

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
OCTOBER 17, 2005

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- September, 2005 Month-End Statement

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
 - a) 2005 Tax Cancellations.

2. Personnel and Policy Committee

3. Protective Services Committee
 - a) By-Law Enforcement Officer Report.
 - b) Development Officer Report.
 - c) Monthly RCMP Police Report. – not available.

4. Transportation Committee
 - a) Drainage Concerns.

5. Environmental Health Committee
 - a) Landfill Reports.
 - b) Waste Disposal Grounds Inspection.
 - c) 3rd Cell Lagoon Construction.

6. Water and Sewer Committee
 - a) Infrastructure Grant Application.

7. Economic Development Services Committee.

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REPORTS OF COMMITTEES (Cont'd)

8. Recreation Services
 - a) Emergency Co-ordinator Report.(not available)

9. Solicitor's Report
 - a) Outstanding Sales of Properties.
 - b) Matlock Community Club transfer.
 - c) Subpoena – Maloshicky.

10. CAO's Report
 - a) 2005 Dyking Project.

11. Mayor's Report

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	T. Oswald, Mb Gov	12/09/05	Seniors' & Elders' Month.
2.	J. Bezan, M.P.	15/09/05	Petitions – Fuel & Gasoline Prices.
3.	J. Masi, A.M.M.	19/09/05	7 th Annual Convention.
*4.	J. Brennan	25/09/05	Financial Chair Resignation.
*5.	M. Elliott, I.G.A.	06/10/05	A.M.M. Convention.

ACCOUNTS

BY-LAWS

1. By-Law No. 820/05 – Development Plan.

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UNFINISHED BUSINESS

1. Extra pump out at 43 Lakeview.

GENERAL BUSINESS

IN-CAMERA

NOTICE OF MOTION

ADJOURNMENT