

**CITY COUNCIL**

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda  
June 9, 2025 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 – May 26, 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 Water Accounts Added to Taxes
  - ii) Proclamation – National Public Service Week
  - iii) Proclamation – National Indigenous Peoples Day
- b) **Filing Items:**
  - i) Canadian Postmasters and Assistants Association – Introduction Letter
  - ii) Mountain View School Division – News Digest, May 26, 2025
  - iii) Community Futures Parkland – Newsletter, June 2025
  - iv) Association of Manitoba Municipalities – 2025 District Director Elections

- v) Prairie Mountain Health
  - Supporting Fire Evacuees in Your Community
  - Health Plus Newsletter, June 2025

**6. Reports**

**a) Corporate:**

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

**b) Finance:**

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Periods Ending February 28, 2025 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Report – February 2025

**c) Engineering:**

- i) Engineering Staff Report for the June 9, 2025 Regular Council Meeting:
  - Building Inspector – May 2025

**d) Protective Services:**

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

**e) Committees: No items.**

**7. Correspondence for Discussion: No items.**

**8. Unfinished Business: No items.**

**9. New Business:**

- a) Canada Day in CN Park – Contracts for Entertainers
- b) Board of Revision for 2026 Assessment Roll

**10. Bylaws: No items.**

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

**a) Invitations:**

- i) Dauphin Agricultural Society – Dauphin Fair Parade, June 28, 2025

**b) Community Events:**

- i) Dean Cooley GM – 30th Anniversary Celebration BBQ, June 10, 2025
- ii) Manitoba Métis Federation/Northwest Métis Council – 3rd Annual Dauphin Walk with Pride, June 13, 2025

**c) Councillors' Reports**

**12. Recess**