

VILLAGE OF DUNNOTTAR  
AGENDA  
JUNE 20, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – May 16, 2007
- Special Meeting – June 01, 2007
- Special Meeting – June 14, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- May, 2007 Month-End Statement

DELEGATIONS

10:15 a.m. – Tammy Hudyma, Community Futures East Interlake  
- Update on past year & information on new initiatives.

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Planning Committee  
**Chair** – Dave Johnson  
a) Next Meeting – Monday, July 16, 2007 @ 9:00 a.m.

MONTHLY REPORTS

- a) Development Officer Report
- b) By-Law Enforcement Officer Report
- c) Monthly RCMP Police Report (not available)
- d) Emergency Co-ordinator's Report (not 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.	J. Bezan, MP	22/05/07	Drainage Approval Protocol
2.	S. Wruck	31/05/07	Request to Cancel Penalties
3.	K. Moore	06/06/07	Request to Cap Well – Hazel & Adams
4.	A. Kishka, EBNCI	17/05/07	Thank-You
5.	T. Hudyma, CFEI	31/05/07	Request for Support
6.	R. Cameron, IMRA	15/05/07	2007 Membership
7.	S. Hillier, IWRCI	11/06/07	Annual General Meeting
8.	K. Beresford, IRHA	11/06/07	10 <sup>th</sup> Annual Whack ‘N’ Hack Golf
9.	A. McDougall, EIHV	24/05/07	2006 Audited Financial Statement

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. Lake Winnipeg Dyking Committee
2. Land Title Transfers – Not Completed
3. Recycling Program

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GENERAL BUSINESS

1. AMM District Meeting
2. Public Sector Accounting Board
3. PSAB Training
4. 2007 Dust Control Program
5. Household Hazardous Waste Depot
6. 2006 Surplus

IN-CAMERA

NOTICE OF MOTION

1. Regarding Resolution No. 134/07

ADJOURNMENT