

VILLAGE OF DUNNOTTAR
AGENDA
APRIL 18, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- March, 2006 Month-End Statement

DELEGATIONS

10:15 a.m. – Christine Schroeder, Compost Action Project.

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
 - a) 2005 Auditor's Report.

2. Personnel and Policy Committee
 - a) Keys to Effective Local Governance Seminar.

3. Protective Services Committee
 - a) By-Law Enforcement Officer Report.
 - b) Development Officer Report.
 - c) Monthly RCMP Police Report. – not available.
 - d) RCMP Police Priorities 2006/07.
 - e) Fire Services Information.

4. Transportation Committee
 - a) Public Works Report – March.

5. Environmental Health Committee
 - a) Landfill Reports.
 - b) Groundwater Monitoring Plan.

6. Water and Sewer Committee
 - a) Meeting Date.

VILLAGE OF DUNNOTTAR
AGENDA
APRIL 18, 2006
PAGE 2

REPORTS OF COMMITTEES (Cont'd)

7. Economic Development Services Committee.

8. Recreation Services
 - a) Emergency Co-ordinator Report.
 - b) Emergency Social Services Seminar.
 - c) Pandemic Planning.
 - d) 2006 Spring Flood Update.

9. Solicitor's Report.

10. CAO's Report
 - a) Principles of Managing People Seminar.

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

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	P. Bjornson, MLA	27/03/06	Volunteer Appreciation Event.
2.	S. Smith, IAT	31/03/06	VLT Revenue Distribution.
3.	R. Sutton, GSRCI	22/03/06	Thank you for Support.

ACCOUNTS

BY-LAWS

1. By-Law No. 829/06 – Authorization to hold Referendum By-Law.

UNFINISHED BUSINESS

1. Request for Street Light.
2. Gas Tax Projects.

VILLAGE OF DUNNOTTAR
AGENDA
APRIL 18, 2006
PAGE 3

GENERAL BUSINESS

1.

IN-CAMERA

1. Lake Winnipeg Project Steering Committee Report.
2. Planning Policies.
3. Letter to Solicitor.
4. Proposal for Shoreline Planning.

NOTICE OF MOTION

ADJOURNMENT