

VILLAGE OF DUNNOTTAR
AGENDA
FEBRUARY 20, 2008

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – January 16, 2008
- Special Meeting – January 22, 2008
- Special Meeting – February 06, 2008
- Special Meeting – February 11, 2008

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- 2007 Year-End Statement
- January, 2008 Month-End Statement

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Planning Committee
Chair – Dave Johnson
 - a) Minutes of January 22, 2008 meeting
 - b) Minutes of February 05, 2008 meeting
 - c) Minutes of February 12, 2008 meeting.

MONTHLY REPORTS

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

RECEPTION OF PETITIONS

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COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	S. Lindsay, Climate	08/02/08	Climate Change Bootcamp
2.	G. Wyatt, WBCCC	07/02/08	Thank you & grant request.
3.	A. Kishka, EBNCI	24/01/08	4 th Annual Charity Auction
4.	M. Fernandes, MPSC	29/01/08	2007 MPSC Report Card
5.	Westshore Foundation	01/02/08	Meeting of the Nominating Committee
6.	D. Hall, GSRCI	10/01/08	2008 Request for Support
7.	G. Strempler	17/01/08	Request for Support
8.	C. Johnson, Gimli	18/01/08	Invitation to Inter-Municipal Meeting
9.	M. Hebert	11/01/08	Request to cancel penalties
10.	J. Baart	14/01/08	Request to cancel penalties
11.	S. Ashton, IGA	08/02/08	Provincial Government Initiatives
12.	G. Anderson, EIHVI	07/02/08	Request for Grant

ACCOUNTS

General Cheques No. to No.

Direct Deposit Drafts No. to No.

BY-LAWS

1. By-Law No. 851/08 – Sewage Removal Contract
2. By-Law No. 852/08 – Procedural By-law

UNFINISHED BUSINESS

1. Extended Warranty - Backhoe
2. 2008 Planning Conference

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UNFINISHED BUSINESS (Cont'd)

3. Subdivision Application
4. Whytewold Emporium
5. Monitoring Wells – Dunnottar Lagoon

GENERAL BUSINESS

1. Greater Winnipeg Gas Negotiations
2. AMM Meetings
 - a) Thursday, February 28th – Winnipeg – Conservation District Program
 - b) Thursday, March 13th – Gimli – Mayors, Reeve & CAOs Meeting
3. Evergreen Basic Needs Committee Inc.
4. Making Manitoba Work Program

IN-CAMERA

- 1.

NOTICE OF MOTION

ADJOURNMENT