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1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – March 24, 2025
 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) Outstanding Receivable Account Added to Taxes
 - ii) Outstanding Water Account Added to Taxes
 - iii) Proclamation – Earth Day
 - iv) Proclamation – Invasive Species Awareness Week
 - v) Proclamation – National Day of Mourning
- b) **Filing Items:**
 - i) Community Futures Parkland – Newsletter, April 2025
 - ii) Growing Manitoba Ag – Newsletter, April 2025

- iii) Prairie Mountain Health – Health Plus Newsletter, April 2025
- iv) Auditor General Manitoba – Preparing Inmates for Release
- v) Minister of Natural Resources and Indigenous Futures – Dutch Elm Disease Management
- vi) Minister of Public Safety and Emergency Preparedness – RCMP Collective Bargaining
- vii) Canadian National Railway – Annual Vegetation Management Program
- viii) Manitoba Crime Stoppers – 2024 Donation
- ix) Manitoba News Release
 - Environment and Climate Change – Free Entry to All Provincial Parks

6. Reports

a) Corporate:

- i) City Manager – March 2025
- ii) Deputy City Manager – March 2025

b) Finance:

- i) Accounts for Payment

c) Engineering: No items.

d) Protective Services:

- i) Bylaw Enforcement Officer – March 2025
- ii) Animal Services Officer – March 2025

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – February 7, 2025

7. Correspondence for Discussion:

- a) Municipal and Northern Relations – Manitoba Growth, Renewal and Opportunities (GRO) Program Project Application (Curling Rink Chiller)

8. Unfinished Business:

- a) Municipal and Northern Relations – Project Contribution Agreement (Pumper Truck)

9. New Business:

- a) Proposal to Subdivide – Pt. SE ¼ Sec. 10-25-19 W
- b) Purchase of Pipe & Drape System – Dauphin Recreation Services
- c) Grant Request – Dauphin At-Risk Teens & Re-START Programs

10. Bylaws:

- a) Bylaw 05/2025 Being a Bylaw of the City of Dauphin to Provide for Compliance with Bylaws *(2nd & 3rd Reading)*
- b) Bylaw 06/2025 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement *(2nd & 3rd Reading)*

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Dauphin Friendship Centre – Agency Luncheon, April 15, 2025

b) Community Events:

- i) Dauphin Sharps Committee – Community Spring Cleanup Event, May 7, 2025

c) Councillors' Reports

12. Recess