

CITY COUNCIL

Regular Council Meeting Agenda February 3, 2025 at 5:00 p.m. File: 01.01.AG.RC.2025

1. Call to Order (5:00 p.m.)

2. Changes to Agenda

- a) Additions:
- b) Deletions:

3. Confirm Minutes

a) Regular Council Meeting – January 20, 2025

4. Public Hearings, Appeal Hearings, and Delegations

- a) Public Hearings:
 - i) 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
 - ii) 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)
- b) Appeal Hearings: No appeal hearings scheduled.
- c) Delegations: No delegation 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) Dauphin Rail Museum End of 2024 Meeting Minutes, January 20, 2025
 - ii) Parks Canada Zebra Mussel Information Update, Riding Mountain National Park

iii) Age Friendly Manitoba – Newsletter, January 2025

6. Reports

- a) Corporate:
 - i) City Manager January 2025
 - ii) Deputy City Manager January 2025
- b) Finance:
 - i) Accounts for Approval
- c) Engineering: No items.
- d) Protective Services: No items.
- e) Committees: No items.
- **7.** Correspondence for Discussion: No items.
- 8. Unfinished Business: No items.
- 9. New Business:
 - a) Dauphin Recreation Services Curling Rink Chiller Purchase
 - b) Request to Move in Used Mobile Home #66, Triangle Mobile Home Park
 - c) Grant Requests
 - i) Fort Dauphin Museum
 - ii) Maamawi Park Committee
 - d) Noxious Weeds Inspectors
 - e) Letter of Support Active Transportation Fund Grant

10. Bylaws:

- i) Bylaw 01/2025 Being a Bylaw of the City of Dauphin to Authorize the Creation of a Development Reserve Fund $(2^{nd} \& 3^{rd} Reading)$
- ii) 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 (1st Reading)
- iii) 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) (1st Reading)

11. Invitations, Community Events, and Councillors' Reports

- a) Invitations:
 - i) Dauphin Fire Department Fire Fighters' Appreciation Dinner, March 5, 2025
- b) Community Events:
 - i) Manitoba Chimney Swift Initiative Presentation, February 3, 2025
- c) Councillors' Reports
- 12. Recess