

VILLAGE OF DUNNOTTAR
AGENDA
TUESDAY, NOVEMBER 18, 2008

CALL TO ORDER

- 9:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – October 15, 2008
- Special Meeting – November 06, 2008

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- October, 2008 Month-End

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Protection Services Committee
Chair – Bev Hares
 - a) Meeting of November 10, 2008
2. East Interlake Emergency Measures Region
Representative – Dave Johnson
 - a) Meeting of October 15, 2008

MONTHLY REPORTS

- a) By-Law Enforcement Officer Report
- b) Animal Control Officer's Report
- c) Emergency Co-ordinator's Report
- d) RCMP Police Quarterly Report
- e) Public Works Foreman Report
- f) Landfill Operator Report

RECEPTION OF PETITIONS

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COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. G. Patry	16/10/08	Thank you
2. K. Spanjer, RRBC	29/10/08	26 th Annual Summit Conference
3. T. Van Deynze, MGRA	02/11/08	Banquet & Awards Presentation
4. P. Zaborosky, Gimli Rec	23/10/08	Thank you
5. K. O'Donovan, IRHA	04/11/08	Board Nomination
6. L. Yohe, RRBC	29/10/08	Request for Support
7. I. Hamilton, Ombudsman	05/11/08	Investigation Protocol
8. R. Roehle, MAHOF	05/11/08	2009 Membership
9. D. Forfar, St. Andrews	03/11/08	Dredging Issues
10.D. Pepe, Winnipeg Beach	06/11/08	Dredging Issues
11.P. Cutherbert Evergreen SD	30/10/08	School Division Planning Session
12.Interlake Develop Corp	08/11/08	Strategic Planning Session
13.J. King, Gimli	12/11/08	Regional Council Meeting
14.R. Bell, AMM	14/10/08	2008 MTCML Rebate

ACCOUNTS

General Cheques No. to No.

Direct Deposits No. to No.

BY-LAWS

UNFINISHED BUSINESS

1. Lake Winnipeg Dyking Program
2. 2009 Recycling Program

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UNFINISHED BUSINESS

3. Municipal Scrap Tire Storage Incentive Program
4. Stillwater Broadcasting Ltd.
5. Outstanding Planning Issues
 - a) Swirsky Subdivision
 - b) V-07-02 – Larry Licharson
 - c) V-04-03 – Ken & Donna Hardy
 - d) Unsafe Premises – 8 Hector Avenue
 - e) Drainage – 30 Matlock Road

GENERAL BUSINESS

1. 2008 AMM Convention
 - a) 2007 Convention Minutes & AMM Financial Statements
 - b) Convention Handbook Corrections
 - c) Palliative Care Resolution
 - d) Red River Basin Commission Election
 - e) Presidential Candidate Information
 - f) Hospitality Suites
2. East Interlake Conservation District Expansion Proposal
3. 2009 Interim Budget
4. Development Officer Expenses

NOTICE OF MOTION

IN-CAMERA

1. Landfill Reserve Agreement
2. Planning District Information
3. Minister of Conservation

ADJOURNMENT