of Bylaw 07/2004 for his property at 401 Railway Avenue, Lots Pt 5 & 6, Block 5, Plan 420 DLTO, on the date required;

**AND WHEREAS** an Appeal Hearing is required;

**BE IT RESOLVED that** Council schedule an Appeal Hearing for Monday, December 5, 2011 at 5:00 p.m. to hear the Appeal for Mr. Max Coombs regarding his violation of City of Dauphin Bylaw 07/2004 for 401 Railway Avenue.

**CARRIED**

**ii) Minutes**

#41 Moved By: Councillor Tkachyk

Seconded By: Councillor Kaminski

**BE IT RESOLVED that** the following Minutes be accepted as information:

- a) Dauphin Neighbourhood Renewal Corporation Minutes Of October 12, 2011; Community Manager's Report October 2011; Kinsmen Business Expo Survey Results
- b) Workplace Safety & Health Committee Minutes October 19, 2011
- c) Property Task Force Committee Minutes November 2, 2011

**CARRIED**

#### **14. Adjournment**

#42 Moved By: Councillor Kaminski

Seconded By: Councillor Tkachyk

**BE IT RESOLVED that** this meeting does adjourn at 6:56 P.M.

**CARRIED**

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Wes Bernat, Chairperson

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Brad Collett, Chief Administrative Officer

