

VILLAGE OF DUNNOTTAR
AGENDA
APRIL 16, 2008

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – March 19, 2008
- Special Meeting – April 02, 2008

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- March, 2008 Month-End Statement

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Planning Committee
Chair – Dave Johnson
 - a) Informal meeting of Municipal Planning Commission

MONTHLY REPORTS

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

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	Pembina Valley WC	28/03/08	Request for Support
2.	A. Stevens	03/04/08	Wedding Location

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COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
3.	L. Gray	15/03/08	Gravity Sewer System
4.	J. Bezan, MP	04/04/08	Enabling Accessibility Fund
5.	B. Bjornson, MLA	31/03/08	Tee-Off "Fore" KidSport Golf Tourney
6.	J. Habing, PMAB	19/03/08	2009 Board of Revision

ACCOUNTS

General Cheques No. to No.

Direct Deposit Drafts No. to No.

BY-LAWS

1. By-Law No. 853/08 – Landfill Operator Contract

UNFINISHED BUSINESS

1. Property in Non-Compliance

GENERAL BUSINESS

1. AMM Seminar

IN-CAMERA

NOTICE OF MOTION

ADJOURNMENT