

VILLAGE OF DUNNOTTAR
AGENDA
MAY 16, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting — April 18, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- April, 2007 Month-End Statement

DELEGATIONS

10:30 a.m. — Noah Erenberg & Cheryl Cohan — Fire Berm at Hawthorne

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Personnel and Policy Committee
Chair — David Oberding
 - a) Minutes of April 24, 2007 and April 27, 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
- e) Public Works Foreman Report
- f) Landfill Operator Report (not yet available)

RECEPTION OF PETITIONS

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. J. Bezan, MP	30/04/07	DFO Application Process
2. D. Crabb, MACO	07/05/07	Request for Support
3. B. Edmundson	07/05/07	Consulting Services

VILLAGE OF DUNNOTTAR
AGENDA
MAY 16, 2007
PAGE 2

ACCOUNTS

BY-LAWS

1. By-Law No. 839/06 — Employee Benefits By-Law
2. By-Law No. 841/07 — Municipal Planning Commission By-Law
3. By-Law No. 843/07 — Animal Control Officer Contract
4. By-Law No. 844/07 — Pier Contract — Allan Hnatiuk (amended)
5. By-Law No. 845/07 — Pier Contract — Al Brook (not proceeded with)
6. By-Law No. 846/07 — Waste Management (Septic Fields)

UNFINISHED BUSINESS

1. Swirski Subdivision — Variation Request
2. Lake Winnipeg Dyke Program — next meeting
3. Signage — Gimli Road
4. Request for Funding — Gravity Sewer System
5. Town of Winnipeg Beach Landfill Agreement

GENERAL BUSINESS

1. Tax Sale — set date
2. 2007 Dust Control Program
3. AMM June District Meeting
4. Landfill Hours

NOTICE OF MOTION

IN-CAMERA

1. Landfill Operator Contract

ADJOURNMENT