

Regular Council Meeting Agenda
February 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 – January 24, 2022
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) Dauphin Neighbourhood Renewal Corporation
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 – The Coldest Night of the Year
 - ii) Outstanding Water Account Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - News Bulletin – February 4, 2022
 - ii) Federation of Canadian Municipalities (FCM)
 - FCM Connects
 - January 25, 2022
 - February 1, 2022
 - February 8, 2022

- iii) Manitoba News Releases
 - Justice – Province Invests Additional \$4 Million for Renovations and Expansion of Dauphin Court House
 - Climate & Parks – Free Provincial Park Entry for February
 - Department of Families – Child Care More Affordable for Low and Middle-Income Families
 - Education & Early Childhood Learning – New Education Funding Model
 - Premier – Manitoba Accelerating Plan to Reduce Restrictions
- iv) Age Friendly Manitoba, Newsletter – January 2022
- v) Canadian National Railway – Announces Appointment of President and CEO
- vi) Mountain View School Division, News Digest – January 24, 2022
- vii) Community Futures Parkland, Newsletter – January 2022
- viii) Multi-Material Stewardship Manitoba, Newsletter – January 2022
- ix) Prairie Mountain Health, Health Plus Newsletter – February 2022
- x) Johnston & Company – Snow Clearing
- xi) Manitoba Ombudsman, OmbudsNews – January 2022
- xii) Winnipeg Freedom Convoy – Open Letter to Premier Stefanson
- xiii) Cornwall Seaway News – Letter to the Editor from Canada’s Medical Practitioners

6. Reports

a) Corporate:

- i) City Manager – February 14, 2022

b) Finance:

- i) Accounts for Approval

c) Engineering:

- i) Staff Reports for the Regular Council Meeting of February 14, 2022
 - Building Inspector – January 2022

d) Protective Services:

- i) Bylaw Enforcement Officer – January 2022
- ii) Animal Control Officer – January 2022

e) Committees:

- i) Fort Dauphin Museum
 - Regular Board Meeting – December 1, 2021
 - Profit & Loss Budget vs. Actual – January - December 2021
 - Profit & Loss Budget vs. Actual – January 1 - February 2, 2022
 - Balance Sheet Previous Year Comparison as of February 2, 2022
- ii) Riverside Cemetery
 - Regular Board Meeting – December 20, 2021
- iii) Dauphin & District Handivan Association
 - Regular Board Meeting – January 11, 2022
- iv) Dauphin Recreation Services
 - Regular Board Meeting – January 26, 2022

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

8. **Unfinished Business:**

- a) Municipal Asset Management Program – Grant Agreement

9. **New Business:**

- a) Municipal Signing Authority
- b) Shared Health Inc. – Lease Agreement Extension
- c) Request to Move in Used Mobile Home – #30, Triangle Mobile Home Park
- d) Economic Development Committee – Terms of Reference
- e) 2023 Manitoba Water Services Board Project Funding Requests
- f) Dauphin Recreation Services Capital Funding Requests
 - Line Painting Sprayer
 - Watering Skid
- g) Letters of Support
 - i) Dauphin & District Community Foundation
 - Dauphin Recreation Services
 - Disc Golf
 - Toddler Playground
 - ii) Telus Indigenous Communities Fund
 - Four Season Toboggan Run
 - iii) 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II – Community Project
 - Fort Dauphin Museum

10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Privileges**
 - a) **Invitations:**
 - i) Mountain View School Division – Discussion on Local Education, February 22, 2022
 - b) **Community Events:** No community events.
12. **Recess**