

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER
OF THE MUNICIPAL OFFICE ON WEDNESDAY, JANUARY 19, 2011**

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

OTHERS PRESENT: John Coward, Interlake Spectator

CALL TO ORDER

The regular meeting was called to order at 10:05 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 001/11 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held December 15, 2010 and the special meeting held December 23, 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 December 15, 2010 and the special meeting held December 23, 2010 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 002/11 D. Newberry – B. Campbell

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

FINANCIAL STATEMENT

Council received a copy of the preliminary year-end statement.

HEARING DELEGATIONS – None.

PUBLIC HEARING - None

REPORTS OF COMMITTEES

- i. Personnel and Policy Committee
 - a) Meeting of January 11, 2011

RESOLUTION NO. 003/11 D. Oberding – D. Johnson

WHEREAS the minutes of the Personnel and Policy Committee meeting held on January 11, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Personnel and Policy Committee meeting held on January 11, 2011 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

REPORTS OF COMMITTEES (Cont'd)

2. Dunnottar Environmental Development Committee
- a) Meeting of December 09, 2010
 - b) Meeting of January 13, 2011

RESOLUTION NO. 004/11 D. Johnson – D. Oberding

WHEREAS the minutes of the Dunnottar Environmental Development Corporation meetings held on December 09, 2010 and January 13, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Dunnottar Environmental Development Corporation meetings held on December 09, 2010 and January 13, 2011 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. Age Friendly Committee

- Councillor Doug Newberry reported on his attendance to the meetings of the East Interlake Handi-Van and Gimmseniors Resource Council.

MONTHLY REPORTS

- a) By-Law Enforcement Officer Report

RESOLUTION NO. 005/11 D. Newberry – B. Campbell

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

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

- b) Public Works Foreman Report

RESOLUTION NO. 006/11 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report dated January 10, 2011 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

- c) Landfill Operator Report

RESOLUTION NO. 007/11 B. Campbell – D. Newberry

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for December, 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. C. Sanderson, MEMO 20/12/10	2011 Flood Potential	Rec'd as Info. E-6-11
2. L. Yohe, RRBC 21/12/10	Request for Funding	Res. 008/11 L-4-11(2)

RESOLUTION NO. 008/11 D. Newberry – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar fund the Red River Basin Commission for 2011 with a contribution of \$300.00.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

COMMUNICATIONS (Cont'd)

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
3.	L. Rivais, Stats Canada 21/12/10	2011 Census	Rec'd as Info. G-8-11(1)
4.	K. Meelker, FIPPA 23/12/10	FIPPA Amendments	Rec'd as Info. F-4-11
5.	T. Farmer, Interlake Pub 23/12/10	2011 Interlake Visitor's Guide	Reply T-6-11
6.	D. Case, Scotiabank 31/12/10	Direct Deposit	Rec'd 009/11 B-2-11
RESOLUTION NO. 009/11 D. Oberding – D. Johnson			
BE IT RESOLVED That the Council of the Village of Tennant authorize the administration staff to register with Scotiabank to receive payments on mortgaged properties electronically.			
FOR: Campbell, Johnson, Newberry, Oberding, Gamble			
AGAINST: Nil Motion CARRIED 5-0			
7.	H. Cunningham, FCM 04/01/11	Stimulus Project Extension	Rec'd as Info. F-2-11
8.	B. Eckstein, TSM 05/01/11	2012-2016 Draft Program	Rec'd as Info. R-4-11
9.	MB4Youth 07/01/11	Premier's Award	Rec'd as Info. G-8-11(3)
10.	Travel Manitoba 10/01/11	2011 Event Guide	Send to Parade T-6-11
11.	R. Toews, MP 11/01/11	2011-12 Federal Budget	Rec'd as Info. G-8-11(1)
12.	S. Koros, IRHA 13/01/11	2 nd Health Living Conference	Rec'd as Info. H-2-11
13.	R. Boyd, Stone 14/01/11	MuniSpiel Invitation	Reply G-8-11(2)
14.	Brook, FCM 17/01/11	Canadian Infrastructure Project	Rec'd as Info. F-2-11

ACCOUNTS**RESOLUTION NO. 010/11 D. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques No. 4888 to No. 4922 (both inclusive) totaling \$31,441.62 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 1087 to No. 1095 (both inclusive) totaling \$13,643.42 be confirmed and approved.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

BY-LAWS – None.

