
1. Call to Order (5:00 p.m.)**2. Changes to Agenda**

- a) Additions:
- b) Deletions:

3. Confirm Minutes

- a) Regular Council Meeting – January 19, 2026

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 Account Added to Taxes

b) Filing Items:

- i) Manitoba News Releases
 - Municipal & Northern Relations – Manitoba Government Invests in Dauphin Community Development Projects
- ii) Manitoba Transportation & Infrastructure – 2025/2026 Multi-Year Infrastructure Investment Strategy
- iii) Mountain View School Division – News Digest, January 26, 2026
- iv) Manitoba Emergency Management Organization – City of Dauphin's Annual Emergency Plan Approval

6. Reports

a) Corporate:

- i) City Manager – January 2026
- ii) Deputy City Manager – January 2026

b) Finance:

- i) Accounts for Approval

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

- i) Inter-Mountain Watershed District
 - Regular Board Meetings
 - November 20, 2025
 - December 18, 2025
- ii) Fort Dauphin Museum Inc.
 - Regular Board Meeting – December 3, 2025
 - Manager's Report – January 14, 2026

7. Correspondence for Discussion: No items.

8. Unfinished Business:

- a) Demolition Order for 19 Memorial Boulevard

9. New Business:

- a) Noxious Weeds Inspectors
- b) Contract Extension Agreement – M.C Kay Yard Works & Pressure Washing
- c) Contract Approval – Dauphin Rail Museum Turntable Memorial
- d) Citizen Appointment – Dauphin Public Library Board
- e) Letter of Support – Dauphin & District Snowmobile Club

10. Bylaws:

- a) Bylaw 01/2026 Being a Bylaw of the City of Dauphin to Repeal Bylaw 60/95 Respecting an Encroachment Agreement for 21 – 4th Avenue NW (*1st Reading*)

11. Invitations, Community Events, and Councillors' Reports

a) Invitations:

- i) Dauphin Fire Department – Fire Fighters' Appreciation Dinner, March 4, 2026
- ii) Mossey River Municipality – 2026 Parkland District Municipal Curling Bonspiel, March 6, 2026

b) Community Events: No community events.

c) Councillors' Reports

12. Adjournment