

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
AUGUST 21, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – July 17, 2006
- Inaugural Meeting – July 31, 2006
- Special Meeting – August 08, 2006

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- as at July 31, 2006

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
 - a) 2006 Convention Handbook “In Memorium”
 - b) Memo from Manitoba Ombudsman
 - c) Special Survey

2. Personnel and Policy Committee
 - a) Performance Management Seminar
 - b) Eco Solutions Seminar

3. Protective Services Committee
 - a) By-Law Enforcement Officer Report
 - b) Development Officer Report
 - c) Proposed Subdivision
 - d) Monthly RCMP Police Report (not yet available)
 - e) RCMP Incident Report
 - f) Emergency Responders Week

4. Transportation Committee
 - a) Public Works Report – July (not yet available)
 - *b) Water Management Plan.

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
AUGUST 21, 2006
PAGE 2

REPORTS OF COMMITTEES (Cont'd)

5. Environmental Health Committee
 - a) Landfill Reports
 - b) Monitoring Wells - Lagoon

6. Water and Sewer Committee
 - *a) Water Services Board grant

7. Economic Development Services Committee
 - a) Prime Meridian Trail Development

8. Recreation Services
 - a) Emergency Co-ordinator Report
 - b) West Nile Update
 - c) Shoreline Infrastructure
 - d) Pier redevelopment

9. Solicitor's Report.

10. CAO's Report

11. Mayor's Report
 - a) East Interlake Conservation District.

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	Evergreen Foundation	28/07/06	Golf Tournament Invitation
2.	Matlock Rec Club	25/07/06	Thank you
3.	S. Smith, IGA	31/07/06	Building Manitoba Fund
4.	IDC	09/08/06	Annual Golf Tournament

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
AUGUST 21, 2006
PAGE 3

ACCOUNTS

- *1. Cheque Listing.

BY-LAWS

- 1. No. 828/06 – Liquor Licence By-Law.
- 2. No. 830/06 – Organizational By-Law.

UNFINISHED BUSINESS

- 1. Grant request – Dunnottar Community Club Tennis Courts Project
- 2. Manitoba Hydro Testing Services

GENERAL BUSINESS

- 1. Liability to Taxation – Dunnottar Station
- *2. Intermunicipal Meeting – St. Andrews.
- *3. 2006 Tax Sale

IN-CAMERA

- 1. Lake Winnipeg Project Steering Committee Report
- 2. Letter of Resignation

NOTICE OF MOTION

ADJOURNMENT