

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE VILLAGE OF DUNNOTAR HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL OFFICE ON WEDNESDAY, DECEMBER 15, 2010

PRESENT: Richard Gamble
David Oberding
David Johnson
Doug Newberry
Bob Campbell
J.M. Thevenot, Administrator

OTHERS PRESENT: John Coward, Interlake Spectator

CALL TO ORDER

The regular meeting was called to order at 10:00 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 256/10 D. Johnson / D. Oberding

WHEREAS the minutes of the regular Council meeting held November 17, 2010 and the special meeting held December 03, 2010 have been previously distributed to all members of Council;

THEREFORE BE IT RESOLVED the reading of the minutes be waived.

AND BE IT FURTHER RESOLVED that the minutes of the regular Council meeting held November 17, 2010 and the special meeting held December 03, 2010 be adopted as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 257/10 D. Newberry – B. Campbell

BE IT RESOLVED that the agenda be adopted.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:

Motion CARRIED 5-0

FINANCIAL STATEMENT

RESOLUTION NO. 258/10 D. Oberding – D. Johnson

BE IT RESOLVED that the Month-End Statement to November 30, 2010 be received.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

DEFERATIONS – None.

PUBLIC HEARING – None.

REPORTS OF COMMITTEES - None.

MONTHLY REPORTS

a) By-Law Enforcement Officer Report

RESOLUTION NO. 259/10 D. Newberry – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Reports for November, 2010 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

b) Public Works Foreman Report

RESOLUTION NO. 260/10 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for December, 2010 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

c) Landfill Operator Report

RESOLUTION NO. 261/10 B. Campbell – D. Newberry

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for November, 2010 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

d) Planning Board Report – November, 2010

RESOLUTION NO. 262/10 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Building Permit Report for November, 2010 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RECEPTION OF PETITIONS – None

COMMUNICATIONS

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	V. Toews, MP 03/11/10	Congratulations	Rec'd as Info F-2-10
2.	P. Thorkelson, EI 12/1/10	Thank you	Rec'd as Info C-8-10
3.	J. Belanger, MP 15/1/10	Interlake Flooding	Rec'd as Info F-2-10
	A. Belanger, EICD 18/11/10	Sub-District Member Roles	Rec'd as Info E-2-10
5.	J. Hunt, Red Cross 19/11/10	Congratulations	Rec'd as Info E-4-10
6.	Disabilities Issues Off 19/11/10	Discussion Paper	Rec'd as Info. A-10-10

