



CITY COUNCIL

File 01.01.AG.RC.2020

Regular Council Meeting Agenda
September 14, 2020 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) Special Council Meeting Minutes – July 16, 2020
 - b) Regular Council Meeting Minutes – August 17, 2020
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Variance Application 12.03.103100/VO-20-01/06 for Owner Northwest Metis Council Inc. c/o Frances Chartrand and Applicant Unit 7 Architecture Inc. c/o Dean Syverson for Lots 16 and 17, Block 44, Plan 336 DLTO (off-street parking at 13 & 19 – 5th Avenue SE for proposed building at 422 Main Street South – Lot 1 & SWLY ½ 2, Block 27, Plan 336 DLTO)
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) Crisis Prevention Task Force: Under One Roof – Randy Daley & Pam Chetyrbuk
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
 - ii) Outstanding Accounts Receivable Added to Taxes

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - 2020 Annual Convention
 - Request for Funding for Handi-Van Services
 - Parkland Directors Update – August 2020
 - News Releases
 - AMM Meets Virtually with Parkland District Municipalities
 - Western Canadian Municipal Associations Meet in Winnipeg
 - News Bulletin – August 28, 2020
 - Member Advisories
 - Additional COVID-19 Links
 - 2020 Executive Committee Elections
 - Message from AMM President Ralph Groening
 - Council Members' Codes of Conduct Sample Bylaw
 - LGCA Consultation for Cannabis Consumption Spaces
 - Upcoming FCM Board of Directors' Election
 - Toward Parity in Municipal Politics Webpage
 - Bill 48 FAQ Update
- ii) Federation of Canadian Municipalities (FCM)
 - FCM Sustainable Communities Conference
 - FCM Connect
 - August 25, 2020
 - September 1, 2020
- iii) Municipal Relations – Council Members' Codes of Conduct Sample Bylaw
- iv) Manitoba Media Releases
 - COVID-19 Bulletins
 - State of Emergency Extension Supports COVID-19 Pandemic Work
 - Economic Development and Training – \$134-Million Interprovincial Agreement Renewed for Western College of Veterinary Medicine
- v) Prairie Mountain Health – Health Plus Newsletter, September 2020
- vi) Mountain View School Division – News Digest, August 31, 2020
- vii) Growing Manitoba Ag – September 2020
- viii) Recycle Everywhere Newsletter – August 2020
- ix) Community Futures Parkland Newsletter – July & August 2020
- x) STARS Manitoba Update – August 15 - 31, 2020
- xi) Minister of Health, Seniors and Active Living – Expansion of Dialysis Services

- xii) Province of Manitoba Disabilities Issues Office – Manitoba Accessibility Awards
- xiii) Canadian Mental Health Association – Poster Contest
- xiv) Barrier-Free Manitoba – Canadian Accessibility Research Grant – Status Update

6. Reports

a) Corporate:

- i) City Manager – September 14, 2020
- ii) ICT Manager – September 14, 2020

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Before PSAB Adjustments) for Period Ending July 31, 2020
 - General Fund Balance Sheet & General Fund Income Statement
 - Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report – July 2020
- iv) Budget Variance Analysis – July 2020

c) **Engineering:** No reports.

d) **Protective Services:** No reports.

e) Committees:

- i) Fort Dauphin Museum
 - Regular Board Meetings
 - July 8, 2020
 - August 5, 2020
 - Manager's Reports
 - August 5, 2020
 - September 2, 2020
 - Financials
- ii) Inter-Mountain Watershed District
 - Conservation Standing Committee – July 15, 2020
- iii) Riverside Cemetery Board
 - Regular Board Meeting – August 13, 2020

7. **Correspondence for Discussion:** No items.
8. **Unfinished Business:**
 - a) Revised Tax Sale Date
9. **New Business:**
 - a) Dauphin Public Library Window Upgrades
 - b) Bylaw Enforcement Complaint Policy
 - c) Letter of Support – Canada’s National Ukrainian Festival
 - d) Rail Safety Week – September 21 - 27, 2020
10. **Bylaws:** No bylaws.
11. **Invitations, Community Events, and Councillors’ Privileges**
 - a) **Invitations:** No invitations.
 - b) **Community Events:** No events.
12. **Recess**