

**CITY COUNCIL** 

Regular Council Meeting Agenda August 14, 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 July 10, 2023
- b) Special Council Meeting July 24, 2023

#### 4. Public Hearings, Appeal Hearings, and Delegations

- a) Public Hearings:
  - i) Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan
- 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 Account Added to Taxes
  - ii) Outstanding Water Accounts Added to Taxes
- b) Filing Items:
  - i) Manitoba News Releases
    - Labour & Immigration Advisory Council
    - Economic Development, Investment & Trade
      - Support for Ukrainian Newcomers
      - Workforce Development in Rural and Northern Communities
    - Natural Resources & Northern Development Pemmican Island

- Justice
  - Increased Funding for Public Safety
  - Response to Auditor General Reports
- Premier/Justice The Order of the Buffalo Hunt to Mark 150<sup>th</sup> Anniversary
- Seniors & Long-term Care Transportation Options Network for Seniors
- Transportation & Infrastructure Financial Assistance for 2023 Spring Flooding
- ii) Auditor General Manitoba Performance Audits
- iii) Community Futures Parkland
  - New Funding for Hub Program
  - August 2023 Newsletter
- iv) Prairie Mountain Health Health Plus Newsletter, Summer 2023
- v) Parkland Regional Library
  - E-Resources Advertising
  - Summer 2023 Newsletter
- vi) Minister of Municipal Relations Strategic Infrastructure Project Funding
- vii) Municipal Relations Municipal Economic Development Infrastructure Program
- viii) AMM Member Advisory Municipal Funding Baskets Unfrozen

#### 6. Reports

- a) Corporate:
  - i) City Manager July 2023
  - ii) Deputy City Manager June & July 2023
- b) Finance:
  - i) Accounts for Approval
  - ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending May 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 May 2023
  - iv) 2023 Property Tax Collection Report
- c) Engineering:
  - i) Engineering Staff Report for the August 14, 2023 Regular Council Meeting:
    - Building Inspector July 2023

### d) Protective Services:

- i) Bylaw Enforcement Officer July 2023
- ii) Animal Control Officer June & July 2023

# e) Committees:

- i) Communities in Bloom
  - Regular Committee Meeting May 25, 2023
- ii) Inter-Mountain Watershed District
  - Regular Board Meeting June 15, 2023

### 7. Correspondence for Discussion:

- a) Increased Urban Policing Grant Funding
- b) Manitoba News Release
  - Agriculture Opening of State-of-the-Art Greenhouse in Dauphin
- 8. Unfinished Business: No items.

#### 9. New Business:

- a) MCW/AGE Consulting Professional Engineers CNR Place Lease
- b) Policies
  - i) Community Recognition Policy 1.1
  - ii) Attendance Support Policy 2.7
  - iii) Return to Work Policy 2.8
- c) Community Safety & Well-Being Committee Council Appointments
- d) Out-of-Province Travel Request Canadian Municipal Network on Crime Prevention Conference (Regina)
- e) Letter of Support Dauphin Neighbourhood Renewal Corporation
  - Homelessness Support Services Grant

### 10. Bylaws:

- a) Bylaw 05/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Parking Zones 6<sup>th</sup> Avenue SW) (2<sup>nd</sup> & 3<sup>rd</sup> Reading)
- b) Bylaw 06/2023 Being a Bylaw of the City of Dauphin to Adopt a Development Plan (2<sup>nd</sup> Reading)

# 11. Invitations, Community Events, and Councillors' Reports

# a) Invitations:

- i) Dauphin Girl Guides Manitoba Girl Guides National Camp Opening Ceremony, August 20, 2023 [Mayor]
- ii) Ukrainian Independence Day Ceremony, August 24, 2023 [Mayor]
- b) Community Events: No community events.
- c) Councillors' Reports
- 12. Recess