

CITY COUNCIL

Regular Council Meeting Agenda June 27, 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 June 13, 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.
- 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
- b) Filing Items:
 - i) Association of Manitoba Municipalities (AMM)
 - Outstanding Provincial Responses to 2021 AMM Resolutions
 - News Bulletin June 10, 2022
 - ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - o June 7, 2022
 - o June 14, 2022
 - o June 17, 2022
 - o June 21, 2022

File: 01.01.AG.RC.2022

- iii) Government of Manitoba
 - News Releases
 - o Finance/Sport, Culture & Heritage New Board Appointments
 - o Finance Tax Freedom Day
- iv) Mountain View School Division News Digest, June 13, 2022
- v) Multi-Material Stewardship Manitoba Inc. 2021 Annual Report
- vi) Crisis Prevention Task Force Change in Building Ownership
- vii) Canada National Railway Investing \$160 Million in its Infrastructure and Equipment in Manitoba in 2022
- viii) Manitoba Association of Watersheds Prairie Watersheds Climate Program
- 6. Reports
 - a) Corporate:
 - i) City Manager June 27, 2022
 - b) Finance:
 - i) Accounts for Approval
 - ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending March 31, 2022 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
 - iii) Reserve Fund Report March 2022
 - c) Engineering: No items.
 - d) Protective Services: No items.
 - e) Committees:
 - i) Dauphin & District Allied Arts Council
 - Regular Board Meeting April 11, 2022
 - Regular Board Meeting May 10, 2022
 - ii) Communities in Bloom Committee
 - Regular Board Meeting May 26, 2022
- **7. Correspondence for Discussion:** No items.
- **8. Unfinished Business**: No items.

9. New Business:

- a) Disaster Financial Assistance (DFA) Claim
- b) Letter of Support Delta 9 Cannabis Inc.
- c) Appointment of Designated Officers
- d) Asset Management Policy

10. Bylaws:

i) Bylaw 06/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 Regulating the Use and Development of Land (318 Buchanon Avenue West) (RSF to RMF) (1st Reading)

11. Invitations, Community Events, and Councillors' Privileges

- a) Invitations: No invitations.
- b) Community Events:
 - i) Pine Creek First Nation Powwow, July 8 10, 2022

12. Recess