

CITY COUNCIL

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda
January 5, 2026 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 – December 8, 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 Accounts Added to Taxes

b) Filing Items:

- i) Manitoba News Releases
 - Local Journalism Report
 - Environment and Climate Change – New Board Chairs for Manitoba Hydro and Efficiency Manitoba
 - Justice – Business Security Rebate Program
- ii) Auditor General Manitoba – 2025 Annual Report
- iii) Manitoba Municipal and Northern Relations – 2025-2026 GRO Funding Application
- iv) Mountain View School Division – News Digest, December 8, 2025

- v) Parkland Chamber of Commerce – Chamber Insider, December 2025
- vi) Community Futures Parkland – Newsletter, December 2025

6. Reports

a) Corporate:

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

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending November 30, 2025 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – November 2025
- iv) Budget Variance Analysis – November 2025

c) Engineering:

- i) Director of Public Works & Operations – December 2025

d) Protective Services: No items.

e) Committees:

- i) Fort Dauphin Museum Inc.
 - Regular Board Meeting – November 5, 2025
 - Manager's Report – December 3, 2025
- ii) Dauphin Recreation Services
 - Regular Board Meeting – December 10, 2025
- iii) Dauphin Veterinary Services District
 - Regular Board Meeting – December 19, 2025

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Grant Requests
 - i) Parkland Chamber of Commerce
 - ii) Parkland Humane Society Inc.
- b) Tax Sale
 - i) Appointing a Tax Sale Contractor
 - ii) Designating a Tax Sale Year
 - iii) Tax Sale Date
 - iv) Tax Sale Reserve Bid
- c) 2027 Board of Revision
- d) Community Safety & Well-Being Plan
- e) 2025 Manitoba Wildfire Evacuee Host – After Action Review
- f) Council Committees & Board Appointments
- g) 2026 Citizen Appointment Schedule

10. Bylaws: No items.

11. Invitations, Community Events, and Councillors' Reports

- a) **Invitations:** No invitations.
- b) **Community Events:** No community events.
- c) **Councillors' Reports**

12. Recess