

VILLAGE OF DUNNOTTAR
AGENDA
JANUARY 16, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- 2005 Preliminary Year-End Statement

DELEGATIONS

10:15 a.m. – Inspector Garth Wright, RCMP Selkirk Detachment

10:30 a.m. – Interlake Women’s Resource Council

11:00 a.m. – Jim Brennan - Dykes (Enforcement and Municipal)
 - New Elections Act Procedures
 - Line of Credit

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
2. Personnel and Policy Committee
3. Protective Services Committee
 - a) By-Law Enforcement Officer Report.
 - b) Development Officer Report.
 - c) R.C.M.P. Monthly Reports – not yet available.
4. Transportation Committee
 - a) Public Works Foreman Report.
5. Environmental Health Committee
 - a) Waste Disposal Grounds Report.
 - b) FCM Waste Management Seminar.

VILLAGE OF DUNNOTTAR
AGENDA
JANUARY 16, 2006
PAGE 2

REPORTS OF COMMITTEES (Cont'd)

6. Water and Sewer Committee
 - a) 3rd Cell Lagoon – Final Drawings.
7. Economic Development Services Committee
8. Recreation Services
 - a) Emergency Measures Co-ordinator Report – not yet available.
 - b) Water Stewardship “Dyke” brochure.
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.	R. Prost	23/12/05	Off-Road Vehicle Traffic.
2.	SnowTrackers	15/12/05	Request for Grant.

ACCOUNTS

BY-LAWS

1. By-Law No. 820/05 – Development Plan.
2. By-Law No. 822/05 – Line of Credit By-Law.
3. By- Law No. 823/05 – Pier Construction Contract.

UNFINISHED BUSINESS

VILLAGE OF DUNNOTTAR
AGENDA
JANUARY 16, 2006
PAGE 3

GENERAL BUSINESS

1. Change Regular Meeting date.
2. 2006 Ponemah Parade.
3. Whytewold Emporium.

NOTICE OF MOTION

IN-CAMERA

ADJOURNMENT