

**CITY COUNCIL**

File: 01.01.AG.RC.2022

Regular Council Meeting Agenda  
October 17, 2022 at 5:00 p.m.

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1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
  - a) Additions:
  - b) Deletions:
3. **Confirm Minutes**
  - a) Regular Council Meeting – September 26, 2022
  - b) Special Council Meeting – October 5, 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 – World Polio Day
  - ii) Proclamation – Radon Awareness Month
  - iii) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
  - i) Association of Manitoba Municipalities (AMM)
    - News Releases
      - September 29, 2022
      - October 6, 2022

- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - September 27, 2022
    - October 4, 2022
    - October 12, 2022
    - October 14, 2022
  - FCM Voice
    - September 26, 2022
    - October 3, 2022
    - October 11, 2022
- iii) Manitoba News Releases
  - Premier – Premier Heather Stefanson to Lead Canada's Premiers
  - Families – The Journey to Independence Fund
  - Advanced Education, Skills and Immigration/Agriculture:
    - Expanding Training of Veterinary Medicine
    - Shortage of Veterinarians
- iv) Community Futures Parkland – Newsletter, September 2022
- v) Mountain View School Division – News Digest
  - September 26, 2022
  - October 11, 2022
- vi) Prairie Mountain Health – Health Plus Newsletter, October 2022
- vii) Canada National Railway – Changes to Crossing Invoicing
- viii) Polio Plus Society – Polio Newsletter, October 2022

## 6. Reports

### a) Corporate:

- i) City Manager – October 17, 2022

### b) Finance:

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

**c) Engineering:**

- i) Staff Report for the October 17, 2022 Regular Council Meeting:
  - Building Inspector – September 2022

**d) Protective Services:**

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

**e) Committees:**

- i) Inter-Mountain Watershed District
  - Regular Board Meeting – August 3, 2022
  - 2021 – 2022 Annual Report
- ii) Communities in Bloom
  - Regular Committee Meeting – September 22, 2022
- iii) Dauphin Recreation Services
  - Regular Board Meeting – September 28, 2022

**7. Correspondence for Discussion:**

- i) 9 PM Routine

**8. Unfinished Business:** No items.

**9. New Business:**

- a) Proposal to Subdivide Pt. SE ¼ Sec 4-25-19W
- b) Fire Fighters' Ball – November 5, 2022
- c) Letter of Support – Dauphin & District Community Foundation Grant
  - Dauphin Neighbourhood Renewal Corporation
- d) Letter of Support – Building Communities Through Arts and Heritage Grant
  - Canada's National Ukrainian Festival

**10. Bylaws:** No items.

**11. Invitations, Community Events, and Councillors' Privileges**

**a) Invitations:**

- i) Manitoba Metis Federation Inc. – Purple Thursday, October 20, 2022

**b) Community Events:**

- i) Prairie Mountain Health – Annual General Meeting, October 26, 2022
- ii) Dauphin Fire Department – Fire Fighters' Ball, November 5, 2022

**12. Recess**