

VILLAGE OF DUNNOTTAR  
AGENDA  
APRIL 15, 2009

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – March 18, 2009

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- March, 2009 Month-End Statement

DELEGATIONS

10:15 a.m. – Staff Sergeant Michael Gibbs, RCMP – Selkirk Detachment

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Recreation Committee  
**Chair** – Bob Campbell
  - a) Meeting of April 06, 2009
2. CAO's Report
3. Mayor's Report

MONTHLY REPORTS

- a) By-Law Enforcement Officer Report
- b) Animal Control Officer's Report
- c) Emergency Co-ordinator's Report (Not Available)
- d) Public Works Foreman Report (Not Available)
- e) Landfill Operator Report (Not Available)
- f) RCMP 4<sup>th</sup> Quarterly Report (January – March, 2009) (Not Available)

RECEPTION OF PETITIONS

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COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. P. Thompson, Legion	20/03/09	Invitation to 80 <sup>th</sup> Anniversary
2. C. Toews, EBNCI	16/03/09	Thank you
3. S. Ashton, Minister IGA	27/03/09	Provincial Land Use Policies
4. N. Black, Gimli Seniors	24/03/09	Annual General Meeting
5. S. Struthers, Conservation	--/03/09	Environmental Youth Corps
6. M. Smith, Drinking Water	03/04/09	Drinking Water Sampling Program
7. B. Carlton, FCM	03/03/09	Green Municipal Corporation
8. G. McDonald	07/04/09	Tourism Map 2009-2010 Project
9. East Interlake Planning	06/04/09	Notice of Public Hearing

ACCOUNTS

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

BY-LAWS

1. By-Law No. 860/09 – Noise By-Law
2. By-Law No. 865/09 – Tax Sale Manager
3. By-Law No. 866/09 – Landfill Operator Agreement

UNFINISHED BUSINESS

1. EOC – Standby Generator Assessment
2. Hometown Manitoba Program
3. Document Management System
4. Requested Building Inspections
  - a) 29 Lakeview
  - b) 8 Hector

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UNFINISHED BUSINESS (Cont'd)

5. Manitoba Ombudsman Reports
  - a) Lockhart Gray
  - b) Bev Sullivan
  - c) Bev Sullivan File No. 2009-0092 (FIPPA)
  - d) Bev Sullivan File No. 2009-0093 (FIPPA)
  - e) Peter Vagasi

GENERAL BUSINESS

1. Freedom of Information and Protection of Privacy Appointment
2. 2009 Tax Sale
  - a) Designation of year for tax sale purposes
  - b) Appointment of TAXervice
  - c) Tax Sale Date
3. Postage Meter Renewal
4. Gimli Storm Water Quality Assessment
5. Committee Meetings
6. AMM Municipal Visit

NOTICE OF MOTION

IN-CAMERA

1. Personnel Issues

ADJOURNMENT