UNFINISHED BUSINESS

- 1. Artesian Well Regulations
- Council was updated on this matter.
- 2. Matlock Road
- Council was updated on this matter.
- 3. 2011 MWWA Conference & Trade Show
- Council was updated on this matter.
- 4. 2010 Community Grants

RESOLUTION NO. 011/11 D. Newberry – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar authorize the payment of the following grants:

Winnipeg Beach Curling Club	\$1,000.00
Winnipeg Beach Rec Centre	\$1,000.00
Gimli Rec Centre	\$1,000.00

FOR: Campbell, Johnson, Newberry, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

- 5. Gas Line Rupture Claim
- Council was updated on this matter.

GENERAL BUSINESS

- 1. Elected Officials Training Seminar

RESOLUTION NO. 012/11 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Doug Newberry to attend the Newly Elected Municipal Official Training Seminar being held on January 27, 2011 in Arborg, Manitoba;

AND BE IT FURTHER RESOLVED That his actual traveling and living expenses be paid.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

- 2. Request for Sewerage
- Administrator to contact applicant, a variation is required.

- 3. Emergency Coordinator Contract

RESOLUTION NO. 012/11 D. Newberry – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Nick Gamble and Administrator J.M. Thevenot to sign the contract with Darcy H. Adam, Emergency Coordinator.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

GENERAL BUSINESS

4. Council Policy

RESOLUTION NO. 014/11 D. Johnson – D. Oberding

WHEREAS Council has requested a new policy be created to allow for a question period at regular meetings of Council;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar adopt the following policy for inclusion in the Village of Dunnottar Policy Manual:

- 1. Council Policy #4 – Question Period.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

5. February Regular Meeting Date Change

RESOLUTION NO. 015/11 B. Campbell – D. Newberry

BE IT RESOLVED That the Council of the Village of Dunnottar change the date of the regular meeting in February, 2011 to Wednesday, February 2, 2011 at 10:00 a.m.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

6. Committee Meeting Schedule

- Council set several committee meetings.

7. 2011 Salaries

RESOLUTION NO. 016/11 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar set the 2011 salaries for staff members as follows:

J.M. Thevenot, Administrator	\$57,680.00
Chelsey Cheyne, Administrative Assistant	\$30,900.00
Mitch McPherson, Public Works Foreman	\$55,985.00
Don Swirski, Assistant Foreman	\$56,000.00
Ken McCracken, By-Law Officer	\$15,000.00

AND BE IT FURTHER RESOLVED That the hourly rates for the seasonal and part-time staff be as follows:

Gary Koehn	\$12.00
Kevin Gronow	\$12.00
Ernie Podawaski	\$11.00
Gerry Mankewich	\$11.00
Matt Piper	\$11.00
Derek Reyko	\$11.00
Grass Cutter	\$10.50
Pile Builders	\$15.00

AND BE IT FURTHER RESOLVED These salary increase be retro-active to January 01, 2011

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

NOTICE OF MOTION - None

IN-CAMERA - None

NEXT MEETING

Tuesday, January 25, 2011	Planning Committee	9:00 a.m.
Tuesday, January 25, 2011	Budget	9:30 a.m.
Thursday, January 27, 2011	Water & Sewer Committee	9:30 a.m.
Tuesday, February 01, 2011	Budget	9:00 a.m.
Tuesday, February 01, 2011	Committee of the Whole	10:30 a.m.
Wednesday, February 23, 2011	Regular Council Meeting	10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 017/11 D. Newberry – B. Campbell

BE IT RESOLVED that the meeting be adjourned, the time being 11:30 a.m.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 10

Richard Gamble, Mayor

J.M. Thevenot, Administrator

