

**CITY COUNCIL**

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda  
August 11, 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 – July 14, 2025
4. **Public Hearings, Appeal Hearings, and Delegations**
  - a) **Public Hearings:**
    - i) Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land (Zoning Bylaw)
    - ii) Variance Application 12.01.032800/VO-25-01/02 for Owner Jane Glaseman and Applicant Brennan Ferris for Lot 5, Block 105, Plan 5 DLTO (216 – 6<sup>th</sup> Avenue SE)
  - b) **Appeal Hearings:** No appeal hearings scheduled.
  - c) **Delegations:**
    - i) Dauphin Neighbourhood Renewal Corporation
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 Account Added to Taxes
  - ii) Proclamation – Prostate Cancer Awareness Month
  - iii) Proclamation – Muscular Dystrophy Awareness Month
  - iv) Proclamation – Welcoming Week

**b) Filing Items:**

- i) Community Futures Parkland – Newsletter, August 2025
- ii) Prairie Mountain Health – Health Plus Newsletter, Summer 2025
- iii) STARS Manitoba – Mission Records - 2024/25

**6. Reports**

**a) Corporate:**

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

**b) Finance:**

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

**c) Engineering:**

- i) Engineering Staff Report for the August 11, 2025 Regular Council Meeting:
  - Building Inspector – July 2025

**d) Protective Services:**

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

**e) Committees:** No items.

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

**8. Unfinished Business:**

- a) Radon Action Strategy – Minister of Health, Seniors and Long-Term Care

**9. New Business:**

- a) Award of Contract – 2<sup>nd</sup> Avenue Craft District Project
- b) Consulting Services – Fort Dauphin Museum
- c) CN Land Lease Renewal for Parking Lot Site – Countryfest Community Cinema
- d) Letter of Support – Dauphin Minor Baseball Association

**10. Bylaws:**

- a) Bylaw 10/2025 Being a Bylaw of the City of Dauphin to Regulate the Use and Development of Land (2<sup>nd</sup> & 3<sup>rd</sup> Reading)
- b) Bylaw 11/2025 Being a Bylaw of the City of Dauphin Amending Local Improvement Bylaw 02/2025 (1<sup>st</sup> Reading)

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

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

**12. Recess**