

VILLAGE OF DUNNOTTAR  
AGENDA  
JULY 15, 2009

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – June 17, 2009

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- June, 2009 Month-End

DELEGATIONS

10:15 a.m. – Margaret Ann Anderson, Septic Levy

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Committee of the Whole  
**Chair – Rick Gamble**
  - a) Meetings of July 06, 2009 & July 13, 2009

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) Public Works Foreman Report
- e) Landfill Operator Report

RECEPTION OF PETITIONS

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. IDC Board	29/06/09	IDC Golf Tournament
2. A. Johnson, HED	23/06/09	Group Health & Dental Program
3. Palliative Care Co-ordinator	25/06/09	Palliative Care Gala 2009

VILLAGE OF DUNNOTTAR  
AGENDA  
JULY 15, 2009  
PAGE 02

COMMUNICATIONS (Cont'd)

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
4. A. Desrochers, BCF	22/06/09	Building Canada Fund
5. R. MacNeil, Ombudsman	10/06/09	Response to Complaint
6. Matlock Rec Club	15/06/09	Thank you
7. D. Howard	06/07/09	Request for Additional Stairs
8. B. Eckstein, TSM	10/06/09	2008 Annual Report
9. A. Robinson	03/07/09	Complaint
10 C. Soubry	09/07/09	Placement of Park Bench
11 C. Sylvester, Gimli	09/07/09	Meeting with Minister Lemieux

ACCOUNTS

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

BY-LAWS

1. By-Law No. 869/09 – Swirsky Development Agreement

UNFINISHED BUSINESS

1. Age-Friendly Manitoba initiative
2. Removal of Tree – 15 Boulevard Lane
3. East Interlake Councils Meeting – May 28, 2009
4. Protection of Tree – Milne Beach
5. Swirsky Development
6. Dunnottar Water Conservation Brochure
7. Damage Claim – 49 Bay Avenue

VILLAGE OF DUNNOTTAR  
AGENDA  
JULY 15, 2009  
PAGE 03

GENERAL BUSINESS

1. Education
  - a) Payroll Administration Seminar
  - b) PSAB Training
2. Interlake Regional Health Authority – Volunteer Recognition
3. Zoning By-Law amendment
4. Signage at Dunnottar Landfill Site

NOTICE OF MOTION

IN-CAMERA

1. 2009 Seasonal Payroll Rates

ADJOURNMENT