

AGENDA – August 18, 2010

9:00 a.m. - Call meeting to order.

1.0 Adoption of Agenda

2.0 Adoption of minutes

3.0 Foreman Report

4.0 Communications

- 4.1 Canadian Red Cross Re: Assistance
- 4.2 Local Government Assessment Re: Manitoba Assessment Online
- 4.3 Manitoba Water Stewardship Re: Elm Creek Channel reply to Karl Bergen
- 4.4 Emergency Measures Organization Re: DFA Program
- 4.5 Manitoba 4-H Council Re: Support Request
- 4.6 Cornelis Sweere Re: Ward 1 Drainage
- 4.7 Blaine Pedersen, MLA Re: Bipole III
- 4.8 M.E.B.P. Re: Seminar

5.0 Delegations

10:00 a.m. – Jan Tepper Re: Drainage

6.0 Public Hearing

7.0 By-laws

- 7.1 By-Law No. 11/2010 – Burning By-Law (3rd reading)
- 7.2 By-Law No. 13/2010 – Fire Protection Reserve Fund (2nd & 3rd reading)
- 7.3 By-Law No. 10/2010 – Municipal Office Borrowing (2nd & 3rd reading)

8.0 Reports

- 8.1 J.R. Cousin Consultants Re: Water System Assessment July 2010 report
- 8.2 Fannystelle Sewer Project**
- 8.3 Municipal Office Project**

9.0 Unfinished Business

- 9.1 Water Lines

10.0 General Business

- 10.1 Cancel Water Accounts
- 10.2 June Financial Statement
- 10.3 Funding Request - 2010 general culvert budget (Ward 3)
- 10.4 Offer to purchase Lot 7, Block 4, Plan 777

11.0 List of Accounts

12.0 Adjourn

Public Hearing Notices on Hand:

R.M. of Dufferin – Conditional Use #7C/2009

Next Council Meetings:

- September 1, 2010 @ 7:00 p.m. (Regular Meeting)**
- September 15, 2010 @ 9:00 a.m. (Regular Meeting)**