

Regular Council Meeting Agenda
January 10, 2022 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 – December 13, 2021
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
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - News Bulletins
 - December 17, 2021
 - January 7, 2022
 - ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - December 14, 2021
 - December 21, 2021

- iii) Manitoba Relations
 - Municipal Enforcement Support Program Continuous Intake
 - Approval of Special Service and Local Improvement Levy Bylaws
 - COVID-19 Update for Municipalities
- iv) Canadian National Railway – BC Washouts; CN Productivity Returns to Normal
- v) Mountain View School Division
 - Community Report 2020-2021
 - News Digest – December 13, 2021
- vi) Multi-Material Stewardship Manitoba – 2022 Municipal Recycling Funding Payments
- vii) Crisis Prevention Task Force – Annual Report 2020-2021

6. Reports

a) Corporate:

- i) City Manager – January 10, 2022

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending November 30, 2021 including:
 1. General Fund Balance Sheet & General Fund Income Statement
 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – November 2021
- iv) Budget Variance Analysis – November 2021

c) Engineering: No items.

d) Protective Services:

- i) Animal Control Officer – December 2021
- ii) Bylaw Enforcement Officer – December 2021

e) Committees:

- i) Inter-Mountain Watershed District (IMWD)
 - Regular Board Meeting – November 17, 2021

7. Correspondence for Discussion:

- a) Manitoba Housing and Renewal Corporation Funding Approval

8. **Unfinished Business:** No items.
9. **New Business:**
 - a) Youth Council Member
 - b) Letters of Support – Building Sustainable Communities Grant Applications
 - i) Watson Art Centre Window Replacement
 - ii) Four Season Toboggan Run
 - iii) Dauphin Derailleurs Cycle Club Bike Connector Route
 - iv) Dauphin Recreation Services
 - Meadowlark Park Toddler Playground
 - Disc Golf
 - c) Tax Sale
 - i) Appointing a Tax Sale Contractor
 - ii) Designating a Tax Sale Year
 - iii) Tax Sale Date
 - iv) Tax Sale Reserve Bid
 - d) 2023 Board of Revision
 - e) 2022 Citizen Appointments
 - f) Administrative Assistant's Request for Funding for CMMA Courses
10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Privileges**
 - a) **Invitations:** No invitations.
 - b) **Community Events:** No community events.
12. **Recess**