

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
NOVEMBER 21, 2005

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- October Month-End Statement

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
 - a) Penalty Cancellation.
 - b) Tax Cancellation.

2. Personnel and Policy Committee
 - a) Education Seminar.
 - b) Holiday Request.

3. Protective Services Committee
 - a) By-Law Enforcement Officer Report.
 - b) Development Officer Report.
 - c) R.C.M.P. Monthly Reports.

4. Transportation Committee
 - a) Public Works Foreman Report.

5. Environmental Health Committee
 - a) Waste Disposal Grounds Report.
 - b) 3rd Cell Lagoon Construction.

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

7. Economic Development Services Committee

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REPORTS OF COMMITTEES (Cont'd)

8. Recreation Services
 - a) Emergency Measures Co-ordinator Report.
 - b) Local State of Emergency.
 - c) Dunnottar Community Club.
9. Solicitor's Report
 - a) Pending Lot Sales.
10. CAO's Report
11. Mayor's Report

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	S. Struthers, Mb Gov	07/11/05	2005 Provincial Sustainability Report.
2.	S. Struthers, Mb Gov	03/11/05	Tire Stewardship Program.
3.	Falcon Beach	07/11/05	Thank you.
4.	UMA Engineering	07/11/05	Invitation to Reception.
5.	S. Owen, Can-Man	18/10/05	2004-05 Annual Progress Report.
6.	S. Thullner	09/11/05	Road Signs.
*7.	S. Spicer, St Andrews	03/11/05	Survey for Drainage on Matlock Road.
*8.	C. Graham, Conserv	10/11/05	Wastewater Operator Certification.

ACCOUNTS

BY-LAWS

1. By-Law No. 820/05 – Development Plan.
2. By-Law No. 815/05 – Unsightly Premises By-Law.
3. New By-Law – Pier Construction Contract.

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UNFINISHED BUSINESS

1. Recycling Program.
2. Fuel Surcharge.
- *3. Streetlight Request.

GENERAL BUSINESS

1. Mileage Rate.
2. Sale of Land.
3. Charitable Donations.
- *4. Used Oil Recovery Program.
- *5. Hazardous Waste Program.

NOTICE OF MOTION

IN-CAMERA

1. 2005 Salary Negotiations.

ADJOURNMENT