

**CITY COUNCIL**

File: 01.01.AG.RC.2022

Regular Council Meeting Agenda  
December 12, 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 – November 28, 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) Approval of City Accounts Due by Year End
  - ii) Adoption of Interim Operation Financial Plan
  - iii) Transfer of Excess General and Utility Revenues to Reserve Funds
  - iv) Provision to Withdraw from the Snow and Ice Reserve Fund
  - v) 2022 Added Taxes
  - vi) 2022 Cancelled Taxes
  - vii) Outstanding Receivable Accounts Added to Taxes
  - viii) Outstanding Water Accounts Added to Taxes
  - ix) 2023 Council Meeting Schedule

**b) Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
  - Member Advisory – Northern and Central District Directors Acclaimed
- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - November 29, 2022
    - December 6, 2022
  - FCM Voice
    - November 28, 2022
    - December 5, 2022
- iii) Manitoba News Releases
  - Sport, Culture and Heritage – Liquor Licensing
  - Finance – Legislation that would Repeal Fee on Cannabis Sales
- iv) Mountain View School Division – News Digest, November 28, 2022
- v) Prairie Mountain Health – Health Plus Newsletter, December 2022
- vi) Manitoba Métis Federation – Congratulations on the Recent Election
- vii) Parks Canada – Road Repairs in Progress on Highway 19 in Riding Mountain National Park

**6. Reports**

**a) Corporate:**

- i) City Manager – November 2022
- ii) Deputy City Manager – November 2022
- iii) ICT Manager – November 2022

**b) Finance:**

- i) Accounts for Approval

**c) Engineering:**

- i) Staff Report for the December 12, 2022 Regular Council Meeting
  - Building Inspector – November 2022

**d) Protective Services:**

- i) Bylaw Enforcement Officer – November 2022
- ii) Animal Control Officer – October & November 2022

- e) **Committees:**
  - i) Communities in Bloom
    - Regular Committee Meeting – October 13, 2022
  - ii) Active Living & Transportation
    - Regular Committee Meeting – September 22, 2022
- 7. **Correspondence for Discussion:**
  - a) Riding Mountain National Park – 2019-2022 Snapshot
- 8. **Unfinished Business:** No items.
- 9. **New Business:**
  - a) Manitoba Crime Stoppers – Request for Funding for 2023
  - b) 2023 Municipal Emergency Plan
  - c) Speed Changes on Highway 10 Entering Dauphin
  - d) Dutch Elm Disease Tree Removal – Contract Award 2022/2023
  - e) Letter of Support – Parkland Crossing for Rapid Housing Initiative Grant
  - f) SCADA Wireless Upgrades
  - g) 2023 Citizen Appointment Schedule
- 10. **Bylaws:**
  - a) Bylaw 09/2022 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (*2<sup>nd</sup> & 3<sup>rd</sup> Reading*)
  - b) Bylaw 10/2022 Being a Bylaw of the City of Dauphin to Establish and Regulate a Code of Conduct for Members of Council (*2<sup>nd</sup> & 3<sup>rd</sup> Reading*)
  - c) Bylaw 11/2022 Being a Bylaw of the City of Dauphin to Establish a Mitigation Preparedness Reserve Fund (*1<sup>st</sup> Reading*)
- 11. **Invitations, Community Events, and Councillors' Reports**
  - a) **Invitations:**
    - i) Northwest Métis Council – Grand Opening, December 12, 2022
  - b) **Community Events:** No community events.
  - c) **Councillors' Reports**
- 12. **Recess**