

CITY COUNCIL

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda
May 12, 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 – April 28, 2025
- b) Special Council Meeting – May 5, 2025

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) Outstanding Receivable Accounts Added to Taxes
- ii) Outstanding Water Account Added to Taxes
- iii) Proclamation – Moose Hide Campaign Day
- iv) Proclamation – International Day Against Homophobia, Transphobia & Biphobia
- v) Proclamation – Access Awareness Week

b) Filing Items:

- i) Growing Manitoba Ag – Newsletter, May 2025
- ii) Prairie Mountain Health – Health Plus Newsletter, May 2025
- iii) Mountain View School Division – News Digest, May 1, 2025
- iv) Community Futures Parkland – Newsletter, May 2025

6. Reports

a) Corporate:

- i) Deputy City Manager – April 2025

b) Finance:

- i) Accounts for Payment

c) Engineering:

- i) Engineering Staff Report for the May 12, 2025 Regular Council Meeting:
 - Building Inspector – April 2025

d) Protective Services:

- i) Bylaw Enforcement Officer – April 2025
- ii) Animal Services Officer – April 2025

e) Committees: No items.

7. Correspondence for Discussion:

- a) Federation of Canadian Municipalities – Climate Risk Assessment & Adaptation Plan Project

8. Unfinished Business: No items.

9. New Business:

- a) 2025 Financial Plan
- b) Dauphin Recreation Services – Rotary Arena Chiller Replacement
- c) Association of Manitoba Municipalities Resolution – Radon Action Strategy

10. Bylaws:

- a) Bylaw 07/2025 Being a Bylaw of the City of Dauphin to Set the 2025 Tax Levy
(2nd & 3rd Reading)
- b) Bylaw 08/2025 Being a Bylaw of the City of Dauphin to Amend Bylaw 06/2011 to Expand the Purpose of the Environmental Stewardship Reserve Fund *(2nd & 3rd Reading)*

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Rural Manitoba Economic Development (RMED) – Connection Zone,
May 22, 2025

b) Community Events:

- i) Assiniboine College – Moose Hide Campaign Day Walk to End Violence,
May 15, 2025

b) Councillors' Reports

12. Recess