

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
  - a) Additions:
  - b) Deletions:
3. **Confirm Minutes**
  - a) Regular Council Meeting – February 23, 2026
4. **Public Hearings, Appeal Hearings, and Delegations**
  - a) **Public Hearings:** No public hearings scheduled.
  - b) **Appeal Hearings:** No appeal hearings scheduled.
  - c) **Delegations:**
    - i) Poetry Readings – Martijn van Luijn/Christine Harapiak
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) Proclamation – World Poetry Day and National Poetry Month
- b) **Filing Items:**
  - i) Manitoba News Release
    - Finance – Budget Day
  - ii) Multi-Material Stewardship Manitoba – Program Updates
  - iii) Mountain View School Division – News Digest, February 23, 2026
  - iv) Prairie Mountain Health – Health Plus Newsletter, March 2026

- v) Parkland Chamber of Commerce – Chamber Matters, March 2026
- vi) Community Futures Parkland – Newsletter, March 2026

## 6. Reports

### a) Corporate:

- i) City Manager – February 2026
- ii) Deputy City Manager – February 2026

### b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending December 2025 including:
  - 1. General Fund Highlights of Variances
  - 2. General Fund Balance Sheet & Income Statement
  - 3. Utility Fund Highlights of Variances
  - 4. Utility Fund Balance Sheet & Income Statement
- iii) Reserve Fund Report – December 2025
- iv) Analysis of 2025 Reserve Balance
- v) Annual Water Sales Analysis
- vi) 2025 Financial Analysis (Unaudited – Before PSAB Adjustments)
- vii) 2025 Councillor Compensation Report

### c) Engineering:

- i) Engineering Staff Report for the March 9, 2026 Regular Council Meeting:
  - Building Inspector – February 2026

### d) Protective Services: No items.

### e) Committees:

- i) Inter-Mountain Watershed District
  - Inter-Mountain Insight – October 1 - December 31, 2025
- ii) DART/Re-START Programs
  - December 2025 & January 2026 Report
  - Regular Committee Meeting – February 20, 2025
  - DART Mental Health Councillor Report – February 2026
  - START Families Coordinator Report

- iii) Dauphin Veterinarian Services District
  - Regular Board Meeting – February 27, 2026

7. **Correspondence for Discussion:** No items.

8. **Unfinished Business:** No items.

9. **New Business:**

- a) Manitoba Transportation & Infrastructure – Rerouting of Highway
- b) Equipment Purchase – TS2o Robotic Total Station
- c) Dauphin's Countryfest Contra Agreement 2026-2027
- d) Contract Approval – Dauphin Library Roof Replacement
- e) Emergency Management Organization – AlertMB - Manitoba Public Alerting Program
- f) Grant Requests
  - i) Northgate Trails
  - ii) Graduation Powwow Planning Committee

10. **Bylaws:**

- a) Bylaw 02/2026 Being a Bylaw of the City of Dauphin Authorizing Campaign Expenses and Contributions at a Municipal Election *(2<sup>nd</sup> & 3<sup>rd</sup> Reading)*
- b) Bylaw 03/2026 Being a Bylaw of the City of Dauphin to Establish Rules and Procedures for the Use of Municipal Resources During the 42-Day Period Before a General Election or By-Election *(2<sup>nd</sup> & 3<sup>rd</sup> Reading)*

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

a) **Invitations:**

- i) Mountain View School Division & Assiniboine College – Graduation Powwow, May 21, 2026

b) **Community Events:** No community events.

c) **Councillors' Reports**

12. **Recess**