

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
JANUARY 14, 2009

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – December 17, 2008

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- Not Available

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

MONTHLY REPORTS

- a) By-Law Enforcement Officer Report (Not Available)
- b) Animal Control Officer's Report (Not Available)
- c) Emergency Co-ordinator's Report (Not Available)
- d) RCMP Police Quarterly Report
- e) Public Works Foreman Report (Not Available)
- f) Landfill Operator Report (Not Available)

RECEPTION OF PETITIONS

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. J. Carlson, Miller	08/12/08	Household Hazardous Waste Services
2. Dr. Kristofferson, LWRC	16/12/08	Thank You
3. G. Cosman, Nestle	03/12/08	Bottled Water
4. J. Bezan	16/12/08	Christmas Fund Raising Dinner

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
JANUARY 14, 2009
PAGE 02

COMMUNICATIONS (Con'td)

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
*5 Dillon Consulting	08/01/09	New Year Reception
*6 Interlake Tourism	05/01/09	Marketing Initiatives
*7 D. Gould, SETC	29/12/08	Shoreline Work
*8 V. Sawchuk, Mb Gov	07/01/09	Premier's Volunteer Award
*9 K. O'Donovan, IRHA	07/01/09	Website Link
*10 O. Murray, Planning	06/01/09	Zoning By-Law

ACCOUNTS

General Cheques No. to No.
Direct Deposits No. to No.

BY-LAWS - None

UNFINISHED BUSINESS

1. Regional Council Meeting
2. Gas Tax Fund Project
3. Selkirk Planning Commission
4. Development Agreement - Swirski

GENERAL BUSINESS

1. Education
 - a) Water & Wastewater School
2. Unpaid Invoices
3. Renewal of Gas Distribution with Centra Gas Inc.
4. FCM Members' Advisory
- *5. 2009 Service Contract – Selkirk Planning Board

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
JANUARY 14, 2009
PAGE 03

GENERAL BUSINESS (Cont'd)

*6. Sewer System Implementation – Next Steps

*7. Environmental Assessment Budget

NOTICE OF MOTION

IN-CAMERA

ADJOURNMENT