

**VILLAGE OF DUNNOTTAR
AGENDA
SEPTEMBER 21, 2011**

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – August 16, 2011
- Special Meeting – September 15, 2011

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- Month-End Statement – June, 2011
- 2010 Gas Tax Audit Report

DELEGATIONS

10:15 a.m. – Insp. Mark Lemaistre, RCMP – Selkirk Detachment

10:45 a.m. – Cheryl Cohen & Noah Erenburg

PUBLIC HEARING

REPORTS OF COMMITTEES - None

MONTHLY REPORTS

- a) By-Law Enforcement Officer Report (Not Available)
- b) Public Works Foreman Report
- c) Landfill Operator Report
- d) Building Permit Report

RECEPTION OF PETITIONS

QUESTION PERIOD

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COMMUNICATIONS

| <u>NAME</u> | <u>DATE</u> | <u>SUBJECT</u> |
|------------------------|--------------------|----------------------------------|
| 1. S. Hillier, IWRCI | 15/08/11 | Thank you |
| 2. C. Heathcote, GSRCI | 25/08/11 | Thank you |
| 3. A. Koop, MB Hydro | 01/09/11 | 60 th Annual Report |
| 4. J. Wallin | 02/09/11 | Thank you/Request for Assistance |
| 5. K. Bedard, IDC | 16/09/11 | Thank you |

ACCOUNTS

General Cheques No. 5225 to No. 5285

Direct Deposits No. 1311 to No. 1345

BY-LAWS

1. By-Law No. 885/11 – Landfill Agreement – Town of Winnipeg Beach
2. By-Law No. 886/11 – Landfill Reserve Augmentation

UNFINISHED BUSINESS

1. 2011 Flood Preparations
2. Swirsky Subdivision

GENERAL BUSINESS

1. Conference, Seminar & Meeting Notices
 - a) MMAA District 4 Meeting – September 27, 2011 – Stonewall
 - b) MARR Fall Meeting – September 30, 2011 - Morden
 - c) IDC Interlake Housing Forym – November 10, 2011 - Teulon
 - d) AMM Convention – November 21 – 24, 2011 - Brandon
 - e) RCMP Meeting Invitation – November 21/22, 2011
2. AMM, FCM, Province, Federal Government
 - a) Putting Communities First Campaign
3. Public Works Break-In
4. 2011 Grants

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GENERAL BUSINESS (Cont'd)

5. Correction of Tax Cancellation
6. Call 2 Recycle – Battery Collection
7. Citizen Requests
 - a) Milne Park Hydro Lighting Concern
8. Committee Meetings

NOTICE OF MOTION

IN-CAMERA

1. Request for Leave of Absence
2. Building Violations

ADJOURNMENT