

#SC2022-5 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS due notice was given with respect to the 2022 Financial Plan;

AND WHEREAS no objections were received to said Plan;

BE IT RESOLVED that the 2022 Financial Plan be accepted as presented;

FURTHER BE IT RESOLVED that Council authorizes the Mayor and City Manager to duly sign and seal the 2022 Financial Plan, and forward it, along with Bylaw 05/2022 – 2022 Tax Levy once it receives 3rd Reading, to Manitoba Municipal Relations.

CARRIED

4. Bylaw 05/2022 Being a Bylaw of the City of Dauphin to Set the 2022 Tax Levy (*1st Reading*)

#SC2022-6 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

BE IT RESOLVED that Bylaw 05/2022 Being a Bylaw of the City of Dauphin to Set the 2022 Tax Levy *be now read a first time.*

CARRIED

5. Water Treatment Plant – Equipment Purchase

#SC2022-7 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

WHEREAS for the past several years grass cutting services for the property around the Water Treatment Plant have been contracted out and Utility Operators are interested in taking over grass cutting, which is expected to result in long-term cost savings;

BE IT RESOLVED that Council accepts as information a memorandum dated May 2, 2022 from the Utility Foreman, recommending the purchase of a Ferris ISX800 27HP/61" lawn mower for a cost of \$11,843.00 plus applicable taxes from Rosenort Motors;

FURTHER BE IT RESOLVED that Council agrees with the Utility Foreman's recommendation and authorizes the purchase of the Ferris ISX800 27HP/61" lawn mower from Rosenort Motors with the funds to come from the Utility Reserve.

CARRIED

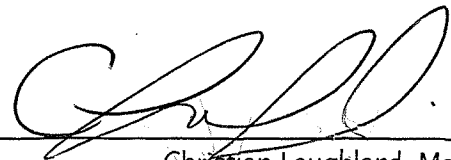
6. Adjournment

#2022-8 Moved by: Councillor Eilers

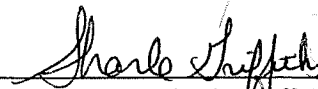
Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that this meeting does adjourn at 5:39 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager