

CITY COUNCIL

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda
June 23, 2025 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 9, 2025
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Bylaw 09/2025 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (722 Main Street North) (RSF to CM)
 - 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) Outstanding Water Accounts Added to Taxes
 - ii) Proclamation – Indigenous Survivors Day
- b) **Filing Items:**
 - i) Mountain View School Division – News Digest, June 9, 2025
 - ii) Manitoba News Release
 - Government House Leader – Future of Local Journalism

6. Reports

a) Corporate:

- i) ICT Manager – May 2025

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Periods Ending March 31, 2025 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report – March 2025

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

- i) DART Program – Annual Report
- ii) Fort Dauphin Museum Inc.
 - Regular Board Meeting – May 7, 2025
 - Manager's Report – June 4, 2025

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Lease Extension and Amendment Agreement – CNR Place

9. New Business:

- a) Award of RFP – Sewer Main Renewal by CIPP Lining
- b) 2024 Auditor's Report & Audited Financial Statements
- c) Adventure Fund Use for Wildfire Evacuees
- d) Request for Incentive – Ladel Construction
- e) Storefront Improvement Incentive Program – 2025 Applications
- f) Letter of Support – Fair Grounds Flyby

10. Bylaws:

- a) Bylaw 09/2025 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (722 Main Street North) (RSF to CM)
(2nd & 3rd Reading)

11. Invitations, Community Events, and Councillors' Reports

- a) **Invitations:** No items.
- b) **Community Events:** No items.
- c) **Councillors' Reports**

12. Recess