

VILLAGE OF DUNNOTTAR  
AGENDA  
DECEMBER 19, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – November 21, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- November, 2007 Month-End Statement

DELEGATIONS

- 11:00 a.m. – Jarrod Evanyshyn, Cansel – GPS Equipment  
Dave Carpenter, ESRI – Geographical Information System

PUBLIC HEARING

- 10:30 a.m. – Whytefold Emporium, Variation Request

REPORTS OF COMMITTEES

1. Personnel and Policy Committee  
**Chair** – David Oberding
  - a) Minutes of December 03, 2007 meeting
2. Planning Committee  
**Chair** – Dave Johnson
  - a) Minutes of December 18, 2007 meeting
3. Water and Sewer Committee  
**Chair** – Dave Johnson
  - a) Minutes of December 10, 2007 meeting

MONTHLY REPORTS

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

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RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	Selkirk Plan Board	10/12/07	Notice of Public Hearing
2.	D. Madill, RCMP	07/12/07	“D” Division 2006/2007 Year in Review
3.	Community Places	29/11/07	2008/2009 Grant Applications

ACCOUNTS

General Cheques No. to No.

Direct Deposit Drafts No. to No.

BY-LAWS

1. By-Law No. 850/08 – Dunnottar Station Project Lease Agreement
2. By-Law No. 836/06 – Procedures By-Law

UNFINISHED BUSINESS

1. Municipal Identification Signs

GENERAL BUSINESS

1. Subdivision Request – Part Lots 1 & 2, Block C, Plan 791
2. Education Seminars
  - a) Onsite Wastewater Management
  - b) 2008 Planning Conference
3. Reserve Bid – Tax Sale
4. Voluntary Surrender of Animal - Expenses
5. Additions to Policy Manual – Job Descriptions
6. 2008 Staff Salaries
7. 2008 Interim Budget

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GENERAL BUSINESS (Cont'd)

8. Repairs to Public Works Building
9. Landfill Reserve Provision

IN-CAMERA

1. Legal Matters Pending

NOTICE OF MOTION

ADJOURNMENT