

CITY COUNCIL

Regular Council Meeting Agenda September 12, 2022 at 5:00 p.m. File: 01.01.AG.RC.2022

- 1. Call to Order (5:00 p.m.)
- 2. Changes to Agenda
 - a) Additions:
 - b) Deletions:
- 3. Confirm Minutes
 - a) Regular Council Meeting August 8, 2022
- 4. Public Hearings, Appeal Hearings, and Delegations
 - a) Public Hearings: No public hearings scheduled.
 - b) Appeal Hearings: No appeal hearings scheduled.
 - c) Delegations:
 - i) Dauphin Culture Days Committee Yardfringe 10th Year Celebration

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 National Forest Week & National Tree Day
- iii) Proclamation Rail Safety Week
- iv) Proclamation Police and Peace Officers' National Memorial Day
- v) Outstanding Water Accounts Added to Taxes
- vi) Outstanding Account Receivable Added to Taxes

- b) Filing Items:
 - i) Association of Manitoba Municipalities (AMM)
 - In Memoriam 2022
 - Member Advisory Order in Council
 - Bulletins
 - o August 12, 2022
 - o August 26, 2022
 - o September 9, 2022
 - ii) Federation of Canadian Municipalities (FCM)
 - Board Meeting
 - FCM Connect
 - o August 16, 2022
 - o August 24, 2022
 - o September 7, 2022
 - FCM Voice
 - o September 6, 2022
 - iii) Government of Manitoba News Releases
 - Sports, Culture & Heritage Heritage Resources Conservation Grants
 - Justice Knife-Related Violent Crime
 - Premier Meeting with Prime Minister Justin Trudeau
 - iv) Community Futures Parkland Newsletter, July & August 2022
 - v) Prairie Mountain Health Health Plus Newsletter, August 2022
 - vi) Office of the Lieutenant Governor The Passing of Her Majesty Queen Elizabeth II

6. Reports

- a) Corporate:
 - i) City Manager September 12, 2022
- b) Finance:
 - i) Accounts for Approval
 - ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending June 30, 2022 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
 - iii) Reserve Fund Report June 2022
- c) Engineering:
 - i) Staff Reports for the September 12, 2022 Regular Council Meeting:
 - Building Inspector August 2022

d) Protective Services:

- i) Bylaw Enforcement Officer August 2022
- ii) Animal Control Officer July 2022 & August 2022

e) Committees:

- i) Dauphin Recreation Services
 - Regular Board Meeting July 13, 2022
- ii) Dauphin Neighbourhood Renewal Corporation
 - Annual General Meeting June 28, 2022
 - Regular Board Meeting July 27, 2022
 - Regular Board Meeting August 24, 2022
- iii) Communities in Bloom Committee
 - Regular Committee Meeting July 21, 2022
- iv) Fort Dauphin Museum
 - Regular Board Meeting August 3, 2022
 - Manager's Report September 7, 2022
 - Profit & Loss Budget vs. Actual January 1 September 7, 2022
 - Balance Sheet Previous Year Comparison as of September 7, 2022

7. Correspondence for Discussion:

a) Correspondence from MP Dan Mazier to Minister Mendicino – RCMP Retroactive Pay

8. Unfinished Business:

a) Dauphin Community Concert Band Leader Agreement

9. New Business:

- a) Inter-Mountain Watershed District Proposed Changes to Eastern Subdistrict Boundaries
- b) Caveat Discharge 126 Oak Avenue
- c) Letters of Support Parkland Ukrainian Family Fund
 - i) Dauphin & District Community Foundation Grant
 - ii) Dauphin Neighbourhood Renewal Corporation Grant
 - iii) Online 50/50 Draw Fundraiser
- d) Letter of Support Parkland Chamber of Commerce
 - i) Arts, Culture and Sport in Community Fund Grant

10. Bylaws:

- a) Bylaw 08/2022 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof ($2^{nd} & 3^{rd}$ Reading)
- 11. Invitations, Community Events, and Councillors' Privileges
 - a) Invitations:
 - i) Dauphin Friendship Centre Agency Luncheon, September 15, 2022
 - b) Community Events:
 - i) Communities in Bloom Curbside Giveaway Weekend, September 17 18, 2022
 - ii) Citizens on Patrol Program Meeting September 22, 2022
- 12. Recess