

VILLAGE OF DUNNOTTAR
AGENDA
MAY 21, 2008

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – April 16, 2008

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- April, 2008 Month-End

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

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

MONTHLY REPORTS

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

RECEPTION OF PETITIONS

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. D. Popowich, Fire Comm	--/04/08	Burning By-Law
2. Interlake Juried Art Show	02/05/08	Invitation to Opening Ceremony
3. D. & L. Collins	12/05/08	3 Clairmont – Snow Damage

VILLAGE OF DUNNOTTAR
AGENDA
MAY 21, 2008
PAGE 2

COMMUNICATIONS (Cont'd)

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
4. S. Milotte, Whytefold Emp	28/04/08	Amplified Music on Patio
5. F. Eastwood	20/04/08	Fireworks

ACCOUNTS

General Cheques No. to No.

Direct Deposits No. to No.

BY-LAWS

1. By-Law No. 855/08 – East Interlake Emergency Measures Region
2. Amendments to Building By-Law

UNFINISHED BUSINESS

1. Jointly Funded RCMP Clerk Position
2. Lagoon Monitoring Wells
3. Resolution to AMM

GENERAL BUSINESS

1. AMM June District Meetings
2. AMM Resolutions

NOTICE OF MOTION

IN-CAMERA

ADJOURNMENT