

VILLAGE OF DUNNOTTAR
AGENDA
MARCH 22, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- February, 2006 Month-End Statement

DELEGATIONS

11:00 a.m. – Connie Magnussen-Schiminowski – Palliative Care Support.

PUBLIC HEARING

10:15 a.m. – 2006 Financial Plan Presentation.

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
 - a) 2006 Board of Revision.

2. Personnel and Policy Committee
 - a) 2006 Mayors, Reeves and CAOs Meetings.
 - b) Principles of Management Seminar.
 - c) FIPPA Compliance Evaluation Project.

3. Protective Services Committee
 - a) By-Law Enforcement Officer Report.
 - b) Development Officer Report.
 - c) Proposed changes to Zoning By-Law.
 - d) Proposed changes to Fee Schedule.
 - e) R.C.M.P. Monthly Reports – December, 2005.

4. Transportation Committee
 - a) Public Works Foreman's Report.
 - b) Spring Run-off Preparations.

5. Environmental Health Committee
 - a) Waste Disposal Grounds Report.
 - b) Community Composting.

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REPORTS OF COMMITTEES (Cont'd)

6. Water and Sewer Committee
 - a) Completion of 3rd Cell Lagoon.
7. Economic Development Services Committee
8. Recreation Services
 - a) Emergency Measures 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.	A. Jones, D.F.O.	02/03/06	Approval for Pier Construction.
2.	James Bezan, M.P.	24/02/06	Federal Priorities.
3.	Dr. Kristofferson	03/03/06	Thank you.
4.	A.M.M. (2)	20/02/06	re: Meeting with Council.
5.	S. Hillier, I.W.R.C.I.	23/02/06	Thank you.
6.	S. Coughlin, E.I.C.D.	14/02/06	2006-07 Program Levy Request.
7.	Red River Basin	20/02/06	2006 Local Support.
8.	J. Masi, A.M.M.	10/03/06	MPIC Compensation Rates.
9.	S. Smith, I.A.T.	28/02/06	2004 Statistical Information.

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.
6. By-Law No. 828/06 – Liquor Licence By-Law.
7. By-Law No. 829/06 – Authorization to hold Referendum By-Law.

UNFINISHED BUSINESS

GENERAL BUSINESS

NOTICE OF MOTION

IN-CAMERA

1. Update of Emergency Plan.
2. Subdivision Request.
3. Request for Snow Removal.

ADJOURNMENT