

**CITY COUNCIL**

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda  
July 14, 2025 at 5:00 p.m.

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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 – June 23, 2025
4. **Public Hearings, Appeal Hearings, and Delegations**
  - a) **Public Hearings:**
    - i) Variance Application 12.08.0358200/VO-25-01/01 for Owner and Applicant Ronald Slobodzian for Lot 116, Plan 2364 DLTO (29 Tulip Crescent)
  - 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 Account Added to Taxes
  - ii) Proclamation – Canada’s National Ukrainian Festival Week
- b) **Filing Items:**
  - i) Community Futures Parkland – Newsletter, July 2025
  - ii) Growing Manitoba Ag – Newsletter, July 2025
  - iii) Manitoba Municipal and Northern Relations – City of Dauphin 2024 Annual Report

## 6. Reports

### a) Corporate:

- i) City Manager – June 2025
- ii) Deputy City Manager – June 2025
- iii) ICT Manager – June 2025

### b) Finance:

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

### c) Engineering:

- i) Engineering Staff Report for the July 14, 2025 Regular Council Meeting:
  - Building Inspector – June 2025

### d) Protective Services:

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

### e) Committees:

- i) Dauphin & District Allied Arts Council
  - 2024 Financial Statements
- ii) Inter-Mountain Watershed District
  - Regular Board Meeting – April 17, 2025
- iii) Fort Dauphin Museum
  - Annual Board Meeting
    - Minutes – June 5, 2024
    - Minutes – July 2, 2025
  - Regular Board Meeting
    - Minutes – June 4, 2025
    - Manager's Report – July 2, 2025

**7. Correspondence for Discussion:**

- a) Association of Manitoba Municipalities – Radon Action Strategy

**8. Unfinished Business:**

- a) FCM Green Municipal Fund – Climate Adaptation Plan
- b) Recreation Funding

**9. New Business:**

- a) Dauphin Community Band Leader Contracts
- b) Tax Clerk's Request for Funding for CMMA Courses
- c) Authorization for Lot Purchase – Dauphin Business Park

**10. Bylaws:**

- a) Bylaw 02/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade as a Local Improvement *(2<sup>nd</sup> & 3<sup>rd</sup> Reading)*
- b) Bylaw 03/2025 Being a Bylaw of the City of Dauphin to Authorize the Expenditure and Borrowing of Funds for the Lagoon Expansion and Upgrade (Utility Debenture Surcharge Repayment) *(2<sup>nd</sup> & 3<sup>rd</sup> Reading)*
- c) Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land *(1<sup>st</sup> Reading)*

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

**a) Invitations:**

- i) Tim Hortons – Camp Day, July 16, 2025
- ii) Anishinabe Aki Patro Canada Service Station – Grand Opening, July 28, 2025
- iii) Gilbert Plains Municipality – Municipal Golf Tournament, August 13, 2025

**b) Community Events:** No items.

**c) Councillors' Reports**

**12. Recess**