

VILLAGE OF DUNNOTTAR  
AMENDED AGENDA  
FEBRUARY 20, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- 2005 Year End Statement
- January, 2006 Month-End Statement

DELEGATIONS

10:15 a.m. – Lindsay Dandeneau, Neicom

10:30 a.m. – Judith Cameron, Interlake Women's Resource Council.

11:00 a.m. – Sara Coughlin, Eastern Interlake Conservation District

11:15 a.m. – Jan Cote, Whytefold Emporium

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
  - a) 2006 Tax Sale – Designation of Year.
  
2. Personnel and Policy Committee
  - a) 2006 Municipal Election Seminar.
  
3. Protective Services Committee
  - a) By-Law Enforcement Officer Report.
  - b) Snowmobiles on Railway Right-of-way.
  - c) Development Officer Report.
  - d) The New Planning Act.
  - e) Monthly RCMP Police Report. – not available.
  
4. Transportation Committee
  - a) 2006 Drainage Works.
  - b) Public Works Report – January.

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REPORTS OF COMMITTEES (Cont'd)

5. Environmental Health Committee
  - \*a) Landfill Reports.
  - \*b) 3<sup>rd</sup> Cell Update.
  
6. Water and Sewer Committee
  
7. Economic Development Services Committee.
  
8. Recreation Services
  - a) Emergency Co-ordinator Report.
  
9. Solicitor's Report.
  
10. CAO's Report
  
11. Mayor's Report

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	M. Boreskie, PMAB	30/01/06	2006 Statutory Levy.
2.	RM of West St. Paul	02/02/06	Notice of Public Meeting.
3.	J. Duczeminski	02/02/06	Height of Melville Dyke.
4.	T. Hudyma, Neicom	25/01/06	Conference Sponsorship.
5.	D. & D. Johnston	10/01/06	Purchase of Village Property.

ACCOUNTS

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BY-LAWS

1. By-Law No. 823/06 – 2006 Pier Contract.
2. By-Law No. 824/06– 2006 Garbage Collection Contract.
3. By-Law No. 825/06 – 2006 Financial Plan.
4. By-Law No. 826/06 – Creation of Landfill Reserve.
5. By-Law No. 827/06 – Tax Sale Agreement Policy.

UNFINISHED BUSINESS

1. Emergency Boat Launch.
2. Matlock Road Drainage Project.
- \*3. Community Welcome Signs.

GENERAL BUSINESS

1. 2006 Donation Requests.
2. AMM Education Session.
3. 2006 Municipal Officials Seminar.
4. Shoreline Erosion Technical Committee Seminar.
5. Subdivision Application.
6. Cancellation of Costs.
7. Website Upgrades.
- \*8. Federal Gas Tax Funding Agreement.
- \*9. RCMP Survey.
- \*10. 2006 Council Newsletter.
- \*11. Change of Meeting Date.

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IN-CAMERA

1. Request for Grant.
- \*2. MLCC Referendum Request.
- \*3. Sewer Installation Referendum.

NOTICE OF MOTION

ADJOURNMENT