

VILLAGE OF DUNNOTTAR
AGENDA
NOVEMBER 20, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – October 16, 2006
- Special Meeting – November 09, 2006

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- October, 2006 Month-End Statement

DELEGATIONS

10:00 a.m. - Staff Sargeant Berube, Selkirk RCMP Detachment

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Personnel and Policy Committee
Chair – David Oberding
 - a) Minutes of October 30, 2006 & November 06, 2006

2. Planning Committee
Chair – Dave Johnson
 - a) Minutes of November 06, 2006

3. Intermunicipal Services Committee
Chair – Rick Gamble
 - a) Joint Meeting with Winnipeg Beach

MONTHLY REPORTS

- a) Development Officer Report
- b) By-Law Enforcement Officer Report
- c) Monthly RCMP Police Report (not yet available)
- d) Public Works Foreman Report
- e) Landfill Operator Report

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RECEPTION OF PETITIONS

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. C. Cohan/N. Erenberg	26/10/06	Backlane of Hawthorne
2. S. Strang, St. Clements	06/10/06	Request for Meeting
3. K. Phernambucq, EXG	13/10/06	Interim Audit Report
4. Gimli Animal Shelter	31/10/06	Thank you
5. Interlake Develop Corp	02/11/06	IDC Appointment
6. Manitoba Good Roads	20/10/06	2006 Beachell Award Recipient

ACCOUNTS

BY-LAWS

1. No. 836/06 – Procedural By-Law
2. No. 837/06 – Gas Tax Reserve By-Law
3. No. 838/06 – Fees and Charges By-Law

UNFINISHED BUSINESS

1. Waste Water Treatment Pilot Project
2. Shoreline Erosion Works
3. Manitoba Water Services Board Response
4. AMM Information Packages

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GENERAL BUSINESS

1. Proposed Policies
2. Handivan Services
3. Education Seminars
4. Damage to Public Property
5. Cancellation of Penalties

NOTICE OF MOTION

IN-CAMERA

1. Employee request for reimbursement

ADJOURNMENT

1. Legislative and Finance Committee
Chair – David Oberding
2. Personnel and Policy Committee
Chair – David Oberding
b) Minutes of October 30, 2006 & November 06, 2006
3. Protective Services Committee
Chair – Bev Hares
f) By-Law Enforcement Officer Report
g) Monthly RCMP Police Report (not yet available)
4. Planning Committee
Chair – Dave Johnson
b) Minutes of November 06, 2006
5. Transportation Committee
Chair – Rick Gamble
a) Public Works Report – September
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
a) Joint Meeting with Winnipeg Beach
11. Solicitor's Report.
12. CAO's Report
13. Mayor's Report