

### CITY COUNCIL

Regular Council Meeting Agenda August 19, 2024 at 5:00 p.m.

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- 1. Call to Order (5:00 p.m.)
- 2. Changes to Agenda
  - a) Additions:
  - b) Deletions:
- 3. Confirm Minutes
  - a) Regular Council Meeting July 15, 2024
- 4. Public Hearings, Appeal Hearings, and Delegations
  - a) Public Hearings:
    - i) Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land
  - 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) Proclamation Welcoming Week
  - ii) Proclamation Muscular Dystrophy Awareness Month
  - iii) Proclamation Prostate Cancer Awareness Month
- b) Filing Items:
  - i) Growing Manitoba Ag Newsletter, August 2024
  - ii) Prairie Mountain Health Health Plus Newsletter, Summer 2024
  - iii) Community Futures Parkland Inc. Newsletter, August 2024

File: 01.01.AG.RC.2024

- iv) Parks Canada Riding Mountain National Park, Zebra Mussel Update
- v) Municipality of Gilbert Plains State of Agricultural Disaster
- vi) Association of Manitoba Municipalities Provincial Responses to 2023
  Resolutions
- vii) Manitoba News Release
  - Transportation & Infrastructure Highway Construction Projects throughout Parkland Region

# 6. Reports

### a) Corporate:

- i) City Manager July 2024
- ii) Deputy City Manager July 2024
- iii) ICT Manager July 2024

# b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending January 2024 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report January 2024
- iv) 2024 Property Tax Collection Report

# c) Engineering:

- i) Engineering Staff Report for the August 19, 2024 Regular Council Meeting:
  - Building Inspector July 2024

### d) Protective Services:

i) Animal Services Officer – July 2024

# e) Committees:

- i) Fort Dauphin Museum
  - 2023 Annual Report
  - 2023 Financial Statements
  - Manager's Report June 5, 2024
- ii) Inter-Mountain Watershed District
  - Regular Committee Meeting June 20, 2024

- iii) Dauphin Recreation Services
  - Regular Board Meeting July 24, 2024
- **7. Correspondence for Discussion:** No items.
- 8. Unfinished Business: No items.
- 9. New Business:
  - a) Banking Services
  - b) Recreation Funding
  - c) Dauphin & District Handi-Van Lease Agreement CNR Place
  - d) Noxious Weeds Inspectors
- 10. Bylaws:
  - a) Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land (2<sup>nd</sup> & 3<sup>rd</sup> Reading)
- 11. Invitations, Community Events, and Councillors' Reports
  - a) Invitations:
    - i) Norwex 30th Global Anniversary, August 19, 2024 [Mayor]
    - ii) Dauphin Friendship Centre Truth & Reconciliation Ceremony, September 27, 2024 [Mayor]
  - b) Community Events: No community events.
  - c) Councillors' Reports
- 12. Recess