

CITY COUNCIL

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda
October 20, 2025 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 – September 29, 2025
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No Public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) City of Dauphin “Sunshine” Awards Presentation

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) Proclamation – World Polio Day
 - iii) Proclamation – Radon Action Month
 - iv) Proclamation – Lung Cancer Awareness Month
 - v) Proclamation – Domestic Violence Awareness Month
 - vi) Proclamation – Medical Radiation Technologist Week

b) Filing Items:

- i) Parkland Chamber of Commerce
 - Chamber Insider, October 2025
 - Chamber Matters, October 2025
- ii) Municipal and Northern Relations – Statutory Review of Planning Legislation
- iii) Prairie Mountain Health – Health Plus Newsletter, October 2025
- iv) Mountain View School Division – News Digest, October 14, 2025
- v) Association of Manitoba Municipalities – Member Advisory: Office of the Auditor General Investigation Report
- vi) Rural Manitoba Economic Development Corporation – Community Growth Assessment for Dauphin
- vii) Manitoba News Release
 - Transportation & Infrastructure – Wildfire Disaster Financial Assistance Program to Support Impacted Communities

6. Reports

a) Corporate:

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

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Director of Public Works & Operations – September 2025
- ii) Engineering Staff Reports for the October 20, 2025 Regular Council Meeting
 - Building Inspector – September 2025

d) Protective Services:

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

e) Committees: No items.

7. **Correspondence for Discussion:**
 - a) Prairie Park Place Child Care Centre Funding
 - b) Association of Manitoba Municipalities Cities Caucus – Medical Campus Proposal
 - c) Association of Manitoba Municipalities – Removal of Resolution 04-2019 (Annual Municipal Assistance Grant)
8. **Unfinished Business:** No items.
9. **New Business:**
 - a) Dauphin Rail Museum – VIA Winter Comfort Pilot Project
 - b) Manitoba Water Services Board (MWSB) Annual Capital Budget Increase
 - c) Asbestos Management Plan Policy 1.4
 - d) Inter-Mountain Watershed District Representatives
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Reports**
 - a) **Invitations:**
 - i) Dauphin Fire Department – Fire Fighters Ball, November 1, 2025
 - ii) The Royal Canadian Legion – Remembrance Day Service, November 11, 2025 [Mayor]
 - b) **Community Events:** No items.
 - c) **Councillors' Reports**
12. **Recess**