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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 – April 7, 2025
 4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Conditional Use Application 12.08.373160/CU-25-01/01 for Owner 3713718 Manitoba Ltd. Dauphin Super 8 c/o Harvey Armstrong and Applicant Willow Lake Properties/Mike Csversko c/o Horizon Builders Ltd. for Lot 1, Plan 46387 DLTO (84 Riverside Road)
 - ii) Conditional Use Application 12.02.074000/CU-25-01/02 for Owner and Applicant Napa Auto Parts/Advic Bearing & Auto c/o Terry Szoradi for Lot 18/19, Block 32, Plan 243 DLTO (109 – 2nd Avenue NE)
 - 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 Accounts Added to Taxes
 - ii) Proclamation – Red Dress Day
 - iii) Proclamation – International Harm Reduction Day
 - iv) Proclamation – Emergency Preparedness Week

- v) Proclamation – Safety & Health Week
- vi) Proclamation – CMHA Mental Health Week

b) Filing Items:

- i) Prairie Mountain Health – New Board of Director Appointments
- ii) Manitoba Association of Watersheds – Newsletter, April 2025
- iii) Inter-Mountain Watershed District – Water Festival
- iv) Mountain View School Division – News Digest, April 14, 2025
- v) Canadian Heritage – Celebrate Canada Grant
- vi) Minister of Environment and Climate Change – Waste Reduction and Recycling Support Program
- vii) Manitoba News Releases
 - Premier/Sport, Culture, Heritage and Tourism – Dauphin’s Countryfest Grant
 - Health, Seniors and Long-Term Care – Advanced Care Paramedic Program in Rural Manitoba
- viii) Parks Canada – Prescribed fires in Riding Mountain National Park

6. Reports

a) Corporate:

- i) ICT Manager – March 2025

b) Finance:

- i) Accounts for Payment

c) Engineering:

- i) Engineering Staff Report for the April 28, 2025 Regular Council Meeting:
 - Building Inspector – March 2025

d) Protective Services: No items.

e) Committees:

- i) Fort Dauphin Museum Inc.
 - Regular Board Meeting – March 5, 2025
 - Manager’s Report – April 2, 2025
- ii) Inter-Mountain Watershed District
 - Regular Board Meeting – March 20, 2025

7. **Correspondence for Discussion:**
 - b) Association of Manitoba Municipalities – Survey Regarding Threats Facing Councillors and Councils in Manitoba
8. **Unfinished Business:** No items.
9. **New Business:**
 - a) Manitoba Water Services Board – Water and Sewer Capacity Assessment Study
 - b) Contract Award – 2025 Road Improvement Program
 - c) Request for Accessible Pedestrian Signals
 - f) 2025 Summer Student Wages
 - g) Letter of Support – Dauphin Citizens on Patrol “Light Up the Night” Campaign
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors’ Reports**
 - a) **Invitations:**
 - i) Brandon Chamber of Commerce – State of the Province Luncheon, May 15, 2025
 - b) **Community Events:**
 - i) Dauphin Friendship Centre – Cultural Wellness Day, May 2, 2025
 - ii) Northwest Métis Council – Red Dress Day Walk, May 5, 2025
 - c) **Councillors’ Reports**
12. **Recess**