

CITY COUNCIL

Regular Council Meeting Agenda November 13, 2023 at 5:00 p.m. File: 01.01.AG.RC.2023

1. Call to Order (5:00 p.m.)

2. Changes to Agenda

- a) Additions:
- b) Deletions:

3. Confirm Minutes

a) Regular Council Meeting – October 30, 2023

4. Public Hearings, Appeal Hearings, and Delegations

- a) Public Hearings:
 - i) Variance Application 12.06.290200/VO-23-01/03 for Owner and Applicant Patricia Hrynkiw for Lot 2, Block 3, Plan 1579 DLTO (34 Kraim Avenue)
- 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 Receivable Accounts Added to Taxes
- ii) Outstanding Water Account Added to Taxes
- iii) Proclamation Municipal Government Awareness Week

b) Filing Items:

- i) Manitoba News Release Westman Regional Cabinet Office
- ii) Child Nutrition Council of Manitoba 2023-2023 Annual Report

- iii) Community Futures Parkland Newsletter, November 2023
- iv) Prairie Mountain Health
 - Health Plus Newsletter, November 2023
 - Retirement Notice of CEO Brian Schoonbaert
- v) Office of the Lieutenant Governor Community Leadership Awards
- vi) Association of Manitoba Municipalities 2022 Convention Minutes & 2022-2023 Financial Statements
- vii) Minister of Municipal and Northern Relations Letter from the Honourable Ian Bushie

6. Reports

a) Corporate:

- i) City Manager October 2023
- ii) ICT Manager October 2023
- b) Finance:
 - i) Accounts for Approval
 - ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending September 30, 2023 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
 - iii) Reserve Fund Report September 2023
 - iv) Budget Variance Analysis September 2023
- c) Engineering:
 - i) Engineering Staff Report for the November 13, 2023 Regular Council Meeting:
 - Building Inspector October 2023
- d) **Protective Services**: No items.
- e) Committees:
 - i) Dauphin & Area Welcoming Communities Coalition
 - Regular Committee Meeting August 9, 2023
 - ii) Parkland Regional Library
 - Regular Board Meeting September 18, 2023
 - iii) Dauphin Public Library
 - Regular Board Meeting September 19, 2023

- iv) Fort Dauphin Museum
 - Regular Board Meetings October 4, 2023
 - Manager's Report November 1, 2023
- v) Dauphin Recreation Services
 - Regular Board Meeting November 1, 2023

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) 103 Oak Avenue Caveat Discharge
- b) Award on Child Care Centre RFP Full Project Consulting Services

9. New Business:

- a) Youth Council Member
- b) Proposal to Subdivide Pt. NW ¼ Sec. 14-25-19WPM
- c) Dauphin Derailleurs Cycle Club Inc. Recreation Land Use Agreement Addendum
- d) Sale of Used Overhead Door
- e) Out-of-Province Travel Request Canadian Association of Fire Chiefs Government Relations Week, Ottawa, ON - December 4-6, 2023
- f) Age Friendly 2.0 Community Collaboration Grant 2023 Application
- g) 911 Services Agreement Annual Fee Schedule 2024
- h) Grant Request Manitoba Crime Stoppers
- i) Letter of Support Immigration, Refugees and Citizenship Canada (IRCC) Call for Proposals 2024
- 10. Bylaws: No items.
- 11. Invitations, Community Events, and Councillors' Reports
 - a) Invitations:
 - i) City of Dauphin Employee Appreciation Dinner, December 1, 2023
 - b) Community Events:
 - c) Councillors' Reports
- 12. Recess