

CITY COUNCIL

Regular Council Meeting Agenda March 25, 2024 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 – March 11, 2024

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 Accounts Added to Taxes

b) Filing Items:

- i) Inter-Mountain Watershed District Conservation Program Levy 2024-25
- ii) Manitoba Transportation & Infrastructure-Emergency Management Organization Annual Emergency Plan Submission

6. Reports

- a) Corporate: No items.
- b) Finance:
 - i) Accounts for Approval

- b) Engineering: No items.
- d) **Protective Services**: No items.

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- e) Committees:
 - i) Fort Dauphin Museum
 - **Regular Board Meetings**
 - November 1, 2023
 - o **December 1, 2023**
 - February 7, 2024
 - ii) Inter-Mountain Watershed District
 - Regular Board Meeting January 18, 2024
 - iii) Dauphin & Area Welcoming Communities Coalition
 - Regular Board Meeting February 14, 2024

7. Correspondence for Discussion:

- a) Multi-Material Stewardship Manitoba City of Dauphin Residential Waste Composition Study 2023
- 8. Unfinished Business: No items.

9. New Business:

- a) Municipal Economic Development Infrastructure Program (MEDIP) Grant Funding Agreement
- b) Manitoba Water Services Board 2024 Annual Project Funding Requests
- c) Grant Request Dauphin At-Risk Teen Program
- d) Letter of Support Highway Naming Project

10. Bylaws:

a) Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 for the Closure of a Public Walkway and Sale of Land

11. Invitations, Community Events, and Councillors' Reports

- a) Invitations:
 - i) Mountain View School Division & Assiniboine Community College Parkland Campus – 12th Annual Graduation Powwow, May 16, 2024
- b) Community Events: No community events.
- c) Councillors' Reports
- 12. Recess