

**VILLAGE OF DUNNOTTAR  
AGENDA  
JUNE 15, 2011**

**CALL TO ORDER**

- 10:00 a.m.

**CONFIRMATION OF MINUTES**

- Regular Meeting – May 18, 2011
- Special Meeting – June 09, 2011
- Special Meeting – June 10, 2011

**ADOPTION OF AGENDA**

**FINANCIAL STATEMENT**

- May, 2011 Month-End Statement

**DELEGATIONS**

10:15 a.m. – Sara Perlmutter, Red River Basin Commission

**PUBLIC HEARING**

1:00 p.m. – By-Law No. 884 – Temporary Borrowing

**REPORTS OF COMMITTEES**

1. Committee of the Whole
  - a) Meetings of May 24, May 31 & June 07, 2011

**MONTHLY REPORTS**

- a) By-Law Enforcement Officer Report
- b) Public Works Foreman Report
- c) Landfill Operator Report
- d) Planning Board Report

**RECEPTION OF PETITIONS**

**QUESTION PERIOD**

**COMMUNICATIONS**

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. J. Diamond, HDI	30/05/11	Veteran Appreciation Days
2. C. Falk, MS Society	06/06/11	Biking to the Viking 2011

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**ACCOUNTS**

General Cheques No. 5092 to No. 5101  
Direct Deposits No. 1216 to No. 1227

**BY-LAWS**

1. By-Law No. 883/11 – RV Park Agreement
2. By-Law No. 884/11 – Temporary Borrowing

**UNFINISHED BUSINESS**

1. Swirsky Subdivision
2. Survey of Public Lands
3. Age Friendly Resolution
4. Flood Information Update

**GENERAL BUSINESS**

1. Conference, Seminar & Meeting Notices
  - a) Community Futures Annual General Meeting – June 24, 2011
  - b) Manitoba Association of Regional Recyclers – June 24, 2011
  - c) Matlock Rec Centre Canada Day Celebration – July 01, 2011
  - d) Heritage Open House – July 02, 2011
  - e) Housing Forum – November 10, 2011
2. Employee Training
  - a) Mastering Media Relations – September 9, 2011
  - b) Basic Administration – November 4, 2011
3. AMM
  - a) June District Meeting Resolutions
  - b) Putting Communities First Campaign
  - c) FCM Analysis of Budget 2011-12
  - d) Infrastructure Funding Council Final Report
4. Beach Clean-up
5. Leaking Wells
6. Problem Beaver Management Program 2011-2012
7. Eastern Interlake Handi-Van

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**GENERAL BUSINESS (Cont'd)**

8. Manitoba Association of Regional Recyclers Membership
9. 911 Services Agreement
10. Tax Cancellation
11. 284 Gimli Road - Frontage
12. Committee Meetings
  - a) Protective Services – RCMP Survey
  - b) Planning – Building By-Law
  - c) Transportation – Drainage issues & 2011 drainage plan
  - d) Environmental Health – Landfill contracts & HHW Program

**NOTICE OF MOTION**

**IN-CAMERA**

1. Building Violation Notices

**ADJOURNMENT**