

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
DECEMBER 18, 2006

CALL TO ORDER

- 9:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – November 20, 2006

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- as at November 30, 2006

DELEGATIONS

10:15 a.m. – Peter Bjornson, M.L.A.

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Personnel and Policy Committee
Chair – David Oberding
 - a) Minutes of December 05, 2006
2. Planning Committee
Chair – Dave Johnson
 - a) Minutes of December 04, 2006

MONTHLY REPORTS

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

RECEPTION OF PETITIONS

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COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	G. Wyatt, Curl Club	16/11/06	Thank you
2.	P. Bjornson, MLA	08/11/06	Thank you
3.	K. Rapinchuk, Cons.	06/11/06	Waste Disposal Ground Inspection
4.	J. Ferguson, SDPAB	01/12/06	Notice of Public Meeting
5.	D. Madill, RCMP	24/11/06	D Division 2005/2006 Year in Review
*6.	P. Bjornson, MLA	08/12/06	Community Places Workshop

ACCOUNTS

1. Cheque Listing.

BY-LAWS

1. No. 836/06 – Procedural By-Law
2. No. 838/06 – Gas Tax Reserve By-Law
3. No. 839/06 – Employee Benefits By-Law

UNFINISHED BUSINESS

1. Handivan Services
2. Groundwater Monitoring – 3rd Cell Lagoon (additional information)

GENERAL BUSINESS

1. Municipal Office Bulletin Board
2. EICD 1st and 2nd Quarterly Reports
3. 2007/2008 FCM Membership

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GENERAL BUSINESS (Cont'd)

4. EICD Well Capping Program (additional information)
5. New Council Seminars
6. Education Seminar
7. Municipal Planning Commission
8. 2007 Interim Operating Budget

IN-CAMERA

1. 2007 Employee Salaries

NOTICE OF MOTION

ADJOURNMENT

1. Legislative and Finance Committee
Chair – David Oberding
2. Personnel and Policy Committee
Chair – David Oberding
3. Protective Services Committee
Chair – Bev Hares
4. Planning Committee
Chair – Dave Johnson
5. Transportation Committee
Chair – Rick Gamble
6. Environmental Health Committee
Chair – Bob Campbell
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
13. Mayor's Report