

VILLAGE OF DUNNOTTAR
AGENDA
SEPTEMBER 16, 2009

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – August 19, 2009
- Special Meeting – August 26, 2009
- Special Meeting – September 01, 2009

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- August, 2009 Month-End

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES - None

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 (Not Available)
- e) Landfill Operator Report
- f) Planning Board Report

RECEPTION OF PETITIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. J. Moskalyk	19/08/09	Road Maintenance/Drainage
2. Jim Brennan (3)	24/08/09	Sitting Deck – Maple Street
3. L. Poole, Enhanced 911	24/08/09	Service Fee for 2010
4. N. Taylor, Kids Help Phone	25/08/09	Request for Support

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COMMUNICATIONS (Cont'd)

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
5. D. Shapiro	25/08/09	Dog Complaint
6. L. McFayden, IGA 27/08/09	26/08/09	H1N1 Update 6. D. Head, CSC Restorative Justice Week
7. J. Bezan, MP	31/08/09	Flood Protection Projects
8. M. & D. Bracken	04/09/09	Request for Septic Service
9. E. Derraugh	04/09/09	Concerns
10 L. Schram	08/09/09	Garbage Collection Service
11 E. & M. Coughlin	08/09/09	Concerns
12 P. Vagasi	08/09/09	Home Based Business

ACCOUNTS

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

BY-LAWS - None

UNFINISHED BUSINESS

1. Selkirk & District Planning Area Board Membership
2. Electronic Waste Recycling
3. Shoreline Erosion Work – Milne Beach & Lake Drive
4. Signs – Dunnottar Landfill
5. Environmental Liabilities Assessment
6. Emergency Management Services
7. 2009 Disaster Management Conference

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GENERAL BUSINESS

1. AMM
 - a) Advisory – Cancellation of Bus Service
 - b) 11th Annual Convention
 - c) RM of Kelsey By-Law Change
2. Education
 - a) MMAA District #4 Meeting
 - b) Freedom of Information & Protection of Privacy Seminar
 - c) Payroll Administration Seminar
 - d) Emergency Coordinator's Workshop
3. Unsightly Properties

NOTICE OF MOTION

IN-CAMERA

1. Personnel Issue

ADJOURNMENT