

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
SEPTEMBER 18, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – August 21, 2006
- Special Meeting – August 30, 2006
- Special Meeting – September 07, 2006
- Special Meeting – September 11, 2006

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- August, 2006 Month-End Statement

DELEGATIONS

10:15 a.m. – Glenn Schneider & Terry Miles, Manitoba Hydro

10:30 a.m. – Laurie Hunt & Rick Palmer, Allstar Environmental

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
 - a) 2006 Audit
 - b) AMM Conference (new information)
 - c) Seminars for Newly Elected Officials

2. Personnel and Policy Committee
 - a) MMAA District 4 Meeting
 - b) Panel on Access to Information

3. Protective Services Committee
 - a) By-Law Enforcement Officer Report
 - b) Development Officer Report
 - c) Subdivision Regulation 137/2006
 - d) R.C.M.P. Monthly Reports – not yet available

4. Transportation Committee
 - a) Public Works Foreman's Report
 - b) 2006 Drainage Plan

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REPORTS OF COMMITTEES (Cont'd)

5. Environmental Health Committee
 - a) Waste Disposal Grounds Report
 - b) Eco Centre Report
 - c) Groundwater Monitoring Wells

6. Water and Sewer Committee
 - a) Letter of Complaint sent to Manitoba Conservation
 - b) Letter of Support sent to Peter Bjornson, M.L.A.
 - c) Gravity Sewer System Design Estimate
 - *d) Lagoon Discharge Filter

7. Economic Development Services Committee

8. Recreation Services
 - a) Pier Launch & Beach Access – Matlock Road
 - b) Melville Pier
 - c) Use of Boulevards
 - *d) Planting on Boulevards

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.	S. Shergold, IDC	22/08/06	Thank you
2.	D. Cardinell, PSA	01/09/06	Thank you
3.	P. Bjornson, MLA	06/09/06	Request for Support

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ACCOUNTS

BY-LAWS

1. No. 830/06 – Organizational By-Law
2. No. 831/06 – Museum Tax Exemption By-Law
3. No. 836/06 – Procedural By-Law

UNFINISHED BUSINESS

- *1. Shoreline erosion control

GENERAL BUSINESS

1. Aerial Photography
2. 2007 Board of Revision
- *3. Winter hours for Municipal Office.

NOTICE OF MOTION

IN-CAMERA

1. Lake Winnipeg Project Steering Committee Report
- *2. Joint Meeting requests.

ADJOURNMENT