

VILLAGE OF DUNNOTTAR
AGENDA
NOVEMBER 21, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – October 17, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- October, 2007 Month-End Statement

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Planning Committee
Chair – Dave Johnson
 - a) Minutes of November 12, 2007

2. Recreation Committee
Chair – Bob Campbell
 - a) Minutes of October 22, 2007

MONTHLY REPORTS

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

RECEPTION OF PETITIONS

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COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. P. Cuthbert, ESD	23/10/07	Evergreen Schl Div Planning Session
2. J. Bezan, MP	12/10/07	Gas Tax Fund Allocations
3. T. Johnson, Thompson	05/10/07	AMM Convention Resolution
4. B. Smith, Dunnottar Station	08/11/07	Improvements to Dunnottar Station
5. L. Yohe, RRBC	29/10/07	2008 Funding Request
6. R. Bell, AMM	22/10/07	Age-Friendly Communities
7. P. Bjornson, MLA	08/11/07	Thank you

ACCOUNTS

General Cheques No. to No.
Direct Deposits No. to No.

BY-LAWS

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

UNFINISHED BUSINESS

1. Landfill Reserve Agreement
2. Cancellation of Taxes
3. PSAB
4. Winnipeg Beach Curling Club – Request for Grant
5. 2007 Tax Sale

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GENERAL BUSINESS

1. Gas Tax Reserve Spending
2. Education Seminars
 - a) Gravel Road Design and Maintenance
 - b) ARC GIS Seminar
3. Holiday Business Hours

NOTICE OF MOTION

IN-CAMERA

1. Retirement Gift
2. Home Businesses
3. Employee Increment

ADJOURNMENT