

VILLAGE OF DUNNOTTAR  
AMENDED AGENDA  
OCTOBER 16, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – September 18, 2006
- Board of Revision Meeting – October 04, 2006

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- as at September 30, 2006

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee  
**Chair** – David Oberding
2. Personnel and Policy Committee  
**Chair** – David Oberding  
\*a) MMAA Seminar
3. Protective Services Committee  
**Chair** – Bev Hares
  - a) By-Law Enforcement Officer Report
  - b) Monthly RCMP Police Report (not yet available)
4. Planning Committee  
**Chair** – Dave Johnson
  - a) Development Officer Report
  - b) Pending Subdivision Update
  - \*c) Non-compliant Building
5. Transportation Committee  
**Chair** – Rick Gamble
  - a) Public Works Report – September

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REPORTS OF COMMITTEES (Cont'd)

6. Environmental Health Committee  
**Chair** – Bob Campbell  
a) Landfill Reports
  
7. Water and Sewer Committee  
**Chair** – Dave Johnson
  
8. Economic Development Services Committee  
**Chair** – Bev Hares
  
9. Recreation Services  
**Chair** – Bob Campbell
  
10. Intermunicipal Services Committee  
**Chair** – Rick Gamble
  
11. Solicitor's Report.
  
12. CAO's Report  
a) Lake Winnipeg Dyke Program
  
13. Mayor's Report

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	Selkirk Planning Area	20/09/06	Notice of Public Meeting
2.	D. Denchuk	25/09/06	Special Survey
3.	P. Bjornson, MLA	06/10/06	Drainage Funding - Interlake
*4.	L.McFayden, IGA	10/10/06	AMM – Meeting with Ministers.
*5.	E. McLellan	10/10/06	Use of Public Property.

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ACCOUNTS

1. Cheque Listing.

BY-LAWS

1. No. 831/06 – Museum Tax Exemption By-Law
2. No. 836/06 – Procedural By-Law
- \*3. No. 837/06 – Gas Tax Reserve

UNFINISHED BUSINESS

1. Air Photos

GENERAL BUSINESS

1. Request to replace fence
- \*2. MPSC Annual Recycling Workshops.

IN-CAMERA

NOTICE OF MOTION

ADJOURNMENT