

CITY COUNCIL

File: 01.01.AG.RC.2025

Regular Council Meeting Agenda
May 26, 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 – May 12, 2025
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:** No public hearings scheduled.
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:**
 - i) Dauphin Fire Department – Fire Chief Cameron Abrey
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) Proclamation – Pride Month
 - ii) Proclamation – Lt. Col. W.G. Billy Barker, V.C. Day
 - iii) Proclamation – World Environment Day
 - iv) Proclamation – Bike Week
 - v) Community Events

b) Filing Items:

- i) Minister for Municipal and Northern Relations
 - 2025 Municipal Operating Grant
 - Protecting the Canadian Economy
- ii) Parks Canada – 2025 Watercraft Management for Clear Lake in RMNP
- iii) Association of Manitoba Municipalities (AMM) and Manitoba Municipal Administrators (MMA) Joint Statement – Delegation of Municipal Staff Oversight to Council

6. Reports

a) Corporate:

- i) City Manager – April 2025

b) Finance:

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

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

- i) Fort Dauphin Museum Inc.
 - Regular Board Meeting – April 2, 2025
 - Manager's Report – May 7, 2025

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Award of Lagoon Expansion and Upgrades Tender
- b) Association of Manitoba Municipalities Resolution – Updating and Modernizing *The Mental Health Act*

10. **Bylaws:** No items.
11. **Invitations, Community Events, and Councillors' Reports**
 - a) **Invitations:**
 - i) Association of Manitoba Municipalities – Cities Caucus Fall Meeting, August 20, 2025 [Mayor and City Manager]
 - b) **Community Events:** No community events.
 - c) **Councillors' Reports**
12. **Recess**