

CITY COUNCIL

Regular Council Meeting Agenda October 7, 2024 at 5:00 p.m. File: 01.01.AG.RC.2024

- 1. Call to Order (5:00 p.m.)
- 2. Changes to Agenda
 - a) Additions:
 - **b)** Deletions:
- 3. Confirm Minutes
 - a) Regular Council Meeting September 16, 2024
- 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 Small Business Week & Chamber Days
- b) Filing Items:
 - i) Growing Manitoba Ag Newsletter, October 2024
 - ii) Prairie Mountain Health Health Plus Newsletter, October 2024
 - iii) Community Futures Parkland Inc. Newsletter, October 2024
 - iv) Manitoba Municipal Administrators Correspondence Regarding District 7
 Director

- v) Manitoba News Releases
 - Premier Gas Tax Holiday Extended to December 31, 2024
 - Families Fetal Alcohol Spectrum Disorder Strategy

6. Reports

- a) Corporate:
 - i) City Manager September 2024
 - ii) Deputy City Manager September 2024
- b) Finance:
 - i) Accounts for Approval
 - ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Periods Ending June & July 2024 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
 - iii) Reserve Reports June & July 2024
 - iv) Budget Variance Analysis July 2024
- c) Engineering: No items.
- d) Protective Services:
 - i) Bylaw Enforcement Officer September 2024
- e) Committees:
 - i) Fort Dauphin Museum
 - Regular Board Meeting August 7, 2024
 - Manager's Report September 4, 2024
 - ii) Dauphin & Area Welcoming Communities Coalition
 - Regular Meeting August 27, 2024
 - iii) Dauphin Veterinary Services Board
 - Audited Financial Statements December 31, 2023
- 7. Correspondence for Discussion:
 - a) Manitoba News Release Poverty Reduction Strategy Consultation Meeting, October 23, 2024

- 8. Unfinished Business:
 - a) Municipal Agreement Canada Community-Building Fund (CCBF)
- 9. New Business:
 - a) Letter of Support Canada's National Ukrainian Festival
- 10. Bylaws: No items.
- 11. Invitations, Community Events, and Councillors' Reports
 - a) Invitations:
 - i) The Royal Canadian Legion Remembrance Day Service, November 11, 2024
 - b) Community Events:
 - i) Fusion Credit Union Community Infusion, October 23, 2024
 - c) Councillors' Reports
- 12. Recess