



Regular Council Meeting Agenda
October 4, 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 – September 20, 2021
 - b) Special Council Meeting – September 27, 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) Proclamation – Small Business Week & Chamber Days
 - ii) Outstanding Receivable Account Added to Taxes
 - iii) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - In Memoriam 2021
 - News Release – Cities Caucus Meets in Dauphin
 - News Bulletin – September 24, 2021

- Member Advisories
 - FCM-RAC Proximity Guidelines Questionnaire
 - COVID Vaccination Policy and the Workplace: What Municipal Governments Need to Know
- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - September 21, 2021
 - September 24, 2021
 - September 28, 2021
- iii) Municipal Relations
 - COVID-19 Public Health Orders FAQs for Municipalities
 - Temporary Suspension of Local Election Provisions
- iv) Minister of Municipal Relations – 2021/22 Municipal Operating Grant
- v) Ukrainian Canadian Congress – Ukrainian Flag Raising
- vi) Mountain View School Division – News Digest, September 27, 2021
- vii) Community Futures Parkland – Newsletter, September 2021
- viii) Parkland Regional Library – Community Feedback Survey

6. Reports

a) Corporate:

- i) City Manager – October 4, 2021
- ii) ICT Manager – October 4, 2021

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Staff Report for the October 4, 2021 Regular Council Meeting:
 - Utility Foreman – Summer Report

d) Protective Services: No items.

e) Committees:

- i) Dauphin & District Allied Arts Council
 - Regular Board Meeting
 - March 23, 2021
 - June 1, 2021

- ii) Communities in Bloom Committee
 - Regular Board Meeting – August 19, 2021

7. **Correspondence for Discussion:** No items.

8. **Unfinished Business:** No items.

9. **New Business:**

- a) Council Vacancy
- b) Rural Municipality of Dauphin – Zoning Bylaw Amendment
- c) Request for Tipping Fees Rebate – 19 Jackson Street
- d) Award of RFP – Detailed Design of a Storm Drainage and Retention System

10. **Bylaws:** No items.

11. **Invitations, Community Events, and Councillors' Privileges**

a) **Invitations:**

- i) Manitoba Metis Federation – Grand Opening of Michif Children's Place, October 6, 2021 [Deputy Mayor]
- ii) Prairie Mountain Health – Annual General Meeting, October 13, 2021 (Virtual)
- iii) Dauphin Rail Museum – Dauphin Rail 125 Anniversary, November 8, 2021 & December 14, 2021

b) **Community Events:** No events.

12. **Recess**