

VILLAGE OF DUNNOTTAR  
AGENDA  
SEPTEMBER 17, 2008

CALL TO ORDER

- 9:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – August 20/21, 2008
- Special Meeting – September 04, 2008

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- August, 2008 Month-End

DELEGATIONS

9:15 a.m. – Barbara & Bruce Ball – Private Use of Public Property

9:30 a.m. – Inspector Mark van Schie, Selkirk RCMP Detachment

10:00 a.m. – J.D. Lyon, Ratepayers Association - Concerns

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Planning Committee  
**Chair** – Dave Johnson
  - a) Emergency Co-ordinator
2. Intermunicipal Services Committee  
**Chair** – Rick Gamble
  - a) Passive Filter Pilot Project
  - b) East Interlake Conservation District Minutes

MONTHLY REPORTS

- a) Development Officer Report (not available)
- b) By-Law Enforcement Officer Report
- c) Animal Control Officer's Report (July Report)
- d) Emergency Co-ordinator's Report (not available)
- e) RCMP Police Report (January to June, 2008)
- f) Public Works Foreman Report
- g) Landfill Operator Report
- h) MPC Minutes – 23/08/08 & 08/09/08

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COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. P. Bjornson, M.L.A.	26/08/08	Request for Support
2. City of Selkirk	29/08/08	Notice of Public Hearing
3. Mb Crime Stoppers	15/10/07	Request for Support
4. C. & D. Sylvester	02/09/09	Complaint
5. B.E.S.T.	10/09/08	Emergency Preparedness Conference
6. P. Bjornson, M.L.A.	08/09/08	Thank you
7. E.Rempel, A.M.M.	08/09/08	Public Utilities Board Order
8. L. Gray	09/08/08	Sewage System
9. T. Snell	04/09/08	Complaints
10.A.M.M.	08/09/08	Building Canada Fund

ACCOUNTS

General Cheques No. 3775 to No. 3821  
Direct Deposits No. 276 to No. 303

BY-LAWS

1. By-Law No. 855/08 – East Interlake Emergency Measures Region
2. By-Law No. 859/08 – Borrowing By-Law – Line of Credit

UNFINISHED BUSINESS

1. Wheelchair Accessibility
2. Interference of Drainage
3. Pending Subdivision – Swirski
4. Dangerous Dog Report
5. Home Based Business

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GENERAL BUSINESS

1. Special Survey
2. Education Seminars
  - a) MGRA Drainage/Laser Leveling Seminar
  - b) AMM PSAB Education Seminar
  - c) Waster and Wastewater Courses
3. 10<sup>th</sup> Annual AMM Convention Update
4. PSAB Requirements
5. Compost Tender
6. Planning Commission Report

NOTICE OF MOTION

IN-CAMERA

ADJOURNMENT