

CITY COUNCIL

Regular Council Meeting Agenda January 23, 2023 at 5:00 p.m.

- 1. Call to Order (5:00 p.m.)
- 2. Changes to Agenda
  - a) Additions:
  - b) Deletions:

#### 3. Confirm Minutes

- a) Regular Council Meeting January 9, 2023
- 4. Public Hearings, Appeal Hearings, and Delegations
  - a) **Public Hearings:** No public hearings scheduled.
  - b) Appeal Hearings: 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."

- a) Action Items
  - i) Proclamation Bell Let's Talk Day
  - ii) Proclamation Heart Month
  - iii) Outstanding Receivable Accounts Added to Taxes

#### b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
  - Member Advisories Phishing Emails
- ii) Federation of Canadian Municipalities (FCM)
  - Newsletter January 19, 2023
  - FCM Connect
    - o January 10, 2023
    - o January 17, 2023
  - FCM Voice
    - o January 9, 2023
    - o January 16, 2023

- iii) Manitoba News Releases
  - Premier Staffing Changes
- iv) Prairie Mountain Health Newsletter, January 2023
- v) Office of the Lieutenant Governor Nominations for Annual Historical Award

#### 6. Reports

- a) Corporate:
  - i) ICT Manager December 2022
- b) Finance:
  - i) Accounts for Approval
  - ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending November 30, 2022 including:
    - 1. General Fund Balance Sheet & General Fund Income Statement
    - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
  - iii) Reserve Fund Report November 2022
  - iv) Budget Variance Analysis November 2022
- c) Engineering:
  - i) Director of Public Works & Operations December 2022
  - ii) Staff Reports for the Regular Council Meeting of January 23, 2023
    - Building Inspector December 2022
- d) Protective Services: No items.
- e) Committees:
  - i) Inter-Mountain Watershed District
    - Regular Board Meetings
      - November 16, 2022
      - o December 21, 2022
  - ii) Communities in Bloom
    - Regular Committee Meeting November 24, 2022
  - iii) Dauphin & District Allied Arts Council
    - Regular Board Meeting December 13, 2022

### 7. Correspondence for Discussion:

- a) Conditional Approval for Proposal to Subdivide 216, 220 & 224 Hawthorne Avenue
- b) Conditional Approval for Proposal to Subdivide Highway 10 Developments Ltd.
- c) École Howden Roadside Monument Project

### 8. Unfinished Business:

a) Dauphin Hospital Foundation Citizen Representative

## 9. New Business:

- a) Request to Move in Used Mobile Home #32, Triangle Mobile Home Park
- b) Letters of Support Building Sustainable Communities Grant Program
  - Dauphin & District Snowmobile Club
  - Dauphin Neighbourhood Renewal Corporation
- c) Reallocation of RCMP CREST Officer
- d) Manitoba Prosecution Lease CNR Place
- e) Office Assistant's Request for Funding for CMMA Courses

### 10. Bylaws:

- a) Bylaw 1/2023 Being a Bylaw of the City of Dauphin to Regulate the Proceedings and Conduct of Council and Committees Thereof (1<sup>st</sup> Reading)
- b) Bylaw 2/2023 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof (1<sup>st</sup> Reading)

### 11. Invitations, Community Events, and Councillors' Reports

- a) Invitations:
  - i) Dauphin Derailleurs Cycle Club Appreciation Evening, February 3, 2023
  - ii) Association of Manitoba Municipalities Education Sessions, February 17, 2023 – March 3, 2023
  - iii) Dauphin Derailleurs Cycle Club Momenta, February 20, 2023

# b) Community Events:

- i) Dauphin Kings Ukrainian Night, January 27, 2023
- c) Councillors' Reports
- 12. Recess