

VILLAGE OF DUNNOTTAR  
AMENDED AGENDA  
AUGUST 19, 2009

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – July 15, 2009
- Special Meeting – August 07, 2009

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- July, 2009 Month-End Statement

DELEGATIONS

10:15 a.m. – Michael Martin – Shoreline Protection

10:30 a.m. – Meryl-Lee Mercier & Paul Webster – Whytefold Sidewalk  
\* Letters of support to retain sidewalk

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 (Not Available)
- d) Public Works Foreman Report
- e) Landfill Operator Report
- f) RCMP 1<sup>st</sup> & 2<sup>nd</sup> Quarter Reports (January – June, 2009)

RECEPTION OF PETITIONS

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COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. East Interlake Handi-Van	02/07/09	2008 Audited Financial Statement
2. D. Cook, Conservation	15/07/09	Provincial Waste Levy
3. S. Lorange	16/07/09	Yard Waste Collection
3. C. Schimnowski	20/07/09	NE District Palliative Care Gala
4. J. Bezan, MP	21/07/09	Federal Budget Consultation
5. P. Lubinski, Evergreen	22/07/09	Evergreen Tournament for Scholars
6. C. Prawdzyk	23/07/09	Thank you for Support
7. C. Dalman, St. Andrews	23/07/09	2 <sup>nd</sup> Annual Fire Dept Golf Tourney
8. R. Nash, PMAB	23/07/09	2010 Board of Revision
9. B. Lanoway	27/07/09	Support of Sewage Collection
10 P. Bjornson	31/07/09	Thank you for Support
11 K. Bain	03/08/09	Request to Donate Bench
12 G. Thorsteinson, Bifrost	07/08/09	Lake Winnipeg Levels
12 D. Clark – MARR	10/08/09	2009 Fall Meeting & Tour

ACCOUNTS

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

BY-LAWS

UNFINISHED BUSINESS

1. Shoreline Protection Permits
2. Lane Encroachment - Hawthorne
3. Public Hearing – Selkirk Planning District Membership

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GENERAL BUSINESS

1. Sign Requests
  - a) No Dogs on Beach – Norway
  - b) Pick Up After Dogs – Gimli Rd & Ponemah Corner
  - c) Reduce Speed Limits or add Stop Signs - Railway
  - d) Children Playing - Railway
2. By-Law No. 679 & By-Law 792/04 – Waste Management
3. Computer Upgrades
4. Variation Order Request
5. e-Waste Recycling
6. Sitting Deck - Maple
- \*7. Education
  - a) Political – Administrative Interface
  - b) Public Engagement & Participation
- \*8. Disaster Management Conference 2009
- \*9. 2009 Tax Sale – Reserve Bids

NOTICE OF MOTION

IN-CAMERA

1. Emergency Planning

ADJOURNMENT