

VILLAGE OF DUNNOTTAR  
AGENDA  
FEBRUARY 18, 2009

CALL TO ORDER

- 9:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting — January 14, 2009
- Special Meeting — January 19, 2009
- Special Meeting — February 02, 2009

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- 2008 Year-End Statement
- January, 2009 Month-End Statement

DELEGATIONS

10:15 a.m. — Gary Olsen — 2009 Recycling Program  
- 2009 Garbage Collection  
- MARR Meeting

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee  
**Chair** — David Oberding
  - a) Draft 2009 Budget
2. Protective Services Committee  
**Chair** — Bev Hares
  - a) Meeting of February 17, 2009
3. Planning Committee  
**Chair** — Dave Johnson
  - a) MPS Meeting of January 29, 2009
  - b) EIEMR Meeting of January 15, 2009
  - c) EIEMR Alternate
4. Water and Sewer Committee  
**Chair** — Dave Johnson
  - a) Building Canada Fund Application

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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<sub>4th</sub> Operator Report (Not Available)
- f) RCMP Quarterly Report ( October — December, 2008)

RECEPTION OF PETITIONS

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. M. Fernandes, MPSC	29/01/09	Recycling Market Downturn
2. MARR	29/01/09	2009 Winter Meeting
3. M. van Schie, RCMP	23/01/09	Selkirk Detachment Commander
4. V. Toews, Treasury	28/01/09	Budget 2009 — Economic Action Plan
5. Office of Prime Minister	20/01/09	Acknowledge Letter of 20/11/08
6. S. Carlyle, EICD	09/02/09	Development of Drainage Plan
7. J. Larkin, IDC	07/02/09	Annual General Meeting
8. J. Bezan, MP	28/01/09	Budget 2009
9. B. Carlton, FCM	19/01/09	Sustainable Community Awards
10. C. Grieve, Evergreen SD	22/01/09	Public Consultation Meeting
11. L. Krause	20/01/09	Request to Cancel Penalties
12. R.M. of St. Andrews	05/01/09	40 <sup>th</sup> Annual MuniSpiel
13. P. Isaac, Land Surveyor	13/01/09	Restoration of Survey Monument
14. J. Habing, PMAB	20/01/09	2010 Re-Assessment Dates
15. E Waterman, Conservation	14/01/09	Waste Disposal Ground Inspection
16. Office of the Premier	09/01/09	Acknowledge Letter of 20/11/09

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ACCOUNTS

General Cheques No. to No.

Direct Deposits No. to No.

BY-LAWS

1. By-Law No. 861/09 — Contract with Selkirk & District Planning Area Board
2. By-Law No. 862/09 — Landfill Reserve Account Agreement
3. By-Law No. 863/09 — Establish Local Improvement Districts.

UNFINISHED BUSINESS

1. Interlake Tourism Association Membership
3. Household Hazardous Waste

GENERAL BUSINESS

1. Education
  - a) MMAA — Performance Management System — Day 4
  - b) Community Futures Seminar — Employee Relations
2. 2009 Tax Sale
3. 2009 "Wave"
4. 2009 Mayors, Reeves & CAOs Meetings
5. Canada Day Youth Award
6. 2009 Volunteer Awards
7. 6<sup>th</sup> Annual AMM Municipal Excellence Award
8. Nominations to FCM Roll of Honour
9. By-Law Vehicle Decals
10. Request for Inspections
  - a) 29 Lakeview
  - b) 8 Hector Avenue

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GENERAL BUSINESS (Cont'd)

11. Hometown Manitoba 2009 Overview
12. Provincial Police Act Consultation
13. Interlake Emergency Plan & Emergency Exercise Meeting
14. Flood Preparedness Seminar - Morris
15. Gimli Seniors Resource Council – 2009 Grant
16. Eastern Interlake Handi-Van – 2009 Grant
17. EICD - Composters
18. Document Management
19. Recreation Information
20. Destruction of Records
21. 2009 Council Newsletter
22. Information Pamphlets
23. Telephone Services
24. Gimli Regional Sewer System

NOTICE OF MOTION

IN-CAMERA

ADJOURNMENT