

VILLAGE OF DUNNOTTAR
AGENDA
AUGUST 15, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – July 18, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- July, 2007 Month-End Statement

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Planning Committee
Chair – Dave Johnson
 - a) Minutes of July 30, 2007 meeting.
2. Recreation Committee
Chair – Bob Campbell
 - a) Minutes of August 07, 2007 meeting.

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 (not available)
- f) Landfill Operator Report

RECEPTION OF PETITIONS

COMMUNICATIONS

- | | <u>NAME</u> | <u>DATE</u> | <u>SUBJECT</u> |
|----|---------------------|-------------|-------------------------------|
| 1. | G. Goodwin | 18/07/07 | Thank you |
| 2. | D. Fridfinnson, IDC | 23/07/07 | Request for Access to Website |

VILLAGE OF DUNNOTTAR
AGENDA
AUGUST 15, 2007
PAGE 2

ACCOUNTS

General Cheques No. 3037 – 3171, inclusive
Direct Deposit Drafts No. 1 & 2, inclusive

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. 841/07 – Municipal Planning Commission

UNFINISHED BUSINESS

1. Veterinary Services
2. Used Rechargeable Battery Recycling Program
3. Home Occupations

GENERAL BUSINESS

1. AMM Conference - Brandon
2. Education Seminars
 - a) MMAA – Performance Management System
 - b) AMM – Governance Success
3. PSAB Training
4. Public Works Yard – Dust Control Storage
5. Parking Issues
6. Drainage Issues
7. AMM – In Memorium

IN-CAMERA

NOTICE OF MOTION

ADJOURNMENT