

-
1. **Call to Order (5:00 p.m.)**
 2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
 3. **Confirm Minutes**
 - a) Regular Council Meeting – September 15, 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
- ii) Outstanding Water Account Added to Taxes
- iii) Proclamation – International Day of Older Persons
- iv) Proclamation – Fire Prevention Week
- v) Proclamation – 40th Anniversary of the Dauphin & District Handi-Van

b) **Filing Items:**

- i) Manitoba News Release
 - Environment and Climate Change – Improvements to 30 Recreation Trails

6. Reports

a) **Corporate:** No items.

b) **Finance:**

i) Accounts for Approval

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)
for Period Ending August 31, 2025 including:
1. General Fund Balance Sheet & General Fund Income Statement
2. Utility Fund Balance Sheet & Utility Fund Income Statement

iii) Reserve Report – August 2025

iv) Budget Variance Analysis – August 2025

c) **Engineering:** No items.

d) **Protective Services:** No items.

e) **Committees:**

i) Inter-Mountain Watershed District
• Regular Board Meeting – July 24, 2025

ii) Fort Dauphin Museum Inc.
• Regular Board Meeting – July 2, 2025
• Manager's Report – September 3, 2025

iii) Sharps Committee
• Update – September 19, 2025

iv) DART/Re-START Programs
• Report – June - September 2025

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

a) Recreation Funding Agreement

b) Assiniboine College Active Transportation Route
• Build Quote
• Manitoba Hydro Site Access Agreement
• Assiniboine College Easement Agreement

c) Manitoba GRO Grant Submission for Craft District

- d) Novation Agreement for Wastewater Equipment Installation
- e) Contract Award – Climate Adaptation Plan
- f) Manitoba Hydro – Electric Service Agreement
- g) Project & Development Manager's Request for Funding for Project Management Professional Designation

10. Bylaws:

- a) Bylaw 11/2025 Being a Bylaw of the City of Dauphin Amending Local Improvement Bylaw 02/2025 (*2nd & 3rd Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Dauphin & District Handi-Van Association – 40th Anniversary Celebration, October 18, 2025
- ii) Canadian Beverage Container Recycling Association – 15th Anniversary of the Recycle Everywhere Program, October 20, 2025 [Mayor or Designate]
- iii) University College of the North – UCN Linkages Conference, October 21 & 22, 2025 [Mayor or Designate]
- iv) Association of Manitoba Municipalities – 2025 Fall Convention & Trade Show, November 25 – 27, 2025

b) Community Events: No items.

c) Councillors' Reports

12. Recess