

**CITY COUNCIL** 

Regular Council Meeting Agenda September 16, 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 – August 19, 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 Receivable Accounts Added to Taxes
  - ii) Outstanding Water Accounts Added to Taxes
  - iii) Proclamation Rail Safety Week
  - iv) Proclamation Police & Peace Officers' National Memorial Day
  - v) Proclamation National Day for Truth & Reconciliation
  - vi) Proclamation International Day of Older Persons
  - vii) Proclamation Fire Prevention Week

## b) Filing Items:

- i) Growing Manitoba Ag Newsletter, September 2024
- ii) Prairie Mountain Health Health Plus Newsletter, September 2024
- iii) Community Futures Parkland Inc. Newsletter, September 2024
- iv) Manitoba Government Services Canada Community Building Fund (CCBF)

### 6. Reports

- a) Corporate:
  - i) City Manager August 2024
  - ii) Deputy City Manager August 2024
  - iii) ICT Manager August 2024

### b) Finance:

- i) Accounts for Approval
- Financial Statements (Unaudited Prior to PSAB Adjustments) for Periods Ending February, March, April, and May 2024 including:
  - 1. General Fund Balance Sheet & General Fund Income Statement
  - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Reports February May 2024

#### c) Engineering:

- i) Engineering Staff Report for the September 16, 2024 Regular Council Meeting:
  - Building Inspector August 2024
- d) Protective Services:
  - i) Bylaw Enforcement Officer July & August 2024
  - ii) Animal Services Officer August 2024

## e) Committees:

- i) Fort Dauphin Museum
  - Regular Board Meeting June 5, 2024
  - Manager's Report July 5, 2024
  - Regular Board Meeting August 7, 2024
  - Manager's Report August 7, 2024

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

- 8. Unfinished Business: No items.
- 9. New Business:
  - a) Appointment of Auditor
  - b) Out-of-Province Travel Request Fire Chief Cam Abrey
- 10. Bylaws: No items.
- 11. Invitations, Community Events, and Councillors' Reports
  - a) Invitations: No invitations.
  - b) Community Events:
    - i) Curbside Giveaway Weekend September 21 & 22, 2024
  - c) Councillors' Reports
- 12. Recess