



Regular Council Meeting Agenda
January 11, 2021 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 Minutes – December 14, 2020

4. Public Hearings, Appeal Hearings, and Delegations

a) Public Hearings:

- i) **Conditional Use Application 12.08.375800/CU-20-01/04** for Owner and Applicant Bowerbird Holdings Ltd. c/o Robyn Sneath for Lot 13, Plan 2995 DLTO (377 Jackson Street)

- 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
- ii) Outstanding Accounts Receivable Added to Taxes

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Parkland Directors' Update – December 2020
 - News Bulletins
 - December 18, 2020
 - January 8, 2020

- Member Advisories
 - COVID Impact Survey #2
 - Monument Restoration Program Guidelines
- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect – December 15, 2020
- iii) Manitoba Media Releases
 - Premier – New Cabinet and Departments
 - Premier – Support for Manitoba Restaurants Impacted by COVID-19
 - Premier – Focused Immunization of Personal Care Home Residents
 - Education – Remote Learning Support Centre
 - Conservation and Climate – Greenhouse Gas Emissions Reduction
 - COVID-19 Bulletins
- iv) Municipal Relations – Federal Safe Restart Funding
- v) Lieutenant-Governor of Manitoba – Annual Historical Award Nominations
- vi) Mountain View School Division News Digest – December 14, 2020
- vii) Prairie Mountain Health – Health Plus, December 2020
- viii) Treaty 2 Update – December 23, 2020
- ix) Community Futures Parkland Newsletter – December 2020
- x) Recycle Everywhere Newsletter – December 2020
- xi) North American EV Rally 2021 – Update
- xii) STARS Manitoba Update – November 16 - 20, 2020
- xiii) Dauphin & District Chamber of Commerce – Parkland Business Connection
- xiv) Multi-Material Stewardship Manitoba – 2021 Municipal Payments
- xv) Healthy Together Now Community Funding – Grant Intake
- xvi) Assistant Deputy Minister – Response Regarding Remote Learning
- xvii) Henderson Elementary School Grade 2 – Letters to Mayor Dowhan

6. Reports

a) Corporate:

- i) City Manager – January 11, 2021
- ii) ICT Manager – January 11, 2021

- b) **Finance:**
- i) Accounts for Approval
 - ii) Financial Statements (Unaudited – Before PSAB Adjustments) for Period Ending November 30, 2020
 - General Fund Balance Sheet & General Fund Income Statement
 - Utility Fund Balance Sheet & Utility Fund Income Statement
 - iii) Reserve Report – November 2020
 - iv) Budget Variance Analysis – November 2020
- c) **Engineering:** No reports.
- d) **Protective Services:**
- i) Animal Control – September to November 2020
- e) **Committees:**
- i) Dauphin Recreation Services
 - Regular Board Meeting – December 9, 2020
 - ii) Riverside Cemetery
 - Regular Board Meeting – December 17, 2020
 - iii) Dauphin Veterinary Services District Board
 - Regular Board Meeting/2021 Operating Budget – December 3, 2020
 - iv) Dauphin & District Handi-Van Association Inc.
 - Financial Statements – December 31, 2020
 - 2020 Statistics
 - Bylaw No. 1
 - v) Inter-Mountain Watershed District
 - Conservation Standing Committee Meeting– October 21, 2020
7. **Correspondence for Discussion:** No items.
8. **Unfinished Business:**
- a) Dauphin Public Library Front Vestibule Replacement

9. New Business:

- a) Tax Sale
 - i) Appointing a Tax Sale Contractor
 - ii) Designating a Tax Sale Year
 - iii) Tax Sale Date
 - iv) Tax Sale Reserve Bid
- b) 2022 Board of Revision
- c) 2021 Citizen Appointments
- d) Crisis Prevention Task Force – Funding Request

10. Bylaws: No bylaws.

11. Invitations, Community Events, and Councillors' Privileges

- a) **Invitations:** None.
- b) **Community Events:**
 - i) Dauphin Derailleurs Cycle Club Annual General Meeting – January 13, 2021
 - ii) The Coldest Night of the Year – February 20, 2021
 - ii) Stay at Home Manitoba

12. Recess