

VILLAGE OF DUNNOTTAR  
AGENDA  
DECEMBER 16, 2009

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – November 18, 2009

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- November, 2009 Month-End Statement

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

MONTHLY REPORTS

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

RECEPTION OF PETITIONS

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. P. Bjornson, MLA	24/11/09	Thank you
2. Red River Basin Comm.	09/12/09	2010 Internat'l Summit Conference
3. R.M. of Gimli	09/12/09	Public Hearing
4. IDC	09/12/09	January Meeting

VILLAGE OF DUNNOTTAR  
AGENDA  
DECEMBER 16, 2009  
PAGE 02

ACCOUNTS

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

BY-LAWS

1. By-Law No. 870/09 – Election Campaign Expenses & Contributions

UNFINISHED BUSINESS

1. Emergency Measures Agreement
2. Selkirk and District Planning Area Board Membership
3. Flowing Well - Mansfield
4. Outstanding 2009 Grants
5. Community Places Program Workshop

GENERAL BUSINESS

1. Education
  - a) AMM 2010 Education Program
  - b) MAAA – Year in Review Seminar
2. Proposed Subdivision - Johnston
3. Candidate Registration Form
4. Municipal Employee Code of Conduct (Draft)

NOTICE OF MOTION

1. Resolution No. 263/09

IN-CAMERA

1. Request for Lagoon Access

ADJOURNMENT