

CITY COUNCIL

File: 01.01.AG.RC.2023

Regular Council Meeting Agenda September 25, 2023 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 11, 2023
- 4. Public Hearings, Appeal Hearings, and Delegations
 - a) Public Hearings: No appeal hearings scheduled.
 - b) Appeal Hearings: No appeal hearings scheduled.
 - c) Delegations: No delegation 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 Account Added to Taxes
 - ii) Proclamation Truth & Reconciliation Week & National Day for Truth & Reconciliation
 - iii) Proclamation Right to Know Week
 - iv) Proclamation International Day of Older Persons
 - v) Proclamation Wrongful Conviction Day
 - vi) Proclamation Fire Prevention Week
 - vii) Proclamation Small Business Week & Chamber Days

- b) Filing Items:
 - i) Wawanesa Insurance Carberry Crash Donation
- 6. Reports
 - a) Corporate:
 - i) Deputy City Manager August & September 2023
 - b) Finance:
 - i) Accounts for Approval
 - ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending July 31, 2023 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
 - iii) Reserve Fund Report July 2023
 - iv) Budget Variance Analysis July 2023
 - c) Engineering:
 - i) Director of Public Works & Operations July & August 2023
 - d) Protective Services:
 - i) Animal Control Officer August 2023
 - e) Committees:
 - i) Dauphin Veterinary Services District Board
 - Regular Board Meeting August 18, 2023
- 7. Correspondence for Discussion: No items.
- 8. Unfinished Business:
 - a) Tax Sale Date
- 9. New Business:
 - a) Housing Accelerator Fund (HAF) Application
 - b) Municipal Economic Development Infrastructure Program (MEDIP) Application
 - c) Dauphin Fire Department Top Mount Enclosed Pumper Truck Proposal
 - d) Award of RFP Child Care Provider
 - e) Contract Administration for Main Street South Reconstruction and Drainage Project

10. Bylaws:

a) Bylaw 08/2023 Being a Bylaw of the City of Dauphin to Manage Waste, Recycling, and Yard Waste Collection Systems (2^{nd} & 3^{rd} Reading)

11. Invitations, Community Events, and Councillors' Reports

- a) Invitations:
 - i) Association of Manitoba Municipalities Asset Management Workshop, October 16, 2023
 - ii) Kin Canada Fall Leadership Convention, October 21, 2023 [Mayor]
 - iii) Association of Manitoba Municipalities 2023 Fall Convention, November 28 – 30, 2023
 - iv) Annual Manitoba Watersheds Conference, December 4 6, 2023
- b) Community Events:
 - i) Northwest Métis Council Shoe us the Love, Shoes/Boots Drive
 - ii) Dauphin's Culture Days September 22 October 15, 2023
 - iii) Dauphin's Yardfringe October 1, 2023
- c) Councillors' Reports
- 12. Recess