

-
1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – February 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:**
 - i) Poetry Reading – Martijn van Luijn
 - ii) Dauphin Fire Department – Fire Chief Cam Abrey

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 – World Poetry Day and National Poetry Month
- b) **Filing Items:**
 - i) Community Futures Parkland – Newsletter, March 2025
 - ii) Growing Manitoba Ag, Newsletter, March 2025
 - iii) Prairie Mountain Health – Health Plus Newsletter, March 2025
 - iv) Mountain View School Division – News Digest, February 24, 2025

- v) Association of Manitoba Municipalities – Member Advisory - U.S. Tariffs
- vi) Manitoba Media Bulletins
 - Province Introduces New Legislation, March 5, 2025
 - New Legislation on Second Day of Spring Session, March 6, 2025
- vii) Municipal Relations – Housing Accelerator Fund Application Update
- viii) Manitoba Municipal and Northern Relations – 2025 Property Assessment Services Levy

6. Reports

a) Corporate:

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

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending December 2024 including:
 - General Fund Highlights of Variances
 - General Fund Balance Sheet & Income Statement
 - Utility Fund Highlights of Variances
 - Utility Fund Balance Sheet & Income Statement
- iii) Reserve Fund Report – December 2024
- iv) Analysis of 2024 Reserve Balance
- v) Annual Water Sales Analysis
- vi) 2024 Financial Analysis (Unaudited – Before PSAB Adjustments)
- vii) 2024 Councillor Compensation Report

c) Engineering:

- i) Engineering Staff Report for the March 10, 2025 Regular Council Meeting:
 - Building Inspector – February 2025

d) Protective Services:

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

- e) **Committees:**
 - i) Parkland Regional Library
 - Regular Board Meeting – February 8, 2025
 - ii) Dauphin Public Library
 - Regular Board Meeting – February 18, 2025
- 7. **Correspondence for Discussion:** No items.
- 8. **Unfinished Business:** No items.
- 9. **New Business:**
 - a) Dauphin's Countryfest – Sponsorship Agreement
 - b) Urban Systems – Functional Design Proposal for 2nd Avenue NW
 - c) Policy 16.3 – Generative Artificial Intelligence (AI) Use
 - d) Request to Move in Used Mobile Home – #22, Triangle Mobile Home Park
 - e) Grant Requests
 - i) Dauphin Public Library
 - ii) Parkland Regional Library
 - f) Letter of Support – Dauphin Neighbourhood Renewal Corporation
 - Housing Starts Here Grant
- 10. **Bylaws:**
 - a) Bylaw 04/2025 – Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking in the City of Dauphin (No Parking on Whitmore Avenue East and Mountain Road South) (*2nd and 3rd Reading*)
- 11. **Invitations, Community Events, and Councillors' Reports**
 - a) **Invitations:** No invitations.
 - b) **Community Events:**
 - i) Dauphin Friendship Centre – Cultural Wellness Day, March 14, 2025
 - c) **Councillors' Reports**
- 12. **Recess**