

**CITY COUNCIL**

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda  
September 15, 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 – August 11, 2025
  - b) Special Council Meeting – August 18, 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 Water Accounts Added to Taxes
  - ii) Proclamation – Rail Safety Week
  - iii) Proclamation – Right to Know Week
  - iv) Proclamation – Truth & Reconciliation Week and National Day for Truth & Reconciliation
  - v) Proclamation – Police & Peace Officers' National Memorial Day

**b) Filing Items:**

- i) Inter-Mountain Watershed District – Newsletter, April – June 2025
- ii) Community Futures Parkland – Newsletter, September 2025
- iii) Prairie Mountain Health – Health Plus Newsletter, September 2025
- iv) Growing Manitoba Ag – Newsletter, September 2025
- v) Dauphin Friendship Centre – Newsletter, September-October 2025
- vi) Manitoba News Release
  - Families – Investing to Advance Provincial FASD Strategy
- vii) Association of Manitoba Municipalities
  - News Release – Manitobans Demand Action on Bail Reform and Policing

**6. Reports**

**a) Corporate:**

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

**b) Finance:**

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Periods Ending June 30, 2025 & July 31, 2025 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Reports – June & July 2025
- iv) Budget Variance Analysis – July 2025

**c) Engineering:**

- i) Director of Public Works & Operations – August 2025
- ii) Engineering Staff Report for the September 15, 2025 Regular Council Meeting:
  - Building Inspector – August 2025

**d) Protective Services:**

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

- e) **Committees:**
  - i) Inter-Mountain Watershed District
    - Regular Committee Meeting – June 19, 2025
    - 2024-2025 Annual Report
- 7. **Correspondence for Discussion:** No items.
- 8. **Unfinished Business:** No items.
- 9. **New Business:**
  - a) Contract Award – Shop Storage Building
  - b) Proposal to Subdivide – Pt. SE ¼ Sec. 4-25-19 W
  - c) Replacement of Engineering Large Format Printer (Plotter)
  - d) Request to Move-in Used Mobile Home at #65-74 Triangle Road
  - e) Request to Sell the 2011 Crimson Pumper Engine
  - f) Municipal Tendering and Procurement Policy 4.2.2
  - g) Appointment of Auditor
- 10. **Bylaws:** No items.
- 11. **Invitations, Community Events, and Councillors' Reports**
  - a) **Invitations:**
    - i) Dauphin Friendship Centre – Truth & Reconciliation Day, September 25, 2025 [Mayor]
    - ii) Canadian Centre for Safer Communities – 2025 Conference, November 4 – 6, 2025
    - iii) Manitoba Association of Watersheds – Conference, December 1 - 2, 2025
  - b) **Community Events:**
    - i) Curbside Giveaway Weekend – September 20 & 21, 2025
    - ii) Dauphin Kings Jr. A. Hockey Club – Home Opener, September 20, 2025
  - c) **Councillors' Reports**
- 12. **Recess**