

VILLAGE OF DUNNOTTAR
AGENDA
OCTOBER 17, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – September 19, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- September, 2007 Month-End Statement

DELEGATIONS

10:15 a.m. – Geoff Reimer, Water Stewardship

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Environmental Health Committee
Chair – Bob Campbell
 - a) Minutes of September 24, 2007 meeting.
 - b) Minutes of September 26, 2007 meeting.

MONTHLY REPORTS

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

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	G. Wyatt, WBCC	20/09/07	2007 Grant Request
2.	D. Steg, ToWB	02/10/07	Notice of Public Hearing

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ACCOUNTS

General Cheques
Direct Deposit Drafts

BY-LAWS

1. By-Law No. 848/07 – Landfill Operator Agreement
2. By-Law No. 849/07 – Lake Winnipeg Dyke Agreement

UNFINISHED BUSINESS

1. Aerial Photographs
2. Dunnottar Community Club

GENERAL BUSINESS

1. Municipal Planning Commission
2. Education Seminars
 - a) Recreation Seminars
 - b) Conservation Districts Convention
 - c) FCM – Land Management Workshop
3. East Interlake Handi-Van Membership
4. Development Officer Telephone Service
5. Pump out Services

IN-CAMERA

- *1. Legal Matters Pending

NOTICE OF MOTION

ADJOURNMENT