

**CITY COUNCIL**

Regular Council Meeting Agenda  
December 8, 2025 at 5:00 p.m.

File: 01.01.AG.RC.2025

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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 17, 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) 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) 2025 Added Taxes
- vi) 2025 Cancelled Taxes
- vii) 2026 Regular Council Meeting Schedule

**b) Filing Items:**

- i) Manitoba News Release
  - Justice – Criminal Property Forfeiture Fund
  - Premier/Transportation & Infrastructure – Overpass North of Carberry at Trans-Canada Highways & Provincial Trunk Highway 5
- ii) Mountain View School Division – News Digest, November 10, 2025
- iii) Parkland Chamber of Commerce – Chamber Matters, December 2025
- iv) Dauphin Agricultural Society – 2025 Contribution
- v) Prairie Mountain Health – Health Plus Newsletter, December 2025

**6. Reports**

**a) Corporate:**

- i) City Manager – November 2025
- ii) Deputy City Manager – November 2025

**b) Finance:**

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending October 2025 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report – October 2025
- iv) Budget Variance Analysis – October 2025

**c) Engineering:**

- i) Director of Public Works & Operations – November & December 2025
- ii) Engineering Staff Report for the December 8, 2025 Regular Council Meeting:
  - Building Inspector – November 2025

**d) Protective Services:**

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

- e) **Committees:**
  - i) Veterinary Services District Board
    - Board Meeting – November 21, 2025
- 7. **Correspondence for Discussion:** No items.
- 8. **Unfinished Business:**
  - a) Demolition Order Appeal – 19 Memorial Boulevard
  - b) Sale of the 2011 Crimson/Spartan Pumper
- 9. **New Business:**
  - a) 2026 Municipal Emergency Plan
  - b) Dutch Elm Disease Tree Removal – Contract Award 2025/2026
  - c) Equipment Purchase – Sewer Jet Camera
  - d) Veterinary Services District Agreement 2026
  - e) Installation of Crosswalk Across 2<sup>nd</sup> Avenue NW at 2<sup>nd</sup> Street NW
  - f) Dauphin & District Community Foundation Grant – Kings Way Trail
- 10. **Bylaws:**
  - a) Bylaw 13/2025 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*)
- 11. **Invitations, Community Events, and Councillors' Reports**
  - a) **Invitations:** No invitations.
  - b) **Community Events:**
    - i) Dauphin HERO Club – Christmas Dinner, December 17, 2025
  - c) **Councillors' Reports**
- 12. **Recess**