

### CITY COUNCIL

Regular Council Meeting Agenda December 9, 2024 at 5:00 p.m. File: 01.01.AG.RC.2024

- 1. Call to Order (5:00 p.m.)
- 2. Changes to Agenda
  - a) Additions:
  - b) Deletions:
- 3. Confirm Minutes
  - a) Regular Council Meeting November 18, 2024
  - b) Special Council Meeting December 2, 2024
- 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) Approval of City Accounts Due by Year End
- ii) Adoption of Interim Operation Financial Plan
- iii) Transfer of Excess General and Utility Revenues to Reserve Funds
- iv) Provision to Withdraw from the Snow and Ice Reserve Fund
- v) 2024 Added Taxes
- vi) 2024 Cancelled Taxes
- vii) Outstanding Receivable Accounts Added to Taxes
- viii) Outstanding Water Accounts Added to Taxes

- ix) 2025 Regular Council Meeting Schedule
- b) Filing Items:
  - i) Manitoba News Release
    - Transportation & Infrastructure Construction Award Winners
  - ii) Prairie Mountain Health Health Plus Newsletter, December 2024
  - iii) Growing Manitoba Ag Newsletter, December 2024
  - iv) Government of Manitoba Snow Removal Agreement

# 6. Reports

- a) Corporate:
  - i) City Manager November 2024
  - ii) Deputy City Manager November 2024
  - iii) ICT Manager November 2024
- b) Finance:
  - i) Accounts for Approval
  - ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending October 2024 including:
    - 1. General Fund Balance Sheet & General Fund Income Statement
    - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
  - iii) Reserve Report October 2024
  - iv) Budget Variance Analysis October 2024
- c) Engineering:
  - i) Engineering Staff Report for the December 9, 2024 Regular Council Meeting:
    - Building Inspector November 2024
- d) Protective Services: No items.
- e) Committees:
  - i) Dauphin Recreation Services
    - Regular Board Meeting October 30, 2024
  - ii) Fort Dauphin Museum Inc.
    - Regular Board Meeting October 2, 2024
    - Manager's Report November 6, 2024

# 7. Correspondence for Discussion:

a) City of Dauphin Ranks in Culture Days' 2024 Top Participating Communities

#### 8. Unfinished Business:

a) 2022 Mitigation and Preparedness Program Contribution Agreement

## 9. New Business:

- a) 2025 Municipal Emergency Plan
- b) Request for Incentive Dr. Brenna Haverluck Medi Spa
- c) Request for Manitoba Water Services Board Study
- d) Dutch Elm Disease Tree Removal Contract Award 2024/2025
- e) MCW Lease CNR Place
- f) Out-of-Province Travel Request Sustainable Communities Conference
- g) 2025 Citizen Appointment Schedule
- h) Grant Request Brandon Public-Safety Communications Centre

## 10. Bylaws:

- a) Bylaw 11/2023 Being a Bylaw of the City of Dauphin to Establish Water and Wastewater  $(2^{nd} \& 3^{rd} Reading)$
- b) Bylaw 7/2024 Being a Bylaw of the City of Dauphin Regulating the Standard of Care and Management of Animals within the Limits of the City of Dauphin  $(2^{nd} \& 3^{rd} Reading)$
- c) Bylaw 8/2024 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (2<sup>nd</sup> & 3<sup>rd</sup> Reading)
- d) Bylaw 9/2024 Being a Bylaw of the City of Dauphin for the Purpose of Appointing David McInnes as Special Constable  $(2^{nd} \& 3^{rd} Reading)$

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

- a) Invitations: No invitations.
- b) Community Events:
  - i) Mountain View School Division Violence Risk Threat Assessment Training, January 21 2, 2024
- c) Councillors' Reports

## 12. Recess