

VILLAGE OF DUNNOTTAR
AGENDA
JULY 18, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – June 20, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- June, 2007 Month-End Statement

DELEGATIONS

10:15 a.m. – James Bezan, Member of Parliament

11:30 a.m. - Sandra Milotte, Whytewold Emporium
- Request for live entertainment.

PUBLIC HEARING

10:30 a.m. – Variation Hearing – 8 Crescent Boulevard – Larry Lichardson

11:00 a.m. – Variation Hearing – 280 Gimli Road – L.D. Buhler

REPORTS OF COMMITTEES

1. Personnel and Policy Committee
Chair – David Oberding
 - a) Minutes of July 09, 2007
2. Planning Committee
Chair – Dave Johnson
 - a) Minutes of July 16, 2007
3. Environmental Health Committee
Chair – Bob Campbell
 - a) Minutes of July 09, 2007

MONTHLY REPORTS

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

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RECEPTION OF PETITIONS

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. R. Guyader, EIEMR	04/07/07	2008 Disaster Mgmnt Conference
2. S. Stranierie	23/06/07	Request Penalty Cancellation
3. D. Fridfinnson, IDC	28/06/07	Annual Golf Tournament
4. M. Anderson, MDC	28/06/07	Muscular Dystrophy Awareness

ACCOUNTS

BY-LAWS

1. By-Law No. 832/07 – Landfill Agreement – Town of Winnipeg Beach
2. By-Law No. 839/07 – Employee Benefits By-Law
3. By-Law No. 846/07 – Amend Waste Management By-Law No. 679/91
4. By-Law No. 847/07 – Amend Zoning By-Law 571

UNFINISHED BUSINESS

1. Swirski Subdivision – Update
2. IRHA Whack ‘n’ Hack Golf Tournament
3. Transfer of Titles
 - a) Lot 48, Plan 13927
 - b) Lot 56, Plan 13927
 - c) Lot 30, Plan 14472

GENERAL BUSINESS

1. Tree Replacement
2. Ratepayer Request – Beach Clean-up
3. Home Based Businesses - Complaints
4. Appointment of Auditor

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NOTICE OF MOTION

1. Resolution No. 134/07

IN-CAMERA

1. Wastewater Certification

ADJOURNMENT