

CITY COUNCIL

File: 01.01.AG.RC.2022

Regular Council Meeting Agenda
November 14, 2022 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 – October 17, 2022
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 – Domestic Violence Awareness Month
 - ii) Proclamation – Municipal Government Awareness Week
 - iii) Outstanding Water Account Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - 2022 AMM Fall Convention
 - 2021 AMM Minutes & Financial Statements
 - Parkland Director's Update – October 2022
 - News Bulletins
 - October 28, 2022
 - November 10, 2022

- News Release – AMM Welcomes 45% First-Time Officials
 - Member Advisories
 - Executive Committee Election
 - 2022 Council Member's Guide
 - 2022 Cabinet Brief and Municipal Government Awareness Week
- ii) Federation of Canadian Municipalities (FCM)
- FCM Connect
 - October 18, 2022
 - October 25, 2022
 - November 1, 2022
 - November 7, 2022
 - November 8, 2022
 - November 9, 2022
 - FCM Voice
 - October 17, 2022
 - October 24, 2022
 - October 31, 2022
 - November 7, 2022
 - FCM Marketplace
 - October 24, 2022
 - FCM Climate
 - November 3, 2022
- iii) Manitoba Municipal Administrators – Code of Conduct Council Training
- iv) Manitoba News Releases
- Municipal Relations – New First Responder Training Structure
 - Labour, Consumer Protection & Government Services – Accelerate Adoption of 2020 Standards
 - Premier – Anita R. Neville Sworn-In as Lieutenant-Governor
 - Municipal Relations – Welcome Recently Elected Municipal Officials
 - Premier/Justice – Government Targets Violent Offenders
 - Environment, Climate & Parks – Flexibility in Use of Cosmetic Pesticides
 - Premier/Environment, Climate & Parks – Water Management Strategy
- v) Canada/Manitoba News Release
- Early Childhood Educator Tuition Reimbursement Initiative
- vi) Community Futures Parkland – Newsletter, October 2022
- vii) Mountain View School Division – News Digest, October 24, 2022
- viii) Prairie Mountain Health – Health Plus Newsletter, November 2022
- ix) Tree Canada – Funding Available for Planting Trees
- x) Canadian Beverage Container Recycling Association – 2021 Annual Report
- xi) Recycle Everywhere – Congratulates Manitobans

- xii) Letter from Minister Jeff Wharton – Waste Reduction and Recycling Support Program
- xiii) Auditor General Manitoba – Controlling Access Rights to Information Systems
- xiv) Manitoba Public Utilities Board – Centra Gas Manitoba Inc. Rate Increase
- xv) Senior Election Official – Election Report
- xvi) Parkland Chamber of Commerce – Congratulations on the Recent Election
- xvii) Parks Canada – Congratulations from Riding Mountain National Park

6. Reports

a) Corporate:

- i) City Manager – November 14, 2022
- ii) Deputy City Manager – November 14, 2022
- iii) ICT Manager – November 14, 2022

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending September 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 – September 2022
- iv) Budget Variance Analysis – September 2022

c) Engineering:

- i) Staff Report for the November 14, 2022 Regular Council Meeting:
 - Building Inspector – October 2022

d) Protective Services:

- i) Bylaw Enforcement Officer – October 2022

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – September 21, 2022
- ii) Riverside Cemetery
 - 2021 Financial Statements

- iii) Fort Dauphin Museum
 - Regular Board Meeting – October 5, 2022
 - Manager's Report – November 2, 2022
 - Profit & Loss Budget vs. Actual – January 1 – November 2, 2022
 - Balance Sheet Previous Year Comparison as of November 2, 2022

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities Advisory – Nominations Open for Vacant AMM Board Positions
- b) Manitoba News Release – Public Safety Training Strategy

8. Unfinished Business:

- a) Mitigation and Preparedness Program Project
 - News Release
 - Contribution Agreement

9. New Business:

- a) Request for Tipping Fees Rebate – 1351 Main Street South
- b) Out-of-Province Travel Request – Canadian Association of Fire Chiefs Government Relations Week
- c) 911 Services Agreement – Annual Fee Schedule
- d) Dauphin & District Handi-Van – Request for Funding for 2023
- e) Letter of Support – New Horizons for Seniors Program
 - Fort Dauphin Museum

10. Bylaws: No items.

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Legislative Assembly of Manitoba – Opening of the Fifth Session of the Forty-Second Legislature, November 15, 2022 [Mayor]
- ii) Association of Manitoba Municipalities – Cities Caucus Meeting, November 21, 2022 [all Council & City Manager]
- iii) City of Dauphin – Employee Appreciation Dinner, December 2, 2022
- iv) Manitoba Association of Watersheds – Watersheds Conference, December 5, 2022

b) Community Events:

- i) Dauphin & District Community Foundation – Philanthropist of the Year & the Giving Challenge Fundraiser, November 18, 2022

c) Councillors' Reports

12. Recess